

November 20, 2015
Staffordshire Terrier Club of America Board Meeting Minutes
01-29-2016
Final

November 20, 2015.

Conference Call

Members Present:

Frances Conner, Brenda Martz (Late), Tom Rapinchuk, Lydia Castagna (Late), Carrie Huddleston, Al Bincarousky, Stephanie Rogers, Monique Bertrand

Members Absent:

Pam Schweiss

The meeting was called to order at 7:45 p.m. CST by Frances Conner.

Recording Secretary: Tom Rapinchuk

Reading of the Minutes: Minutes for the October 5, 2015 Outgoing Board meeting were read. Corrections were made.

Reading of the Minutes: Minutes for the October 6, 2015 Incoming Board meeting were read. Corrections were made.

Reading of the Minutes: Minutes for the October 6, 2015 General Membership meeting were read. Corrections were made.

Monique Bertrand motioned to accept the Outgoing October 5, Incoming October 6, and October 6 General Membership minutes as corrected. Al Bincarousky 2nd. Passed

Tom Rapinchuk reported that an online renewal form has appeared on the website. It should be removed to prevent confusion and chaos during the renewal process. Frances Conner will make sure it is removed. Comments for members to make the appropriate changes to update their respective information will replace the renewal form. Pertinent information includes names, addresses, emails, phone numbers and the like.

Tom Rapinchuk mentioned that he would like to investigate a third party email company to send out club notices to members.

Al Bincarousky motioned to allow Tom Rapinchuk to experiment with a third party email company for club notices. Monique Bertrand 2nd. Passed

Presidents Report: Brenda Martz

Corresponding Secretary's Report: Stephanie Rogers

Stephanie Rogers verbally reported that Genoa Brown contacted the board requesting the board to try to get a better photographer for the national show next. She was disappointed with the quality of the photos she received. Stephanie Rogers will reply to Genoa Brown that the board will look into the situation.

Stephanie Rogers reported that she received various inquiries for puppies.

Stephanie Rogers reported that she received applications for new memberships.

Betty Michl inquired about the procedure she needs to follow to pay for the breeders listing. Stephanie Rogers will reply that she can send a check. The price this year is \$50.00. It appears online but not on paper.

The board discussed a letter from Cindy Lottinville concerning the Breeders Roundtable held at the nationals. Lydia Castagna already responded.

Stephanie Rogers will forward a list of all incoming and outgoing correspondence to Tom Rapinchuk along with the disposition of all correspondence.

Treasurer's Report: Carrie Huddleston

Laura Sanders never paid her \$10 this year to become a member. She needs to now re-apply to the club for membership.

The October reconciliation is not yet completed.

November 20, 2015
 Staffordshire Terrier Club of America Board Meeting Minutes
 01-29-2016
 Final

5 tubs of National t-shirts are not on the website.

Al Bincarousky motioned that Frances Conner put the t-shirts onto the website. Stephanie Rogers 2nd. Passed
 Performance t-shirts are on the website. Sonia Bincarousky needs to send the prices to be charged including shipping.

Carrie Huddleston expressed concern that the club has not been following its constitution and bylaws with regards to budgets and contracts. The board agreed that this must be done is of the highest priority. Brenda Martz will contact all the committees and have them develop budgets for the next board meeting. Carrie Huddleston will assist the committees when the chairs contact her.

Carrie Huddleston reported that the club loses \$40.00 for each bad check for performance events. Our club should not be responsible for performance entries. It is the responsibility of the trial secretaries. The confusion is a direct result of undefined responsibilities via contracts signed for performance events. The board has not seen these contracts. We need more refined contracts with delineated responsibilities that reduce our clubs exposure. The board agreed. Agility and performance trial secretaries must handle all entries and Sonia Bincarousky must send all contracts to the board for the whole board to approve. The board needs to be informed and shown the contracts.

September 2015

Beginning Balance	\$40,736.26
Deposits/Credits	\$11,496.11
Checks Cleared	\$8,083.02
Cash Withdrawals	\$0.00
Service Fees	\$0.00

Ending Balance \$44,149.35

Cleared Checks

Check #2826	\$142.00	Carrie Huddleston Reimburse for payment of Store-More Forney Inv #9890 -
Archive Storage		
Check #2827	\$1,486.40	Northeast Ohio Promotional Products Inv #151341 - T-Shirts & Sweatshirts for Health Committee Fundraiser
Check #2828	\$90.00	Olivia Hsia Racing Jackets for Performance Committee Sprint Racing
Check #2829	\$675.00	Sportsmen's Insurance Agency Plan Payment for Policy #RHS471169420
Check #2830	\$2,211.72	Banana Graphics NY #3923 - T-Shirts & Sweatshirts for 2015 National Specialty
Check #2831	\$750.00	Zabel and Associates, LLC Attorney Fees (D. Gannon) Non-Profit Corp
Research, Prepare Recommendation, Membership Inquiry		
Check #2832	\$142.00	Store More – Forney Invoice #10099 - Archive Storage 10/1/15 to 10/31/15
Check #2833	\$270.00	Sonia Bincarousky Reimburse for Agility and Sprint Racing Ribbons
Check #2834	\$500.00	Sonia Bincarousky Advance for 10/3/15 to 10/4/15 Agility Trial Supplies
Check #2835	\$199.90	Carrie Huddleston Reimburse for Order #25770 Sprint Racing Muzzles
Check #2836	\$288.59	Carrie Huddleston Reimburse for Order #W8899130 10/5/15 Performance Trophies
Check #2837	\$1,328.31	Carrie Huddleston Reimburse for Inv #11092571 - Trophies for 2015 National Specialty Conformation & Obedience

