

## WEBSITE MINUTES



### The Scottish Terrier Club of America, Inc. Meeting of the Officers and Directors Wednesday October 1, 2014 Sheraton Bucks County Hotel, Langhorne, PA 8:00 AM – 5:00 PM

**PRESENT:** President, Charla Hill; Vice President, Lori Kelly; Corresponding Secretary, Pam Williams;

Recording Secretary, Theresa Thomas; Treasurer, Rhea Spence; AKC Delegate, Helen Prince, Directors: Class of 2014: Jerry Burge, Charlene Gann, Steve Russell, Pat Wooster, Class of 2015: Kelli Edell, Nancy Hurren, Jeff Waite. Absent: Adrian Sanchez.

**Call to Order: 8:03 AM**

**Approval of Minutes - Motion to approve Conf call minutes Aug 20 & Sept 17. Kelly/Prince. Unanimous. Motion passes.**

**Approval to change the order of Agenda: Motion to change the order of the Agenda. Edell/Kelly. Unanimous. Motion passes.**

**Additions to Agenda**

**Welcome Guests: Peggy Browne & April Green visitors.**

#### **Report of Recording Secretary, Theresa Thomas**

The 2015 – 2017 Roster - I have made some type of contact with all the members by email, phone calls or letters with repeat efforts to contact them. There were approximately 90 members that have not responded. Four ladies, Pam Williams, Marlene Duman, Tammy Patton, Deanna Thomas, have helped keep a record of the member's updates, I have sent them the first draft to proof read that is compiled and completed as of this date.

Mailing - I sent 50 members that paid for hard copies a copy of Helen Prince's letter with blank envelopes for voting on the revised Constitution and By Laws. I also received another twenty e-mail requests for blank envelopes.

I sent 50 Premium Lists to the members that have paid for hard copies.

#### **Report of Corresponding Secretary, Pam Williams**

STCA Corresponding Secretary Report 2014 MCKC Board Meeting

##### Correspondence Received and Sent

<b>DATE</b>	<b>SENT TO</b>	<b>**REC'D</b>
5/3/2014.	Cliff Schultz.2 BBE medallions - STC New York	
5/3/2014.	**Suzanne Graham. Documentation to file charges	
5/1/2014.	**Ken McDermott. Email declining Monty judge invite due to previous engagement.	
5/7/2014.	Paul Debene.grant approval for Tampa Bay move to Eukanuba cluster (Dec 12)	
5/9/2014.	Cliff Schultz. Letter to deny exception request to judge within the six month window as per judging contract.	
5/9/2014.	Lisa Dempsey. Letter to thank her for agility chairman service	
5/9/2014.	Suzanne Graham. Returned packet regarding grievance with directions to re-submit as per By-Laws	
5/9/2014.	Tom Hossfeld.Monty class judge letter & contract 2016	
5/9/2014.	**Marcia Dawson. Monty sweeps judge acceptance for 2016.	
5/9/2014.	Rosemarie Swanson. Illustrated guide	
5/9/2014.	Barbara Zeichik.2001 Handbook	
5/9/2014.	Jean Head. Illustrated guide and 2006 Handbook	
5/14/2014.	**Tom Hossfeld.Monty class judge acceptance	
5/16/2014.	Adrian Sanchez.100 breed booklets	
5/16/2014.	Janice Kostyjak.2 BBE medallions and 25 breed booklets STC Pittsburgh	

5/16/2014. Karin Parish.2 BBE medallions and 25 breed booklets STC Washington State  
5/16/2014. Vreni Breakell-Caudle..2 BBE medallions and 25 breed booklets STC New England  
5/16/2014. Shirley Morales.2 BBE medallions and 25 breed booklets STC Chicago  
6/20/2014. Vicky Lapishka.2 BBE medallions and 25 breed booklets No. Ohio  
6/20/2014. New members Letter and Packet. Marilyn Peck, James & Jill King, Caroline King, Tambre Knox, Sammie Mills  
6/20/2014. \*\*Western VA.Response re STCA Delegate & club info for Regional Club Rep Chair, Lori Kelly  
6/20/2014. \*\*Denver.Response re STCA Delegate & club info for Regional Club Rep Chair, Lori Kelly  
6/20/2014. \*\*California.Response re STCA Delegate & club info for Regional Club Rep Chair, Lori Kelly  
6/20/2014. \*\*Washington DC.Response re STCA Delegate & club info for Regional Club Rep Chair, Lori Kelly  
6/20/2014. \*\*Dallas.Response re STCA Delegate & club info for Regional Club Rep Chair, Lori Kelly  
7/1/2014. Beth Adams. Approval to take candid photos- private clients only - no win photos  
7/10/2014. Darle Heck.25 breed booklets for breed seminar  
7/10/2014. R. Shacklett-Louisville, L. Zimmerman-WVA, S. Shepherd-Houston BBE medallions & 25 breed booklets  
7/10/2014. New members .Badilla, Foote, Yamagata, Hicks packets  
7/19/2014. Lori Kelly. Regional club documents, WVA, Dallas, Denver, Wash DC, CA  
7/19/2014. Charlie Gann.2 rosters  
7/30/2014. Frances McAdams.2006 Handbook, Illus Guide - paid via PayPal  
8/6/2014. Elizabeth Davis brown. Illus guide - paid via PayPal  
8/6/2014. Dena Fitch. contract for Doubletree Dayton conference room for Winter Board Mtg 2015  
8/18/2014. \*\*Liz Bradley. Signed agreement to judge Rotating 2016  
8/6/2014. \*\*Maurine McConnell. Request to be considered for the Bar-None Trophy sponsors  
8/9/2014. \*\*Christine O'Brien. Regional Club Delegate response - HASTC  
8/20/2014. \*\*April Green/Peggy Browne. Welcome letter to board mtg at Monty  
8/21/2014. \*\*Joanne Orth.HTF Trustee agreement to serve  
8/28/2014. Gina DiNardo/AKC. Return of Meet the Breeds booth participation confirmation  
8/30/2014. Leslie Condoleo.Breed booklets and STCA flyers to Meet the Breeds booth at Eukanuba  
8/27/2014.\*\*Christine Stephens.2016 Rotating sweeps judge acceptance  
8/30/2014. \*\*Allene Auld. Recognition of her performance awards in 2014 annual award booklet  
8/30/2014. \*\*Sue Severtson.Regional Club Delegate response - Chicago  
8/30/2014. Wayne McArtha.2006 handbook, pd via PayPal  
9/2/2014. \*\*Lori Kelly.HASTC and Chicago delegate response  
9/2/2014. To bulk BP members. Annual Meeting Notice 565 postcards  
9/4/2014. \*\* Heather Smith. Inquiry about By-Laws mailing and due date for ballots  
9/4/2014. \*\*Roxanne Huckstep.Inquiry about By-Laws mailing and due date for ballots  
9/4/2014. \*\*Marilyn Cathcart.Inquiry about By-Laws mailing and due date for ballots  
9/5/2014. \*\*AKC.2 question survey about the judging approval process - sent response of Kathi Brown  
9/6/2014. \*\*.Pat Wooster. Response re STCA Delegate and club info for Regional Club Rep Leader, Lori Kelly (Michigan)  
9/6/2014. \*\* Anne Dunn.\$1.50 for one decal  
9/8/2014. \*\*Lori Kelly. Response re STCA Delegate and club info for Regional Club Rep Leader, Lori Kelly (Michigan)  
9/8/2014. Martha Sovari.Martha Sovari.40 breed booklets for their Highland Games event  
9/8/2014. \*\*Jeanice Barton. Bar None sponsor letter of interest  
9/8/2014. \*\*Lisa Kincheloe.HTF Trustee agreement to continue to serve  
9/12/2014. \*\*Maurine McConnell. Bar None sponsor letter of interest  
9/12/2014. \*\*Richard Bumstead.HTF trustee agreement to serve  
9/12/2014. New members packets.10, Bishop, Dempster, Dominick, Helton, Murayama, Kerr, Holman, Britton, Zaysoff, Hatt  
9/20/2014. \*\*Betty McArthur.STCalifornia delegate and club info for Regional clubs  
9/23/2014. \*\*Lori Kelly.STCalifornia delegate and club info for Regional clubs

#### Materials Shipped and Distributed

STCGPittsburgh - 40 breed booklets for their Highland Games  
STC Tampa - Leslie Condoleo - 50 breed booklets and 25 STCA Tri-folds for Meet the Breeds booth  
2 Rosters to Charlie Gann  
25 Breed booklets to Darle Heck  
Louisville, WVA, Houston, NY, N.OH, NE, Pitts, Chicago, Wash - 2 BBE medallions and 25 breed booklets each

#### Materials Sold

(4) Illustrated Standard

(1) Decal

(1) 2001 Handbook

(3) 2006 Handbooks

#### Expenses for December-February

\$170.43 Postage - new members, misc, supplies

\$116.11 Postage - new members

\$293.84 Postage and printing of annual meeting notice

\$ 87.17 2 Director's badges, Postage, laminated rosters, supplies

Pam has sent 300+ booklets above total

Judges for 2015 and 2016 are confirmed. Judges for 2017 and 2018 will be chosen at the Rotating Meeting.

#### Action Items

Bagpiper Cover Drawing at the annual meeting. There are 18 members wanting the covers

Bagpiper drawing for free ad at the annual meeting.

## Report of President

As the Board invited Ken McDermott to judge MCKC in 2016, and he was already booked, I am suggesting that we elect another year out (through 2018).

Conference calling service offered **Motion: to accept the use of the conference calling service offered by member Seon Farris, Edell/Wooster. Unanimous. Motion Passes.**

Bagpiper Discount Subscriptions for new members needs to be pushed by both Public Information and Facebook committees. Breeders should consider offering them with the purchase of a new puppy.

Assisted in the launch and recruitment of Facebook staff. Members and Bagpiper Editor asked to donate photos that can be used of events at the site.

Have mentored Historian through accumulation of materials. Members are donating to the STCA Historical archives more and more. Thank you. Loaned my collection of Terrier Types and Bagpipers to be scanned for the STCA web site. The web team and Michael Krolewski are developing the process for storing photos with pedigrees. The Historian, Janet Tomlinson, is communicating with club members, handling the collection and storage of photos. This program was at my suggestion.

Judge's Education participants in seminars who brought dogs should be thanked. Kathi Brown is very cost conscious with the seminars and travel. We thank all.

Regional clubs: Upon my idea of changing the Regional Representative position to that of Regional Delegate to give more emphasis on the STCA – Regional club link, the responses from the clubs are arriving slowly to Lori. The goal is to give Regional clubs more voice in the STCA.

Review of old motions, which still need to be followed. Expenses not submitted in the fiscal year incurred will not be reimbursed. Oct 4, 2001, among others.

Conference Call Next: The next Board Conference Call will be 10/22/14. They are the 3<sup>rd</sup> Wednesday each month at 8:30 PM EST.

