

November 22, 2013
Staffordshire Terrier Club of America Board Meeting Minutes

Conference Call

Members Present: Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Judy Morris, Al Bincarousky, Jeff Morrison

Members Absent: John Lottinville, Chuck Nelson

The meeting was called to order at 5:45 p.m. PST

Reading of the Minutes: Minutes for the October 10, 2013 were approved with corrections.

Presidents Report: Nothing to report

Corresponding Secretary's Report: Approved

Correspondence received:

Email from Jeannette O'Hanlon in regards to APHIS Injunction

Email from Lucia Corace regarding Agility Events April 2014

Correspondence from Trial Secretary Lynda Tjarks submission of AKC paperwork

Agility Trials for April 2014 & August 2014 will be canceled reference email from Brenda Farrington November 19, 2013

Correspondence Outing Going:

Emails and letters for committee chairs sent out

Acceptance from all except Susan Watermann asked for time to make a decision on her acceptance

Email and letter to Stephanie Rogers and Greg Conner reference 3rd quarter magazine

2014 Memberships mailed out

2014 Membership renewal cards created two mailed out to Sara Nugent Honorary Member and Richard Pascoe Honorary Member

Emails for magazine subscriptions

Request made to AKC Reports Department to have New Titles sent to Corresponding Secretary

Request made to AKC Reports Department to have Stud Book sent to Corresponding Secretary

Email to Lucia Corace on STCA Performance Face book Page

Email received from Stacey Miles dog trainer

Email from Monica Davi Standing Rules copy of email sent out to board

Treasurer's Report: Approved

OCT. 2013

Beginning Balance	45293.10
Deposits/Credits	9886.85
Checks Cleared:	9085.80
Cash Withdrawals	1900.00
Ending Balance:	44194.15

Cleared Checks:

Check # 2316	122.00	Barbara McClatchey	National Rally Judge (Fee 172.00 - Donated \$50 to Rescue)
Check # 2318	339.29	Franklin W. Saling	National Performance Judge
Check #2625	87.63	Brenda Martz	Corresp. Secty. Expenses
Check #2626	777.40	Woodlands Screen Printing	National T-Shirts & Graphics
Check #2627	250.85	Holly Sheltry	AKC Delegate Exps - Sept. Meeting
Check #2629	405.50	Devyn Weeks	Performance Trophies
Check #2630	300.00	Michael Rose, CPA	2013 Audit
Check #2631	314.23	Minuteman Press	PR Calendar Printing & Postage
Check #2632	75.00	Kim Krohn	Refund Megan Foster Seminar Reservation
Check #2633	614.59	Nancy Hjelmstad	Magazine Expenses
Check #2634	122.00	Store More-Forney	Archive Storage 11/1 - 11/30/13
Check #2635	691.61	Frances Conner	Reimburse Show Fees
Check #2637	275.00	Kenneth Buxton	National Obedience & Rally Judge
Check #2638	15.92	Frances Gray	National Trophies
Check #2639	1542.30	Megan Foster	2013 National Seminar Presenter Fees
Check #2640	17.49	Jaime Nuckles	Reimburse Futurity Trophy Exp.
Check #2641		VOID	
Check #2642	32.90	Stephanie Rogers	Futurity Award - Best IN Futurity
Check #2643	16.45	Stephanie Rogers	Futurity Award - Best Puppy In Futurity
Check #2644	16.45	Heather Silas	Futurity Award - Best Junior In Futurity
Check #2645	21.05	Heather Silas	Futurity Award - 1st Place Breeder
Check #2646	21.05	Terri Starkey	Futurity Award - 1st Place Breeder
Check #2647	21.05	Stephanie Rogers	Futurity Award - 1st Place Breeder
Check #2648	21.05	Stephanie Rogers	Futurity Award - 1st Place Breeder
Check #2649	15.78	Stephanie Rogers	Futurity Award - 1st Place Owner
Check #2650	15.79	Terri Starkey	Futurity Award - 1st Place Owner
Check #2651	15.79	Heather Silas	Futurity Award - 1st Place Owner

Check #2652	15.79	Brenda Tatro	Futurity Award - 1st Place Owner
Check #2654	15.79	Heather Silas	Futurity Award - 1st Place Stud Dog
Check #2655	15.79	Stephanie Rogers	Futurity Award - 1st Place Stud Dog
Check #2656	15.79	Stephanie Rogers	Futurity Award - 1st Place Stud Dog
Check #2657		VOID	
Check #2658		VOID	
Check #2659		VOID	
Check #2660	15.69	Stephanie Rogers	Futurity Award - 2nd Place Breeder
Check #2661	159.56	Mike McMurray	UPS Trophies Delivery
Check #2663	11.84	Stephanie Rogers	Futurity Award - 2nd Place Stud Dog
Check #2664	242.17	Mindy Puente	Moonlight World Challenge - Food
Check #2665	343.34	Carla Restivo	Reimburse Judges Seminar & Postage (non-National)
Check #2667	62.01	Jaime Nuckles	Reimburse National ATTS Evaluator Lunch Expenses
Check #2668			Treasurer Expenses &
	116.00	Judy Morris	Postage
Check #2669	1893.75	Papa's Catering	National Banquet
Check #2675		VOID	
CASH	1900.00	STCA	1500.00 - Security, Bar, Misc. National Expenses
			400.00 - Cash For Change
	10985.80		

