

RTCA BOD Meeting

called to order:

Wednesday, June 10, 2020 at 6:48 pm MST

NEW BOARD:

In attendance:

CH: Jordon Leigh, President

Vice President, Position Vacant

LL: Linda Lee, Treasurer

JB: Jeri Berg, Secretary

PS: Patty Smith, Director left meeting at 7:03 pm MST

TK: Tracey Kallas, Director left meeting at 7:30 pm MST

CF: Carmeta (Meta) French, Director

Curtsey: CH - Cory Downey Hart

Treasurer's Report

Checking: \$782.74

Savings: \$5,894.75

Total: \$ 6,677.49

\$800 transferred to Checking.

LL Paid yearly bills:

- Colorado Department of State/ Colorado State 990-N \$10
- RVNA club insurance \$485.50

LL will send CO Dept State doc to JB.

Jan 2020 correction Ways & Means: \$25 web ad

Pedigree Web Ad \$522.31

Secretary's Report –

Approve/Amend board meeting minutes **Motion 2020-224** to Correct Year on all Motions start with January Motion 2019-20 thru to March Motion 2019-219 from 2019 to 2020; these motions were made during January to March 2020.

Do I change all the dates, repost minutes stating they had been amended? Yes.

Board minutes from the April 10th and May 6th meetings

Motion 2020 - 236 To approve April Minutes Motion JB 2nd TK Approved
Motion Passed LL MT PS

Motion 2020 - 237 To approve May Minutes Motion JB 2nd TK, Approved
Motion Passed LL MT PS

Motion 2020 - 238 Let Secretary set up test balloting with Goggle Forms for 2021 voting/election. Motion JL, 2nd JP no opposed, Motion passed.

PS has left the meeting at 7:04 pm MST.

President Report:

2020:

As the club moves forward into a new year I would like to thank everyone who has rejoined RTCA and bestowed their trust in the folks who have volunteered personal time to serve as a board member to help RTCA and the Rat Terrier breed.

There has been a lot of lessons learned over the past 2 years. 2018 was a year of whack a mole for the board and other members helping sort everything out. 2019 brought on a whole different learning process.

A message to all of the board members, please have a copy of the clubs bylaws handy at board meetings to insure that the board makes it a practice to refer to the bylaws for all future discussions and decisions it will make as the RTCA board.

Also, all discussions on the boards Facebook group is considered a board meeting and all motions made in that format need to follow the same RROO as in the monthly board meetings. There is a lot that RTCA can do to help our members and the breed and I sincerely hope that it will happen without past emotions getting in the way.

The Breed Standard images, and language needs to come to a completion this year, all of the RTCA members would love to see RTCA complete an official standard for judges and competitors.

I know everyone wishes they were headed to a Dog Show and do hope everything will open soon. It may look a little different and if face coverings are mandatory, we all will have some new training to do with our dogs.

Hope all members have a great year and please share your wins and other fun pictures on the members Facebook page. The restriction of reviewing each post has been lifted, so please let's all be kind and keep it that way.

Jordon Leigh

Motion 2020- 239 to move into Executive Session Motion: JL, 2nd JB. 7:13 pm MST.

- **VP position**
- **Treasurer to pay for all major expenses'**
- **Expense reimbursement**

Action: Taken

Motion 2020 - 242 Move out of Executive Session 7:38 pm MST Motion: JL, 2nd JB

Motion 2020-240 To approve Cory Downey Hart as RTCA Vice President 2020.
Motion JL, 2nd JB. Roll Call: LL Yes, JB Yes, CF Yes, TK Yes, PS not online.

Motion 2020-241 That all yearly bills are not included in the monthly \$500 allotment.
Motion JB, 2nd JL, Passed.

Committee Reports:

National Specialty – 2020:

We were informed that our host club (Timberlands Dog Fanciers) had decided to cancel their shows due to the probable added expenses due to the current COVID-19 situation.

The Tri-Cities Cluster in Kennewick WA invited us to move our Specialty to their show cluster – a four-day event that takes place September 24-27th 2020. We also had the option to move to the Whidbey Island Kennel Club show in Monroe WA. Their Show is held November 11-13th 2020, with the 11th being Specialties and the weekend being all breed.

After weighing the options and polling the Membership as well as non-Members who may plan on attending the show, it was decided that the Tri-Cities Cluster is the best option.

Our show has officially been moved to Friday, September 25th, 2020.

The Judges will be:

Judge: Daryl Vice # 6255

Sweeps: Stacey B Davis # 5441

Mr. Vice is a judge that the Tri-Cities cluster is already using, but they generously offered him to us for our Specialty, and will be instead bringing in a different Judge for the Rat Terriers on the day they had planned to use him for our breed.

Ms. Davis is the Chair of the Tri-Cities cluster, so is local. She offered her services, again to help us with costs. She is eager to Judge the sweeps and has knowledge of Terriers. Her initial breed was the Kerry Blue Terrier.

The Tri-Cities Cluster offers a number of nice advantages for the Members and the Rat Terrier fanciers. In addition to our Specialty, there are 4 All Breed Shows, three Obedience trials and 4 Rally trials.

They also will be offering Beginner Puppy shows two days, Lure Coursing and Health Screening. RV Parking is available on site, and the weather should be conducive to travel for anyone coming from out of state.

There is a BBQ (\$5 a person) on Saturday Night hosted by the clubs for all exhibitors.

We will be Supporting the All-Breed Shows with prizes BOB, BOS, BOW, WD and WB. In addition, we will be offering a prize for high scoring in Obedience and Rally.

This should make it a fun weekend for everyone that can attend!

The Show Chair has sent me several flyers I am forwarding – one is for their merchandize, and the other is for the RV reservations.

They are doing a Coffee mug with their artwork for BOW, and I think the RTCA should support that (it is \$24).