## Report of Vice President and Show Chair, Lori Kelly

STCA/Specialty MCKC Week –

Final preparations are in the works for this year's MCKC week:

- Host Hotel events – room reservations are coming in steadily. I check reservation count daily. At this point, we will fulfill our block of rooms at the host hotel. I will be meeting with catering, sales staff, and GM on Thurs., 9/18 for walk through and delivery of printed copies of "Pawsitively Clean Scots Guidelines." All guests in the STCA block will receive a copy of guidelines (also published in *Bagpiper* #3). Rules need to be followed. Please be advised that we must be vigilant about the professionalism and courtesy extended to the staff and property of the Bucks County Sheraton Hotel.
- Event information/calendar has been updated at [www.stca.biz](http://www.stca.biz). Janet Tomlinson is coordinating event pre-registrations.
- Agility – 20 totes were mailed to M.H.Rice as gifts for participants in Agility on the MCKC weekend.
- Publicity – Coordinated info with N.Hurren who sent press releases to local publications. Website has been updated. Posts to Facebook have been made. Post on 9/10 reminded members of upcoming entry closings of 9/17.
- Workshops – as of 9/10 we have 18 pre-registrants for the grooming workshop set for 10/1. Barn hunt (10/4) registrations also coming in. L.Kelly to provide C.Gann with #'s. Registration deadline 9/26.
- Hospitality (10/2)– set to begin at 6:30 p.m. Gift bags have been donated. I have solicited other donations.
- HTF (10/2) – seminar to begin at 8 p.m., not 8:30. M.Dawson is coordinating with presenter. New time was announced in 8/28 *WrapUp*.
- On 9/1 an email and letter were each sent to Robert Black, Kathy Ferris, and corresponding secretary of Hatboro Dog Club Show (STCA supported entry) requesting an 8 a.m. ring time on 10/3. R.Black acknowledged receipt of both on 9/1 and wrote back, "Consider it done."
- I contacted Rau on 9/9 to confirm set up time on 10/2. Check will be needed upon completion of set up. Board members will assist. Access to ballroom will not be before 5 p.m. Note: no floor mats. Doors will be locked at 6:30 for the evening.
- Tear down – to be completed no later than 4:30 p.m. on 10/3 to set up for annual dinner/meeting.
- Vendors have all paid (Campbells Scottish Terriers, Nancy Van Meter, the art of Marion Krupp, Pam Wilson). R. Spence has deposited checks. Layout of vendor space and STCA club tables is complete. L.Kelly coordinating layout.
- Board assignments for the week will be sent via email to board members on 9/29.
- A. Sanchez informed me that trophies will be sent from T.Miyamura on 9/15 directly to C.Cornman. I have requested copy of tracking info and inventory.
- I am assisting T.Thomas with Sweepstakes judging program and obedience/rally catalog. Preliminary information is ready, pending closing of entries.
- Commemorative pins are in stock. Ways & Means items are being completed. Items being priced. Need volunteers to man table and tear down.
- Devon – STCA supported entry on 10/4. Information for rosettes provided to MB-F on 9/9. Rosettes will be awarded to all winners, included Select D/B and AOM.
- MCKC – Trophy chair, A. Sanchez will not be in attendance. Trophy table help will be needed. C.Schultz has coordinated engraving.
- Stewards are set for Sweepstakes and MCKC.
- Rotating 2013 and 2014 Entry Results - Obedience trials at the hotel show 15 entries in obedience and 11 in rally. Sweeps entries 42 with 2 veterans. Last year there were 52 in sweeps and 10 each obedience and rally.
- Judges will be contacted again on 9/15. Judges' gifts are set.

Rotating 2015: Washington State is responsible for Annual Dinner table decorations on 10/3. I expect to speak with N.Warfield. Additionally, paperwork for AKC app will be completed post MCKC week.

Rotating 2016 STCGBA/STCGW: A Signed contract and deposit of \$500.00 was sent to Wayne Taylor, Sales Manager, with the host hotel, North Baltimore Plaza.

Rotating 2017: Motion: to accept the STC of Greater Dayton's proposal to hold the 2017 National Rotating Saturday, April 1, 2017. Kelly/Wooster. Passed unanimously.

#### **Report of Treasurer, Rhea Spence**

##### **Membership Renewals**

This year we will try increasing the number of renewals done at Sweepstakes by giving each member a form with Sweeps catalog purchase and by having a drawing for a prize Lori Kelly is providing. Each person who renews at Sweepstakes will receive a ticket and the drawing will be done at the Annual Awards Dinner. Also new this year, the treasurers from both the Health and Rescue Trust Funds will be responsible for collecting information on their donors. I will copy all forms with donations to those funds and mail them to the treasurers. I will keep track of the amounts and mail each a check following the close of renewals. I will continue to keep spreadsheets on AKC PAC and PAWS donations. Theresa Thomas and I will be working with Bob to get the online membership renewal up and running by the first of November.

##### **Credit Card Business**

We have dropped Bank of America Merchant Services. The credit card machine was returned and our last payment was made the first of July (to fulfill the original contract). Credit cards can be used at all events by swiping my Pay Pal attachment to my phone. We continue to use PayPal, which is linked to our PayPal account also through the web site for specific events.

##### **STCA Payment at Website**

We no longer have the STCA General Payment option on the website. Too many people were using it instead of the dedicated links to specific payments such as Roster Ads, Trophy donations, MCKC meals and membership renewals. Not only did this option not add an offsetting fee, the purpose of the payment was not listed on transaction histories, so it was easy to miss a payment when people collecting money for various things would ask me to check and confirm who had actually paid. The only way to find out what a payment was actually for was to locate it in the transaction log and open it to check. If the person did not happen to list what the payment was for, the only way to find out for sure was to either email or call them.

#### **Report of Delegate to the AKC, Helen Prince**

The Delegates' Meeting was held on September 7-8, 2014, at the Doubletree Hotel in Newark, NJ. The first day was the Delegate Committee meetings. I attended the Parent Club Committee and the Canine Health Committee. These meetings were, for the most part, very brief.

##### **Parent Club Committee September 7, 2014**

Discussion was held on many subjects: however, those of interest to our club were"

1. EBalloting: This has become an issue which is not easy to do, so the AKC is not recommending any companies that can do it. Clubs are advised not to proceed at this time.

2. Problems with the breed classified: the AKC is currently working on a form to fill out. Parent Clubs are asked to list the health clearances that they require. The AKC will get back to parent Clubs with a letter and form asking for the health tests.

3. Judging approval process: Emphasis was placed on breed education as the most important part of getting judges approved by AKC.

##### **Canine Health Committee**

An announcement was made that the Canine Health Parent Club Conference will be August 7-9, 2015. Marcia Dawson represented us last time. Discussion was held on dual parent sired litters, and drug testing at the World Dog Shows. More information to follow at the next meeting

September 8, 2014 - The meeting began with a Forum on the status of the Disaster Trailers. Currently there are 10 delivered, 10 "on the way", and 10 "in the works." I am happy to say that Maryland has 4 trailers, including the one that was co-sponsored by National Capital Kennel Club, Chesapeake Kennel Club of Maryland, and Capital Dog Training Club, which is the one for which I raised the money.

At the Delegates' meeting Chair Alan Kalter spoke on the status of the AKC's recognition of Breeders of Merit who do health testing. There were no votes; there was a reading of a field trial rule.

The next meeting will be in Orlando at the Eukanuba show.

### **Committee Reports**

#### **Agility – Barbara Gibson. (Liaison, Pam Williams)**

##### **1. Montgomery All-terrier agility update:**

There are approximately 28 Scotties and 18 exhibitors entered at the agility cluster this year (MCKC). We will be hosting a "Scottie Village" area that will be decorated for the contest being run between the various clubs. The various trophies/awards such as High in Trial, Double Qs, and Qs have been ordered and arrived. Receipts totaling \$200.75 have been submitted to Treasurer (though I am still waiting on reimbursement). We are offering a NQ raffle from items donated by members and other exhibitors. I will give a more detailed breakdown of events after the agility cluster concludes.

##### **2. Proposals for STCA sponsored agility trials**

There are two separate proposals being put forward for STCA sponsored agility trials. The details are outlined below, and drafts of the contracts are attached. Both of these require minimal effort on the part of the STCA – basically only the 5 trial committee members are needed. All other details (judges, ribbons, workers, etc) are taken care of by the host facility. In return, the STCA will earn a guaranteed profit that is based on either the number of runs, or a flat rate.

A. STCA member, Stephanie Capkovic, is requesting that STCA being the sponsor for annual agility trials at her Bella Vista Training Center in Lewisberry, PA. She writes:

*“Basically, no financial risk to the club. Club makes a profit of \$3 per run. I ask for a 3 year commitment from the club to do the trials. I have spoken to several local SCTA members (Susan Walsh, Cheryl & Rob Fugate, Robert Kripaitis, Mary Rice & myself) who are interested in being on the committee. I would be happy to serve as the chairperson. Our area is extremely active in agility so it is difficult to find dates - weekends are all booked - but waiver of the 200 mile rule can be requested. We offer lots of trials on weekdays (Thursday, Friday) and get a good response. If the club is interested in this arrangement, I will begin to look for open dates.”*

The copy of her contract is attached. **Motion: to support Barbara Gibson and Stephanie Capkovic, Agility Chairpersons, as they obtain dates for an annual Agility Trial at Stephanie’s Bella Vista Training Center in Lewisberry, PA. Williams/Gann. Motion Passed. Approval contingent on acceptable dates.**

B. I am also requesting that the STCA consider sponsoring an agility trial in conjunction with the West Highland White Terrier Club of America at a facility in Sharonville, OH. The trial would occur over one weekend a year, where the STCA would sponsor one day, and the WHWTCA would sponsor the other day. This joint event would be called the “B&W Weekend Agility Celebration” in honor of our respective terrier breeds. Various fun contests, such as best Highland costume, could be offered.

The Queen City Dog Training Club (QCDTC) in Sharonville, OH offers their facility and services for other clubs to hold agility trials with minimum investment. For example, QCDTC hosts both local/regional & national breed club events multiple weekends a month, so they are familiar with dealing with national breed clubs. An example from the Terrier Group is the Border Terrier Club of America (BTCA), which has used them for about four years to host a trial every summer. (The BTCA uses the profits to benefit their local rescue group). The STCA would be guaranteed a set profit of \$500 for the day of their sponsorship, and QCDTC will cover all other expenses and logistics related to the trial (judges, ribbons, workers, equipment). STCA will be required to provide the 5 trial committee members and a trial chair (which would be me). The 5 Committee members could be members in the area such as Pam Williams, Barb Zink, Marcia Dawson, Joanne Young, Kim Lindsay, or others. Due to limited availability of weekends that are open to host agility (per AKC rules/guidelines), the first weekend of this annual event being proposed is March 5-6, 2016. I checked, and it appears that this weekend has no conflicts with conformation shows in the nearby area.

The draft contract from QCDTC is attached. This proposal is being presented before the WHWTCA Board by their agility liaison during their meeting at Monty as well for their final approval. **Motion: to support the “Black & White Weekend Agility Celebration” March 5 - 6, 2016 with the Queen City Dog Training Club in Sharonville, OH. Williams/Gann. Motion Passed.**

**Annual Awards** – Helen Krisko & Margaret O’Brien, certificates

#### **2013 Awards**

Letters were mailed to all award donors and award recipients. Additionally, letters were mailed to all 25 year service pin recipients. I have received many letters and e-mail messages confirming donors as well as recipients attending the awards dinner. I have received several awards from donors that will not be attending the dinner. The donors that I have not heard from I will contact prior to leaving for Montgomery to make sure that their award will be at the Awards Dinner. Postage costs \$39.20

#### **25 Year Service Pins**

We will be giving twenty-one 25 year pins this year. Total cost including diamond chip was \$315. (\$15 each)  
Diamond chips were added to many more pins, and additional satin pouches were ordered that the pins are placed in.

#### **STCA Good Sportsmanship Award**

I have had this award designed and have picked it up from the Trophy Vendor. This award will be awarded to Carol Shraison per the decision of the board at your last meeting. Total cost \$62.49

#### **Anstamm Achievement Award**

This award, per the sudden announcement by Anstamm Kennels, has been retired. **Motion: to accept the sponsor’s retirement of the Anstamm Achievement Award. Wooster/Hurren. Motion Passed.**

#### **Awards Booklet**

The awards booklet has been created and 125 copies were printed, along with the Agenda. Cost \$287.33

#### **Silver Service Medallions**

We will be awarding one medallion to Marcia Dawson.

Action: 1. Barnone Puppy Bitch Award retired. New sponsor applications Ron and Maurine McConnell, Jeanice Barton. The new trophy to be called **The Haslemere Puppy Bitch Award** sponsor is Jeanice Barton after an anonymous drawing between the two proposals.

