



The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Tuesday September 29, 2015
6:30-9:30 PM
Wednesday September 30, 2015
Sheraton Bucks County Hotel, Langhorne, PA
9:00 AM – 5:00 PM

PRESENT: President, Charla Hill; Vice President, Lori Kelly; Corresponding Secretary, Pam Williams; Treasurer, Rhea Spence; Recording Secretary; Theresa Thomas, AKC Delegate, Helen Prince; Directors Class of 2015: Steve Russell, Kathy Ferris, Directors Class of 2016: Peggy Browne, Jerry Burge, & April Green. Absent: Tuesday evening: Jeff Waite, Kelli Edell, Pat Wooster.

President Charla Hill called the meeting to order at 7:10 PM EST.

Motion: to change the order of the agenda: Prince/Williams. Passed Unanimously.

Motion: to add to the agenda items as requested: Burge/Williams. Passed Unanimously.

Motion: to approve the Conference Board Call 9-16-15 as written. Prince/Burge. Passed Unanimously.

The following amounts reflect the controllable expenses of the Officers and Committees.

Officers Budgets for 2015 - 2016:

President – Charla Hill – Motion: to accept the President’s Budget of \$1000. Green/Prince. Passed unanimously.

Recording Secretary – Kathy Ferris – Motion: to accept the Recording Secretary’s Budget of \$800. Burge/Williams. Passed unanimously.

Vice President – Lori Kelly – Motion: to accept the Vice President’s Budget of \$6000.00 Green/Prince. Passed unanimously.

Corresponding Secretary – Pam Williams - Motion: to accept the Corresponding Secretary’s Budget of 1250. Prince/Burge. Passed unanimously.

Treasurer – April Green - Motion: to accept the Treasurer’s Budget of \$1000. Williams/Burge. Passed unanimously.

AKC Delegate – Helen Prince - Motion: to accept the AKC Delegate Budget of \$1500. Williams/Burge. Passed unanimously.

Motion: to enter into Executive Session at 8:30 PM EST. Ferris/Burge. Passed unanimously.

Motion: to end Executive Session at 9:58 PM EST. Thomas/Williams. Passed unanimously.

Motion: to Adjourn at 10:00 PM EST. Kelly/Browne. Passed unanimously.

Respectfully submit by Recording Secretary, Theresa Kay Thomas.

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PRESENT: President, Charla Hill; Vice President, Lori Kelly; Corresponding Secretary, Pam Williams; Treasurer, Rhea Spence; Recording Secretary; Theresa Thomas, Directors Class of 2015: Steve Russell, Kelli Edell, Kathy Ferris, Jeff Waite. Directors Class of 2016: Peggy Browne, Jerry Burge, Pat Wooster & April Green. Absent: Helen Prince.

President, Charla Hill called the meeting to order at 9:40 AM EST.

Motion: to enter into Executive Session at 9:50 AM. Williams/Spence. Passed unanimously.

Motion: to end Executive Session at 10:54 AM. Kelly/Browne. Passed unanimously.

Motion: to excuse Pat Wooster, Jeff Waite, and Kelli Edell from the meeting of the Board on Tuesday, September 29, 2015. Williams/Spence. Passed unanimously.

Motion: to excuse Helen Prince from the meeting of the Board on Wednesday September 30, 2015. Waite/Green. Passed unanimously.

Report of the President – Charla Hill - Verbal report.

