

RTCA BOARD MEETING
March 7, 2022
7:09 PM MST

In attendance:

President: Cory Hart, CH
 Vice President: Tracey Kallas, TK
 Secretary: Jeri Berg, JB
 Treasurer: Linda Lee, LL
 Director: Christina Martinez, CM
 Director: Meta French, MF- audio problems, communication through CHAT on conference call.
 Director: Patty Smith, PS

Approval of Prior Meeting Minutes:

CH: BOD members are to review the minutes on the BOD page, make corrections and approval of minutes no later than Saturday, March 12, 2022.

Minutes from January 10, 2022

MOTION 2022-319 Motion to approve BOD Meeting Minutes January 10, 2022

Motion: TK 2nd : CM Motion Passed by Majority

Minutes from February 12, 2022

MOTION 2022-320 Motion to approve BOD Meeting Minutes February 12, 2022

Motion: CM 2nd : PS Motion Passed by Majority

Report of President:

I would like to request that everyone get the Agenda items and Committee Reports to me by the last day of each month – with the obvious exception of the Treasurers report. That should make it easy (no rotating deadlines) and allow time for BOD discussion prior to the Minutes.

Reports and Agenda items can be posted on the BOD page as well as emailed to me.

Report of VP:

- No report

Report of Secretary:

- Nomination and Election 2022:
 - Email from Committee Chair on Sunday, February 13, 2022. Due to a personal emergency, the slate was not mailed until February 16, 2022.
 - Election Buddy will be used for the Election again as at least one additional Nomination is expected
- AKC Marketplace-Rat Terrier Breeder: 1 member did not renew; name has been unchecked as a member of the club.

Correspondence:

- **AKC All Parent Club** – President was removed from the Group, needs to be corrected
- AKC 2022 Meet The Breed Tour Schedule:
 - Not enough volunteers for any location at this time.
 - Form was not sent back to AKC.
 - Review dates and locations to determine if events can be manned.

Report of Treasurer:

Balance Sheet forwarded to the BOD FB webpage.

1. Treasurer would like to have Tracey Kallas and Jason Sharp do the yearly accounting of 2021 Treasury. I will contact Randi and thank her for her interest in volunteering. I would agree to do this after the tax season is over as long as it's done before 2023. Tracey and Jason can decide on when they will need all the info to get started that is best for them.

2. Need an update on current equitable assets. Been on the balance sheet since April 2021 that we need this up-to-date.

Current Inventory from Ways & Means:

RTCA inventory

14 cooler bags

2019 Specialty white embroidered t shirts

2- Large

2 - XL

RTCA screened shirts

XL

Blue - 1

Black - 4

Large

Blue - 2

Black - 2

Medium

One blue

COMMITTEE REPORTS :**Bylaws Committee:**

Chair: Randi Garske

CO-Chair / BOD Liaison : Jeri Berg

Members: Charles Harrison

Megan Richards

Sue Swan

The committee has received and responded to email from CH. Waiting for BOD reviews and comments. The committee would like to add Meta French and Cory Downey Hart to the Bylaw Committee.

Randi Garske on behalf of the committee.

- CH will post Proposed Bylaw changes on the BOD Facebook page for discussion to meet the deadline.

Health & Genetics:

Chair: Susan Mulligan (A)

Linda Lee (A) - BOD Liaison

Members: Joanna Little

Darice Reagan

Sue Swan

Cory Hart
Tracey Kallas

- No report from Susan Mulligan other than she wanted to hold a meeting by Zoom soon.

JR Handler Committee:

Chair: Renee Morgan

BOD Liaison Cory Hart

Members: Susan Turner
Trish Wentz

- FB Group has been formed, and the Committee will be reviewing what other clubs do for their Scholarship as well as promoting Juniors.

Judges Education & Mentoring Committee:

Chair: Tracey Kallas - BOD Liaison

Members: Linda Lee

Christina Martinez

Renee Morgan

Kathy Wakefield

- No judges education cards requested or sent this month.
 - CM handed out cards at the Great Western Show this past weekend.
- Working on reformatting the family tree.
- Looking for 1 more member to add to the Judges ed committee.
- Need to discuss a breed mentor on the East coast.
 - Discussion on adding more Breed Mentors.
 - Committee will discuss further and present to BOD.
 - Review AKC website to include list of Mentors.
 - TK will contact AKC about an approved list of mentors to be posted with RTCA club information.
- Need to discuss breed seminars.
 - TK has 2023 seminar set up in Arizona.
- Reformatting judges ed Powerpoint to include text to be added to the website.
- Articles for Pupdate / Canine Chronicle.
- Reformatting flyer to go out with registrations.
- Graphics – Artist is still unavailable but will touch base again before next meeting.

Approximate Budget for 2022 as requested by President :

Graphics: \$2000.00 > \$4000.00

Judges Ed handouts: \$750.00

Judges Ed Cards: \$350.00 > \$500.00

Fund raising on the back burner for now as we have other things to address first. Possible online auction.

National Specialty Committee 2022

Chair: Cory Hart (A) – BOD Liaison

Awards & Assistant to the Chair: Darice Reagan

Members: Darice Reagan

Theda Little (Hospitality and Fundraising)

Joanna Little

Robert Chaffin

Terri Galle

Tracey Kallas

Several non Members

Linda Lee (A)
Patty Smith (A)

Specialty 2022 Update:

Paperwork has been submitted to the AKC. The hosting Club offered us three judges to use if we like. One is provisional and has judged less than ten Rat Terriers total (Donna Ernst), so we would not suggest her. However, she might be a great option for Sweeps if she is interested.