**Motion: not to change the wording of the Puppy Bitch Award in order to be consistent with the Puppy Dog Award.**

#### **Russell/Burge. Motion Passed.**

2. Proposal for new Annual Award, Fayette W. Ewing, Owner Handler winner.

**“September 21, 2014**

**232 Lake Marina Drive**

**Suite 11B**

**New Orleans, Louisiana 70124**

**To the STCA Board of Directors,**

**We would like to have you consider an award for Best Owner Handler of the year based on the tally of the American Kennel Club for the Owner Handler series. The award would be given annually. Criteria is below:**

**CRITERIA:**

**FAYETTE W. EWING ANNUAL AWARD FOR BEST OWNER HANDLER Of A SCOTTISH TERRIER.**

**This award will be based on the winner of highest number of points awarded during the calendar year with the same dog earned in the AKC Owner Handler series by a Scottish Terrier Owner/Handler member of the STCA. No professional handler owners of the dog or dogs handled professionally at any time during the award period will be allowed. Value is estimated at \$200. In case of a tie, duplicate awards will be given”.** Sponsor Kathy and Paul Vogt

**Motion: to accept the proposal for Fayette W. Ewing Annual Award For Best New Owner Handler Award Of A Scottish Terrier.**

**Russell/Edell. Motion Passed.**

**Motion: starting date of the Fayette W. Ewing Annual Award For Best New Owner Handler Award is 2015. Prince/Edell. Motion Passed.**

**\*\*ACTION ON PERFORMANCE AWARDS REQUESTED**

September 17, 2014

Dear STCA Board,

In conjunction with my peer committee chairs in Earthdog (Kathy Stabler) and Obed/Rally (Mary Helen Rice), we would like to submit for consideration the following revision to the STCA Performance Award to bring it more in line with current AKC titles being offered and recognized. We also looked at peer terrier clubs to see how they offer similar awards. (Please note: This is revision not to the versatility award given by the San Francisco Bay Scottish Terrier Club). The main changes proposed are outlined below:

1. Verbiage about UKC titles "being considered later" was removed as this has not moved forward in the last 6 years.
2. Added the new AKC titles and AKC recognized titles of Coursing Ability, Barn Hunt, and Therapy Dog. For the AKC recognized titles, it was specified that the owners will need to have the appropriate applications made to and accepted by the AKC for them to count. That makes it more efficient for us to track.
3. The specification regarding all owners must be STCA members at the time the titles are earned was modified. As you will see in the note in the document, there is precedent for this in other clubs, specifically the WHWTCA. In their award specs, if an owner becomes a club member, the past titles count as long as they earn another title after becoming a member. This was modified to make it a tad more stringent than the WHWTCA guideline, but kept the spirit the same. That makes it more efficient for us to track. As an AKC club we cannot accept awards from an organization that AKC does not recognize.

We think the Board would agree that there are many new Scottie owners, or those who mostly do companion/performance sports, who do not know that STCA serves their audience as well so do not consider becoming members until after several titles are already earned. I myself fell into this category (plus there was only one truly active STCA member in Hawaii so getting another sponsor took some time). There are other people who already have titles on their Scots that have recently applied or plan to join STCA soon who also fall into this situation (one example being Ray Sodano). I think the spirit of the award is to recognize outstanding Scotties and therefore we suggest remove this "penalty" due to mistiming of when a title was earned and the dog's owners become members.

One further request is that the Committee Chairs would like feedback from the Board regarding recognizing non-AKC titles towards this award. For example, Nosework in another sport where you may earn titles, but is not recognized by AKC. And the America Working Terrier Association (AWTA) gives titles similar to earthdog, but are actually more conducive to how a Scottie hunts (i.e. recognizes the intense stare of a Scottie as working the prey). Attached is a sample worksheet that is used by the Border Terrier Club of America that is used to track their performance award.

Thank you for your time and consideration to our proposal.

Sincerely,

Barbara A. Gibson

**Motion: to not accept the proposed new criteria but keep the current wording that all owners must be STCA members at the time the titles are earned. Prince/Spence. Motion Passed.**

**Motion: Add to performance awards the new AKC titles and AKC recognized title of Coursing Ability, Barn Hunt, Therapy Dog and subsequently recognized titles. For the AKC recognized titles, it was specified that the owners will need to have the appropriate applications made to and accepted by the AKC for them to count. Edell/Prince. Passed unanimously**

**Awards Tallies** - Michael Krolewski, Chair; Lesley Andrews, Janet Bartholomew, Cheryl Fugate, Susan Kenney, Ray Knapp, Margaret Kooda, Ted Miyamura, Mary Helen Rice, & Tracy Wooster (*Liaison, Pat Wooster*)

Overall: The group is working well.

Electronic Reports: The electronic report generation is working well.

Generally the AKC reports can be converted into tally information for the rest of the committee within 2 days of receiving the reports. I am generating monthly, quarterly and annual reports for everyone to work with.

There have been a few improvements. Specifically the owners of the brood bitch and stud dog are now being displayed. Also the specialty winners are being listed to show who won which specialty and who qualified for the Back Talk award.

STCA Website and Annual Awards information A major change in the website is the publication of the current year's tally information as it becomes available. Prior to this, the website was waiting for the Bagpiper publication schedule to display information. As of this date in September 2014, the 2014 annual tallies summaries are showing the information through the end of August 2014.

The result of this is now the members can see the same information the committee has.

As of this point in time, I have not heard much in the way of response to this change either positive or negative.

Bagpiper Publication: The quarterly summaries have been generated on time.

The formatting of the report has been standardized. The editor does still sometimes change the formatting in the final draft for publication.

The biggest issue still is the membership identification. I am happy to have Tracy Wooster to review the membership as they are added. It would be useful to have more communication with the membership chair. This would include a listing of the quarterly membership changes: both adds and deletes as well as a good clean listing of the current membership. Similarly, need to know when (year-month) the members are added (removed) from the system.

Annual Awards: This year, a summary of points was sent out to the top 5 placements in each award to help validate any issues. The members were very good at reviewing the report. Errors were detected and corrected prior to the final report to the Bagpiper.

The electronic generation of the report has made generating the report much easier. There is still a bit of manual intervention to make everything work.

Concerns:

1. Membership information is spotty. As stated above, one of the biggest issues is determining who is a member and who is not a member. It would be useful to have a continuous feed of the changes to the membership.
2. As stated above, the performance awards are very manual. It would be nice to make it database driven to remove issues of missing dogs/results. Along with the above is the fact few members understand the performance awards. This makes the entire process difficult.

**Bagpiper** – Barbara Gibson, Editor; Charlene Gann, Marketing; Allene Auld & April Green, Advertising; Marcia Harbison, Circulation Manager.

**Editor ISSUE 1 - JANUARY 2014:**

- 1175 copies printed
- 1100 were mailed the week of March 28th
  - first class 210
  - bulk 838
  - foreign 52
- Issue was 104 pages plus covers. We received 53 stud dog ads which was one more than last year. This year we again had 23 business card ads which total \$2,300 in income.

Overall - the recent updates to the Bagpiper have been well received. Plan to continue to update the look and sections of the magazine over the next couple of issues. A low number of color ads was noted in Issue #1 and impacted income, but hoping it will pick up with Issue #2 due to Rotating. We did have an increase in the number of B&W ads VS color.

Total Advertising Income Issue 1 - \$9,150.00

Expenses Issue 1

KMK Design	\$1,072.00
JPA Printing	\$4,712.43
JPA S&H	\$2,098.72
Total	\$7,883.15 Design, Print & Mail

The Bagpiper Issue 1 realized a NET INCOME (PROFIT) OF \$1,266.85

**ISSUE 2 - July 2014:**

- 1200 copies printed
- 1133\* were mailed the week of July 3rd
  - first class 213
  - bulk 869
  - foreign 51
- Issue was 112 pages plus covers

\*Due to JPA underestimating the impact of the weight of this issue due to it being so many pages, advertisers were sent a second copy via Priority mail so as not to delay their issue due to others going bulk rate. This number does not include those copies. The postage cost below DOES include the postage of the second issue sent out.

Total Advertising Income Issue 2 - \$9,875.00

Expenses Issue 2

KMK Design	\$ 928.00
JPA Printing	\$5,201.95
JPA S&H	\$1,787.45
Total	\$7,917.40 Design, Print & Mail

The Bagpiper Issue 2 realized a NET INCOME (PROFIT) OF \$1,957.60

**Marketing:** I made requests to several members for ads at these specialties:

- Washington State STC in June
- Michigan STC in May
- STCC and the Great Western in June
- Houston specialty in July
- STCGDenver in August
- RMatC in August

These following posts were made from the website to the membership:

STCA News! Final Reminder! Pre-Montgomery Bagpiper Ad Deadline, 10 July 2014

STCA News! Pre-Montgomery Bagpiper Ad Deadline, 01 July 2014

STCA News! Bagpiper News, 28 June 2014

STCA News! NEW: Bagpiper Ad Deadline Extended to May 19, 12 May 2014

STCA News! Bagpiper Ad Deadline Extended to May 12. 02 May 2014

**Circulation Manager:**

The Bagpiper Circulation is doing great! The Bagpiper "Deal" has made a big difference. The Bagpipers numbers have significantly increased, the U.S. almost three times. Here are the subscription numbers:

August 2013	March 2014	September 2014
7 - 1st Class	12 - 1st Class	21 - 1st Class
45 - Bulk Class	45 - Bulk Class	117 - Bulk Class
9 - Foreign	9 - Foreign	9 - Foreign

ACTION: The only problem I still have is that I am not receiving the Pay Pal receipts for the Bagpiper. I receive the receipts for everything else purchased, but not the Bagpipers! It would be nice to get this problem resolved. Steve Russell will check with Bob Gann and see if they can find out the cause of the problem. Recommendation the Bagpiper ½ price coupon is continued for people buying puppies from breeders. Ask Bob Gann to put something on the Breeder Page that the coupon is still available and inform Barbara Zink.

**Breeder Referral** – Barb Zink (*Liaison, Pam Williams*)

This summer has had its ups and downs with requests. There appears to be fewer requests from the AKC site, and more from the STCA website. Every email has been answered and the people wanting dogs have been directed to the breeders having known pups on the ground.



If the prospective owner wants to start their search, but wait for two years to buy (just an example) I send them to the STCA BR list to begin their quest to build a relationship with a breeder for future home placement. They can email from the site, and there is then the opportunity to build a relationship with those breeders who are closer to them.

In this job, I am frankly amazed at the amount of folks searching.

My request on the SNN is usually about every two months, but the list has turned in to a wonderful breeder to breeder communication for letting a lot of folks know that someone has a pup available/or litter to place.

Every email that comes through the STCA BR Gmail account is answered by me personally.

The pamphlets printed for new Scottie owners have only been sent one time. Not many new folks requesting pups through me, they are usually past Scottie owners looking for a new or second friend.

#### **Constitution and By-Laws** –Helen Prince, Charla Hill, Connie Smith.

The Ad Hoc Constitution and By-laws Committee was formed by the STCA Board over two years ago, to study the By-laws of the STCA and make recommendations for changes in order to update language and make the by-laws more current with accepted practices of the 21<sup>st</sup> Century. All during this process the committee was in constant dialogue with the American Kennel Club's Club Relations Department, Mr. Michael Liosis, in order that our finished product that we would present to the membership for the vote would be approved by the AKC. During the entire process, the suggested revisions/additions made by this committee were presented to the Board for their input. The final document was approved by the STCA Board in April, 2014, and the proposed date for mailing of the ballot for the changes was June 1, 2014. Chair Helen Prince wrote an article for Bagpiper #2 which discussed how and why members would soon receive a ballot for by-laws changes. Subsequently, this STCA Board decided at their May conference call that we would wait 60 days after Bagpiper #2 was mailed to send out the ballots. This date was determined to be about September 1, 2014. Members would also be given 45 days (October 15, 2014) to return their ballots instead of the required 30 days, since the US postal service is slow in some areas of the country and abroad.

Through the Recording Secretary Theresa Thomas, I was asked to contact Mr. Michael Todd, CPA, whose firm counted our elections ballots in 2013. It was felt that since there were 25 items to be counted, that this job should be done best by a commercial firm rather than one person. Mr. Todd agreed to count the ballots for a fee of \$3.00 per ballot, for a minimum fee of \$2,000, plus the postal box rental (\$37) and any other expenses such as postage to mail the results to the Recording Secretary. This contract was approved by the Board and signed by Helen Prince.

Helen Prince (for Recording Secretary Theresa Thomas) then contacted KD Mailing and Fulfillment, a firm that specializes in printing and mailing services, for a quote to print and mail a copy of the by-laws (16 pages), a cover letter, a ballot, and the required envelopes. This is the same firm that printed and mailed the election ballots in 2013. The initial quote was \$1350.00 but was raised to \$1759.00 when it was determined that the package was over the limit for the lower First Class Postage rate.

The actual mailing occurred on September 2 & 3, 2014 (September 1, 2014, was Labor Day, a holiday). The mailing was sent to 1040 USA members, 32 overseas members, and 26 Canadian members. Recording Secretary Theresa Thomas provided the mailing service with the names and addresses of the members. The blank envelope was left out—my mistake.

