



STCA BOARD CONFERENCE CALL FOR MAY 20, 2015 ARCHIVE & WEBSITE

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, Jeff Waite. Directors Class of 2016: Peggy Browne, April Green, Pat Wooster and Jerry Burge

Call to Order – President Hill called the meeting to order at 8:33 PM.

1. **Motion: to approve the STCA Board Conference Call Minutes for April 15, 2015. Prince/Green. Passed unanimously.**

2. **Motion: to excuse Jerry Burge from the STCA Board Conference Call for April 28, 2015. Prince/Wooster. Passed unanimously.**

3. Proposed wording by Kathi Brown for AKC website

As presently posted on the Scottish Terrier AKC Website.

The well-known Scottish Terrier silhouette is that of a short-legged, compact but substantial terrier with distinctive furnishings at the beard, legs, and lower body. The image of two Scotties—one black, the other white—is a famous bit of canine iconography, but the coat comes in other colors, including wheaten yellow and attractive brindle-stripe patterns. Bright, piercing eyes, and erect ears and tail, convey keen alertness—a hallmark of Great Britain's terrier breeds. The Scottie working style has been described as efficient and businesslike.

Suggested replacement:

The silhouette of the Scottish Terrier is one of the most recognizable in dogdom. The "Scottie" is a compact, short-legged, sturdily-built dog with a hard, wiry, weather-resistant coat. Bright, dark, piercing eyes, long head with beard and brows convey the breed's distinctive keen expression. The Scottish Terrier is a double-coated breed with a hard, wiry outer coat with a soft dense undercoat. This coat comes in many colors and shades including black, wheaten or brindle. Life is serious business to the Scottie, to be met with dignity, reserve and stout heart.

Motion: to approve Kathi Brown's wording for the AKC Website. Woburn/Prince. Passed unanimously.

4. **Merle Taylor's Bagpiper article on the Standard** will be discussed at the Rotating Meeting on June 4.

5. **Update on the Rotating Weekend.** – Lori gave us the daily schedule. Peggy Browne reported the cost for the trophies for the Rotating was \$609.00, which does not include shipping. Received \$1045.00 donations. She thanked everyone for their support. Nancy Warfield advised Lori Kelly that the Barnhunt Trial has been cancelled.

6. Bob Gann and Michael Krolewski of the STCA Website will attend the Rotating Meeting after lunch.

7. **Bagpiper article regarding Buffy Stamm's dedication at the Montgomery County Show.** Having an article in Bagpiper #3 would be appropriate, to be decided at the June Board Meeting.

Motion: to adjourn at 9:17 PM. Prince/Williams. Passed unanimously.

Respectfully submitted by Recording Secretary, Theresa Kay Thomas