Report of Corresponding Secretary – Pam Williams

DATE	ACTION	SENT TO	REC'D FROM	SUBJECT
6/1/2015	usps	Sovari, Kostyzak, Bates, Young, Krupp, Frazier, Hess, Herd, Ramsaur, McAfee, Tucker, Durrwachter, Hill, Edwards, Cada, Cerny, Lishia, Severtson, Alten, Acquilla, Foley, Ljunggren, Nelson, Friend, Sharon Milligan, Tim Bean, Joseph Trentmann, Catherine Wickenheiser		Rescue Code of Conduct and Hold Harmless Agreement to website published STCA members
6/9/2015	usps			Grooming manuals replacement "tail" pages for grooming manuals
6/9/2015	usps	Lori Kelly Ron McConnell, Marianne Melucci, Marcia Dawson		
6/9/2015	email			Request for grooming manual order details Welcome to the Board as Director and agreement
6/14/2015	usps	Kathy Ferris McWilliams, Wahl, Smith, Norman, Beteag, Probandt, Escriva, Mann, Smith Mansell, Holstrom, Dove, Pizzi, Kleer, Caudle, Ward, Bennett		
6/17/2015	usps			Rescue Code of Conduct and Hold Harmless Agreement to website published STCA members
6/17/2015	usps		Marilee Clark	\$7 purchase new roster AKC/Eukanuba medallions order form and Meet the Breeds agreement
6/22/2015	usps		AKC	Decline from No. Ohio to host rotating 2018
6/22/2015	usps		Barbara Tulanko	Acceptance of board position agreement
6/22/2015	usps		Kathleen Ferris	Alabama STR signed Code of Conduct and Hold Harmless
6/25/2015	usps		Frances Nelson	North TX STR signed Code of Conduct and Hold Harmless
6/25/2015	usps		Patricia Durrwachter	STCNO signed Code of Conduct and Hold Harmless
6/29/2015	usps		Joanne Young	Aberdeen STR signed Code of Conduct and Hold Harmless
6/29/2015	usps		Sara Wahl	Hold Harmless

6/29/2015	usps		Linda Hill	West TX STR signed Code of Conduct and Hold Harmless
6/29/2015	usps		Erica Cerny	STGNY signed Code of Conduct and Hold Harmless
6/29/2015	usps		Heidi Norman	Aberdeen STR signed Code of Conduct and Hold Harmless
6/29/2015	usps		Sandra Dove	Scotties of Leatherwood Run signed Code of Conduct and Hold Harmless
6/29/2015	usps	Kim Stroede		Invite & contract to judge Monty sweeps 2017
6/29/2015	email		Diana DeArmond	STCM Roster
7/2/2015	email	Kerry Lee Blacklock, Sargent, Cancio, Bassett, Goble, Warner		Confirmation of judging fees
7/6/2015	usps			New member packets and letter
7/6/2015	usps	McConnell,Gatica,		Thank you for judging letters - Rotating
7/6/2015	usps			Thank you for attending and presenting at the Rotating bd mtg
7/6/2015	usps	Krolewski, Gann		Performance Awards recipient list
7/8/2015	usps		Mary Helen Rice	Puyallup club thank you letter
7/10/2015	usps	Joan Zielinski		Application for HTF
7/10/2015	usps	Jackie Blumenstetter. Nancy Warfield, Karin Parish Merle Taylor, Barbara Casey, Kathy Ferris	Michael Bishop	
7/10/2015	usps			WSSTC thank you letter to the club & members
7/10/2015	usps			Thank you for participating - education/grooming
7/10/2015	usps	Vandra Huber		Thank you for the Top 20 organization and leadership
7/14/2015	usps	Cheryl Jennings		Rotating Sweeps 2017 Invitation
7/14/2015	usps	Kerry Lee		Monty judging 2017 contract
7/15/2015	usps		Libby Probandt	West TX STR signed Code of Conduct and Hold Harmless
7/16/2015	usps		Luann Miroddi	Illustrated Guide
7/16/2015	usps		Ron McConnell	Front Cover Bagpiper drawing
7/16/2015	email		Jack Shacklett	STCGL Roster
7/17/2015	usps	Vicky Lapishka		BBE medallions for STC No. Ohio
7/17/2015	usps	Rose Shacklett		BBE medallions for STCGL
7/17/2015	usps	Diana DeArmond		BBE medallions for STCM
7/18/2015	email	AKC		Meet the Breeds AKC/Eukanuba 12/2015
7/19/2015	usps	Laurie Herd		contact name Leslie Condoleo
7/19/2015	email		Vicky Lapishka	Rotating 2017 contract judging
7/21/2015	usps		Bill Berry	STCNO Roster
7/23/2015	usps		Gayle Grantham	Application for HTF
7/23/2015	email		Laurie Herd	Application for HTF
8/2/2015	email		Steve Russell, Susan Morse	Acceptance of Rotating judge assignment
8/3/2015	email		Susan Schneider	Bagpiper cover drawing
8/3/2015	email		Erica Cerny	Concern regarding roster use for non-member mailing
8/3/2015	email		Nancy Clements	Request for RTF grant approval for Baxter
8/4/2015	usps		Pat Bartlett	Complaint regarding email blast on website
8/4/2015	email		Laurie Slater	Merlin trophy and checks for engraving and storage
8/5/2015	email		Mary Smith	Tampa Bay STC Roster and BOD list
8/10/2015	usps		Barbara Tulanko	Bagpiper cover drawing
8/10/2015	usps	Richard Lagueruela		No. Ohio request for two day specialty shows
8/15/2015	usps		Julie Walker	Illustrated Guide
				San Antonio Area Scottie & Westie Rescue signed Code of Conduct and Hold Harmless