However, six (6) days after the mailing was sent out by KD Mailing and Fulfillment, Helen was informed that several members felt that the results would not be valid since the by-laws state that there should be a blank envelope in which to put the ballot. Helen first contacted Mr. Todd who told her that he had already received some returned ballots. Helen then contacted Mr. Michael Liosis, AKC Club Relations, told him what happened and asked for advice. He sent the following in an email:

*"You have identified the problem---members have and are in the process of returning ballots. You might bring it to your board with the recommendation that the club send blank envelopes to any member who contacts the club in any fashion requesting one. If you want to post a notice on the club's website of what happened will help. You might also indicate that because the ballots are going to the CPA no one in the club will have any idea as to how members voted. Otherwise the CPA will end up with two sets of ballots from some members and then you will have calls to "re-do" the whole thing."*

An email blast was sent to the membership explaining what had happened and ensuring them that their ballots that were already sent were valid. Members wishing to have the blank envelope in which to enclose their ballots were asked to contact the Recording Secretary who would send them one. The same notice was also put on the website. Members who do not have email access were sent the same notice by the US Postal Service mail and a blank envelope was enclosed in that letter.

I have not contacted the CPA further. Per his contract, he will not count any of the ballots until after October 15, 2014. After all ballots are counted, he will send the results to Recording Secretary Theresa Thomas, within 7 days of the cutoff day.

The results of the balloting will be published in Bagpiper #4. In addition the results will be published on the website. A copy of the new by-laws will also be put on the website.

#### UPDATE:

1. Theresa Thomas reported that 50 members who paid a hard copy fee were sent the documents with a blank envelope by USPS.

2. She received twenty (20) requests for blank envelopes.

Reminder to send Email distribution reminder to return ballots for deadline.

#### **Earthdog** – Kathy Stabler (*Liaison, Charlie Gann*)

The Scottish Terrier Club of Greater Washington, DC held earthdog tests on September 20-21 in Taney Town, MD.

The Scottish Terrier Club of New England is holding earthdog tests on October 12 in Harwinton.

Crosswicks NJ Beanfield club to host Montgomery Earthdog Monday Oct. 6<sup>th</sup> Earthdog Trial at Montgomery this year not hosted by STCA. Proposal that STCA host 2015. Entry fees \$10 for Introduction to Earthdog, Regular entry fee \$20 and Walk up entry \$25. Site rental \$40 per hour. (\$360 for 9 hours-7am to 4pm) **Motion: that STCA sponsor Montgomery 2015 Earthdog Trials.**

**Williams/Prince. Passed unanimously.** John McNabney has volunteered to be the secretary at no charge to STCA. Susan Story will be the Judge for 2015. There were 6 Scotties last year. 2016 Earthdog trials move to Taney Town farm of Mary Smith.

**Facebook** – James Sumpter, Chair, Janet Tomlinson, Pam Singleton, Jeanie Jennings, Lori Kelly, Kari Hill, Michael Bohl, Web contact. (*Charla Hill, Liaison*)



**Activities and Projects:** 7 STCA volunteers promote the activities of the Scottish Terrier Club of America and love of the Scottish Terrier through positive, impactful and relevant information sharing on the social media site Facebook. The group averages 2 to 4 posts a week and has grown an audience from zero in early July 2014 to over 1,560 persons in the course of less than 3 months. Post topics include promotion of valuable STCA content hosted on the STCA website, STCA history, breed history, Scottish Terrier health, regional club events, Montgomery Weekend and encouraging interest in the STCA, the Bagpiper Magazine and the breed generally.

Posts are carefully monitored by the STCA volunteers and topics of discussion are restricted to those defined by the STCA leadership. The goal is to educate members and non-members through promotion of the STCA website, encouragement of youth participation, and inspire general public interest in the Scottish Terrier.

The top five countries following the STCA page (in order of greatest popularity) are the United States, the United Kingdom, Russia, France and Brazil. The STCA Facebook audience continues to grow at a rate of approximately 50 new followers a week, with an estimated audience of 2,200 persons by the end of the 2014 calendar year.

**Expenses:** The STCA Facebook effort is supported by volunteers and has no expenses.

**Recommendations:** STCA Facebook content extends beyond the existing STCA Facebook membership, reaching on average over 3,500 unique individuals a week through member sharing and reposting. The content reach is expected grow at a 1-3% weekly rate through a continuation of sharing relevant and engaging content. The Facebook team recommends perpetuating its existing procedures and rules and assessing success levels against the expected growth rate at the end of the 2014 calendar year. Further, the STCA Facebook team recommends focusing efforts on providing high quality information to the public and engaging existing members in a positive way as a priority above and beyond audience growth. Need for photos from all sources possible.

**Finance Committee** – Rhea Spence, Charla Hill, Kelli Edell, Steve Russell. No report

**Gazette Columnist** – Kathy Ferris (*Liaison, Nancy Hurren*)

Not much to report at this time. The November Column has been submitted and I am currently working on my next article, which has a deadline of November 3rd for the February 2015 issue. The current column was in the August issue.

I am sending copies, once published, to my Liaison Nancy Hurren as well as Janet Tomlinson as historian, Barbara Gibson for the Bagpiper, Lori Kelly for the Wrap-up and Charla Hill as President. As always, everyone is reminded to give acknowledgement to the AKC Gazette when republishing.

Again, I would like to extend an offer to the board to feel free to contact me with any possible topics or suggestions they might like to see. I only ask that you give me advance notice since I work with deadlines.

**Health Trust** –Chair; Marcia Dawson; Lisa Kincheloe, Treasurer; Helen Prince, Secretary; Gloria Kilby, Mike Krolewski, Barb Zink, & John Leith.

Plans are set for the Emergency First Aid Seminar on Thursday evening, October 2, starting at 8PM and going for approximately one hour. Dr. Caleb Frankel of the Veterinary Specialty & Emergency Center in Levittown is planning a program of practical and important information for all Scottie owners. Some of his topics will include allergic reactions, heat stroke, burns, shock, wound care, ingestion of harmful substances, CPR with a dummy dog, and other Scottie emergencies. We hope there will be a good turnout for this useful presentation.

On Friday October 3<sup>rd</sup>, the HTF will once again be taking orders for discounted vWD and CMO tests, as well as offering patella exams for free, discounted AKC DNA profiles and discounted micro chipping. The HTF will also be selling raffle tickets for the Lilian Cheviot chromolithograph donated by Bill Berry. The drawing will take place at the annual dinner.

The HTF is planning to meet on Saturday October 5<sup>th</sup> at 5:30PM- 7PM to hold our annual selection of officers and to conduct other business. The meeting will take place in the Sheraton hotel, location TBD. An important agenda item will be discussion of and planning for the upcoming 2015 STCA Health Survey.

The Purdue Bladder Cancer Screening project is underway with the first 2 day screening clinic already held on Wednesday September 17-Thursday September 18 in Chatham, IL. Thirty-one Scotties participated in this first screening clinic. The process was efficient, quick and very professionally handled by Dr. Debbie Knapp and her crew of five veterinarians and technicians from Purdue. The Capital Illini Veterinary Clinic was a perfect venue for the event, and the clinic staff was accommodating and welcoming. The next scheduled screening clinic will be in Louisville, Kentucky with an estimated 50-60 Scotties signed up. The balance of the Scotties signed up will be screened at Purdue in Lafayette, IN. The HTF is assisting with PR and in the recruitment of Scotties for this study, and so far the research team has indicated that the owners of over 130 Scotties have expressed interest. The HTF will also distribute donation forms with addressed envelopes to all participants at the 2 off-campus clinics, and members of the HTF will volunteer to assist at the clinics whenever possible. Recruitment for this study will continue for about one year.

The only action item for the Board at this time is the selection of 2 Trustees from 3 applicants. John Leith's and Lisa Kincheloe's terms are up. Lisa is requesting a return for another 3-year term, and there are 2 new applicants to replace John's position. The HTF is thankful to John for his valuable service.

Action: selection of a new Trustee from 2 applicants - Joanne Orth and Richard Bumstead to replace John Leith, whose term has expired. The HTF is thankful to John for his valuable service. Lisa Kincheloe term is up, and she wishes to continue.

**Motion: to add CMO DNA to the list of electives of our CHIC health test requirements. Prince/Williams. Passed unanimously**

**Motion: to re-elect Lisa Kincheloe to the HTF. Prince/Burge. Passed unanimously**

**Motion: to elect a new Trustee by secret ballot. Prince/Kelly.** Joanne Orth was elected to the Trustee position.

**Historian** – Janet Tomlinson (*Liaison, Charla Hill*)

June 18 to October 1, 2014

1. Having received permission from Craig Savino, AKC librarian, to use/reproduce information in AKC Gazettes, I have been going through them collecting information and have scanned some articles to the website. *A work in process. Will remain an open item.*
2. Have started working as Historian on STCA's Facebook page providing "Throwback Thursdays". Facebook shows a photo and directs the viewer back to the historian library on the website to find the answer of who is depicted. *Will remain an open item.*

3. Have met with Web Team – Reader for website decided not necessary as scanning procedure is working well. *Closed Item.*
  4. Craig Savino, AKC librarian, sent me a box of old negatives donated to STCA by a professional photographer. I purchased a special scanner at my cost, and I was able to digitize them. I am working with Charla Hill to identify persons and dogs in the resulting photos. *A work in progress.*
  5. Have received from Muriel P. Lee her collection of Terrier Types to STCA. I will be scanning these in, as time permits. I have uploaded all of the Terrier Types (on loan from Charla) to the website, of which 100 + have been published to the public. To date there are 277 on the website. *A work in process.* Paul Pruitt, Publisher/Owner Terrier Type Magazine given permission.
  6. Received 3 old photographs from 1938 – 1944 from Bill Berry. They are in wonderful condition and have been scanned and sealed for protection and placed in archives.
  7. I have uploaded the Pedigree books donated by Muriel P. Lee to the historian library - over 300 pages, dating from 1870's to 1980's.
  8. Have requested web team to create a pedigree format which will allow photos to be attached to the pedigree data base.
  9. To date there are 65 Bagpipers published on the website in the historian library. *A work in process.*
  10. Have written and/or placed several articles on website in historian library. Latest being a 1938 International Showcase, Popular Dogs, and Dogdom.
  11. Have started adding AKC Gazette articles by Kathy Ferris. *An ongoing project.*
  12. Have uploaded several articles by Muriel P. Lee to website. *An ongoing project.*
  13. Wrote and received permission from editor, Damian Durio, of Dog World.co.UK an online publication to download from their website and upload their posts to STCA's website and have added some fine articles to the library.
  14. Have loaded a total of 86 "Dog News" to the historian library ranging from 1927 to 1970.
  15. Am working on a historical collection of breed standards and comments on same, written by different people, from 1900 forward from all the periodicals, magazines, books I've collected. *In process.*
  16. Have purchased more magazines personally owned, for research: AKC Gazettes and Dog News and misc. books.
  17. Have updated all Regional Club information to archive files as it comes in.
  18. Fulfilling SOP. *Work in progress.*
  19. Still avidly searching for Francis G. Lloyd (1926) winner.
  20. Having received permission from Michael Krolewski to use any photos on his site – when historical photo library is started will use these. Also have requested old photos of Montgomery from Michael for Lori Kelly. *Open item.*
  21. Have not received any materials for 2013/2014 from Mary O'Neal. Have heard from Mary O'Neal who has promised to send a box of catalogs from Montgomery. *Open item.*
  22. Mary has also told me she has books that she will be donating to STCA when she is done with them. I did notify Mary of pedigree books uploaded to website.
  23. Have received AKC Titles and Performance records and archived for 2012 and 2013 and 2014 from Michael Krolewski. He will continue sending them to me as he receives them.
  24. Expenditures: \$345.00 for ink for which I have been reimbursed. This will be my entire reimbursement for the year 2014. I am under budget by \$155.00. Did not put in for CD's, Storage containers, materials, equipment- consider these donated by me.
  25. Am collecting information and creating a list of all National Rotating Specialties, BIS of same, where held, what year, including Judge's name, at Charla's suggestion. *In process.*
  26. Lori has mentioned in Wrap-up to send catalogs to me. I will follow up by requesting the regional club rep to remind regional clubs to send them to the historian for the archives whenever communicating with them. *Will repeat request.*
  27. I have backed up all scanned materials to DVD's/CD's and/or will place(d) in Archives. *In process.*
  28. Plan to contact as many professional show photographers and request they donate their old negatives of Scottie shoots.
  29. Michel DeGyves will provide photo of Barbara DeSaye project for Montgomery and has written an essay for the Bagpiper.
  30. Have created PowerPoint presentation from negatives received from AKC archives for Montgomery historian table display.
  31. Am in possession of an STCA slide collection created years ago by the Standard Committee received from Charla Hill, which I have been able to scan and digitize. This collection is for seminar purposes only and not photos of dogs for presentation. Have scanned and stored on CD all 800 slides from slide show collection.
  32. Have received Scottie Fact Sheet from M Dawson and will also be receiving Grooming Manual from M Dawson at Montgomery for the archives.
  33. Have purchased an ad in coming Roster for Historian to receive donated items from members.
  34. Have mentioned to everyone I speak to for any reason to please do not throw out – donate!
- Regarding item number 33: Refund Refund Janet purchase price of ad for Historian in roster **Motion: to refund the price of the purchased business card ad for the upcoming Roster. Prince/Burge. Passed unanimously.**

#### **Junior Showmanship – SueAnnette Maniscalco Chair, (Liaison, Pat Wooster)**

July-September 2014

The PAWS For Juniors network raises money for Grants and Scholarships to benefit young members of the STCA who show their Scottie in Junior Showmanship, Breed and Performance events. Our current money making project is a raffle that will finish at the annual dinner October 3rd. We already have one of the items to be raffled in 2015. After the raffle winner has been picked on the 3rd he/she will send a photo of their dog to be made into a painting on canvas. At this time a bill will be submitted to the club for approximately \$180. The 2nd and 3rd place prizes have been donated by Sueannette Maniscalco and have a value of \$90. This year the raffle has brought in \$855 and more will be raised at the annual dinner.

