

RTCA Annual Meeting Rough Draft 2021

October 1, 2021 6:10 PM MST

*PIZZA!

President called the meeting to order

Roll Call – sheet was passed around

Distribute copies of final draft of meeting agenda

Minutes of last meeting – December 5, 2020

Were not approved based on RROO stating all members were not to weigh in only approval of BOD minutes and that would have to wait.

- Question from the floor, “Are we following RROO?” Answer, “Yes.”

Report of President

No Report.

Report of the VP

Brief thank you and pride in members coming together for the nationals and the meeting.

Report of Treasurer

- * 2020 financials – Money Minder explanation
- * Balance sheet shared – reconciled monthly
- * Annual Audit – Randi Garske conducted
- * Various amounts explained and shared, total : \$7622.61

Report of Secretary

I'd like to say a huge THANK YOU to our president, Cory Hart, for taking on the secretary duties listed in the Bylaws for the Nomination and Election process. And THANK YOU to our members for allowing me to continue as secretary. If I can be of help in anyway, just drop me a note.

- * AKC & RTCA Updates : RTCA Club and Website Information has been updated and is current
- * AKC Marketplace : Rat Terriers: All current RTCA breeders/members have been verified with AKC.
- * Membership : Forms have been updated with the club logo and can be found on the website.
- * Membership List : Is limited to Member's names, city, state and region of US.
- * Members Only Facebook page: Updated with news from AKC, AKC Gazette, Showsight Magazine, announcements of BOD meetings, Welcome to New Members and more. Members are encouraged to share their news and information. Got a Brag? Share it! Found an interesting article? Share it! This is YOUR page, let's hear from YOU.
Are you not on Facebook but would like the information posted there? Drop me a note and I'll make sure you are receiving the same information.
- * RTCA Webpage Members Only: Members can find BOD Meeting Minutes as well as other news about what is happening in the club. Members are encouraged to read the minutes, if you have questions, concerns or issues, or want talk, don't hesitate to contact us. If you want it discussed at a BOD meeting, please send it 7 (seven) days before the meeting to be added to the agenda.
- * Breeders & Rescues : RTCA receives numerous requests for dogs from breeders and rescues. They are directed to our website where paid members' Breeder Ads and the rescue sites are listed. If you are interested in placing a breeder ad, please contact us at rtca@ratterrierclubofamerica.org

Reports of Committees

Policy & Procedure Committee:

Chair: Cory Hart
Members: Tracey Kallas
Linda Lee
Jeri Berg
Patty Smith

Meta French

The RTCA Forms have been updated with the Logo from 2019 and are available online on the RTCA website; Rat Terrier Club of America <https://ratterrierclubofamerica.org>

Bylaws Committee:

Chair: Randi Garske
Co-Chair: Jeri Berg
Members: Charles Harrison
Megan Richards
Sharma Sonntag
Sue Swan

We are working to have the proposed changes ready on or before November 30, 2021, to present first to the BOD. They will then be sent to the members for review and instructions on how to vote. After BOD approval, a letter will be sent to AKC notifying them that RTCA will be updating their Bylaws.

Health & Genetics Committee:

Chair: Susan Mulligan
Members: Cory Hart
Tracey Kallas
Linda Lee
Christina Martinez

The AKC Parent Club Health statement was updated July 2021. The health statement was signed by the chair and director Carmeta French and can be viewed at <https://marketplace.akc.org/puppies/rat-terrier>

Judges Education & Mentoring Committee:

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

- *67 Cards to 34 different shows were sent
- *Numerous judges mentoring via facetime
- *updating of family tree – corrections/additions omitted
- *new artist for graphics being discussed/solicited
- *judges education offered at nationals by 2 different approved breed mentors – none requested
- *Judges ed seminar in AZ 2023
 - Discussion by Jordon Leigh regarding Judges dismissing entries.

National Specialty Committee – 2020-2021:

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

- * Proposal for 2022 RTCA National in in Chattanooga TN discussed

Newsletter Committee / Communications:

Chair: Patty Smith
Co-Chair:
Members: Tracey Kallas

- * seeking volunteers
- * brainstorming ideas

Pedigree Committee:

Chair: Christina Martinez

Members: Linda Lee

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

Performance & Stats Committee:

Members: Randi Garske
Jeri Berg
Susan Mulligan
Cory Downey Hart
Tracey Kallas

- * RTCA members were sent an email in July requesting their dog's show & call name as well as Owner names. This is to keep track of RTCA members dogs listed in the stats received. Members are encouraged to send their information in.
- * To date the names of 49 dogs from 26 Members have been received and are on file.

Supported Entry Committee:

Chair: Jason Sharp

Members: Cory Downey Hart
Ray Draper
Gail Harlamoff
Tracey Kallas
Christina Martinez
Sue Swan

Dear RTCA Board of Directors,

The Supported Entry Committee has reviewed the request forwarded from AKC regarding sponsoring medallions for the 2021 National Championship. Budget constraints limited the possibility of the ways and means committee to do so for 2021. It was suggested that perhaps the club could offer an alternative to the medallions such as a certificate from the RTCA recognizing achievement.

The recurring supported Entry for the Sacramento Kennel Club show on July 10 & 11 had a nice turnout of 17 Rat Terriers. All prizes were donated by Gail Harlamoff and Ray Draper, tote bags were donated by Jason Sharp. The exhibitors were quite grateful to receive a token of recognition from their parent club and did not cost the committee or the club any expense.

There was also a supported entry fulfilled for the Rocky Mountain All Terrier Club show in September as requested by the club Secretary. The club funded the prizes for this entry.

Thank you for your time,
Jason Sharp

Ways & Means Committee:

Chair: Cory Hart

Members: Tracey Kallas
Christina Martinez

- * 2 online auctions were conducted to raise money for the 2020/2021 nationals and succeeded in raising close to \$1600.00
- * Sales of T-shirts & Bags
- * Discussion of Online store set up

Election of officers in 2021:

Directors: Christina Martinez and Patty Smith

New Members:

There has been an increase in New Members this year – Yeah! If you know someone who would be a great addition to the club, invite them, be a reference, send them an application.

Jan	Kelley	Lewis
Feb	Erin	McDaniel
Feb	Kathy	Wakefield
Mar	Mary Beth	Backstrom
April	Quentin	Laymon
June	Laura	Crandall
July	Megan	Richards
Aug	Jennifer	Wilburn
Sept	Darice	Ragan
Sept	Denise	Crites
Sept	Lindsay	Halbach

Old Business:

No topics submitted.

New Business :

No topics submitted.

There are MANY committees that need volunteers. If you need more information about the focus of each committee to see what best fits your skills, please don't hesitate to contact any BOD member.

*CAKE!

Next Annual Meeting 2022

Adjourn Meeting 7:51 PM MST