

STCA June 19, 2013 Board Conference Call

Present: Charla Hill, Jerry Burge, Marcia Dawson, Theresa Thomas, Kelli Edell, Steve Russell, Charlene Gann, Lori Kelly, Pam Williams, Kathy Vogt, Adrian Sanchez, Jeff Waite.

Absent – Helen Prince, Rhea Spence,

Called to order: President Charla Hill called the meeting to order at 8:36 PM Eastern.

Motion: made to approve the April 4 & 5 Minutes. Kathy/Adrian. Passed unanimously

Motion: that Barbara Zink be appointed the Breeder Referral Chair for STCA. Dawson/Edell. Passed unanimously

Motion: to approve the new Bagpiper contract with KMK Design for bagpiper layout, an increase per page layout cost from \$7 to \$8 per page for each issue and overall cost by about \$85-\$110 depending on the number of pages. Burge/Waite. Passed unanimously.

Bagpiper #2 - For your information Charla had gotten the cost figures from Rhea.

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| Publishing house cost | \$4,376.31 |
| Postage | \$1,685.41 |
| Lacey Layout | \$653.91 |
| Total for Issue 2 | \$6,715.63 |

Historian Report – Janet Tomlinson Historian. Janet has been in contact with Mary O'Neal to get the Historian things she has. Steve reported that Mary said she had sent most of the information to AKC but does have some old Bagpipers, Annual Awards Reports and Specialty Catalogs. She spent the day with Charla, met with the web team and has done tons of scanning already. She sent a letter to Regional Clubs asking for Specialty Catalogs with results from this year and past years.

Several questions for the Web Team

- a. What is the status on the Longevity Database under Health? Steve will follow up and get back to the Board.
- b. When an announcement to members via the web site, can we get a list of email addresses that bounce? Steve will ask the web team to notify the Recording Secretary, and she will follow up getting update email addresses.

Montgomery Trophy Proposal - Adrian is working with Ted. He gave him a proposal of \$1079 or \$1662. Adrian is trying to make a decision who/how to go. Debbie needs the information for the Montgomery Information Package by August. Adrian advised it will be listed same as last years.

Information Package - Debi Russell is working on the Information Package for Montgomery. Lori Kelly will be sending Debi information as well.

Membership – Kathy Vogt will be sending non-members who buy Grooming Manuals information on how to join STCA

Meeting adjourned 8:35 PM. Williams/Gann

Respectively submitted by Theresa Kay Thomas, Recording Secretary.