The Board would like Sue to encourage juniors to come to the Annual Dinner and be a part of the PAW's activities.

#### **Judges Education – Kathi Brown & Tom Hossfeld. (Liaison, Kelli Edell)**

The mailing of the STCA Board approved letter regarding proper judging procedure for our breed has reached all judges of the breed. We have had many positive comments. A recent article in a major canine magazine emphasized the importance of breed specific examinations versus generic judging. We will make this letter available to new judges in breed seminars. Any request for formal

ringside observations will be referred to Tom Hossfeld and other breed approved mentors due to me being unavailable (due to judging on Sunday) on this upcoming National show weekend. We presented a judge's workshop in conjunction with the Houston All-Terrier Association Shows on Thursday July 17<sup>th</sup>. The presentation was the only one for the breed in years within the region. My flight out the day before was cancelled by the airlines, and I was able to get into Houston on Thursday morning of the presentation. The local sponsoring judges group had spotty advertising of the events, and all terrier presentations had low attendance. Only 4 plus one member of the HATC were present. The presentation went well, and the critically important Hands-on examination and judging by participants was made possible by the following STCA members who took extra time to stay and bring multiple, groomed Scottish Terriers for the session. I also was able to provide ringside 'tutoring' experiences for three potential judges during the specialty judging. Our dedicated member also provided hands-on examination of multiple dogs following judging. Without the entire 'team, the learning opportunities would not be as complete. Thank you to Kelli Edell, Claudia Leffler, Jane Phelan, Carla LaCoe, Jeanice Barton and Charlie Gann for their knowledge and continuing support of our breed. While local small Judges' Education Groups do offer some sessions, at the present time the following major opportunities for providing judges' education are those that draw the largest number of individuals. I believe that on a continuing basis the Judge's Education of the STCA will reach the largest number of dedicated potential judges for the lowest cost to the club by participation in these symposiums. Regardless of the location that the national symposiums are held, attendees come from across the entire country. This year ALL the national symposiums are on groups other than the Terrier. In the next two years, the focus should change, and we will be presenting in these national forums.

1. AKC/DJAA Breed Symposium in conjunction with the AKC Eukanuba Florida shows held in December draws the largest attendance nationwide. This year ONLY focused on Hound and Herding.
2. American Dog Show Judges Institutes were NOT held in 2014, but will be offered at the Louisville Cluster in 2015 with NO terrier breeds offered.
3. Oregon Dog Show Judges Association in Portland Oregon in January 2015 will only be offering Herding Group breeds.
4. Other national symposiums offered on multiple breeds with national publicity through judges associations.

As the group judge's education rotates, I anticipate more opportunities with the above associations in 2015-2016.

Pam Williams, Corresponding Secretary, will send a thank you note to Claudia Leffler, Jane Phelan, Carla LaCoe and Jeanice Barton for participating in the Judges Education in Houston.

**Legislation** – Charlene Gann, Chair, Lisa Hills, Liz Lufrano.

Sent to Pam Singleton on 8/25 for the STCA FB page the AKC PAC challenge

Sent to the Wrap-Up 8/19 AKC Government Relations 3-article links and on 8/21 an AKC PAC Challenge

I Signed up for the AKCPCLL on 9/5 (AKC Parent Club legislation and education list)

This is an online discussion group made up of club legislative liaisons.

Lisa Hills stays in communication with the GR department of the AKC. She also continues to send the news alerts to state members when I send them to her from the AKC.

Liz Lufrano is active in her district and is also very helpful in writing legislative articles for us.

1. URGENT: Miami-Dade County to Consider Anti-Breeder Ordinance on Wednesday, September 3rd, Tuesday, 02 September 2014
2. Time is Running Out - Support AKC PAC, Wednesday, 20 August 2014
3. New Details: Pasadena, CA to Consider Mandatory Spay/Neuter Monday, July 14th – OPPOSITION NEEDED!, Friday, 11 July 2014
4. Pasadena, CA to Consider Mandatory Spay/Neuter Monday, July 14th – OPPOSITION NEEDED!, Wednesday, 09 July 2014
5. NC UPDATE: Conference Committee Could Meet Today, Continue to Contact Members, Wednesday, 02 July 2014
6. URGENT NC UPDATE: Ask Conference Committee Members to Support Dogs by Opposing AWA and Dog Dealer Amendments, Friday, 20 June 2014
7. NC UPDATE: New Dealer Definition Approved by House, Friday, 13 June 2014
8. Urgent: NC Considering Dog Ownership Restrictions. Contact House TODAY!, Tuesday, 10 June 2014
9. Rhode Island Action Needed Now: State-wide Mandatory /Spay Neuter To be Considered Tomorrow, May 21, Tuesday, 20 May 2014
10. Great news from Feld Entertainment! HSUS pays 15.75 million!, Thursday, 15 May 2014
11. Lee County, FL to Consider Revisions Supported by Breeders – Support Needed!, Wednesday, 14 May 2014

**Membership** – Kelli Edell, Helen Prince, Pam Williams.

**New Members in 2014:**

**Virgilio "Billy" & Adrian Badilla**

39 Canada St, Better Living Subd.

Paranaque City 1711

Philippines

63.2.832.7213

[advira@mindgate.net](mailto:advira@mindgate.net)

Sponsors: Pilar Kuhn & Rod Ott, Debi & Steve Russell

**Michael Bishop**

W4628 Hall Rd.

Rio, WI 53960

608.345.1822

[Michael@mbgenetics.com](mailto:Michael@mbgenetics.com)

Sponsors: Cindy Cooke, Ernie Tannehill

**Ken & Chloe Britton**

4403 Mar Escarpa

San Clemente, CA 92673

949.279.5009

[ken@cmg-telecom.com](mailto:ken@cmg-telecom.com)

Sponsors: Sylvia Moody, Jacki Forkel

**Carol Ann Dempster**

11409 Cabela Place

San Diego, CA 92127

858.675.2054

[suetskennel@cox.net](mailto:suetskennel@cox.net)

Sponsors: Sueannette Maniscalco, Adrian Sanchez

**Joan E. Dominick**

2095 Milfield Circle

Snellville, GA 30078

770.972.2864

[joanie.dominick@gmail.com](mailto:joanie.dominick@gmail.com)

Sponsors: Charla Hill, Rhea Spence

**Darlene Ewles**

42620 Tenaja Rd.

Murrieta, CA 92562

951.698.4007

[rroanranch@aol.com](mailto:rroanranch@aol.com)

Sponsors: Jeanie Jennings, Liz Lufrano

**Ralph Foote**

412 2<sup>nd</sup> Street  
Highspire, PA 17034  
717.839.8501

[ralph.steven.foote@gmail.com](mailto:ralph.steven.foote@gmail.com)

Sponsors: Mary Helen Rice, Jo-Anne Riddle

**Judith S. Helton**

Kennel Prefix: Sincerely  
1502 Rockcrest Way  
Marietta, GA 30062  
770.565.4920

[judexnow@comcast.net](mailto:judexnow@comcast.net)

Sponsors: Charla Hill, Rhea Spence

**Jack & Rita Hess**

9130 Covington Blvd.  
Fishers, IN 46038  
317.845.8112

[bossdog6@aol.com](mailto:bossdog6@aol.com)

Sponsors: Marcia Dawson, Carol Edwards

**Murray & Carolyn Hicks**

37 Lippincott Street W  
Toronto, ON MGN 1B3  
416.249.2498

[murray.hicks@sympatico.ca](mailto:murray.hicks@sympatico.ca)

Sponsors: Linda St. James, Nancy McBride

**Ray & Belinda Holman**

Kennel Prefix: Cane Creek  
2201 Herbert Garrett Rd.zxc  
Cookeville, TN 38506  
931.252.0200

[rbholman@charter.net](mailto:rbholman@charter.net)

Sponsors: Ginger McAfee, Carol Masters

**Janice & Amy Judge**

P.O. Box 378  
Custer, WA 98240-0378  
360.366.3513

[janicejudge@comcast.net](mailto:janicejudge@comcast.net)

Sponsors: Vandra Huber, Nancy Warfield

**Robert Kerr**

922 Regional Rd. 97 RR3  
Puslinch ON N0B 250  
Canada

905.659.5214

[Kerr.glenroslin@sympatico.ca](mailto:Kerr.glenroslin@sympatico.ca)

Sponsors: Linda St. James, Sandy Acquilla

**James & Jill King**

11 Fairview Lane  
Mechanicville, NY 12118  
518.664.2054

[jking@couchwhite.com](mailto:jking@couchwhite.com)

Sponsors: Marianne Melucci, Sally Fischel

**Tambre Knox**

Kennel Prefix: Ceilidh  
89 Washington St.  
Hudson, MA 01749  
978.562.3841

[thegypsyvoice@gmail.com](mailto:thegypsyvoice@gmail.com)

Sponsors: Linda Orsborn, Scott Rutherford

**Robert Kripaitis**

730 Mt. Airy Rd.  
Lewisberry, PA 17339  
610.724.9965

[rgk45@ptd.net](mailto:rgk45@ptd.net)

Sponsors: Mary Helen Rice, Susan Walsh

**Jennifer Lee & Alex Zhou**

173 Gypsy Lane  
King of Prussia, PA 19406

267.934.9663

[woofgrooming@yahoo.com](mailto:woofgrooming@yahoo.com)

Sponsors: Charla Hill, Geoff Dawson

**Sammie F. Mills**

P.O. Box 3851  
South Padre Island, TX 78597  
956.761.4883

[smills@rgv.rr.com](mailto:smills@rgv.rr.com)

Sponsors: Sonya Neve, Cindy Cooke

**Nanae Murayama**

Kennel Prefix: Tartan  
5521-3 Hirukawa Nakatsugawa-shi  
Gifu-Ken 509-8301 Japan  
057.345.3509

[Nana\\_in\\_ca@yahoo.com](mailto:Nana_in_ca@yahoo.com)

Sponsors: Bergit Coady Kabel, Sueannette Maniscalco

**Marilyn Peck**

12538 Kling Street  
Studio City, CA 91604  
818.356.6504

[Marilynpeck97@yahoo.com](mailto:Marilynpeck97@yahoo.com)

Sponsors: Adrian Sanchez, Paul LaFontaine

**Julianna Peterson**

401 S. Fremont  
Shenandoah, IA 51601  
712.246.9465

[julipetersondvm@hotmail.com](mailto:julipetersondvm@hotmail.com)

Sponsors: Ian McLaren, Alison McMillan

**George & Diane Ray**

12215 Helena Court  
Leesburg, FL 34788  
352.205.1234

[myscottiemindy@aol.com](mailto:myscottiemindy@aol.com)

Sponsors: Nancy Hurren, Pam Lowe

**Masa Fegus Siroka**

Metelkova 1  
1000 Ljubjana  
Slovenia

011.386.41.79.7612

[masa@peabar.si](mailto:masa@peabar.si)

**Philipp Weber**

Sommerwied 22  
CH-6362 Stansstad  
Switzerland

41.41.612.0405

[phil@wepb.ch](mailto:phil@wepb.ch)

Sponsors: Charla Hill, Barb Zink

**Keizo Yamagata**

Room 508, 1810-1, Shimonumabe, Nakahara-KU  
Kawasaki-City, Kanagawa 211-0011  
Japan

81.44.431.2570

[Keizo\\_yamagata@yahoo.co.jp](mailto:Keizo_yamagata@yahoo.co.jp)

Sponsors: Jeanice Barton, Michinaga Kohno

**Elizabeth & Tavai Anne Zaysoff**

4351 South Marron  
Mesa, AZ 85212  
480.354.8066

[lzaysoff@cox.net](mailto:lzaysoff@cox.net)

Sponsors: Rod Ott & Pilar Kuhn, Adrian Sanchez

**Jr. Membership:**

**Kelly Hatt**

423 Alper Street  
Richmond Hill, ON L4C2Z5  
Canada

905.508.1258

[Scotties.5@hotmail.com](mailto:Scotties.5@hotmail.com)

Sponsors: Michel de Gyves, Phyllis Harp  
**Caroline B. King**  
11 Fairview Lane  
Mechanicville, NY 12118

518.664.2054  
[jking@couchwhite.com](mailto:jking@couchwhite.com)  
Sponsors: Marianne Melucci, Sally Fischel

**Pending Membership Applications:**

*As of September 20, 2014 there are applications pending that represent 11 new members and one reapplicant:*

- 4 new applicants that were published in Bagpiper #3 and will be voted on in October, 2014 (3 individual and 1 junior membership);
- 4 new applicants that will be published in Bagpiper #4 for 2014 (2 individual and 1 family membership); and
- 4 applicants (4 individual memberships) whose applications are incomplete at this time.

