

Conference Call STCA Board January 15, 2014

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

Charla Hill, President, call the meeting to order at 8:32 PM EST.

Motion: Approve payment to Debbie Brookes for the Back Talk Award trophy tie in 2008 awarded at Montgomery 2009 in the sum of \$200.00. Waite/Gann. Motion passed 11-yes, 1-No.

Dues collection: Rhea Spence has approximately 48 members unpaid.

SOP reminders – Send SOPs to Committee: Lori, Helen, and Charla. Due by the Winter Meeting.

2014 Rotating: Lori Kelly reported

- **Approval:** Finally approved after calling the Operations office on Fri. 1/101/14. Hold up was an internal AKC issue with a letter of consent from a club in Michigan.
- **Updates:**
 - Follow up email to our contact at Progressive, Debbie Davis with list of open items, including location of banquet
 - Information has been sent to Progressive and MB-F for premium list.
 - STCA judges will be contacted this week with names of suggested hotels.
 - We will not have vendors at rotating this year. All vendors contract directly with the Birch Run Expo Center, cost may be prohibitive. Talked with Pam Wilson and will contact the Krupps, Campbells, and Carter.
 - Pat Wooster is completing an ad for issue no. 1 of The Bagpiper
 - Caterer has been engaged. 1st Deposit completed.
 - Charla has made arrangements for Board meeting venue – Thursday only.
- **Deadlines set:**
 - Trophy and Advertising deadline – March 1,
 - STCA HTF Eye Clinic and Banquet/Hospitality reservations due April 9,
 - Entries close: April 9.
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Membership: Applicants published in Bagpiper issue 2 will be published in Bagpiper #2 2014.

Motion: to adjourn 9:34 PM EST. Williams/Wooster. Passed unanimously

Respectfully submitted Theresa Kay Thomas, Record Secretary