8/19/2015	email	AKC	AKC	Renewal form for club show blanket 2yr approval
8/25/2015	email		Kerry Lee	Acceptance of Monty Judging assignment
8/25/2015	usps	Doreen Pichette		Congratulations to Agilscot Agility Award recipient
8/31/2015	fed ex		Nancy Aaron	Application for RTF
8/31/2015	email		Kristen Simmons	Bagpiper cover drawing
9/1/2015	usps		Kerry Lee	Acceptance to judge 2017 Monty Specialty
9/1/2015	usps		Dorene Cross	Application for RTF
9/1/2015	email		Barbara Gibson,	
9/6/2015	usps		Allene Auld	Acceptance to judge 2015 Monty specialty
9/6/2015	usps		Gerard Penta	Election Results for contact list updates reminder
9/6/2015	usps		AKC	
9/8/2015	usps	Dahl, Durkee, Lilly, Mitchell, Reid-Sanden, Spitzmiller		New member packets and letter
9/8/2015	usps			Letter re: removal of alpha by state listing from roster
9/9/2015	email		Claudia Leffler	
9/10/2015	email		Marcia Dawson,	Bagpiper cover drawing
9/13/2015	email		Susan Finn, Michel DeGyves	Bagpiper cover drawing
9/14/2015	email	Melanie Eubank	Phyllis Harp	Bagpiper cover drawing
9/15/2015	email	Christine O'Brien	Ann Frankewich	Request for Rotating Host SOP for STC Denver 2019, sent SOP
9/15/2015	usps	Sharon Barnett	Melanie Eubank	HOASTC Rotating 2018 follow up for proposal
9/15/2015	email		Christine O'Brien	Illustrated Guide
9/18/2015	usps		Danica Burge,	Bagpiper cover drawing
9/20/2015	usps	Barbara Gibson, Allene Auld, Jo-Anne Riddle, Mary Rice, Elizabeth Marvel	Cindy Cooke, Pam Williams	HOASTC Rotating 2018 Proposal
9/20/2015	usps		Christine O'Brien	Performance Awards recipient congratulations

Materials Shipped and Distributed

No. Ohio, Louisville, Michigan, - 2 BBE medallions

Materials Sold

(3) Illustrated Standard

(1) Roster

(4) Grooming Manuals

Income for June - September

\$142.00 - 1 roster, engraving & storage for R-Starr trophy from Pat Bartlett

Expenses for June - September

\$122.40 - postage

\$385.66 - stamps, postage for new members, envelopes, Awards booklets and Agenda printing

Request of the Northern Ohio Club to hold 2 specialty shows on the same weekend in August. Motion: to not approve a request of any Regional club to hold 2 specialty shows for their club on the same weekend. Williams/Spence. Passed unanimously.