**STCA New Member Applicants 2014 #3**

**Ronald & Terri Beach**

130 Mimosa Drive  
Martinsburg, WV 25404  
304.270.7105  
[beachrnt@hotmail.com](mailto:beachrnt@hotmail.com)

Sponsors: Betty Lou Breese, Catherine Kirby

**Robert Fugate**

176 Armagast Road  
Bellefonte, PA 16823  
814.353.1102  
[rbf@selgate.com](mailto:rbf@selgate.com)

Sponsors: Barbara Gibson, Angela Mesceda

**Joan T. Newman, Ed.D.**

5205 Parkside Dr.  
Pace, FL 32571  
210.379.2264

[joan.newman@att.net](mailto:joan.newman@att.net)

Sponsors: Donna Morgenstern, Jill Mashburn

**Sheila Scott**

3 Mountain Vista Estates  
Calgary, Alberta  
CANADA T3Z3J5  
403.240.4224  
[light4ce@telus.net](mailto:light4ce@telus.net)

Sponsors: Debby Fowler, Kelli Edell

**Raymond J. Sodano III**

188 El Dorado Way  
Ponte Vedra Beach, FL 32082  
904.285.7152  
[sodano@gmail.com](mailto:sodano@gmail.com)

Sponsors: Robin Geppert, Steve & Debi Russell

**Rosie M. Swanson**

Kennel Prefix: Glen-Kirk  
1802 Andover Lane  
Corinth, TX 76210  
214.529.5195

[RosieSwanson@att.net](mailto:RosieSwanson@att.net)

All applicants have received ongoing communication regarding the status and evolution of their applications. No negative feedback has been received on any applicant to date. Next vote for new members starts October 14.

**Obedience and Rally - Mary Helen Rice (Liaison, Jeff Waite)**

**2013 Obedience**

Utility A 1  
Open B 1  
Open A 4  
Novice B 2  
Beginner Novice 1  
Veteran 1

**2013 RALLY**

Excellent B 4  
Advanced B 5  
Novice B 1

Sponsors: Tom Langham, Jeanice Barton

**Jr. Member**

**Isaiah Kroese**

27700 S. 148<sup>th</sup> Street  
Adams, NE 68301-7702  
402.791.5808

[woodenshoe@windstream.net](mailto:woodenshoe@windstream.net)

Sponsors: Charlene Gann, Janet Bartholomew

**Incomplete Applications:**

**Lucile "Joy" Atkins**

8442 Wartelle Ave.  
Baton Rouge, LA 70806  
225.927.1780

[lucilejoyatkins@gmail.com](mailto:lucilejoyatkins@gmail.com)

Sponsors: Mary Parrotti

**Sharon K. Davies**

11105 Watermans Drive  
Reston, VA 20191  
571.723.6348

[sharondavies@hotmail.com](mailto:sharondavies@hotmail.com)

Sponsors: Jeff Waite, Dorene Cross

**Ann G. Sumpter**

5900 Parkway Place Drive  
Roanoke, VA 24018  
540.772.4619

[annabell1950@hotmail.com](mailto:annabell1950@hotmail.com)

Sponsors: Charla Hill, Tracy Tuttle

**Maryanne Wealleans**

611 North Eyre Road  
Swananoa Rangoris R75 New Zealand  
001103.312.0082

[ultra2@paradise.net.nz](mailto:ultra2@paradise.net.nz)

Sponsors: Charla Hill, Rhea Spence

**2014 Obedience**

Utility A 3  
Open B 3  
Open A 3  
Novice B 1  
Beginner Novice B 6  
Veteran 4

**2014 RALLY**

Excellent B 4  
Advanced B 4  
Novice B 3

So it is up on the counts. That is good news.

I have Jo-Anne Riddle as my chief. I will be helping out and so will the others who are entered. I need to contact one other. One other had agreed to help but her knee went out. We will be covered. I will be for Rally since I have no one entered. Right now Lucy Berninger will be taking all the obedience awards. With her 196 total score no one came close. I have her plaques and will probably have to mail.

#### **Pedigrees and ROM - Mary O'Neal (Liaison, Steve Russell)**

Report by Steve Russell and Bob Gann **Pedigree database** continues to grow and now contains about **140,000 entries**. Several people have expressed interest in assisting with the collection of more Scotties from the AKC archives in Stud Books are regional libraries. Pedigree contains records from **1948 to date**.

#### **Pedigree and the Website**

The updated version of the pedigree database has been delivered to the website about 3 times per year. **Last updated in June 2014**.

#### **Pedigree and Photos of Scotties (From the web group):**

There have been requests to enhance Pedigree by adding images to the pedigree database.

The major issues are:

- Handling the gathering of images from the membership including possible replacement of images and corrections for mistaken assignments.
- Associating them with the specific dog
- Handling the cropping/resizing of images
- Handling possible storage issues including where to archive originals
- Inserting the images into pedigree website. This must support lots of different configurations including not having any images on a pedigree, reverse pedigree, etc.

The biggest decision to this point is to NOT store the images directly in the pedigree database. This would create a tremendous amount of overhead for Mary and would limit the possible solutions. Obviously the data will be stored within a database.

The other change is the pedigree software will have to be modified to display the image(s). Since the source code is available, this should be a relatively straightforward process.

Additional software will be needed to allow members to upload their images, etc.

Then the big task will be gathering a group of people willing to go through the process of editing the images to fit into the system. This may be the largest obstacle to getting this done. This will entail lots of training, an initial surge in images, a large group of people working remotely.

#### **Public Information and Education - Nancy Hurren.**

Sent press releases to several newspapers in the Pennsylvania and New Jersey area regarding the Montgomery County specialty show, with follow-up emails.

Provided STCA pamphlets and Bagpiper coupons at specialty shows I attended.

As the Regional Delegate for the STCM, plan to discuss with other delegates at the Regional Delegates meeting ways to promote STCA in their clubs.

Would like to propose that all STCA breeders be provided the half off Bagpiper coupon to either give to new puppy owners or to purchase a subscription on behalf of new puppy owners.

#### **Regional Clubs –Lori Kelly**

Regional Club Delegates to the STCA: A meeting announcement was placed in *Bagpiper* #3 and 8/28/14 *WrapUp* for a meeting on **Thurs., Oct. 2, 4:00 p.m.** at the Sheraton Bucks County Hotel. Meeting to be facilitated by Lori Kelly. President Charla Hill to be present. Regionals are now "assigning" delegate positions. The goal is to encourage delegates to have more of a leadership role and to serve as true liaisons between the parent club and their regional club, as approved by the board. A reminder email will be sent on 9/28/14.

This will be the first meeting of delegates (formerly representatives) in several years. Agenda will be sent to all delegates. Each delegate will be asked to bring a copy of their club newsletter and/or a copy of their club's informational folder to share with the group. Delegates will be asked to identify what each club is actively doing to retain and attract new members, share resources, current news of STCA, and suggested resources to improve communication between regional clubs. As of 9/14/14 STCA regional club delegates are: Jeanice Barton (Dallas), Heidi Reilly (NY), Steve Russell (Chicago), Rod Ott (California), Helen Krisko (Washington, DC), Nancy Hurren (MI), Jerry Burge/Lisa Kincheloe (San Francisco Bay STC), Cindy Altmann (Baltimore), Charlie Gann (Denver), Susan Jacobsen (HOA), Vandra Huber (Wash. State), Evelyn Kirk (STCWV). Where I have not received information, I will assume that the current Regional Rep (now Delegate)/Bagpiper Clan Correspondent are one in the same.

Outstanding questionnaires are due from: **STC of Greater Baltimore, Greater Pittsburgh STC, STC Gtr. Houston, STC Gtr. Dayton, Tampa Bay STC, STC Northern Ohio, STC Greater Atlanta, STC Greater Louisville, STCGNY, STCNE.**

I am working toward confirming regional club contact information for the upcoming STCA membership roster. Preliminary information submitted to Recording Secretary. A business card ad was submitted for the roster on behalf of the regional clubs. Ad payment donated by Lori & John Kelly.

STCA ½ page ads celebrating regional clubs in each regional club specialty catalog are complete for 2014, excluding Tampa Bay STC, which cancelled their specialty. Expenses for ½ pg. ads '14 total \$468.50. A budget of \$500 is recommended for 2015.

STC Gtr. Washington DC	\$25.00	STCGL	\$35.00
Heart of America	22.00	Gtr Pittsburgh STC	40.00



STC Gtr. Atlanta	15.00	STC Gtr Dallas	25.00
STC Chicago	50.00	STCNE	20.00
STC Gtr. Dayton	15.00	Washington State STC	20.00
STCGNY	40.00	STC Chicago	35.00
STC Gtr Baltimore	30.00	STC Gtr. Houston	20.00
STC California	20.00	STCWV	20.00
STCGD	7.50	STCNO	30.00

**Rescue** - Erica Cerny, Jeanne Lishia. (*Liaison, Helen Prince*)

National Rescue Coordination Team

Third Quarter 2014

The National Coordinators continue to communicate with the STCA rescue affiliates to cover rescue dogs as they come available in different parts of the country and work to resolve conflicts and concerns within the volunteer network. Sandra Dove, one of our volunteers, continues to do a great job of posting Scotties in need on our Yahoo rescue list. She watches all the websites that post dogs and delivers the listings directly to our coordinators, saving much time and effort and making sure no dogs fall through the cracks. Thanks to Sandy, we are always aware of dogs needing rescue, across the country, and can respond in areas where there is no rescue coordination.

Recently, we negotiated with Scottie Rescue of Tennessee to transfer responsibility for the rescue traffic in Georgia to our Southeastern rescue coordination group. This group has a solid network of volunteers in NC, SC and Florida and they were happy to take responsibility for Georgia as well. This is a group that was closely mentored by the National Coordinators and we are very pleased with their commitment and organization. The Coordinator for that group, MaryLou Kuklantz, has been in touch with Scottie folks in Georgia and has expanded the volunteer network to include a number of people in that state.

The STCA was invited to participate in an AKC-sponsored chat list for rescue coordinators from all of AKC's parent clubs.

Both Erica and Jeanne will be on this list and look forward to sharing information and learning from other clubs about ways to make the rescue process more efficient and effective.

The National Rescue Team will coordinate another rescue parade to be held prior to sweepstakes at the STCA show in October. We are currently coordinating with adopters and plan to have a smaller group this year in order to accommodate space limitations. We look forward to having an area set aside for our adopters and offering them a pleasant experience at the show. We would appreciate information on the set up prior to the event so that we can communicate the information to our adopters.

