

**RTCA BOARD MEETING  
May 05, 2021 BOD Meeting  
7:07 PM MST**

**In attendance:**

President: Cory Hart, CH  
Vice President: Tracey Kallas, TK  
Treasurer: Linda Lee, LL  
Secretary: Jeri Berg, JB  
Director: Christina Martinez, CM  
Director: Patty Smith, PS

**Absent:** Director: Meta French, MF

**Approval of Prior Meeting Minutes:**

Minutes from April 13, 2021 Meeting – FB page discussion, Approved and can be published on RTCA Members Only webpage.

**Report of President:** No report

**Report of VP:** No report

**Report of Secretary:**

- AKC Market Place – Rat Terrier Breeders  
Email sent April 29, 2021 to the 2020 members who did not renew their membership for 2021: they have been asked to remove from their Breeder Ad that they are a member of the club.  
AKC notified via unchecking box on Breeder list.
- Membership list has been updated.
- Corrected spelling of Quentin Laymon's last name.
- Email from [iklee55@icloud.com](mailto:iklee55@icloud.com) on May 3; with email info from April 12, 2021 membership application. Previous emails with the membership application did not have this address listed.
- May 3, 2021: Email notice of Undelivered members emails: most are msn.com, outlook.com, and hotmail.com  
CH: send email notification to her to review.

LL: Found AKC info that had her personal email address listed, could possibly be old information.  
According to JB's records for AKC, Treasurer's email is currently listed as rtca4all@msn.com  
Emails shall be changed to treasurer@rat terrierclubofamerica.com

**Report of Treasurer:**

Balance sheet provided and attached to minutes.

LL: List of Assets - # of Bags/totes

CH: Listed with the Ways & Means Report.

LL & CH: Working together on Dual Verification for PayPal. LL info will be added.

**Correspondence:**

**Committee Reports:**

**Bylaws Committee:**

Chair: Randi Garske

Members: Jeri Berg  
 Charles Harrison  
 Sue Swan

**Performance Committee:**

Chair: Randi Garske  
 Co-Chair: Jeri Berg  
 Members: Susan Mulligan

No progress on Performance or Bylaw committees as the chair for both committees has been sidetracked by planning a National for another parent club. The plan is to get started again by 4/15 at the latest.

JB: The competitor has received the AKC Medallion, she said Thank you and will be sending a photo of her Rat Terrier wearing it.

**Health & Genetics:** No Report

Chair: Carmeta (Meta) French  
 Members:

**Judges Education & Mentoring Committee:**

Chair: Tracey Kallas  
 Members: Kari Jepson  
 Linda Lee  
 Renee Morgan  
 Christina Martinez

Members have reported that unprofessional and unsportsman like conduct and behavior has been directed at them from Professional Handlers. Opinions and statements about their dogs have been stated ring side in loud, carrying voices.

How should members and other exhibitors handle this type of behavior?

- JED Cards with the Breed Standard can be provided via mail or handed to the Pro Handler.
- Members and exhibitors should talk with the AKC Rep that is present at the show.
- 'Call a Bench' for unsportsmanlike behavior.

Post on the Members page the Breed Standard, JED Cards and how to handle these situations.  
 If any members would like a copy of the Breed Standard and or JED cards, they can contact TK to have them mailed.

**National Specialty Committee – 2020-2021:**

Chair: Cory Hart  
 Members: Jeri Berg  
 Tracey Kallas  
 Sue Swan

LL: 2021 Rider for National Specialty Show. Does not cost anything extra.

- Needs information for insurance: Dates and Address, Name of Clubs Hosting Events. CH will send info to LL

We will be using two of the judges that the Host Club has reserved, which will save us. Also, we have two eager volunteers to judge Sweeps.

Paperwork has been submitted to the AKC for both shows (Thursday and Friday).

The host clubs will be running Three days of Beginner Puppy shows and Three Days of Fast Cat on site!

**Newsletter Committee:** No report at this time

Chair: Cory Downey Hart

Co-Chair: Tracey Kallas

Members: Susan Mulligan

Shana Bokelman

Theda Little

**2021 BOD Election**

Thank you to everyone that ran for the BOD this year. We had three nominations for the two open Director Positions.

Christina Martinez

Patty Smith

Stacey Zimmerman.

Christina and Patty were the top two vote recipients and will be filling those two positions.

**Pedigree Committee:**

Chair: Christina Martinez

Members: Linda Lee

Please note: The Pedigree Committee has a new email. Please send all pedigree inquiries to that email. (pedigrees@ratterrierclubofamerica.org)

#1 did not have papers or anything for a pedigree. Suggested she could get a PAL #.

**Policy & Procedure Committee:**

Chair: Cory Hart

Members: All board members

Needs to be updated, BOD members are requested to review, post areas that need updated on BOD Facebook page so they may be discussed and implemented.

**Supported Entry Committee:**

Chair: Jason Sharp – No report Submitted

Members: Cory Downey Hart

Ray Draper

Gail Harlamoff

Tracey Kallas

Christina Martinez

Sue Swan

From Cory Hart: The RTCA W&M Supported the Entry at the Tacoma Kennel Club Show. Cooler Tote bags were given out for BOB, BOBOH, BOS, BOW each day, as well as Leashes for WD and WB.

For Performance, a toy was given out for Qualifying scores (two were given) and a Cooler Tote was offered for High Score in Obedience and in Rally. There was only one dog entered on Saturday and none on Sunday.

We did receive a note of appreciation from one of the Winners, and verbal feedback of appreciation from others!

Jeri Berg has submitted a request to the Committee that the Club Support entry at the Rocky Mountain All Terrier Club show in September. The Committee approved a budget, and the Club was notified that we will support the Rat Terriers at their show.

**Ways & Means Committee:**

Chair: Cory Hart

Members: Tracey Kallas

Christina Martinez

W&M took care of the Supported Entry for the Tacoma Kennel Club this month. We are offered items for conformation, obedience and Rally.

11 Bags were given out, all came from our existing Inventory. Toys, leashes and Cards promoting the RTCA were donated by Cory Hart.

Trying to get another raffle for this month.

CM: Sacramento Show that will have Agility, Rally, conformation.

CH: if Premium list has already been published, we will not be able to do Supported Entry.

(JB wifi connection stopped)

**Old Business:**

- The Pedigree Committee has a new email. Please direct all inquiries to that email address.
- Non-disclosure Confidentiality agreement. A number of clubs have these agreements - AKC All Parent Club. The Secretary has copies and can send them to the BOD before the meeting for review and it can be discussed.
- Statistics and Top Twenty Committee – we have a few volunteers and I would like to form this committee.
- Calendar & Google account for the BOD

**New Members:**

**New Business:**

**Next Meeting:** June 2, 2021 7 PM MST

**Meeting Adjourned:** **Motion 2021 - 296** Adjourn Meeting 7:52 PM MST  
Motion CM 2<sup>nd</sup> TK Approved