Report of Recording Secretary- Theresa Thomas

Sent:

05-31-15 – Letter from the Nomination Committee to members

06-25-15 – Resent updated Slate of 2015-16 STCA Officers to members

07-11-15 – Letter to Elizabeth Wise

07-31-15 – Original ballot, candidates' bios and envelopes sent to STCA Members

07-14-15 – Letter to Robb Garvin

07-17-15 – Letters & current SOPs to Tom Langham, Rose Shacklett, John C. McNabney, Tonna Hines, Theresa Stewart, Clifford Schultz, Elizabeth Wise, Christine O'Brien

08-05-15 – Corrected ballot & letter sent

08-06-15 – Hard copies of the Premium List

08-14-15 – Sent ballots, bios, envelopes to Michele Fujawa, James & Regina Hall, Jean Hemphill, Christopher Chavez, Jill Rauen, Pam Offutt

08-29-15 - Sent a letter to Cindy Cooke with the agenda of the Hearing by email and priority

Received:

Petition to serve as Class of 2017 Director - from Tom W. Langham, Jr. – 07-02-15

Petition to serve as Class of 2017 Director – Rose Shacklett – 07-06-15

Petition to serve as 2015-16 President – John C. McNabney – 07-06-15

Petition to serve as Class of 2017 Director – Tonna Hines – 07-08-15

Petition to serve as 2015-16 Treasurer – Theresa Stewart – 07-09-15

Petition to serve as 2015-16 AKC Delegate - Clifford Schultz – 07-10-15

Petition to serve as Class of 2017 Director – Elizabeth Wise – 07-11-15 & resubmitted - 07-14-15

Petition to serve as 2015-16 Corresponding Secretary – Christine O'Brien – 07-13-15

Petition to serve as Class of 2016 Director – Robbie Garvin – 07-14-15

Report of Treasurer – Rhea Spence

Change of Treasurer

April Green and I have been working together for the last few months so that should she be elected Treasurer, the changeover will be as smooth as possible. April is also doing a "review" (audit) and will report on that at the Board Meeting. She hopefully will spend part of the time on Friday working with me on Membership Renewals and charges for Ways & Means. I am communicating with Bank of America about how the change can be accomplished the easiest way. It would help tremendously if we knew for sure who was going to be the Treasurer.

Early Membership Renewal at Sweepstakes

We will again be letting members renew their membership for 2016 at Sweepstakes. I will have address labels printed so they can be used on the person's membership form (which keeps them from being mailed the forms when they go out on or before November 1st). Lori is also providing a prize for the drawing we will have from the members who renew then.

Online Renewal

I have not yet contacted Bob about setting up online renewal with PayPal payments. I know the web team has been busy trying to get everything changed over to the new hosting and also thought it would be good for the new treasurer and Recording Secretary to do that as they will be the ones working with it. Use of the Adobe Central Forms did work well last year except for one thing; member's names need to be separated into 2 separate columns so that the spreadsheet can be sorted by LAST name. As it was with only 1 column, it would sort by first name and that made it more difficult to double check on who had renewed that way.

It would also be good if there were some ways to make note of whom the renewal is for in cases where members have other people do the online renewal for them. As it is not, the only way to match things up is by PayPal Transaction ID number from the Form Central. There can also be confusion when people use a business credit card and their PayPal transaction does not have the name of the person who is renewing on it.

Expenses

As even under the best of circumstances, there may still be a period of time between when my term as Treasurer ends and the point at which the new Treasurer can actually write checks on the account, so I have asked all Board members who have expenses to please either have them in before I leave for PA or bring them to the meeting. Lori and I have been working to make sure all bills associated with the hotel and Rau will be paid before the changeover.