We are hopeful that our national rescue Facebook page will be on line soon. We were asked to work through our web design group and we look forward to getting this project underway as soon as possible. We would appreciate a timeline for design and activation and we are happy to work with our representative from the team to provide any needed information. Facebook has proven to be a very useful tool for rescue adoptions and we would like to offer this page to our affiliates as another avenue for placements and to make the public aware of the good work being done by our STCA group on behalf of the dogs. It will also allow a place for the public to make us aware of dogs in need that are coming from more private circumstances before they end up in shelters, which will increase the survival numbers and limit the spread of contagious disease.

Our yearly survey done each year in January gives us the total number of Scottie rescues helped by our volunteer network in the prior year. In 2013, our total number of reported rescues saved was 501. There were still a few individual rescuers who didn't report in, so we feel there were likely more. In January, we will send out our customary survey for 2014 totals and report them as the numbers come available. This is usually reported on the rescue page or our STCA website. We ask the rescuers to report their numbers anonymously in order to avoid competition and to allow those who may go across territories to still be able to report on the number of dogs they took in without hard feelings. In order to keep our word, we don't report those numbers out by group. In the past there were more survey questions, but we found no useful purpose for that information and found we got less response because people didn't want to bother going through their yearly records to report it.

Our full national rescue network is listed on the STCA website in detail. Each individual rescuer, regional club rescue representative, or incorporated rescue organization that is affiliated with us has their territory and contact information listed there. The link to that page is included below for the board's convenience.

[http://stca.biz/~stca/index.php?option=com\\_qcontact&view=listing&Itemid=168](http://stca.biz/~stca/index.php?option=com_qcontact&view=listing&Itemid=168)

In order to begin to locate applicants for the rescues, our network of rescuers typically advertise their available dogs in the usual channels including Petfinder, RescueMe, Facebook, Twitter, Instagram, individual websites, email lists, newsletters, the STCA website, newspapers, off site adoption events, Scottie events like Fala Day, Door County, Scotty Friends, and through inter-group referrals to each other. In some cases we transfer dogs from rescuers who have difficulty placing a dog to another rescuer who can get this completed. We like to keep our options open and flexible as new technology becomes available and trends change or evolve. The more personal aspects of building relationships between us in order to streamline the process and help each other is also an important component of our success. We are proud to say we are often complimented by shelters, rescue groups, and individuals we help for our quick response and strong organization.

**Rescue Trust** - Erica Cerny & Jeanne Lishia. Co-coordinators; Linda Hill, Treasurer; Barbara Ljunggren, Norma Mitchell.

(*Liaison, Helen Prince*)

The Rescue Trust Fund continues to assist our affiliated rescues with grants for extraordinary medical expenses for Scotties that have come into rescue. We use Robert's Rules to conduct all votes. A full explanation of the request, accompanied by veterinary documentation, is presented to the group via email. A motion and second are made and we allow twenty four hours for discussion (A shorter interval is sometimes appropriate in critical care situations). When discussion is closed, we take a vote and the majority vote carries the motion. If a request comes from a rescue whose coordinator serves on the RTF, then that Trustee recuses his/her self on that vote. Every grant must be supported with a veterinary invoice sent to the RTF Treasurer showing the breed and other relevant information about the dog, including pictures.



We do not have any concerns, financial requests, or reimbursements we are asking the board to address for us at this time. Our RTF Treasurer's report is attached.

Respectfully Submitted  
Erica Cerny and Jeanne Lishia

Discussion of Board resulted in the following requirements to be followed by the Rescue Trustees.

1. Okay to have a printed thank-you note, but personalize it with a hand-written signature and salutation
2. Use existing STCA facilities—website and Facebook --- for communicating to the public. The RTF is an arm of the STCA, not an independent organization.
3. The STCA would like to know your rationale for euthanizing a dog
4. We would also like a follow-up on dogs they have helped

\*\*\*\*\*

**Motion: to approve the following requirements to the Rescue Trust/Rescue Committee by the STCA Board.**

**a. They must have an Annual Meeting each year as stated in the Trust document. It may be an in-person meeting or Conference Call and should occur in September, no later than September 15<sup>th</sup> so minutes from this Annual Meeting are available to the STCA Board for their meeting in October.**

**b. The RTF must have regularly-scheduled Conference Calls and minutes sent to the STCA Board in a timely manner.**

**c. Summary Minutes of all meetings must be published in the BAGPIPER.**

**d. Feature follow ups of our RTF dogs on the website—our members deserve to know where their donations are going. Feature should contain photo, brief write-up and follow-up.**

**e. For the end of the year report on all dogs receiving donations from the RTF, please include the following in a report to the STCA Board:**

**1) photo**

**2) copy of the vet write up and receipts copied**

**3) a copy of grant request and RTF voting reply**

If possible we would also like to have some idea where rescues come from. You do not have to list the name of the rescue group, but an area, such as "The New England Area" or "Southern California," or "Washington, DC area", or "Atlanta Area."

**Motion: communicate to the Rescue Trust/Committee and Rescue Coordinators they use the existing STCA facilities - Website and Facebook - for Rescue communication and not set up separate stand-alone facilities. Russell/Prince.**

**Passed unanimously.**

These requirements will be brought to the Winter Meeting with a revised SOP so the Board can vote.

**January 1, 2014 – September 15, 2014**

<b>Beginning Balance</b>		<b>\$14,449.59</b>
<b>Plus Deposits:</b>		<b>\$16,675.34</b>

Donations received direct by Treasurer	\$3,187.00	
\$200.00 deposited 1/10/14		
\$100.00 deposited 1/27/14		
\$140.00 deposited 2/26/14		
\$1,477.00 deposited 4/29/14		
\$100.00 deposited 6/24/14		
\$125.00 deposited 7/30/14		
\$45.00 deposited 8/26/14		
\$1,000.00 deposited 9/02/14		
Check received from STCA for donations received with dues payments deposited 3/20/14	\$9,559.98	
Balance Adjustment to include PayPal Funds 6/30/14	\$2,328.36	
Donations made through PayPal	\$600.00	
First Quarter 1/01/14-3/31/14 - \$225.00		
Second Quarter 4/01/14-6/30/14 - \$100.00		
Third Quarter – 7/01/14-9/15/14 - \$275.00		
Transfers to Bank of America from PayPal 8/06/14 - \$500.00	\$1,000.00	
9/03/14 - \$500.00		
	<hr/>	
	\$16,675.34	

<b>Less Expense:</b>		<b>(\$4,021.34)</b>
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Emergency abdominal surgery for Emily, West Virginia	(\$1,500.00)	
Checks ordered 1/09/14	(\$34.00)	
Monthly Bank Fee 4/01/14	(\$16.00)	
Check in the amount of \$1,277.14 issued to STCGNY Rescue for emergency veterinary care, hospitalization and treatment for seizures for Muffie from Ohio – 5/11/14	(\$1,277.14)	
Check payable to The BondAmerica Corp.	(\$187.00)	

(Annual Surety Bond) 6/09/14		
PayPal Transaction Fees	(\$.720)	
(\$1.10 7/15/14; \$1.40 7/20/14, \$4.70 9/07/14)		
Transfers from PayPal to Bank of America	(\$1,000.00)	
8/06/14 - \$500.00		
9/03/14 - \$500.00		
	(\$4,021.34)	
<b>Ending Balance:</b>		<b>\$27,103.59</b>
Bank of America account balance	\$26,182.43	
PayPal account balance	\$921.16	
	\$27,103.59	

Linda L. Hill, RTF Treasurer

Norma Mitchell, who has been on the RTF committee for the last few years, has asked us to try to find a replacement for her position due to declining health. She's just so special to us, we didn't want to let her go, but it's becoming increasingly difficult for her. Jeanne and I have given this a lot of thought and felt that the board would approve of our approaching Linda Tubbs Bell to join the RTF in Norma's place. Linda has agreed and her completed form is attached. She understands that we are going to the STCA board before any commitment can be made. Linda is a long time STCA member and has served the STCA board in several capacities, and I think the board is familiar with her. She also has an understanding of rescue and gets along well with the national rescue coordinators and the other committee members she knows. Please let Jeanne or I know if you have any questions or concerns about this. Thank you for your consideration. Erica Cerny  
Erica and Jean have terms ending. Norma Mitchell will not return. We need to replace Norma with current or former Board member as per Trust document. Jeff Waite has agreed to be on the Trust as a current Board member, required by the Trust Document. **Motion: that we elect Jeff Waite as RTF Trustee as a required current Board member for the Rescue Trust. Prince/Spence. Motion passed.**

**SOP's-** Lori Kelly, Charla Hill, Helen Prince – No Report

**Standard Committee** – Merle Taylor, Chair; Kathi Brown, Kathy Ferris, Darle Heck, & Tom Hossfeld.

The newly-organized Standard Review Committee has teleconferenced almost every month since its inception. Merle Taylor is Chairman, and the members are Kathi Brown, Kathy Ferris, Darle Heck, and Tom Hossfeld. While we feel our purpose is timely, we feel we will not rush to any decision without thorough study and discussion.

The Committee has determined its purpose and set goals to reach the desired output—a revised standard that clearly defines the Scottish Terrier.

During the meetings, we have studied and discussed:

- To be in contact with the STCA and AKC to ensure that the correct procedures are followed during a revision of standards process.
- Comments from the STCA membership pertaining to the previously proposed revision.
- The implementation of ways to educate the membership in regards to the Scottish Terrier and the final proposal when completed.
- Writings from noted authors on the breed since its inception.
- Language that would best fulfill our intended proposal.

We have also encouraged the STCA to accept the responsibility of continuing to educate judges but to educate its membership by offering opportunities where the breed can be studied and discussed.

The Committee will continue to meet until its purpose has been completed.

As Chair, I feel the Committee has wisely used its time and will continue to do so by bringing up ideas, be it wording or actions, that will accomplish our intended purpose.

All minutes of Standard Committee conference calls are being posted to the STCA web site in an attempt for transparency.

**Sunshine-** Charlene Gann.

Cards sent:

Steve Russell-5/9/14 Speedy recovery  
 Jeff and Lori Waite-5/17/14 Congratulations new home  
 Janet Campbell-5/17/14 Upcoming surgery  
 Nancy Xander-Sympathy  
 President Bush and the Mrs.-Sympathy for Miss Beasley 5/21/14  
 Richard Cerny-Speedy recovery 5/27/14  
 Gail Dalrymple-6/11/14-Speedy recovery  
 Rhea Spence-encouragement 6/12/14  
 The Hills 50<sup>th</sup> anniversary 6/14  
 Jeanie Jennings-Speedy recovery 6/28/14  
 Kelli Edell-6/30/14 Congratulations on the BIS!  
 Steve Russell-Speedy recovery 6/30/14  
 Kim Magnuson family Cope with difficulties, mother with cancer 7/22/14  
 Juanita Snyder-Speedy recovery 7/23/14  
 Sue Cerka-Speedy recovery for surgery again 7/31/14  
 Geoff Dawson-Sympathy for Mother passing 7/31/14  
 Steve Russell-Speedy recovery 8/31/14

Kim Magnuson-Sympathy for mother passing 9/1/14  
Maxine Stickler-Get Well-9/5/14

### **Trophies** – Adrian Sanchez, National Chair

The duties of the National Trophy Chair are to secure trophies for the National Rotating and the National Specialty at MCKC. The duties also include securing trophy donations for both, unless the hosting club of Rotating undertakes those duties, with the approval of the STCA President.

Rotating Trophies were obtained by the President, Charla Hill due to conflicts in my schedule.

Trophies for the National Specialty at MCKC 2014 were purchased from Ted Miyamura, 23705 Vanowen Street, #286, West Hills, CA 91307. (818-884-1230). Ted has provided the trophies for about the last three (3) years for MCKC.

These years' trophies totaled \$1924.50, of which \$84.00 was for Obedience and Rally; agility trophies were to be purchased by Barbara Gibson (vendor unknown) for approximately \$250.00. The total cost for all trophies would be \$2124.00, and the STCA Board had authorized \$2400.00.

Trophy donations for MCKC 2024 came to a total of \$2320.00. Trophy expenses by the Committee amounted to \$0.00. The only recommendation of the Chairman is to split trophies from awards, which has already been done. The other recommendation is for the STCA to seriously look at the trophy offerings from Wendell-August – very nice trophies and reasonably priced.

In reference to trophy donations, suggest that the trophy chairman and an associate make a list of potential donors and make personal calls or personal e-mails – the personal touch is very effective.