Outstanding Checks

Check #2636	35.72	Marla Zarnow	Reimburse WMC Entry - Ineligible
Check #2666	551.19	Sam Royall	Banquet Exps, Travel P/U Judges, Projector Rental
Check #2670	21.28	Pam Nemec	PR Committee Postage & Supplies
Check #2671	283.45	Carla Restivo	Judges Education Booklet Printing & Binding - Florida
Check #2672	500.00	Purina Farm	Deposit March 15 & 16, 2014 Performance Event
Check #2673	71.28	Faith Beiser	Health Committee - Shipping From National
Check #2674	50.00	Sharon Gregory	Health Committee Silent Auction Statue
Check #2676	1000.00	TGCASTC	BBQ Reservations Paid To STCA
Check #2677	250.00	Dennis Clark	2013 General Meeting Parliamentarian
Check #2678	122.00	Store More-Forney	Archive Storage 12/1 - 12/31/13
Check #2679	286.17	Lydia Castagna	Reimburse Hotel Exps - Paco Zanoia
Check #2680	169.40	Lucia Corace	National Performance Trophies - Stineman Invoice
Check #2681	314.71	Lucia Corace	National Performance Lure Rental, ATT Postage
			National Performance Ribbons, Amazon Purchases (trophies),
Check #2682	456.45	Lucia Corace	Lure Muzzle, Postage
Check #2683	450.00	TGCASTC	Reimburse 2 nites Bartenders Fees - MWC & Banquet
Check #2684	594.00	ATTS	National ATTS Fees (\$22 per evaluation)
Check #2685	491.30	Vito Burggraf	National Performance-Airfare - Lure Operator
Check #2686	210.25	Frances Conner	Corresp Secty Exps., Health Committee Postg. Mail Hoodies to NY
Check #2688	77.99	Rau Dog Shows	2013 National Futurity Ribbons
	5935.19		
Legislative	828.20		

Rescue	7023.72
Health	7135.93
General Fund	1970.67
History	1196.00
General Trophy Fund	1155.49
Performance	5809.42
Public Relations	1162.09
Futurity 2013	403.34
Committee Funds	26684.86
Club Funds	17509.29
	44194.15

Awaiting response from KOA on refund of 400.00 deposit

Awaiting invoice from Awards chairperson Susan Ryan

Communication with Foy Trent on a deduction of costs from the invoice of \$200.00

A small satchel of checks is currently misplaced – will contact the people and request replacement checks.

Committee Reports:

Health: Faith Beiser

New Committee member Monica Davi

Health Committee requested that a donation be made in the amount of \$2,500.00 to the AKC CHF

Sales from items offered by the health committee fund raisers are made out to AKC/CHF

Health committee reviewing sponsorships for current projects a decision will be made on two research projects to fund

Sales from the Specialty \$3000.00

Public Relations: Pam Nemec

New Committee member Rozlynn Presti De Giovanni

20 Calendars left from their fund raiser

Halloween Contest

Contact for Meet the Breed in December at Eukanuba

February Mardi Gras Parade

Ed Thomason has banners she would like to utilize.

Correspondence to Ed Thomason regarding all club assets to be turned into the club should be sent

Achieves Committee: Richard Gray

New Committee member Thomas Mount

Old Articles are being placed on the Face Book Page

Committee is resurrecting historical stuff for the magazine.

Fundraisers made approximately 600.00

Storage fees at \$122.00 a month - looking for alternatives

Judge's Education/Mentor: Sara Nugent

Seminar was presented by Carla Restivo in Florida

AKC new guidelines for training Judges

Regarding AKC's new guidelines and AKC wanting training video tapes for Judges- they are requesting input from the parent clubs.

Sara mentioned that this is a big deal and has many potential flaws.

Moonlight World Challenge: Carrie Lee

Committee Members: Stephanie Rogers, Brenda Tatro, Lydia Castagna

Thirteen entries for 2013

Plans are in the works for 2014 for an Evening Event

Score sheets were misplaced

Made \$600.00 on entries and \$115.00 on raffle.

Editorial/Magazine: Al Bincarousky will contact Minuteman Printing

Working with Nancy Hjelmstad

First quarter magazine articles from Regional Judge, National Judge and Sweepstakes Judges

Futurity: No Report

Website: Working on keeping the site update

Looking at possible additions to site

Judges Selection: No Report

Awards: No Report

Rescue: No report awaiting acceptance from S Watermann

Yearbook: No Report

Standing Rules: Monica Davi, final rules have been submitted and will be placed in magazine and website

This will be completed when amended minutes are updated on website

Old Business

Performance Chair resignation

Awaiting acceptance from new chair

Cancellation of 2014 Agility Events April and August Sonoma CA

Election of Members: N/A

2014 National Specialty

The motion was made and carried to move the 2014 National Specialty from Sacramento California, Clarion Hotel to Purina Farms Grayslake Missouri changing the dates and location to be Purina Farms.

Letter will be written to Northern California Club

Cancellation of contract with Clarion Hotel

Schedule discussed tentative to Monday through Friday, Performance, Regional, and National.

Legislation

Discussion about APHIS LAW: Holly Sheltry to consult the Board

National Trophies

Shipping has caused some damage to the trophies

Awaiting final reimbursement from UPS for damages

Tom Rapinchuk has the trophies and will be working on replacing and repairing the trophies

Lydia to advise Tom on outcome from shipping companies insurance before any further action is taken.

New Business

Location for the 2015 National Specialty

Two clubs are putting proposals together for hosting the National

The two Clubs will have until the next board meeting to present their proposals at which time the board will vote for the location.

One club has requested 2016 if 2015 hosted by other club

The Board discussed the letter received from member regarding APHIS Injunction

The board will review how this will go forth once the Legislative Committee presents their input

Discussion on PayPal fees being taken from transactions reducing the clubs income.

Board voted to add \$5.00 convenience fee to all transactions occurring through PayPal. This fee will be put onto the website.

Next Meeting: December 13, 2013

Meeting Adjourned at 9:47 PM PST

Respectfully submitted

Frances Conner

Corresponding Secretary