PO Box was rented for 6 more months

April M. Green, CPA

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Ottsville, Pennsylvania 18942
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(215) 290-0445 Cell

Accountant's Transmittal Letter

September 26, 2015

To the Members of the Board of Directors
Scottish Terrier Club of America

The accompanying statement of assets and liabilities arising from cash transactions of Scottish Terrier Club of America as of December 31, 2014, and the related statement of Revenues Collected and Expenses Paid for the year then ended have been prepared by April M. Green, CPA. These financial statements omit substantially all of the disclosures (and the statement of cash flows) required by generally accepted accounting principles.

I have prepared such cash basis financial statements in my capacity as a director of Scottish Terrier Club of America. I am not independent with regard to these financial statements.

April M. Green, CPA

Statement of Revenues Collected and Expenses Paid
Year Ended December 31, 2014

Revenues Collected	
Bagpiper 2014	\$ 37,980
Membership	25,927
Montgomery County Weekend 2014	12,646
Shoppe Sales	7,303
Rotating Income 2014	2,377
Bagpiper 2015	1,685
PAWS (Juniors)	1,434
Roster	998
Board Member Generated Income	402
Bagpiper Income 2013	213
Annual Awards Maintenance	107
Donation, General	74
Historian Fund	49
Total Revenues Collected	\$ 91,193
Expenses Paid	
Bagpiper Expenses 2014	25,916
Montgomery County 2014	13,470
Board Member Required Activity	8,872
Shoppe	3,868
Bagpiper Expenses 2013	3,854
Rotating 2014	3,636
AKC Delegate Expense	1,969
Committees	1,956
Insurance	1,947
Storage Unit	1,694
Annual Awards	1,655
AKC	1,194
Montgomery County 2016	750
Bank Fees	560
Rotating 2016	500
Rotating 2017	500
Regional Clubs	490
Montgomery County 2013	397
STCA Awards	382
Historian	374
Website	222
Regional Clubs 2012	105
PAWS	100
Montgomery County 2015	40
Montgomery County, 2012	(144)
Total Expenses Paid	74,307
Excess of Revenues Collected over Expenses Paid	16,886

See Accountant's Transmittal Letter

Scottish Terrier Club of America
Statement of Assets and Liabilities Arising from Cash Transactions
As of December 31, 2014

ASSETS	
Current Assets	
Current Assets	
Bank of America - GA - Checking	\$ 119,588
Bank of America - GA - Savings	124,437
INVESTMENTS:	
Certificate of Deposit - Jett Jackson	58,287
Certificate of Deposit - Stalter	27,880
Total TOTAL INVESTMENTS	86,167
Total Current Assets	330,191
TOTAL ASSETS	\$ 330,191
LIABILITIES & EQUITY	
Current Liabilities	
Other Current Liabilities	
AKC PAC Donations	\$ 1,214
HTF donations	3,850
RTF Donations	3,744
Total Other Current Liabilities	8,808
Total Current Liabilities	8,808
Total Liabilities	8,808
Total Net Assets	321,384
TOTAL LIABILITIES & NET ASSETS	\$ 330,191

See Accountant's Transmittal Letter

Report of Vice President and Show Chair – Lori Kelly

Rotating 2015. Write-up was prepared for *Bagpiper* #3. Closeout papers received from AKC.

Rotating 2016: Weekend of April 21-24. STCA Rotating national specialty held in conjunction with Old Dominion KC all breed show. Thank you to STC Greater Washington DC and STC Greater Baltimore area for jointly hosting the weekend. AKC application and related paperwork was mailed to Event Operations week of Aug. 10. Judges'

information was sent to Old Dominion KC show coordinators for their submission of paperwork to AKC as well. STCA information for premium list to be completed week of Sept. 7. Trophy list is due Dec. 1. ODKC show has been approved, judging panel pending. I am awaiting hard copy notification. Next step: work with Peggy on selection of trophies and timeline to announce fundraising for trophies and information packet.

