



STCA BOARD CONFERENCE CALL MINUTES AUGUST 19, 2015

PRESENT: President, Charla Hill; Recording Secretary, Theresa Thomas; Treasurer, Rhea Spence; AKC Delegate, Helen Prince; Directors Class of 2015: Kelli Edell, Jeff Waite, Kathleen Ferris, Steve Russell. Directors Class of 2016: Peggy Browne, Jerry Burge, April Green, Pat Wooster. Absent: Lori Kelly

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

Motion: to excuse Lori Kelly from this meeting. Spence/Green. Passed unanimously.

Motion: to enter into Executive Session at 8:25 PM. Green/Williams Passed unanimously

Board Consensus to come out of Executive Session at 8:35 PM

Dedicating 2016 Rotating to Robert Moore – Consensus to table until the Montgomery Board Meeting

RTF additional reimbursement request for Baxter by Erica Cerny on behalf of STCGNY Rescue. She stated that STGNY has already paid \$2991.92 for Baxter's eye surgery and treatment. The RTF did grant a refund of \$1499.00 already. This additional request is to request full reimbursement to this point of \$2,991.92, which would be an additional reimbursement to STGNY for \$1491.92. The remaining treatment expenses will be covered by STGNY. Baxter is doing much better and continues to improve. Once he's cleared for placement Erica will be looking for a home for him with someone that can manage his ongoing eye care. He will need regular check-ups with an eye specialist and drops in his eyes. **Motion: that the board approve payment of \$1491.92 over and above the \$1500.00 allotted by RTF for Baxter through STCGNY. Prince/Williams. Passed unanimously.**

Motion: to approved AKC blanket approval for Regional Clubs to hold their Specialties for the next two years, 2016-2017. Burge/Wooster. Passed unanimously.

Trophy Donations – Peggy Brown thanked everyone for their donations. She had received \$2200.00 in trophy donations. The cost of the donations is \$1800.00

Motion: to adjourned at 8:55 PM. Burge/Spence. Passed unanimously

Respectfully submitted by Theresa Kay Thomas, Recording Secretary