

STCA Board Conference Call 5-21-14

PRESENT: President, Charla Hill; Vice President, Lori Kelly; Corresponding Secretary, Pam Williams; Recording Secretary, Theresa Thomas; Treasurer, Rhea Spence; Directors: Class of 2014: Charlene Gann, Pat Wooster, Class of 2015: Kelli Edell, Nancy Hurren, Steve Russell, Adrian Sanchez, Jerry Burge. Absent: Helen Prince, Jeff Waite.

Charla Hill, President, called the meeting to order at 8:35 pm EDT.

1. MCKC TROPHIES – Adrian is working on a bid for MCKC trophies for purchase from Ted Miyamura. **Motion: to budget \$2400.00 for trophies for MCKC weekend. Kelly/Wooster. Passed unanimously.**

2. 2015 ROTATING June 3 – June 8 Connie Smith negotiated a contract with La Quinta Hotel in Tacoma, WA for our Headquarters. It is 7 miles from show site. The room cost will be \$95.00. The Washington Club has visited the Hotel and they are in agreement. Washington is doing the table decorations for MCKC. **Board Consensus: to go ahead with LaQuinta in Tacoma, WA.**

3. STC of Greater Houston Specialty 2015 – Requested a calendar of dates for other specialties in case they were to move their specialty date in future. Kelli Edell said they are still considering many options.

4. MCKC – Sept 29 – Oct 7th.

Entries close 9-17-14. All information has been sent in for the MCKC catalog.

Information Packet – Debi Russell is assisting Lori

Dinner Reservations – Janet Tomlinson– deadline 9-26-14

Trophy Donation Deadline for donor publication in the catalog– 8-18-14. PayPal STCA website encouraged.

Marianne Melucci is designing the 2014 STCA pin, and it will be on the info packet cover.

Sheraton Hotel -STCA personalized reservation page is available for online reservations of 5/21/14 we have 28 rooms booked, total 43 guests.

Adrian Sanchez will handle the trophy donations

Ads Deadline – 8-18-14 Lori Kelly will send a letter to all the advertisers from 2011-2013, with thanks for advertising in the past and asking them to consider placing an ad this year. Also, Debi Russell will be talking to past advertisers.

Events reservations deadline – 9-26-14. Monday Oct 6- Earthdog competition at Crosswicks is usually on Monday.

Charlie Gann will double check.

Wednesday Oct 1 - All Day Board Meeting,

Fine Tuning your Scottie Workshop with Kathleen Ferris will be Wed Oct 1st 6:00 – 8:00 pm. Limit first 20 to pre-register. No Cost. Complimentary pizza & beverages provided.

Thursday Oct 2 – Hatboro Show supported entry forms submitted, *Regional Club Meeting* - 5:00 pm – Lori Kelly is hosting the meeting. *Hospitality* 6:30 – 8:30 pm, Deadline 9/26, HTF Seminar “*First Aid for your Scottie*” 8:30 – 9:30 pm

Friday Oct 3–Hatboro Show – STCA asked Hatboro for early ring time, Host hotel is site for Sweeps, OB, Rally Shows & Rescue Parade –equipment reserved from Rau, STCA Annual Dinner – 6:30 pm, STCA Annual Meeting - 8:00 pm

Saturday Oct 4 Devon Show - supported entry. Devon provides rosettes for Select Dog & Bitch and AOM

Barn Hunt Demo - 4:00 – 5:00 pm, Charlie Gann, Chair. Limit 20-pre-register. Free.12 bales of hay donated. Committee will have to clean up.

Motion: to accept ads in both the Sweepstakes and Montgomery Catalogs. Williams/Gann. Passed unanimously

Lori Kelly and Debi Russell will determine price. Advertising content will follow the Bagpiper Rules.

5. Constitution and By-Laws mailing date. Bagpiper article regarding Constitution & By Laws revisions has not been done yet. Contact Helen Prince. Article also needed on website. **Motion: we delay mailing the ballots for C & BL changes until 8 weeks after preview article is published in Bagpiper. Hurren/Spence. Passed unanimously.**

9. Nominating Letter – Theresa Thomas, Recording Secretary, received the letter for the Slate of 2014-15 on May 15 from Chair, Kathy Ferris. Waiting for candidate bios.

10. SOPs – Charla Hill sent a CD to all Board Members and Glenda Tucker for the website with all approved SOPs. 3 still need approval.

11. New Membership Applicants – Kelli Edell gave the 1st day to vote as May 23rd with deadline of May 30th.

12. 2016 Rotating – By the June conference call need a letter of intent, location and date from STC Greater Washington DC and STC of Greater Baltimore Area. Rotating judges have not been contacted because venue and date have not been resolved.

13. 2017 Rotating – Greater Dayton STC is working on a proposal.

14. Next STCA Board Conference Call is **June 18, 2014**.

15. STC of Tampa Bay – reorganizing according to their C&BL.

16. STCGA Fala Day September 25 – Encourage attendance.

Motion to adjourn at 8:45 EDT. Kelly/Edell. Passed unanimously.

Respectfully submitted by Recording Secretary, Theresa Kay Thomas.