Deposits/contract is complete for host hotel North Baltimore Plaza Hotel, 2004 Greenspring Drive, Timonium, MD. STCA specialty show application materials were mailed to AKC Events Operations offices week of August 10. Host clubs are working on centerpiece table decorations for the STCA Annual Dinner. Helen Prince (DC) and Joanne Janssen (Baltimore) met during the weekend of 8/15 to discuss plans for their clubs' fundraising during STCA Sweepstakes on 10/2.

Top 20 – Feedback was positive for this year's inaugural Top 20 in Tacoma. I believe it could have the potential for generating even more interest in '16. I have encouraged both clubs to speak with Vandra Huber about holding a Top 20 event on Friday evening in conjunction with a hospitality event at the host hotel. A commitment for a full committee chaired by Vandra with one STCA board liaison is recommended. This event is separate and apart from this Show Chair's assignments for Rotating. Next step: meeting with Vandra.

Rotating 2017: Completed site visit to Eukanuba Hall at the Roberts Center in Wilmington, OH during my trip to the Dayton Specialty. A non-refundable deposit and contract are in place. Host club: Scottish Terrier Club of Greater Dayton.

Montgomery 2015:

We have a full week of activities beginning with Agility Events commencing Sept. 28 in Palmyra, PA. STCA hosts agility trials on Sept. 30.

Note: Earthdog, Originally billed as the 20th Anniversary at Crosswicks - following the resignation of show secretary John McNabney (letter with specifics on file with STCA Recording Secretary) and culminating with Crosswicks site issues, STCA sponsorship of this event was cancelled. The Norwich club will host earthdog this year on Mon., Oct. 5. The Norwich club's event location and sponsorship info is posted online.

MCKC Class Judging - I received word on Wed., Aug. 26 at 5:18 p.m. from Sandra Maclachlan, judge for this year's Montgomery, that she had a family medical emergency that prohibits her from traveling to the US from Scotland to judge. For the record, the call came in as I was on a jet way getting on a plane for a family vacation. What followed were 48 hours of calls and emails. We followed protocol to get a replacement judge as soon as possible, knowing that MCKC needed to get approvals, get revised premium lists printed and mailed through MB-F. Judges set for the next two years were called and emailed. Board members were notified by telephone by Charla and me on the morning of Aug. 29 as soon as I had some resolution and availability (not a signed contract yet) from Dr. Gerard Penta who returned my phone call late Friday evening, Aug. 28. As this was a weekend, Bruce Schwartz, President of MCKC was notified by email on Sun., Aug. 30 and Chair Carol Carlson was notified Mon., Aug. 31 by 9 a.m. The AKC Events Operation was also contacted on Mon., Aug. 31. AKC via MCKC requires approvals.

Unfortunately, posts were up on Facebook on the evening of Sat., Aug. 29 and on a private email distribution list of STCA members and non-members before I had the opportunity to communicate directly with the STCA membership, speak with MCKC, AKC or MB-F. My letter to members was written and sent via email to members on Aug. 31. AKC approval for MCKC judges' panel with changes was received Sept. 1.

Recommendation: Judges' selection process requires conversation for revision. Criteria and procedures need to be re-established and approved. Members need to be encouraged to send in recommendations with membership renewals and be assured that their submissions are given serious consideration.

As of Aug. 31 I personally responded to emails from Beth Hernandez, Deborah Mackie, Donna Winslow and phone call from Bill Berry who advised me of a post he made at Facebook.

All other details of the week's events are as follows and in process of final planning:

- Host hotel – as of 9/1 we have met our group block obligation. Members have full knowledge of cancellation terms/conditions this year.
- Work continues with the web team to continually update the website. Premium lists and judging programs yet to go up. Requests sent via Feedback.
- Advertising – Coordinated by Jeff Waite. Full report to be made by Jeff. I prepared a full-page ad honoring regional clubs, donor page (trophy fund donors as of 8/18/15), and dedication page. All ads were submitted to MB-F by deadline.
- Trophies and Trophy Fund – Coordinated by Peggy Browne. Full report to be made by Peggy. Thank you to the board for 100% participation in this year's trophy fund.
- STCA Event Pre-Registrations and Payment – Coordinated by Janet Tomlinson. Janet is creating and donating beautifully handmade tickets for the Annual Dinner. PayPal continues to be a convenient and popular registration process.
- STCA Sweepstakes/Rally/Obedience Catalog –prepared by Show Secretary Theresa Thomas. Theresa is working on the Catalog. Entries are beginning to come in.

