

STCA Board Conference Call February 20, 2013

PRESENT: Hill, Burge, Dawson, Thomas, Spence, Prince, Edell, Russell, Gann, Kelly, Waite, Sanchez, Vogt **ABSENT:** Williams

President Charla Hill called the meeting to order at 8:35 PM Eastern Time

Approval of Minutes: STCA December Board Meeting – Two Corrections: Date corrected to December 15. Ways and Means – A re-order of the therm-o-tote bags was discussed, possibly in a different color. The STCA has offered gifts to agility entrants (at Kimberton) for the past two years, a decision on item is forthcoming for Oct. '13. **Motion: minutes approved with corrections. Sanchez/Gann. Passed unanimously**

STCA 2013 Budget - Steve Russell presented a draft for the STCA 2013 Budget. Discussion and suggestions were made by the Board. Steve made the recommended changes and sent to the Board. **Motion: motion was made to adjourn at 10:02 Eastern Time Spence/Vogt. Passed unanimously**
Respectively submitted by Theresa Kay Thomas STCA Recording Secretary

STCA Board Conference Call March 20, 2013

PRESENT: Hill, Burge, Dawson, Thomas, Spence, Prince, Edell, Russell, Gann, Kelly, Waite, Sanchez, Vogt, Williams Meeting called to order 8:37PM ET

Motion: to dedicate the 2013 National Specialty at Montgomery county to Karen Hanson and Thom Natalini. Williams/Dawson. passed unanimously

Motion: The Treasurer will move any surplus profit from the prior year's operations to a RESERVE asset account. Cash from checking will be transferred to the RESERVE asset account as soon as the year-end P&L statement is produced. Money will be accumulated in the RESERVE asset account until the account reaches at least the equivalent of 2 year's operating expenses. Russell/Edell Motion passed unanimously

Motion: to move the STCA's 2011 & 2012 surplus profits totaling 66,217.66 from checking account to the savings account. Woburn/Edell. passed unanimously

Motion: we accept the revised the Junior Fund Proposal and PAWS SOP. Williams/Edell. Passed unanimously

Motion: Meeting adjourned at 8:27PM Prince/Williams. Passed unanimously Respectively submitted by Theresa Kay Thomas, STCA Recording Secretary