

**April 13, 2012**  
**Staffordshire Terrier Club of America Board Meeting Minutes**

**Location:** Conference Call

**Members Present:** Frances Conner, Judy Morris, Brian Frasche, John Lottinville, Judy Morris, Jerry Santaniello, Lydia Castagna, Carrie Lee, Jaime Nuckles

**Members Absent:** Ed Thomason

**The meeting was called to order at 07:41 PM CDT**

**Reading of the Minutes** - The minutes from the March 9, 2012 Board of Directors Meetings were approved by majority vote.

**SECRETARIAL REPORT FOR 04-13-12 BOARD MEETING**

- Holley Stump - New 2012 Schedule of Championship Points Press Release
- AKC Event Operations - Event Pending Notice - Staffordshire Terrier Club of America - 2012011506 - 10/15/2012
- AKC Event Operations - Event Approval Notice - Staffordshire Terrier Club of America - 2012011503 - 10/15/2012
- clubrelations@akc.org - Electronic Submission of Membership Lists
- R. Presti De Giovanni - Breed Concerns
- Nancy Hjelmstad - Wanted to submit web design
- AKC Event Operations - Event Approval Notice - Staffordshire Terrier Club of America - 2012011508 - 10/17/2012
- AKC Event Operations - Event Approval Notice - Staffordshire Terrier Club of America - 2012011509 - 10/18/2012
- Jaclynn Walsh - Date of National
- AKC Event Operations - Event Approval Notice - Staffordshire Terrier Club of America - 2012011504 - 10/16/2012
- Betty Michl - Club concerns
- Howard Snoyman - Yard big enough for 2 Am Staffs?
- AKC Event Operations - Event Pending Notice - Staffordshire Terrier Club of America - 2012011504 - 10/16/2012
- AKC Event Operations - Event Approval Notice - Staffordshire Terrier Club of America - 2012011518 - 07/08/2012
- AKC Event Operations - Event Approval Notice - Staffordshire Terrier Club of America - 2012011516 - 07/06/2012
- AKC Event Operations - Event Approval Notice - Staffordshire Terrier Club of America - 2012011517 - 07/07/2012
- Flamm,Kaite- Purina Event Center at Purina Farms
- Lucia Corrace- Proposed changes to the STCA Performance Awards
- Holly Stump - March highlights
- Denise Wedel - Awards program

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Jaime will discuss the Awards program Denise and Lucia.

The Corresponding Secretary's report was approved by majority vote.

**TREASURER'S REPORT**

FEB. 2012			
Beginning Balance	53549.64		
Deposits	2248.53		
Cleared Checks	31.20		
Total Withdrawals	31.20		
	55766.97		
Cleared Checks			
Check #2285	31.20	Judy Morris	Treasurer Postage
	31.20		
Outstanding Checks			
Check # 2287	154.59	AKC	2011 - Club Flier Expense - 153 Mailed
Check # 2288	141.95	Rau Dog Shows	National Expenses
Check # 2289	83.88	Jaime Nuckles	Reimburse Flowers Sent By BOD
Check #2290	20.02	Denise Wedel	Performance Postage
Check #2291	214.00	Store-More Forney	Archive Storage
Check #2292	200.00	AKC.	2012 Nat'l Agility Trials
Check #2293	142.31	Nancy Hjelmstad	Magazine Postage/Supplies
Check #2294	600.00	USPS	Bulk Mail Permit Fund
Check #2295	37.71	Judy Morris	Treasurer Supplies/Postage
	1594.46		
Ending Reconciled Balance	55766.97		
Ledger Beginning Balanced Reconciled	54172.51		
Total Checks	-31.20		
O/S Checks 2287-2295	1594.46		
Deposits	2248.53		
Ending Reconciled Ledger Balance	55766.97		
BSL Committee	1710.52		
Rescue	6704.53		
Health	6284.88		
General Fund	105.00		
History	410.00		
General Trophy Fund	280.00		
Performance	2177.25		
Public Relations	255.00		
Futurity 2010	23.95		
Futurity 2011	680.00		
Futurity 2012	65.00		
Committee Funds	18696.13		
STCA Funds	37070.84		
	55766.97		

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**Treasurer's Report Discussion** – Renewals are slowing down to a trickle. Late renewals were discussed. Members paying late, as per the Constitution and Bylaws will have their membership terminated and must reapply.

Advertisements and payments for the quarterly were discussed.

Everything has been sent to the accountant for taxes. An auditor will be located to audit the books.

The Treasurer's Report was approved by majority vote.

**COMMITTEE REPORTS**

**Archive** – No report.

**AKC Delegate** – No report.

**Legislative** - No report.

**Performance** - No report.

**Show** – No report.

**Rescue** – Forms were sent to the board to review.

**Futurity** – \$610 has been collected for 2013.

**Health** - No report.

**Public Relations** - No report.

**Judges Mentoring** – Two judges were mentored at Louisville. A few judges will be mentored at Great Western.

**Judges Education** - No report.

**Breeder's Education** - No report.

**COE** - No report.

**Editorial/Magazine** – \$1370 has been collected for advertisements for the first quarter magazine. A budget will be set for the magazine. Material will be excluded or more advertisements will be sold, so that the magazine either makes money or breaks even. The number of color pages versus the number of ads sold for the 4<sup>th</sup> quarter magazine was discussed.

**Yearbook** – Carrie is working on an ad for the quarterly and looking for a local printer.

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**Website** – Jerry Santaniello located a prospective webmaster. The webmaster’s contract will be sent to the board for review and editing.

**75<sup>th</sup> Anniversary** - No report.

**Judges Selection** – John Cole will judge the 2012 National, Bruce Schwartz will judge the regional.

The procedure for choosing judges for the National was revisited and discussed. The process will be simplified and streamlined. Lydia will send the board the new procedure for input, comment and review. The new process will be finalized and ballots will be sent by July 31, 2012.

**Awards** – No report.

**Top 20** – No report.

**Unfinished Business** - None

**Election of New Members**

- Teresa Konczal - single - approved
- Pamela Nemecek - single - approved
- Joan Sesser - single - approved

**New Business**

- John Lottinville will be the corresponding secretary.
- The board chose Jaime Nuckles, Monica Davi and Faith Beiser for the nominating committee; Benny Cheek and Betty Stockdale will be alternates.
- The Standing rules will be updated.
- Taxes are done and on their way to the accountant.
- A Facebook page will be started for the club.

**Next Meeting** – May 11, 2012 19:30 CDT

**Meeting adjourned at 11:46 PM CDT.**

**Respectfully Submitted,**

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