



January 27 2017 Conference Call

Meeting called to order 5:30 PM PST

7:30 PM CST

8:30 PM EST

In attendance: Brenda Martz, Frances Conner, Kim Rudzik, John O'Hanlon, Monique Bertrand, and Al Bincarousky,

Absent Pamela Schweiss, Ed Thomason, and Stephanie Rogers

Treasurers Report current clubs balance \$56,643.00

2016 Taxes are in the process

Bonding policy for treasurer with Sportsman Insurance discussed

Letters to each committee will be sent out requesting 2017 budget forecasts

2017 Regional and National Specialty updates were provided

Supported entry and Regional with Hatboro Kennel Club

Will obtain a letter from Devon

National to be held at Montgomery Saturday October 17 2017

This will be a stand-alone event

Regional Specialty to be held Sunday with Montgomery Terrier Show

Delegates report Outstanding Survey for Parent Club self-evaluation

Updating the website for membership renewals

Discussion about the costs of STCA Archives: What we can do about savings on the facility

Discussion on the STCA paying an annual fee for Adobe Cloud, the STCA will make the payment for yearly subscription.

Adobe Cloud is being used for the magazine. Cost saving for the STCA

Futurity will wait to initiate the maturity until next year

The board felt there was not enough time to include with this year National.

Discussion took place on allowing the Board to determine if a member that had extenuating circumstances that prevented that member from nominating a Futurity litter before the deadline to determine if the committee could allow the litter to be nominated or not.

Sportsmanship Award for 2017

Ballots will be sent out to membership for voting

Meeting adjourned at 7:27 P.M. PST

Minutes taken by Frances Conner

