

STCA Board Conference Call Minutes May 29, 2013

Members Present: Charla Hill, Marcia Dawson, Theresa Thomas, Rhea Spence, Helen Prince, Kelli Edell, Steve Russell, Kathy Vogt, Jeffrey Waite, Charlene Gann, Lori Kelly, Adrian Sanchez, Pam Williams, Jerry Burge.

Call to order: Charla Hill President called the meeting to order at 8:35 PM EST

MOTION: motion to donate \$500 to AKC CAR for help with the Moore, OK. Disaster. Prince/Edell. Passed unanimously.

Motion: to approve the new venue, Canterbury Village, for the 2014 National Rotating in Michigan on April 25. Vogt/Williams. Passed unanimously.

Lori Kelly reported arrangement with Sheraton Bucks County for 2013 is done and ready to be sent to the membership. She has downloaded the contracts for 2014 & 2015 on yahoo for the Board to read. Rau has been contacted for 2013. She thinks we need to go ahead and commit for 2014 & 2015 with Sheraton Bucks County Hotel. There will be an increase room rate of \$5.00 (\$119.00) in 2015. Don't need a deposit for 2013 in October.

Motion: that the Board sign the contracts with Sheraton Bucks County Hotel for 2014 and 2015. Gann/Sanchez. Passed unanimously.

STCA Information Trifold Brochures have been done. Cost approximately \$142.00 for a 1000.00.

STCA Breeder Referral Chairperson does not want to continue. Need suggestions for chairperson and for people to serve as Breeder Referral contacts in our own local region.

Pam Williams will need help with the Bagpiper if the Slate for 2014 is unopposed. She will be the Corresponding Secretary. Need names for Bagpiper editor or consider having a Bagpiper Assistant Editor and other help necessary until a new Editor is named.

Next Conference Call will be June 19, 2013.

Meeting adjourned 9: 51 pm Eastern

Respectively submitted by Theresa Kay Thomas, STCA Recording Secretary