- Hatboro Sept. 30 & Oct. 2– Supported entries both shows. Letter with request for early ring time mailed via USPS on Aug. 31 and by email on Sept. 1 to 2015 Show Chair John Constantine, copy to Kathleen Ferris, special assistant to Hatboro Show Chair and corresponding secretary Robert Thomas.
- Morris & Essex – Supported entry. Email with request for early ring time was sent.
- Devon Dog Show – Supported entry. Information sent & completed.
- Email distribution, Facebook, *WrapUp* and personal emails will be used to publicize important dates: Sept. 4 deadline for Agility entries, Sept. 16 closing dates for all conformation entries, Sept. 21 for STCA event pre-registration & payments.
- Letter of agreement of services with Rau Dog Shows for Fri., Oct. 2 was signed and sent week of Aug. 10. Rau to provide equipment, manpower to set up and tear down at host hotel. I will coordinate with Rau for set up on Thurs., Oct. 1.
- Working with Erica Cerny on securing a space for rescue parade participants' gathering after parade on 10/2.
- Vendors – Pleased to report we have a full complement for '15. Returning: Krupp, Campbell's, Wilson (Sassy Scot), and Nancy Van Meter. New for '15: pleased to welcome Dana Kadel and Susie Carter. All table rental payments are in.
- Ring Stewards – Sweepstakes: Jerry Lee and Sharon Howse. MCKC: Helen Prince, Jeff Waite, and Rhea Spence. Mary Helen Rice provides her steward(s) for Rally/Obedience.

OPEN ITEMS/Board as of Sept. 1.

- Current board members are needed to assist Thurs., Fri., and Sunday.
- Assignments to be given during Sept. conference call.
- Board members are to be available for trophy table at MCKC, especially teardown. Should new board directors/officers be voted in, those new board members would be required to participate in the set up and clean up at Montgomery.

Rotating 2018 HOA

Rotating 2019 Denver

Action: To give \$1,500 toward the Rotating in MD 2016 as seed money. **Motion: that the Board provide the STC of Washington, DC a check in the amount of \$1500.00 for seed money for a jointly hosted Rotating. Kelly/Spence. Passed unanimously.**

Received proposal to hold the Rotating from Heart of America Regional 2018 from Christine O'Brien. Lori contacted Christine about moving their date because of the weather conditions in March. Christine responded by letter that they would leave their dates as requested.

Motion: to accept the dates of March 2 & 3, 2018 with Heart of America STC for the 2018 Rotating. Williams/Burge. Passed unanimously.

Lori will notify the club that Lori Kelly, National Show Chairperson, will be in contact with Purina about the host hotel. Lori will sign the host hotel contract.

Lori and Charla explained the set up the room at the Annual Dinner and Meeting and voting process.

Motion: to approve Theresa Thomas as STCA Show Secretary Montgomery for 2016. Spence/Wooster. Passed unanimously.

Report of Delegate to the AKC- Helen Prince

June 2015 The AKC Delegates' Meeting was held June 7-8, 2015, at the Hilton Doubletree Hotel, Newark, NJ. As usual the AKC Delegates' Standing Committees were held on the first day, with the Delegates' Meeting on the second Day. I attended the Parent Club Committee (of which I am a member) and the All-Breed Committee. I usually attend Canine Health but it was in conflict with the Parent Club Committee.

