

September 30, 2014
Staffordshire Terrier Club of America Board Meeting Minutes (Outgoing)
Approved as Corrected 11-21-14
Final

September 30, 2014.

Holiday Inn Eureka, Missouri

Members Present:

Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Judy Morris, Al Bincarousky,

Members Absent:

Jeff Morrison, Open Position, Open Position

The meeting was called to order at 5:15 p.m. CST

Recording Secretary: Tom Rapinchuk

Reading of the Minutes: Minutes for the August 22, 2014 meeting were approved with corrections. Judy Morris motioned to approve the minutes as corrected. Lydia Castagna 2nd. Passed

Presidents Report: Brenda Martz

Numerous inquiries about the Nationals were fielded and many questions were answered. The election results were per nominating committee's nominees because no nominations were received from the membership. Lydia Castagna, Tom Rapinchuk, Carrie Huddleston, Brenda Martz, and Al Bincarousky were elected by default. A disciplinary hearing will be taking place during this week as communicated to the participants per the constitution and bylaws.

Corresponding Secretary's Report: Frances Conner

Frances Conner reported that the general membership will be informed and/or vote on the Owner/Handler series, the lure coursing distance our breed will have to run to obtain a title, and the ramping of our breed in the conformation ring. Notices for the disciplinary hearings were sent signed delivery requested to the appropriate parties within the constructs as detailed in the constitution and bylaws.

Tom Rapinchuk motioned to approve the Corresponding Secretary's report. Judy Morris 2nd. Passed

Treasurer's Report: Judy Morris

2014 TREASURER'S REPORT GENERAL MEMBERSHIP MEETING

August 2014

Beginning Balance	42384.05
Deposits/Credits	2236.05
Checks Cleared:	3284.10
Cash Withdrawals	0
Ending Balance:	41336.00

Cleared Checks

Check #2726	253.02	Holly Sheltry	June 2014 AKC Delegate Expenses
Check #2727	97.83	Nancy Hjelmstad	Magazine Editor Supplies
Check #2728	1000.00	Rabies Challenge Fund	Donation
Check #2729	215.00	AKC	Eukanuba Medallions
Check #2730	1516.25	Nita Davis	Trophies - National & Regional
Check #2731	132.00	Store More-Forney	Archive Storage 9/1 - 9/30/14
Check #2735	70.00	Maureen Pearson	Refund Banquet Cancellation
	3284.10		

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Outstanding Checks

Check #2732	1301.39	Minuteman Press	Magazine - 2nd Qtr Printing
Check #2733	675.00	Sportsman's Insurance	Liability Insurance Renewal
Check #2734	844.05	Wicked Coursing	Lure Coursing Equipment & Extra Battery
Check #2736	338.00	Brenda Martz	Reimburse Danny Quest Trophy Order - Futurity
Check #2737	294.54	Carrie Huddleston	Amazon Trophy Order
Check #2738	132.00	Store-More Forney	Archive Storage - 10/1 - 10/31/14
Check #2739	596.80	Northeast Ohio Promotional Products	Health Committee Fundraising Order (Hoodies & Tshirts)
Check #2740	257.86	Frances Conner	Corresponding Secty Postage and Supplies
Check #2741	2020.00	Carrie Huddleston	Reimburse - 4 Imprint - Trophy Order
Check #2742	1438.26	Banana Graphics	STCA Tshirts & Hoodie Order For Fundraiser
Check #2743	300.00	Michael Ross, CPA	Annual Audit Fee
	8197.90		
Legislative	1106.17		
Rescue	7403.56		
Health	3522.10		
General Fund	1237.46		
Archive	-2719.00		
General Trophy Fund	1295.49		
Performance	5494.31		
Public Relations	756.67		
Futurity 2014	735.01		
Committee Funds	18831.77		
Club Funds	22504.23		
	41336.00		

Judy Morris reported that an audit of the club's financials has been completed. Michael Rose CPA passed and approved the financials.

Judy Morris reported that paypal is good, however, more details needs to be put onto the transactions to make the payments easier to identify.

The magazine is draining the clubs resources.

Judy Morris reported that she would ask the membership to not delay payment on anything because it causes a flurry of activity and makes everyone's job more difficult. Late payment activity and delaying payment beyond deadlines causes the committee chair people and the treasurer unnecessary work in trying to reconcile things at the last minute and can cause ads, trophy acknowledgements, etc. to be pulled.

Judy Morris thanked Carrie Huddleston for her work on the trophies.

Lydia Castagna motioned to approve the Treasurer's report. Al Bincarousky 2nd. Passed

Committee Reports:

Health Committee: Faith Beiser Chairperson

No Report.

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Public Relations: Pam Nemecek Chairperson
No Report

Archives Committee: Richard Gray Chairperson
No Report.

Judge's Education/Mentor: Sara Nugent Chairperson
Sara Nugent will not be attending the show. Lydia Castagna will ask for volunteers and hand out the rules. Tom Rapinchuk volunteered.

Moonlight World Challenge: Carrie Huddleston Chairperson
No Report.

Editorial/Magazine: Al Bincarousky Chairperson
Al Bincarousky reported that the current issue is printed and now being sent. A few copies may be sent to the national. Yearbook editing took awhile but it now looks good. The ads in the magazine are down and the members need to participate to make the magazine better. He will mention all of this to the general membership at that meeting. He will also notify the members that the magazine is losing money. He will ask for ideas and articles. Al Bincarousky will ask the membership if a magazine fee in addition to the membership fee would be a good idea and acceptable.

Futurity: Brenda Martz Chairperson
No Report.

Website: Frances Conner Chairperson
No Report.

Judges Selection: Tom Rapinchuk Chairperson
Tom Rapinchuk reported that he will be asking for 3 volunteers to tally the ballots. He will also remind the members that anyone and everyone may be in attendance to oversee the process of tallying. It is a public activity that will be announced on the white boards at the show.

Awards:
No Report

Rescue:
The Board is actively seeking a person to fill the position of Chairperson.

Yearbook:
See Editorial/Magazine.

Standing Rules: Monica Davi Chairperson
No Report

Legislation: Jeff Morrison Chairperson
No Report.

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Delegate: Holly Stump
No Report.

Performance: Sonia Bincarousky and Jeanette O'Hanlon Co-Chairpersons

Old Business:

Of the two persons up for disciplinary action, one accepted delivery by signing a delivery receipt for their notification letter. The other did not pick up their letter after two notices were left by the United States Postal Service.

2014 National Specialty

2015 and 2016 National Specialty:

New Business:

Election of Members:

All pending new member applications will be voted on by the general membership at the general membership meeting.

The incoming board meeting will be held right after the general membership meeting.

Frances Conner motioned to adjourn the meeting. Lydia Castagna 2nd. Passed

Meeting Adjourned at 6:00 pm CST

Respectfully submitted

Tom Rapinchuk
Recording Secretary - STCA, Inc.