

RTCA BOARD MEETING
Sept 1, 2021 BOD Meeting Minutes
Time 7:10 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: Meta French, MF

Absent:

Director: Patty Smith, PS

Approval of Prior Meeting Minutes:

Minutes from August 9, 2021, Meeting

Report of President: No Report

Report of VP: No Report

Report of Secretary:

- RTCA information is now on a thumb drive.
- Email regarding two non-functioning websites was sent.
- **Discussion Annual Meeting:**
 - An email for Annual Meeting Agenda requests was sent to members on August 20, 2021.
 - No requests have been received.
 - An email for Annual Meeting Committee Reports was sent August 25, 2021.

Meeting halted due to technical difficulties. 7:17 pm. Meeting resumed 7:25 PM MST.

- Discussion of correspondence. Reports will now be sent to the rtca@ratterrierclubofamerica.org.
- Correspondance with AKC regarding validity of Marketplace information.
- Traveling Meet The Breed events : Canceled due to Covid

Report of Treasurer:

Treasurer Report received

- Audit for Annual Meeting: Treasurer's report will be available to be presented.

Committee Reports:

Bylaws Committee:

Chair: Randi Garske

Members: Jeri Berg

Charles Harrison

Sharma Sonntag

Sue Swan

The Bylaws committee has taken the BOD requests under review and will have the complete Bylaws with proposed changes ready by November 30, 2021, if not before. A brief report will be presented at the Annual Meeting. If the BOD has any other suggestions for changes to the Bylaws, please submit.

Health & Genetics:

Chair: Susan Mulligan

Members: Cory Hart

Tracey Kallas

Linda Lee

Christina Martinez

- Susan Mulligan has agreed to be the new chair.

JR Handler Committee:

Chair: Renee Morgan

Member: Cory Hart

- Summary report with action plan for the coming year sent to CH.

Judges Education & Mentoring Committee:

Chair: Tracey Kallas

Members: Kari Jepson

Linda Lee

Renee Morgan

Christina Martinez

- 24 Judges Education cards were sent out to 7 different venues.
- The flyer for AKC registration is almost complete on both sides.
- Mentorship for AKC Judge from Long Beach, CA, via video conference.
- There will be 2 Breed mentors at the nationals, and
- There will be enough dogs from two kennels for AKC judges to earn points for kennels visits
- Search for new artist for RTCA graphics underway.

National Specialty Committee – 2020-2021:

Chair: Cory Hart

Members: Jeri Berg

Shelly Halma - SH

Tracey Kallas

Christina Martinez

Sue Swan

- A committee was created on August 30, 2021 for the Raffle by CH & CM and includes JB and Shelly Halma.
- The Premiums available on Baray, posted on BOD, Members Only FB page; website also updated.
- SH to be in charge of Awards, Judges gifts, Supported Entry Prizes; spreadsheet with proposed budget as provided.
- Request of support of trophies and ads for catalog to be sent.
- Online raffles held earlier in the year will help cover expenses.

Raffle items:

Thank you, LL for bringing the folding chair, donated from Hathaways for the 2018 National to JB at the Greeley show.

TK gave JB the snuffle mats. One is donated to the raffle the rest can be used for extra items at the shows.

Theda Little, Kathy Wakefield and Erin McDaniel have donated items.

- JB will post photos of raffle items on page when possible.
- Members may purchase raffle tickets via PayPal/treasurer@ratterrierclubofamerica.org
- Members will be responsible for paying postage for shipping of raffle items won. Amount will be rounded up to the next \$ to cover Paypal fees.
- LL & CH will provide raffle information to JB once completed.

RTCA BOD members who are attending the show are requested to help at the Raffle table.

Newsletter Committee:

Chair: Patty Smith

Members: Susan Mulligan

Shana Bokelman

Theda Little

No Report.