Outstanding Checks

Check #2838	\$453.00	Jeannette O'Hanlon Reimburse for Inv #18064 - Performance Award Pins
Check #2840	\$127.71	Nita Davis 2015 National Specialty Performance Trophies - 31 Bags

Legislative	\$1,126.17
Rescue	\$7,498.56

November 20, 2015
Staffordshire Terrier Club of America Board Meeting Minutes
01-29-2016
Final

Health	\$3,332.69
Archive	-\$4,289.75
Performance	\$16,302.86
Public Relations	\$702.29
Futurity 2015	\$1,562.06
Futurity 2016	\$403.96
Committee Funds	\$26,638.84
Club Funds	\$17,510.51

Committee Reports:

Health Committee: Faith Beiser Chairperson
No Report.

Public Relations: Pam Nemecek Chairperson
No Report

Archives Committee: Richard Gray Chairperson
No Report.

Judge's Education/Mentor: Sara Nugent Chairperson
No Report.

Moonlight World Challenge: Lydia Castagna Chairperson
No Report.

Editorial/Magazine Yearbook: Al Bincarousky Chairperson
Three quarters of the content is done. Only 2 ads came in. No premium ads were purchased. Al Bincarousky will send the finished product to Carrie Huddleston. Carrie Huddleston will have a test run of 4 or 5 copies produced by the new printer she found.

Futurity: Brenda Martz Chairperson
There are 5 litters nominated for 2016 already.

Website: Frances Conner Chairperson
No Report.

Judges Selection: Tom Rapinchuk Chairperson
No Report.

Awards:
No Report

Rescue: Courtney Morris
No Report

Standing Rules: Monica Davi Chairperson

November 20, 2015
Staffordshire Terrier Club of America Board Meeting Minutes
01-29-2016
Final

No Report

Legislation: Monique Bertrand Chairperson

Monique Bertrand volunteered to reach out to the AKC and to see if she can get the ball rolling for this committee.

Delegate: Jeanette O'Hanlon

No Report.

Performance: Sonia Bincarousky

The committee is working on the 2016 Nationals.

The committee wants credit for its t-shirts.

Registry of Merit: Lydia Castagna

No Report

Sportsmanship Award: Monique Bertrand

Richard Gay received his award.

Email Activity:

Meeting was changed from November 13, 2015 to November 20, 2015.

Old Business:

The board doesn't know if it is required to contact the AKC when members become expelled. Stephanie Rogers will contact the AKC to get clarification and notify them if necessary.

The board discussed whether or not expelled members are permanent in nature. The board concluded that an expelled member is not permanent in nature. A member would have to go through the normal new application process.

2015 National Specialty

Revenues need to split out into the appropriate categories. This will take some time.

2016 National Specialty:

The site contract has been signed

Cabins are all sold out.

The Best Western will be contacted for overflow.

A schedule is being developed and will be sent to the board.

No conformations show will be held on Tuesday.

New Business:

Carrie Huddleston expressed concern about comments made at the general membership meeting by Sonia Bincarousky that blindsided the board (or at least those that heard the comment). The issue dealt with expenses being paid to members from committee funds. Sonia Bincarousky said that the performance committee would pay expenses if someone acted in the capacity of a chairperson. The board has never expressed this and has no guidelines regarding this. Sonia Bincarousky never approached the board about this all-encompassing statement. Discussion about the board's fiduciary responsibilities ensued. The conclusion was that board is dictated to by law along with the constitution and bylaws of the club for this responsibility. It is a very serious responsibility. The Board will discuss this further at its next meeting.

The board may explore a combined bully national's event.

November 20, 2015
Staffordshire Terrier Club of America Board Meeting Minutes
01-29-2016
Final

Tom Rapinchuk will explore the Robert Centre in Wilmington, Ohio as a possible show site for 2017.

Election of Members:

An application for a single membership was received from Bradley Frank. It was short \$10. No vote.

An application for a single membership was received from Edward Van Assche.

Stephanie Rogers motioned to accept Edward Van Assche as a single member. No 2nd no vote.

An application for a single membership was received from Charlene Mathura.

Frances Conner motioned to accept Charlene Mathura as a single member. Stephanie Rogers 2nd. Passed

An application for a single membership was received from Tina Prewitt.

Carrie Huddleston motioned to accept Tina Prewitt as a single member. Frances Conner 2nd. Passed

An application for a Family membership was received from Robert and Lindsey Ellis.

Frances Conner motioned to accept both Robert and Lindsey Ellis as family members. Carrie Huddleston 2nd. 7 yeas 1 nah 0 abstain. Passed

An application for a Family membership was received from Mark and Adrianna Darwish.

Carrie Huddleston motioned to accept both Mark and Adrianna Darwish as family members. Al Bincarousky 2nd. Passed

Next meeting will be January 29, 2016 at 7:30 CST.

Stephanie Rogers motioned to adjourn the meeting. Carrie Huddleston 2nd. Passed

Meeting Adjourned at 11:38 pm CST

Respectfully submitted,

Tom Rapinchuk
Recording Secretary - STCA, Inc.