

**October 09, 2013**  
**Staffordshire Terrier Club of America General Membership Meeting**  
**Minutes**

**Location:** KOA Campground, Montgomery Texas

**Members Present:** The Recording Secretary had all STCA members in good standing sign in. Thirty-nine members in good standing were present. The Recording Secretary determined a quorum was present.

**Special Guest:** Dennis G. Clark, Professional Registered Parliamentarian

**President Frances Conner called the meeting to order at 05:50 pm CDT**

**Board Members Present:** Frances Conner, Judy Morris, Brenda Martz, Al Bincarousky, John Lottinville, Jaime Nuckles, Brian Frasche, Tom Rapinchuk, Lydia Castagna

**Board Members Absent:** None

**Presidents Report**

- Frances Conner welcomed the membership, thanked them for their attendance and the large turnout.
- Frances thanked the Texas Club for a great show and great facilities.
- The Performance Committee was also thanked for setting up the breed ring.
- The board had two resignations and two replacements: Al Bincarousky and Brenda Martz.
- A moment of silence was held for Jerry Santaniello. Tom Rapinchuk filled Jerry's position on the board.
- The 2014 National Specialty will be held in Sacramento, CA at the Clarion Inn October 20 – 24.

**Reading of the Minutes** - The draft minutes of the 2012 STCA General Membership Meeting were passed out to the membership. A motion was made, seconded and passed to accept the minutes with corrections

**Corresponding Secretary's Report** - The Corresponding Secretary's Report was read to the membership. After discussion, a motion was made, seconded and passed to accept the Secretary's Report.

**Treasurer's Report**

Beginning Balance	\$44,332.33
Deposits	\$6,605.92
Checks Cleared	\$5,645.15
Ending Balance	\$45,293.10

- The annual audit went well. New members are needed, the magazine needs support and ads need to be bought.
- A motion was made, seconded and passed to accept the Treasurer's Report.

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**Committee Reports:**

**Public Relations**

- Pamela Nemic gave the PR Committee Report.
- Several PR events went well: Seattle, Eukanuba in Florida, Reliant in Houston, Texas and Crew of Barkus in Galveston, Texas
- Cindy Lottinville and Susan Watermann attended “Meet the Breeds” in New York.
- Calendars are for sale to raise money and generate PR.

**Rescue** – No Report.

**Judge’s Education/ Mentoring**

- Sara Nugent announced that Judge’s Education would take place Thursday night.
- The membership was invited to attend.

**Judge’s Selection**

- Lydia Castagna announced that Anne Katona will judge in 2014 and Col. Joe B Purkhiser is first on the list for 2015.
- The three year cycle for judge’s selection will start next year.

**Archive**

- Richard Gray gave the Archive Report.
- Some good material from Mr. Brandon, the breed standard writer, has been located.
- Potential archival material is being thrown away by heirs. Richard asked that people will their breed material to the club.
- Carla Restivo asked the membership to donate to the Archive Committee.
- The archived aaterials are in a paid, permanent, climate controlled facility.
- Eva Lydick’s materials have been archived.

**Website**

- Jaime Nuckles gave the Website Report.
- Pictures are always needed.
- There were some hiccoughs last year, but things are back on track.
- The 2014 Specialty information will be posted ASAP.

**Show Committee** – No Report.

**STCA Moonlight World Champion Challenge** – No Report.

**AKC delegate’s Report** – No Report.

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**Legislative – No Report.**

**Health**

- Faith Beiser gave the Health Report.
- The current CHF project is a general cardiology study. Cardiomyopathy and Myocardial Valve fall under this project.
- The committee tries to fund a project yearly, more if possible.
- The committee also provides a list of diseases important to the breed to the CHF.
- The committee sets the club's health priorities with the CHF. On the list are mass cell tumors, cruciate ligament ruptures, hip dysplasia, hyperthyroidism, etc.
- Club members are encouraged to contact Faith with any health issues.
- Ataxia has a test and is not on the list of health priorities.

**Standing Rules**

- Monica Davi gave the Standing Rules Report.
- The board and the committee worked together to generate a list of standing rules.
- The list will be finalized ASAP.

**Breeder's Education – No Report.**

**Futurity**

- Jaime Nuckles gave the Futurity Report.
- Supporters were thanked.
- The Committee is self-supporting and paying its bills.

**Editorial**

- Jaime Nuckles gave the Editorial Report.
- The magazine continues to lose money and needs ads and support.
- Al Bincarousky will be the new Editor. Plans are in place to make the magazine more interesting and to make money.
- Nancy was thanked for her help with ads and all her work on the magazine.

**Election of New Members**

- Barbara Sohaydo – single – approved
- Michael McMurray – single – approved
- Robin L. Griffith – single – approved
- Maria Zornow – single – approved
- Kenneth and Dianna Guilmette – family – approved
- P. Lee Padgett – single - approved

**Unfinished Business – None.**

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**Election of New Board Members**

- Jeff Morrison's election to the board was announced.
- The unfilled board position, and how it will be filled, was explained to the membership.
- Brian and Jaime were thanked for their service to the club and presented with gifts.

**Next Meeting** – October 2014.

**Meeting adjourned 06:26 pm CDT**

**Respectfully submitted,**

**John Lottinville**  
**Recording Secretary**