### **Wrap Up – On line Newsletter**, Lori Kelly, Editor

STCA's electronic newsletter *WrapUp* continues to reach its members at approximately 6 week intervals. Last issue was distributed on 8/28/14 with highlights of the upcoming MCKC week's activities, regional club "notes" and specialty information, HTF, Legislative News, Membership Dues Renewal Info, notice of Regional Club Delegates' meeting on 10/2, link to AKC Gazette article on sparring, link to host hotel, repeat of Bladder Cancer research notice, and call for volunteers.

Next deadline for content: 10/6. Anticipate distribution of next issue 10/9/14. Bob Gann continues to assist in distributing the email and with content as needed

### **Ways and Means** – Lori Kelly

Ways & Means' focus has been preparations for STCA National Sweepstakes on Fri., Oct. 3. Volunteers are needed for 1 or 2 hour shifts, set-up, and clean-up. All items must be removed from the area by 4:30 p.m. Dani Tiller, Carol Shraison, Connie Smith have volunteered. Board volunteers will be needed as well.

Information was posted in *Bagpiper* Issue #3 and *WrapUp*.

New inventory is on order and organized for delivery. As in the past several years, items from inventory were sent to Mary Helen Rice for use as gifts to agility participants. This year 20 totes were shipped to M.H. Rice. Gifts from W& M inventory will also be used as judges' gifts (Obedience, Sweepstakes, & Specialty).

Remaining inventory of new items will be featured on the STCA online "Shoppe."

The club is eagerly searching for a replacement. Volunteers please contact Lori.

### **Web Technology** - Bob Gann, Chair; Glenda Tucker, Michael Krolewski, & Michael Bohl. (*Liaison, Steve Russell*)

#### **Operations:**

- The STCA website continues to operate in a stable steady state
- No outages or issues.

#### **Recent Activities:**

##### **Normal Maintenance**

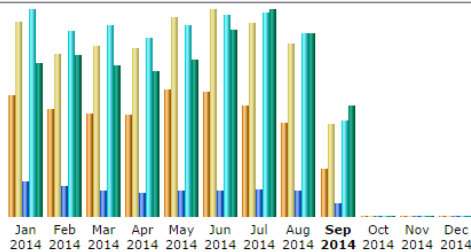
- 232 feedbacks entered and/or fixed this summer.
- 15 current open items – many are long term.
- Updated all SOPs
- Prepared site for Montgomery National Specialty
- Work underway on 2015 Membership Renewal (target Montgomery)

##### **Enhancements**

- Work underway upgrading to next version of Joomla v3 (cannot migrate until we replace contact manager)
  - Mike K is custom coding that work.
- Historian has added significant material to the BREED section including old Bagpipers and other magazines, photos like Lloyd Winners, articles, etc.
- Pedigree Photos - Researched, determined how to insert photos in existing software/database, set specifications for photo size, tested examples.

##### **New Business**

- Buy additional storage. Ostensibly for Historian Library. Cost about \$150 per year. Would likely fall within \$500 annual budget.
- Changes to team.
  - Glenda has retired.
  - Herschal Hill coming on board.



Month	Unique visitors	Number of visits	Pages	Hits	Bandwidth
Jan 2014	16,367	26,179	136,500	815,885	17.72 GB
Feb 2014	14,446	21,883	121,778	730,072	18.63 GB
Mar 2014	13,802	22,996	100,213	756,585	17.41 GB
Apr 2014	13,720	22,622	93,074	705,298	16.72 GB
May 2014	17,137	26,770	102,353	756,281	18.05 GB
Jun 2014	16,816	27,804	103,341	795,314	21.53 GB
Jul 2014	14,922	26,014	107,702	803,376	23.86 GB
Aug 2014	12,638	23,274	102,628	721,722	21.11 GB
Sep 2014	6,372	12,495	53,531	377,398	12.79 GB
Oct 2014	0	0	0	0	0
Nov 2014	0	0	0	0	0
Dec 2014	0	0	0	0	0
Total	126,220	210,037	921,120	6,461,931	167.80 GB

**Montgomery Weekend Show Chair, VP, Lori Kelly**

Board encouraged to look for anything that needs doing.

MCKC Trophy Table – Adrian asked Jerry Burge to assist him along with Mark LaBonte. Adrian was absent, and Peggy Browne, as well as Vandra Huber to assist setting up trophy table.

**Catalog Advertising and Information** – Debi Russell. (*Liaison, Lori Kelly*) Catalog Sales at Sweepstakes. Advertising in Sweeps Catalog was successful. We had one additional ad this year.

**Ways & Means**

Commemorative Pins are \$5.00 and Marianne Melucci has donated note cards with the same design on them. They will be at Ways and Means Table. Please support Ways and Means, HTF and keep the grounds clean.

**Banquet Reservations** – Janet Tomlinson. (*Liaison, Lori Kelly*) The club thanks Janet for taking reservations and accounting for monies received.

**Support Team -**

Charley Cornman, Chair. (*Liaison, Lori Kelly*) Charley and Mark LaBonte will move trophies from the storage unit to the hotel then to the Montgomery grounds, requiring heavy lifting, being available at all events early and late, assembling the awards and then taking apart and storing in their boxes. The club thanks Charley and Mark.

Trophy Engraving, Cliff Schultz. Cliff takes the trophies apart in August and carries them to the engraver and back to storage. The Club thanks Cliff.

Ring Decorations, The club thanks April and Dan Green for the ring preparations.

Judge's Gifts, Lori Kelly.

**Old Business**

**1. Membership Ad Hoc Committee. From July Conference Call minutes**

**Membership Process:** Motion: to form an Ad Hoc Committee to address the MEMBERSHIP PROCESS to report back at MCKC. Kelly/Burge. Passed unanimously. Committee consists of Kelli Edell, Steve Russell, Lori Kelly, and Pam Williams.

They will choose their own Chair. **Motion: table the report of the Membership Ad Hoc Committee to the Winter Meeting. Edell/Wooster. Passed unanimously.**

**2. STCA Email addresses:** I have placed the following on the agenda for discussion requesting that all officers and important committee chairs take an STCA email address. The following is what Bob Gann provided for explanation. It is imperative that the overload on email boxes be relieved for organizational purposes. In addition, emails will be archived on hidden files of the web site for situations where there have been missing mails, and questions should there be a need as well as historical record.

There are 2 kinds of email addresses we can provide.

A) We can provide an actual "mailbox" – with full functionality. @stca.biz emails are actually Gmail accounts – so if somebody has gmail, it will look exactly the same. stcaadmin@stca.biz is that. It is an account that I will transfer to a new admin when my time is up. In that email is all the history of communications. We have up to 10 of these emails for free. Currently we are using 4.

B) We can provide an "redirector" or "forwarder". This is an address that simply forwards to another email account. That is what stcaweb@stca.biz is. There is no mailbox behind that – so there is no history or records. The emails simply forward to all the people on the group. It is like your yahoo group – but without the web interface. We have unlimited forwarders.

Board members will not get this email address, unless they are chair of a committee, like Membership and Legislation for example. There are two possible scenarios, which would make it easy for you to get your email, which deals with STCA

business. For me, I would be [President@stca.biz](mailto:President@stca.biz). When I leave the presidency, the new President would automatically receive the emails without having to change all our forms and documents we use to a different name, it would be a very smooth transition. If a member wants to write the President, he/she does not have to look up my email address, but after awhile it would be simple to remember, just use [president@stca.biz](mailto:president@stca.biz).

I do like the idea of a record of service in that position, although it would require that a person look at two email addresses daily. If it is redirected, that part of archive would be lost.

Couple of notes:

- These are most important for the BOD members who interact with the membership during club business. Not necessarily for the entire BOD.

- The email address would stay the same as people rotate through positions - that way members would see a consistent email address for a position.

- This does not require people at the end of that email changing their email addresses - though some may want to.

Here are 2 types of accounts we can offer.

**Type 1) Full email box.** This is an actual email box that has all the features of a normal email address. While it is addressed as [@stca.biz](mailto:@stca.biz) it is actually a gmail account so if you use gmail it will look very familiar

**Benefits:-** There is a record of all email - just like a normal email box. So when we transfer it to somebody else all that "history" will go along.- When your "reply" to somebody - it will look like the reply came from that email address - to avoid confusions.- All your [@stca.biz](mailto:@stca.biz) email is separate - not mixed with your normal email.- You can either use the gmail interface or programs like outlook to access it. I use outlook for [stcaadmin@stca.biz](mailto:stcaadmin@stca.biz)- I can help people with these accounts - set up settings and such. **Negatives:-** It is another email address you have to maintain/check/work with.- We have only 6 of these for free. We could get to 7 if we really need one more.

**Type 2) Email "forwarder".** This is an address that doesn't really 'exist'. It just sends the email on to another person (or group of people). There is no email box - your mail just shows up in your normal email account.

**Benefits:**

- You do not have to manage an email box - the mail just comes to your normal box. If you like AOL - you can have mail sent to your AOL account.

- More than one person can get the mail.

- We have unlimited amounts of these kind of addresses.

Example: [bagpiper.editor@stca.biz](mailto:bagpiper.editor@stca.biz) is one of these. [stcaweb@stca.biz](mailto:stcaweb@stca.biz) is this type - and all email goes to a whole team. So is [shopping@stca.biz](mailto:shopping@stca.biz)

**Negatives:**

- No separate record of email. When we transfer this to a new person - the new person will not get all the "old" emails too.
- Email is mixed in with your personal email - though many email systems support "rules" that make it so you can easily separate it.

- When you reply to a message send to this - unless you do something special it will come *from* your email, not from the [@stca.biz](mailto:@stca.biz) address. There are ways to change that, but it is not as easy

- I can't help as much with this - because there is not as much to do. I can probably help people set a "reply from" or something so that if they reply it looks like the reply comes from the [@stca.biz](mailto:@stca.biz) address.

**Motion: for official STCA business that STCA officers have an stca.biz email address at the STCA website.**

**Edell/Prince. Motion Passed**

**3. Breeder of Merit Honor Roll Pins:** Helen Prince passed out the Breeder of Merit Honor Roll application and information sponsored by the HTF Lori Kelly advised the cost of the pins from Simcoe Advertising Service are: 75 pins for \$3.25, 100 for \$2.90 and 150 for \$2.50 with a one time set up fee of \$75.00 plus shipping. It is 1 ½ x1" metal pin dyed black front and back with a safety pen clasp. Will be presented at the annual dinner. There will be an article put in the Bagpiper.

**Motion: that we order 100 Breeder of Merit Honor Roll Pins: Prince/Williams. Passed unanimously.**

## **New Business**

### **1. GROOMING MANUALS**

From: M Dawson [hijinkscot@hughes.net](mailto:hijinkscot@hughes.net)

To: AftonScots [aftonscots@aol.com](mailto:aftonscots@aol.com)

Sent: Fri, Sep 19, 2014 10:46 am

Subject: Re: Grooming Manuals.

Here is a grooming manual sales report:

Total sold since last report to the Board: 25

23 of these via PayPal.

2 manuals sold at Louisville specialty.

Of the 23 via PayPal, 2 to Canada, one to Mexico.

Ron McConnell told me recently that he has 4 boxes left in his inventory. (20 manuals per box).

I have a partial box here of 15 manuals.

I believe there are 2 boxes in storage in PA. I can bring one of these home with me to relieve space in the locker, so please ask Charlie to bring the boxes to the Ways and Means table for Sweeps.

I am not going to continue on this project and will step aside as soon as a replacement sales person is found. Susan Callendar

has said she will take over, but I have not heard from her that her computer is operational yet. If and until then, I will take care of these sales. If you decide to reprint, I would suggest that you consult with Ron about numbers to order. These are expensive manuals to print, and lower numbers mean a very high per manual price. Higher numbers of manuals of course mean that the club is out of a huge chunk of change with a huge inventory until the manuals sell. And the sales rate now is way slower than before. Remember that we covered our costs very quickly the first time because almost every STCA member bought one. If you do a reprint, my suggestions are: reinforce the spine as much as possible. This was the Achilles heel of these manuals. Also, a pocket on the inside covers would be a nice addition. There are approximately 140 left. Lori Kelly will do the shipping until a new Sales person is found and talk to Marianne Melucci to see if there are any changes that need to be done, reprinting cost & lead-time. Report back at the Winter Meeting.

2. Donate to AKC PAC

Motion: to adjourn at 3:15 PM EDT. Waite/Gann. Passed unanimously  
Respectfully submitted by Recording Secretary, Theresa Kay Thomas