



STCA CONFERENCE CALL MINUTES FOR OCTOBER 15, 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: Peggy Browne, Jerry Burge, April Green, and Pat Wooster

Call to order by President, Charla Hill, at 8:40 PM EST.

1. **Motion to accept minutes of meetings at Montgomery County weekend** - Motion to approve the minutes was tabled – will vote at the special Conference Call on Tuesday, October 28, 2014.

2. **Motion: to dedicate Montgomery 2015 to Miriam Stamm. Williams/Edell. Passed unanimously.**

3. **Motion: to excuse Peggy Browne from After Dinner Meeting. Williams/Greene. Motion Passed.** Peggy excused herself and left the conference call during voting.

4. **R-Starr Award for Best in Sweepstakes:** The Award was given to Cindy Cooke, last year's winner in error and should have been presented to the 2014 Winner, Kim Lindsay Stroede. Corresponding Secretary, Pam Williams, will write letter of apology to Kim. Further discussion is postponed to the Winter Meeting.

5. **Judge Selection:** When we submit the judge's names, we used to do it in the winter, and the Corresponding Secretary sent them a letter as to availability and fees. We then made final selection at Rotating Meeting. Charla Hill recommends that the Board return to the same practice of submitting judge names and for letters to be sent to potential judges, so that we know what the judging fees would be before inviting.

6. **New Owner Handler Award:** Wording of the new Owner Handler Award needs to be revised to put it in sync with the AKC's timing. The AKC tallies Owner Handler are from October-to-October versus calendar year. They are tallied this way to set up the Owner Handler competition at Eukanuba. For 2014, the Qualifying Period is October 10, 2013 through October 08, 2014.

FAYETTE C. 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: we accept the Fayette C. Ewing Annual Award for Best New Owner Handler Award Of A Scottish Terrier based on the qualifying period of the AKC tallies for the Owner Handler Award beginning in October, ending in October. Williams/Russell. Passed unanimously.

Motion: To rescind the previous motion – "starting date of the Fayette C. Ewing Annual Award For Best New Owner Handler Award is 2015. Spence/Burge. Motion Passed." Spence/Burge. Passed unanimously

Motion: starting date of the Fayette C. Ewing Annual Award For Best New Owner Handler Award is October 2014. Williams/Spence. Passed unanimously.

7. **Bagpiper Marketing Director:** Received letter regarding Bagpiper Marketing position. Carol and Dave Masters decided not to serve. Proposed Pam Singleton. She has agreed.

Motion: to approve Pam Singleton as the new Bagpiper Marketing person. Williams/Wooster. Passed unanimously.

8. **NEW BUSINESS at the MCKC Board Meeting 10/1/14**

Motion: to accept Bill Berry's offer to pay Montgomery entries for all juniors' entry fees for 2015 through 2019.

Prince/Williams. Passed unanimously. Lori Kelly did check with Bill Berry and he advised that he would pay entries for all juniors that enter Scotties. They do not have to be STCA members.

9. **Historian:** Janet Tomlinson, Historian, thanked the Board for efforts at MCKC and mentioned that she had purchased 14 STCA handbooks from the very early 1900s on eBay. Bill Berry has paid \$50.00 donation to the purchase. He suggests that the STCA form an Historian's Fund. No action taken. Will be placed on November Conference Call agenda.

Motion: to adjourn the Conference Call at 9:40 PM EST. Williams/Wooster. Passed unanimously.

Respectfully submitted by Recording Secretary, Theresa Kay Thomas