Motion 2020-243 Supported Entry: BOW Coffee Cup Tri-Cities Cluster All Breed shows, 4 days
Motion CH, 2nd JL, Approved.

Ribbons from the 2019 National Specialty were brought home from Orlando by JL and LL.
LL will send to CH to be used in the 2020 National Specialty.

Committees

Policy & Procedure Committee:

Cory Hart- Chair Members: All board members

Supported Entry Committee: No report

Chair: Jackie Olsen

Members: Robin Rudolph, Alison Rapos, Cayla Wallwork, Jason Sharp, Cory Hart

Judges Education & Mentoring Committee:

Linda Lee – Chair

Tracey Kallas, Kari Jepson, Rena Morgan, Christina Martinez

Health & Genetics: No Report

Meta French Chair

Members:

Newsletter Committee:

Cory Downey Hart- Chair

Tracy Kallas CO Chair

Help is needed from members.

Pedigree Committee:

Christina Martinez- Chair

Linda Lee, Pam Mills

Motion 2020 - 244 To set up and pay for a Pedigree Email Account.

Motion JL, 2nd LL, Approved

Ways & Means Committee: Cory Hart

CH uploading the two spreadsheets for the Ways & Means.

One is the current inventory and balance sheet and the other is a full accounting of the Raffle Fundraiser we did.

We need to get the T Shirts to myself or Tracey so that we can get them photographed and available for sale. *JL & LL brought back T- shirts from the 2019 National Specialty in Orlando FL; **LL will send to CH.**

I would also like to set up some online sales - on the website would be perfect. But to do that we need a shopping cart ideally, and PayPal works well for that. It would be good to set up a PayPal account that we can use for that, and I would propose that we use the treasurer@ratterrierclubofamerica.org email for that (as it is not being used otherwise)

Also, for the purpose of purchasing more inventory and items for trophies, it would be nice to have some funds on hand rather than buying them and waiting a couple months to get reimbursed. Any balance about the agreed amount could be swept from the PayPal account to the club savings or checking.

There are a number of things to purchase for the Specialty and the supported entries for the shows. I plan to put of most of it as long as possible as insurance against cancellation. And we will not purchase anything for prizes/trophies that is specifies a date or location so that the items can be used at a later date.

The Website host is billing me for the Email addresses. They did that last year and I forgot to submit it, then figured it was just a donation to getting the club off the habit of the msn, Yahoo and google email address. They did again this year. They do not send invoices. It is listed on their site; I have the table below with all the payments made to them for the past year. Please let me know what you need in the way of proof of payment.

Linda, this may be of help to you.

DATE	TYPE	FOR	AMOUNT	PAYMENT METHOD	RECEIPT
6/7/2020	Email Subscription Payment	Email Account - 1 Year	\$59.80	stripe	view
4/24/2020	Subscription Payment	Pro	\$199.50	stripe	view
7/12/2019	Email Subscription Payment	Email Account - 1 Year	\$13.50	stripe	view
7/12/2019	Email Subscription Payment	Email Account - 1 Year	\$13.51	stripe	view
6/7/2019	Email Subscription Payment	Email Account - 1 Year	\$14.95	stripe	view
6/7/2019	Email Subscription Payment	Email Account - 1 Year	\$14.95	stripe	view
4/24/2019	Subscription Payment	Pro	\$199.50		

DATE TYPE FOR AMOUNT

6/7/2020 Email Subscription Payment Email Account - 1 Year \$59.80

4/24/2020 Subscription Payment Pro \$199.50

7/12/2019 Email Subscription Payment Email Account - 1 Year \$13.50

7/12/2019 Email Subscription Payment Email Account - 1 Year \$13.51

6/7/2019 Email Subscription Payment Email Account - 1 Year \$14.95

6/7/2019 Email Subscription Payment Email Account - 1 Year \$14.95

4/24/2019 Subscription Payment Pro \$199.50

Motion 2020 - 245 To set up a separate Bank Account and PayPal account with a shopping cart for Ways & Means. Motion JL, 2nd CH, Approved.

Old Business:

- Morris & Essex show: I (JB) spoke to Darin Gillies, he said he would take the bags and T-Shirts to the ring if he attends the show. He will contact me in the next few months with his answer. I will send an email to Debby Davis and let her know that if we have a member of the club at the show, they will bring the trophies. If Darin does attend, we will need to ship the items to him. JB will contact Morris & Essex show for deadline for Premium.
- By-Laws Article III Section 2 There is no section 4 needs change to read section 3. Clerical error
- Membership forms: make sure box is checked on forms for Electronic balloting for future elections.
- Colorado State 990-N has been paid and RVNA club insurance has been paid.

New Members:

New Business:

- **Motion 2020-234** Move the 2020 RTCA National Specialty to Richland, WA, September 24, 2020. Motion TK, 2nd LL. vote passed unanimously.
- New By-Laws committee to review and address issues in wording in Article VII Section 1. Reviewing why there is no action that can be taken if a member violates the Clubs COE, review how membership is granted and just a general review. ***No Action Taken – Tabled Until July Meeting***
- **Motion 2020-235** To pay these expenses: Cory Hart for the bag invoice and Jeri Berg for the election expense, that are over the allotted monthly balance for June 2020. Motion LL, 2nd JL
Facebook Article II Section 4(e) will apply. Yes: LL, JL, TK, MF, JB, PS
- LL reported that Ad for Gary & Stephanie Ward did not go on the RTCA Website. President JL authorized 3 months free.
- LL stated the 2019 National Premium had 2ads, one has not been paid. LL will contact TK for invoice.

Next Meeting: July 8th, 2020 **6:30 MST**

Motion 2020 -246 Adjourn Meeting. Motion JL, 2nd JB 8:33 pm MST