The other two are:

Ann Yuhasz
Robert Hutton

Since Mr Hutton has judged the Specialty before, we suggest Ms Yuhasz as the better option, unless the BOD wants to look at hiring an outside Judge. This would be more expensive, plus many Judges are already booked.

- MF: (chat) I would suggest you go with Ann for economy sake - also, I saw that she had done interviews on the Pure Dog Talk podcast. That might be something to share with members so they can "get to know" their judge when pondering entries.

We do suggest however that the club start soliciting bids now for 2023 as well as Nominations for Judges so that the Members can have a voice in selecting the next Specialty Judge. A contract is in place with MB-F to be the Superintendent. They are the Super for all the All Breed shows that weekend. In addition to 4 All Breed shows, the host clubs will be offering FastCat, Dock Diving, Juniors and NOHS.

The Logo contest submission deadline has passed. We received a number of very nice logos. Right now we are discussing the best selection options - submitting all to the Members for a vote or narrowing it down a little then asking for a vote. We need to have this done by the end of March so we can have the logo on the Premium and so we can start taking orders for Merchandise.

- Logos will be presented and voted on by members.

Newsletter Committee:

Chair / BOD Liaison : Patty Smith

Co-Chair: Denise Crites

Members: Tracey Kallas

Lindsay Halbach

- Denise Crites has agreed to be co-chair.
 - CM: Cathy Spears stated she would do an article for handlers. PS to contact her.
 - Timeline for newsletter needs to be set. Will be discussed with committee.

Pedigree Committee:

Chair / BOD Liaison: Christina Martinez

Members: Linda Lee

Tracey Kallas

- Nothing new to report.
- Discussion on posts to Club Facebook Page/BOD Facebook page discussed in more detail.

Performance Committee:

Chair: Joanna Little

Co-Chair: Kathy Wakefield

Cory Downey Hart - BOD Liaison

Members:

Susan Mulligan
Others TBD

- Joanna & Kathy will have a report to the BOD next Meeting. They are working on their vision for the Committee and a plan.

Policy & Procedure Committee:

Chair: Cory Hart

Members: All board members

- Reviewing information on the P&P Facebook page and previous Meeting Minutes.
- Working on updating Nomination and Election information.
- Need all P&P info from 2019

STATS & Top 5-20 Committee:

Chair:

Tracey Kallas - BOD Liaison

Members: Randi Garske

Cory Downey Hart

Robert Chaffin

Terri Galle

- A chair is still needed.
- Cathy Spears to join committee.
- 4 members are familiar with the concepts of this type of committee due to belonging to bigger clubs.
- JB will provide spreadsheets of New Title information to committee.

Supported Entry Committee:

Chair: Jason Sharp

Christina Martinez - BOD Liaison

Members: Cory Downey Hart

Ray Draper

Gail Harlamoff

Megan Richards

RTCA BOD,

The Supported Entry Committee hopes to organize Supported Entries at 6 shows in a variety of areas throughout the year. The Committee proposes that we budget \$100 per Supported Entry. Of course, this committee understands that our proposal is subject to the approval or modification of the Board Of Directors.

The current Committee members are Ray Draper, Gail Harlamoff, Cory Hart, Tracey Kallas, Christina Martinez, Megan Richards, and Jason Sharp (Chair).

Three members of the Board of Directors have access to this committee's communications.

Thank you for your consideration,

Jason Sharp

Supported Entry Committee Chair

- Patty Smith will be added to the committee.
- Supported Entries Approved so far:
Tacoma Kennel Club Shows, Tacoma, WA, April 23-24, 2022
Everglades Terrier Club, West Palm Beach, FL, July 15 – 16 2022

- Standing Show approved: Sacramento Show, CM will provide the dates
- PS: suggested supported entry for American Hairless Terrier show in October. She will provide dates to committee.

Ways & Means Committee:

Chair: Cory Hart - BOD Liaison

Members: Tracey Kallas
Christina Martinez
Carmeta French
Megan Richards

Current Inventory Posted with the Treasurers report. We are looking at more bulk buys and fund-raising.

- Patty Smith to join committee
- Discussion on online raffles.
 - Work with same Facebook raffle group, has a good following.
 - Creating an RTCA raffle group. To be investigated and reviewed.
 - Best items to raffle

Old Business:

- Budgets for 2022 - still needed from several Chairs
- Proposal for Membership Promotion Committee (Still needs to be presented to the BOD)
 - MF will present on BOD Facebook page

New Members

February 2022: 1 New member
Maria Brown -MW
Welcome Letter and Membership list sent.

New Business:

- RTCA Website – Members Only section new password – Needs to be changed and emailed to all current Members
 - CH will provide JB with new password tomorrow, 03/08/22.
 - JB posted email that was sent last year to members on the BOD Facebook page 02/28/22.
 - CH requested BOD members to review it tomorrow, 03/08/22 so it can be sent to members.
- AKC – RTCA Officer and Club information:
 - Secretary will provide all information and correspondence to BOD for review before sending to AKC.
 - This includes include RTCA Officer information, RTCA website information and membership updates.
- RTCA Website: There have been issues with links directing to area on website. There have been updates to links regarding breeders, history and rescue.

Next Meeting: Wednesday, April 6, 2022, 7:00 PM MST

Meeting Adjourned: **Motion 2022- 321** Motion to adjourn meeting
Motion: JB 2nd: TK 7:56 PM MST