



**AFTER DINNER MEETING ARCHIVAL**  
**Sheraton Bucks County Hotel**  
**Langhorne PA**  
**Friday October 3, 2014**

**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 2015: Steve Russell, Kelli Edell, Nancy Hurren, Jeff Waite. Directors Class of 2016: Jerry Burge, April Green, and Pat Wooster. Absent: Peggy Browne.

**Charla Hill, President, called the meeting to order at 9:45 PM EST.**

**Approval of the AKC Delegate's Expense:**

Budget \$1,500 (same as 2014). Delegate's meeting in Orlando always more expensive.

**Winter Meeting Location**

Due to time constraints and booking the hotel for the meeting in conjunction with Dayton Specialty, which was unanimously voted on, the winter meeting will be held in Dayton on Sunday March 29, 2015.

**Officers Budgets:**

**Recording Secretary – Theresa Thomas**

Budget: \$800 (mailing supplies \$706) Incl. mailing the Nominating committee letter. (Non-Regular costs could be more if election)

**Vice President – Lori Kelly**

Budget - \$100

**President – Charla Hill**

Budget - \$100

**Corresponding Secretary – Pam Williams**

Budget- TBD

**Treasurer – Rhea Spence**

Budget \$1,000 (incl. mailing the dues notice, bank fees, CPA – IRS annual, supplies)

**Appointment of Committee Chairpersons for 2014-2015:**

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

Budget \$250

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

Budget \$3,200

This includes engraving and maintaining the perpetuals, (2014 engraving cost \$1,188 and Casi Scot engraving \$70.50 which B. Casey pays for) the Awards Booklet, and mailing awards when members do not attend the dinner.

Budget (budget same as 2014 \$3,200)

**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*)

Budget \$750 (budget same as 2014)

**Bagpiper** – Barbara Gibson, Editor, Pam Singleton, Marketing, Allene Auld and April Green, Advertising, Marcia Harbison, Circulation Manager

Budget Marketing \$100 (budget same as 2014)

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

Budget \$100, which includes mailing materials (budget in 2013 was \$50)

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

Budget should be none for 2015 (budget non-annual activity 2014 \$2,000 revision)

**Earthdog** –Charlie Gann (*Liaison, Jerry Burge*)

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

**Finance Committee** – Rhea Spence, Charla Hill, Kelli Edell, Steve Russell

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

**Health Trust** –Chair; Marcia Dawson, Lisa Kincheloe Treasurer; Helen Prince, Secretary; Gloria Kilby, Mike Krolewski, Barb Zink, Dr. Joanne Orth

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

Budget \$500 (Budget in 2014 \$500) Janet has donated generously to the pursuit of researching history.

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

**Breed Education** –Kathi Brown, Chair (*Liaison, Kelli Edell*)

**Judges Education** – Kathi Brown & Tom Hossfeld,

**Member Education** – Kathi Brown & Kari Hill

Budget \$700 - Includes travel and hotel for seminars. A few more seminars in 2014 than 2013 when the budget was \$500.

**Legislation** –Lisa Hills, Chair, Liz Lufrano, Nancy Hurren

Budget \$200 – Includes fees for seminars and travel expenses if needed.

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

Budget \$100

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

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

**Public Information and Education** – Kathy Vogt (*Liaison, Steve Russell*)

Budget \$50

**Regional Clubs** – Lori Kelly

Budget \$550 –Includes advertising the STCA buys in the Regional Club Specialty catalogs to support clubs.

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

**Rescue Trust** - Erica Cerny, Jeanne Lishia Co-coordinators, Jeff Waite, Linda Hill, Treasurer, Barbara Ljunggren (*Liaison, Helen Price*)

**SOP's**- Lori Kelly, Charla Hill, Helen Prince

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

(Budget in 2014 of \$1,500 to mail ballots not used. Recommend keeping same amount)

**Sunshine**- Charlene Gann

Budget \$50 (budget same as 2014)

**Trophies** – Peggy Browne, National Chair, Vandra Huber, and Dayton Club. Rotating club STCWashingtong DC in 2016.

Budget \$3,500 - Prizes awarded in the ring for: Rotating, MCKC, Obedience and Rally. Montgomery 2014 cost was \$1924.50; Rotating cost of trophies was \$1,360 totaling \$3,284.50. Does not include trophy donations, which are income. (Budget in 2014 - \$2,500)

**Wrap Up – Online Newsletter**, Lori Kelly, Editor

**Ways and Means** – TBD, asking for volunteers (*Lori Kelly, Liaison*)

Budget \$5,000 - does not reflect income from sales of currently in stock merchandise.

**Web Technology** - Bob Gann, Chair, Michael Krolewski, Michael Bohl, Herschel Hill (*Liaison, Steve Russell*)

**Rotating and Montgomery**

**Catalog Advertising and Information** – Debi Russell (*Liaison, Lori Kelly*)

Budget - \$100 includes mailing of ad packets for those who paid hard copy fee.

**Banquet Reservations** – Janet Tomlinson (*Liaison, Lori Kelly*)

**Montgomery Weekend**

**Support Team** - (*Liaison, Lori Kelly*)

Charley Cornman, Chair

Trophy Engraving, Cliff Schultz. Budget – See Awards Chair above.

Ring Decorations, Dan and April Green. Budget \$200. Donated by Greens in 2014

Judge's Gifts, Lori Kelly Budget \$100

Educational/Workshops - \$200 dinner for attendees - Grooming Workshop

Barn Hunt - \$100 (equipment donated 2014 Lori & John Kelly)

Printing - Pawsitively Clean Scots, Volunteer forms \$20

Hospitality - printed gift bags (\$25 donated by Lori & John Kelly)

**MCKC Sweepstakes Show Secretary** –Theresa Thomas

Budget - \$900. (Actual expenses 2014 was \$898.24)

Sweeps/Obedience Ring equipment – Rau – Rental set up and tear down in ballroom

Budget - \$1,400

**Motion: to accept the 2014-2015 Chairpersons and budgets. Waite/Edell. Passed unanimously.**

**NEW BUSINESS**

Bill Berry has offered to pay the Montgomery entries for all juniors for 2015 through 2019. Lori Kelly will check to see if that applies to both non-STCA and STCA members.

**Motion: to accept Bill Berry's offer to pay Montgomery entries for all juniors entry fees for 2015 through 2019. Prince/Williams. Passed unanimously.**

**Motion: to adjourn at 10:30 PM EDT. Passed unanimously.**

Respectfully submitted by Recording Secretary, Theresa Kay Thomas