

## STCA Board Conference Call for 9/17/14

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, Helen Prince, Jeff Waite, Pat Wooster, Pam Williams.

President Charla Hill called the meeting to order at 8:30 EDT.

### 1) STCA/MCKC Week

- • Event(s) status we are on track,
- • Entries (sweepstakes/obedience/rally/rescue parade) Sweeps Puppy Classes - 42, Sweepstakes Veterans - 2, Obedience-16, Obedience Veterans – 4, Rally 11, Rescue 10.
- • Agility has 18 exhibitors and 28 running.
- • Trophy status & donation totals – Adrian Sanchez stated the final tally for donations was \$2320.00. Lori reported the trophies have been engraved and back in storage.
- • Advertising status (sweepstakes & MCMC catalogs) Debi Russell reported 21 pages conformation catalog and Theresa said 3 pages for sweeps.
- • Board assignments for events – will send assignments by email.
- • Ring set up time is 1:00 PM on Thursday.
- • No exhibitors can get into the Ballroom until 5:00 PM on Thursday; doors shut at 6:30 and will not open till Friday.
- • The 8:00 am ring time has approved for the Hatboro Show.

### 2) STC Greater Dayton Proposal for Rotating '17

**Motion: to table until October 1<sup>st</sup> meeting at Montgomery. Kelly/Waite. Passed unanimously**

Lori will speak with Connie Smith on September 18, 2014.

### 3) STC of Greater Baltimore Area/Greater Washington DC area - Proposal for Rotating '16.

#### **Update to proposal from STCGBA/STCGW.**

September 2014

The Scottish Terrier Club of Greater Washington, DC, Inc., (STCGW) and the Scottish Terrier Club of Greater Baltimore Area, Inc., (STCGBA) are pleased to invite the Scottish Terrier Club of America to hold its 2016 Rotating Specialty Show on the weekend of April 22-24, 2016, in conjunction with the Cherry Blossom Cluster in Timonium, Maryland. All shows listed are held at the Maryland State Fairgrounds.

The schedule, in brief, is as follows:

Thursday, April 21, 2016: STCA Board meeting at host hotel  
Possible seminar at host hotel  
They have a theater-style room

Friday, April 22, 2016: STC of Greater Baltimore Area Specialty Show, held with  
Columbia Terrier Association of Maryland  
Hospitality at host hotel, hosted by both clubs

Saturday, April 23, 2016: STCA Rotating Specialty Show, held with Old Dominion Kennel Club  
STCA Banquet held at host hotel

Sunday, April 24, 2016: STCGW Supported Entry (or possible STCGW specialty show)  
held with Baltimore County KC

Monday, April 25, 2016: Catoctin KC all-breed show; STCGW/STCGBA  
supported entry

#### **HOST HOTEL**

The host hotel is the North Baltimore Plaza Hotel, located within walking distance of the show site, just 2 blocks from the Fairgrounds. There are also several other hotels including a Red Roof Inn close by. (Traditionally, all of the other hotels in the area, including the Red Roof Inn next door, raise their rates during this weekend.) This room rate at the North Baltimore Plaza Hotel may be the same or less than other hotels.

The Room rate is \$102.00 (for up to 4 persons)

We will set aside a block of 50 rooms with the following breakdown:  
4/20 – 10 rooms, 4/21 – 35 rooms, 4/22 – 50 rooms, 4/24 – 30 rooms.

NOTE: if the 75 room nights are not met we must pay a \$175 fee.

This hotel has a NO pet policy, which is lifted for the weekend only. There is NO PET DEPOSIT unless you are paying cash in which case there will be a \$150 refundable deposit.

#### **Complimentary Rooms:**

Board meeting room on 4/21

Saturday night banquet (if the group reaches the 75 nights); if not the rate will be \$175  
Hospitality Room – still under negotiation, but can be paid by the host clubs if necessary

#### **Hospitality**

The two clubs will offer a hospitality room at the hotel on Friday evening, April 22. They will also offer a complimentary continental-style breakfast at the show site on Saturday, April 23.

## SHOW SITE

The site for the shows all weekend is the Maryland State Fairgrounds, Timonium, MD. The first show is the STCGBA Specialty Show, held in conjunction with Columbia Terrier Association of Maryland on Friday, April 22. This show is held on the site of the fairgrounds, but in another building, the Exhibition Building.

I have contacted Old Dominion Kennel Club for the STCA Specialty on Saturday, April 23, 2016. If a Specialty Club agrees to have their specialty with this club they offer the following:

1. ODKC will pay the specialty club \$3.00 per dog entered in the regular classes, if the specialty club provides and compensates their own judge.
2. ODKC offers Rosettes for BOB, BOS, BW, WD, WB, Reserve WD, Reserve WB, and in Sweepstakes, BIS and BOSS,.
3. ODKC will provide a ring of the size needed
4. ODKC will arrange judging time requested by the Specialty Club
5. ODKC gives one free page of advertising for each Specialty Club.

I have spoken with their Show Chair, Damara Bolte', who assures me that we will also our ring set in the corner of the building with reserved grooming space. She is happy to work with me to get us the "prime real estate."

Sincerely,

Helen Prince, President

Scottish Terrier Club of Greater Washington, DC

**Motion: to approve the STCGBA/STCGW proposal for 2016 Rotating. Russell/Wooster. Passed unanimously**

**Motion: to adjourn at 9:15 PM. Burge/Gann. Passed unanimously.**

Respectfully submitted by Recording Secretary Theresa Kay Thomas