

# STCA 11-20-13 Board Meeting Conference Call

Members Present: Hill, Kelly, Williams, Thomas, Prince, Burge; Gann, Sanchez, Wooster, Russell, Waite, Hurren  
Absent: Edell, Spence.

**Call to Order: Hill, President, called the meeting to order at 7:30 PM EST.**

**Motion: Motion to excuse Edell and Spence for 11-20-13 Board Conference Call Meeting. Hurren /Gann. Passed unanimously.**

1. Approve all Montgomery Minutes and October Conference call

A. October 2 & October 3, 2013 Board Meeting – **Motion: That the October 2 & 3, 2013 Board Minutes be approved with corrections. Sanchez/Kelly. Motion Passed. 9 - yes 2 – Abstain (new board members)**

B. Annual Dinner Meeting October 4, 2013 – **Motion: That the Annual Dinner Meeting October 4, 2013 Minutes be approved. Kelly/Hurren– Passed unanimously.**

C. After Dinner Meeting October 4, 2013: **Motion: to approve the After Dinner Meeting October 4, 2013 with corrections. Gann/Kelly. Passed unanimously.**

D. October 16, 2013 Conference Call Minutes: **Motion: to approve the October 16, 2013 Conference Call Minutes with grammatical corrections. Kelly/Wooster. Passed unanimously.**

2. **Motion: to add items to the agenda: Burge/Williams. Passed unanimously.**

3. Breed Booklet- awaiting a report and final copy from Marcia Dawson. Pam to write a thank you letter to Darle Heck, Marianne Melucci and Joanne Orth. Keeper of books: Pam Williams, Corresponding Secretary. Printco Graphics gave two quotes for printing: 1 – 1000 copies \$908.55 (\$.91 per booklet) 2 – 2500 copies \$1175.28 (\$.47 per booklet)

**Motion: We accept the bid for printing the Breed Booklet from Printco Graphics for 2500 at a cost of \$1175.28. Prince/Gann. Passed unanimously**

4. SOPs – please contact Liaison Committee Chairs and Board members revise your own. Need all SOPs updated for vote at Winter Meeting

5. Constitution & By Laws Committee update – Prince, Hill, Smith reviewed suggestions made previously. Will have another conf call in December to finalize. Will be sent to the Board mid January to discuss and vote. After Board approval, will be sent to AKC for approval and then to the membership for a vote. Nancy asked if we have an attorney to look over Constitution & By Laws for compliance with NJ laws. Hill has documentation of NJ laws on By Laws that will go to AKC along with suggestions. STCA is a 501C7.

6. Legislation Committee: APHIS - Gann reported the committee has not met, and we should not donate to any group until the committee meets. We are under the AKC umbrella. Lawyer update - first lawyer declined to review APHIS rules, and Gann will email Board after talking with another lawyer, Mr. Chad Hamilton.

7. Awards Update: The Anstamm Achievement Award and The Francis G. Lloyd Memorial Award– Sanchez said Cindy Cooke mailed the plaques.

Twenty-five year pins: In 2012 – two were not received in the mail. New ones sent according to Sanchez. Kathi Brown received the Silver Service Award when she finished her President's term 1987-88. The Awards booklet template needs to be corrected.

8. MCKC P&L: Hill to email everyone a spreadsheet for next meeting.

9. Bagpiper advertising disclaimer update: Waite advised the Board of the following update - *The opinions expressed in advertisements are those of the advertiser and not necessarily those of the Editor, Officers, or Directors of the STCA. The Editor, Officers, and Directors of the STCA are not responsible for the accuracy of photographs or advertising copy. Advertisers certify the contents of their ad(s) are accurate to the best of their knowledge. The editor reserves the right to edit all material submitted for publication. By submitting an advertisement for publication in the Bagpiper the advertiser accepts these terms.*

**Motion: to approve the update of the Bagpiper advertising disclaimer: Sanchez/Waite. Passed unanimously.**

10. October 2-3, 2014 Board Meeting consensus regarding the Bagpiper Free Ad drawing: **Consensus: Have a drawing for a free page Economy Color Ad at Montgomery for everyone that has put an ad in 2013.**

**Motion: that the Board disregard the Board Consensus re Bagpiper Free Ad Drawing (Oct 2.2013). Williams/Waite. Passed unanimously.**

**Motion: In appreciation for our wonderful advertisers, the STCA Officers, Directors and Bagpiper Staff offer our members One FREE Econo Color Full Page Ad! Receive one chance for every paid full-page black and white or color ad. Ad must be in Bagpiper Issue No 4, 2013 through Bagpiper Issue 3, 2014. Drawing to take place at the Annual Banquet October 2014. The FREE Econo Color Full Page Ad can run in the issue of your choice through 2015. Williams/Wooster. Passed unanimously.**

11. Regional Club Representative Update: Kelly reported that Eric Varner is the new Editor Regional Club Clan Connection News for the Bagpiper. Kelly will remain as Regional Club Representative.

12. Rotating 2014 Specialty Update: April 25-27

- A. Kelly reported that the Canterbury Village owners sold the venue where we were to have Rotating, and contract voided.
- B. Because of time restrictions Pat Wooster went back to site considered in 2012 the all breed show Progressive Dog Club of Michigan at Birch Ran, MI. Debby Davis is Show Chair and is willing to include the STCA and STCM. They will honor the proposal made 2 years ago.
- C. The All Terrier Club of Michigan will be on Friday, STCA Rotating on Saturday and STC of Michigan Inc. on Sunday in conjunction with Progressive. They offer Obedience and Rally all weekend.
- D. We could have a room for Board Meeting Thursday.
- E. MB-F to be Superintendent. MB-F needs paperwork 18 weeks before the show date from the clubs. We pay judge's fee and any ribbon and rosettes updates.
- F. Judges STCA: Regular Classes Muriel Lee, Sweepstakes Marianne Melucci.

**Motion: Accept the Progressive Dog Club offer to have the STCA 2014 Rotating pending STC Michigan's approval. Burge/Prince. Motion Passed 10 – Yes 1 – No.**

**Motion: to adjourn at 9:21 PM EST. Williams/Gann. Passed unanimously.**

Respectfully submitted by Recording Secretary, Theresa Kay Thomas