



STCA 10-4-2013 AFTER DINNER BOARD MEETING
Sheraton Bucks County Hotel
Langhorne PA
Friday October 4, 2013

Charla Hill, President; Lori Kelly, VP; Pam Williams, Corres. Sec., Theresa Thomas, Rec. Sec.; Rhea Spence, Treas. ; Helen Prince, AKC Delegate: Directors Class of 2014: Jerry Burge; Charlene Gann, Adrian Sanchez, Pat Wooster Directors Class of 2015.; Kelli Edell, Steve Russell, Jeff Waite, Nancy Hurren

Call to Order: Charla Hill, President, called the meeting to order at 9:42 PM EST.

1. Approval of the AKC Delegate's Expense - Helen Prince

MOTION: to approve \$1500.00 for the AKC Delegate Expenses for 2014. Kelly/Sanchez. Passed unanimously.

2. Winter Meeting Location.

Saturday February 22, 2014. Los Angeles. LaQuinta LAX on Century Blvd.
Meeting room \$100, lunch \$17 per person, \$107 for 10 rooms, \$117 if less than 10.

3. Appointment of Committee Chairpersons for 2013

Agility –Lisa Dempsey & Barbara Gibson (*Liaison, Steve Russell*)

Annual Awards – Adrian Sanchez & Margaret O'Brien, certificates

Budget \$4,000. This includes engraving and maintaining the perpetuials, the Awards Booklet, and mailing awards when members do not attend the dinner.

Awards Tallies - Michael Krolewski, Chair, Lisa Hills, Ray Knapp, Margaret Kooda, Janet Bartholomew, Susan Kenney, Pam Wilson, Carol Edwards, Lesley Andrews, Mary Helen Rice, & Ted Miyamura, (*Liaison, Pat Wooster*)

Budget \$750.

Bagpiper - Pam Williams, Editor, Charlene Gann Marketing, Jeff Waite Advertising, Marcia Harbison, Circulation Manager

Budget Marketing \$100.

Breeder Referral – Barb Zink (*Liaison, Pam Williams*)

Budget \$100.

Constitution and By-Laws –Helen Prince, Charla Hill, Connie Smith

Budget for 2014 will include sending the revised C&BL to members for approval. Mailing and printing costs.

Budget \$2,000 (Budget non annual activity).

Earthdog – Kathy Stabler. (*Liaison, Charlie Gann*)

Facebook – Charla Hill, Chair; James Sumpter, Robin Geppert, Jeanie Jennings, & Michael Bohl

Finance Committee – Rhea Spence, Charla Hill, Kelli Edell, Steve Russell

Gazette Columnist – Kathy Ferris (*Liaison, Nancy Hurren*)

Health Trust –Chair; Marcia Dawson; Lisa Kinchloe, Treasurer; Helen Prince, Secretary; Gloria Kilby, Mike Krolewski, Barb Zink, & John Leith.

Historian – Janet Tomlinson (*Liaison, Charla Hill*)

Budget \$500.

Junior Showmanship – SueAnnette Maniscalco, Chair, (*Liaison, Pat Wooster*)

Judges Education – Kathi Brown & Tom Hossfeld (*Liaison, Kelli Edell*)

Budget \$700.

Legislation – Charlene Gann, Lisa Hills, Elaine Wallace, Liz Lufrano

Budget \$200.

Membership – Kelli Edell, Helen Prince, Pam Williams

Budget \$100.

Obedience and Rally - Mary Helen Rice (*Liaison, Jeff Waite*)

Pedigrees and ROM - Mary O'Neal (*Liaison, Steve Russell*)

Public Information and Education - Nancy Hurren.
Budget \$50.

Regional Clubs – Glenda Tucker. (*Lori Kelly, Liaison*)
Budget \$550.

Rescue - Erica Cerny, Jeanne Lishia. (*Liaison, Helen Price*)

Rescue Trust - Erica Cerny & Jeanne Lishia, Co-coordinators; Linda Hill, Treasurer; Barbara Ljunggren, Norma Mitchell.
(*Liaison, Helen Prince*)

SOP's- Lori Kelly, Charla Hill, Helen Prince.

Standard Committee – Merle Taylor, Chair; Kathi Brown, Kathy Ferris, Darle Heck, & Tom Hossfeld.
(Budget in 2013 of \$1,500 to mail ballots not used. Recommend keeping same amount).

Sunshine- Charlene Gann
Budget \$50.

Trophies – Adrian Sanchez, National Chair; Jim DeArmond and Regina Hess, Michigan. Rotating in 2014. Budget \$2,500.

Wrap Up – On line Newsletter, Lori Kelly, Editor

Ways and Means – TBD. (*Lori Kelly, Liaison*)

Ways & Means authorized to spend \$5,000 for inventory, but the Budget from sales of existing and new inventory is \$2,000 profit

Web Technology - Bob Gann, Chair; Glenda Tucker, Michael Krolewski, & Michael Bohl, (*Liaison, Steve Russell*)

Montgomery Weekend

Catalog Advertising and Information –Debi Russell (*Liaison, Lori Kelly*)
Budget - \$100.

Banquet Reservations – Janet Tomlinson (*Liaison, Lori Kelly*)

Support Team - (*Liaison, Lori Kelly*)

Charley Cornman, Chair

Trophy Engraving, Cliff Schultz. Budget \$2,000. (Engraving was \$1,624 for 2013).

Ring Decorations, Dan and April Green. Budget \$200.

Judge's Gifts, Lori Kelly. Budget \$ 100.

Rotating and MCKC Sweepstakes, OB, Rally Show/Trial Secretary –Theresa Thomas - Budget-\$1,000..

MOTION: to approve Committees as discussed. Prince/Williams. Passed unanimously.

MOTION: to approve suggested budgets for committees. Edell/Spence. Passed unanimously.

STCA Board of Directors of Conduct Agreement – Form was passed out to each Board Member asking them to read and please sign. All Board Member signed the form and returned to the Recording Secretary.

Motion: to adjourn at 10:49 PM EST. Williams/Burge. Passed unanimously.

Respectfully submitted, Theresa Kay Thomas, Recording Secretary