Pedigree Committee:

Chair: Christina Martinez

Members: Linda Lee

- Family tree update will take place after the National Speciality

STATS & Performance Committee:

Members: Randi Garske

Jeri Berg

Cory Downey Hart
Tracey Kallas
Patricia McKinney
Susan Mulligan

- Email update with AKC
- Present a plan with budget to the BOD

Policy & Procedure Committee:

Chair: Cory Hart

Members: All board members

- Meet the Breed Form: - the graphic has been removed from the form. August 10, 2021
Box of secretary items : copied and added to a thumb drive.
- BOD members prepare list to be presented at a meeting or on BOD FB page.
- Motions Page to be on the BOD Facebook page only.

Supported Entry Committee:

Chair: Jason Sharp –

Members: Cory Downey Hart

Ray Draper
Gail Harlamoff
Tracey Kallas
Christina Martinez
Sue Swan

JS submitted Report and working on summary for entire year for Annual Meeting.

August 30, 2021 Report:

Dear RTCA Board of Directors,

The Supported Entry Committee has reviewed the request forwarded from AKC regarding sponsoring medallions for the 2021 National Championship. After some discussion about the cost and timing, the committee ultimately decided not to sponsor medallions for this year. It was suggested that perhaps the club could offer a alternative to the medallions, such as a certificate from the RTCA recognizing the achievement, which would be more personal and economical for the club. I still think the club should consider this again for future years. Maybe a fundraiser specifically for these medallions could be arranged in advance.

I would also like to give a brief report on the Supported Entry for the Sacramento Kennel Club show on July 10 and 11, 2021. This Supported Entry is a reoccurring one that started before I started showing dogs. The Sacramento Kennel Club holds their show with the Northern California Terrier Association and typically has a good turnout. We had a nice entry of 17 Rat Terriers. All prizes were donated by Gail Harlamoff and Ray Draper and I donated tote bags to put the items in. The exhibitors were quite grateful to receive a token of recognition. This supported entry did not generate ANY cost for the club.

We also have an upcoming Supported Entry at the Rocky Mountain All Terrier Club show in September, which our club secretary requested. The club is providing the prizes for that show.

Thank you for your time,

Jason Sharp

Supported Entry Committee Chair

- Support of AKC Nationals/medallions, yearly pledge discussed at January 2021 BOD meeting.
- **RMATC** Supported Entry items: will be posted once leashes arrive.

Ways & Means Committee:

Chair: Cory Hart

Members: Tracey Kallas

Christina Martinez
Shelly Halma

No Report.

Old Business:

- Webpage updated : Find a Rat Terrier <https://ratterrierclubofamerica.org/find-a-rat-terrier>
- Showsight update –Digital and Rat Terrier Digital Breed magazine TK, CH, CM have been in contact with Showsight
- AKC Pupdate Newsletter update – TK Will be in contact with puppy photos after National Specialty.
- AKC Marketplace update: more photos / Mom and puppies, must not have people or leashes visible.
- Create online storage for the Club - completed set up for a Google Business presence and a regular Google account using the RTCA BOD email address. Storage, Google word processing, spreadsheet, etc are included.
 - Google email account that will forward to the Secretary?
 - 1 GB of storage free.

New Members:

Sept - Jennifer Wilburn

New Business:

- Membership Growth Survey August 12, 2021, LL completed the survey.
- Proposal for 2022 National Specialty has been received.
 - Current RTCA volunteered for the committee: LL, TK, RM, KG
- Membership Applications:
 - Puppy owners second reference.
- Membership payment : If not paid by March 1, membership is subject to termination. New membership application should be filled out to reapply. If applying during last quarter, Oct – Dec, payment covers next full fiscal year.

Next Meeting: Saturday, October 2, 2021, after shows and events, Time and place **TBD PM PST**

Annual Meeting October 1, 2021, Time and place **TBD PM PST**

Meeting Adjourned: Motion 2021- 305

Motion to adjourn meeting

- CM motioned
- TK Second

Approved

Meeting adjourned at 8:10 PM MST