Sunday, June 7, 2015

Parent Club Committee

(This is the committee to which I was elected in March)

1. **Parent Club of Excellence**: This is a voluntary survey for club s to take to see how well we are doing in several categories—financial, membership, outreach, etc. There are points for each category with a possible 130. I took the survey last year for our club and we placed well. This is not a contest and the results are not shared; it is for your own information. Discussion centered on WHY we are keeping the results secret. Some clubs would like to have the information shared so they can ask those clubs who are doing well how to get help with improvements. It was suggested that a club who would like to share its results could sign a statement at the end saying that "we will share our results with other clubs" and those who do not sign it will have their result kept secret. The subcommittee who developed this survey will look in to this idea and report back.

2. **Canine Good Citizen**: So far 31,800 dogs have received this AKC Title. FYI, you must apply for this if you dog passes the CGC test.

3. Rescue Alliance e-list: This is very active with about 120 emails per month in circulation. We do not have a name on this list yet.
4. AKC Marketplace: This has met with some skepticism by delegates. Parent Club Delegates (or someone designated from their club) are asked to check it out periodically to be sure the information stated there is correct. There should be a link from AKC back to the Parent Club website.
5. Parent Club Recommended Health Testing: So far 96 Parent Clubs have responded to this request to state your club's health test requirements.
6. Breeder of Merit: It has been noted that there are many people who state that they are members of a Parent Club but in reality it is not the breed that they currently are breeding/selling, when they use the AKC on-line classified. There will be a new survey going out via Survey Monkey to ask specifically about Parent Club membership.
 - a. Breeder of Merit – Parent Club
 - b. Breeder of Merit – other clubs
 - c. Parent Club member
 - d. Any AKC club

They will also now ask on-line breed classified to state in what breed they are a Breeder of Merit. It was also recommended that AKC state the health requirements are each breed at the head of the classified category, i.e. under Scottish Terriers, it would state our CHIC requirements. It was also recommended that AKC look into other survey companies as Survey Monkey contributed \$400, 00 to HSUS.

7. Update on H.E.A.R.T: The application for this is now on-line. 80 breeders have signed up; 20 were inspected. Most of these are commercial breeders. Reminder: if you sign up for this you may be inspected to show your dogs' living conditions, you're record keeping, etc. You will also have to prove that you are participating in the continuing education requirement.
8. Judge Approval process: The newest proposal was supposedly voted on by the AKC Board on June 9, 2015. A survey of Delegates before received 140 responses with most of them positive.
9. Disaster Trailer Report: As of this date 19 trailers have been delivered, with 9 trailers "in the pipeline" and 16 more areas that are actively fund-raising.
10. Archives: A request was made to this committee to give solicit on how clubs go about collecting material, how they store it, etc. An Archives Subcommittee was formed—I am the Chair, Jo Patrick from the Parent Club committee is on it, and there are 5 others from the Delegates who attended this meeting. We are busy gathering information and will report to the Parent Club Committee in September. I am anxious to share with them what Janet Tomlinson has done for us.
11. On-site Show Secretaries at National Specialties: There are a number of people who will be an on-site, local show secretary/facilitator for clubs who want to send out their own premiums and print their catalog and have their specialty in an area where they may not have members. This list will be compiled and made available soon.
12. Certificate of Merit: There is a proposal from the AKC Board to award a Certificate of Merit in the 3-6 month Puppy Class to any dog who can get 15 points while showing in the class. If you get 15 points from this class, you will get 1 point toward your regular championship. The proposal is to be read at the regular Delegates meeting on Monday, with a vote in September. The scale of points is:

Competition of 2 = 1 point	Competition of 9-12 = 4 points
Competition of 3-4 = 2 points	Competition 13 or more = 5 points
Competition of 5-8 = 3 points	

There were a lot of negative comments about this at the committee meeting.

All-Breed Committee

1. Best practices for all-breed clubs: The following is the recommendation for all-breed clubs to follow:
 - a. Mission statement must be consistent with the Constitution
 - b. Have a Membership person or committee
 - c. Have a good membership application
 - d. Have a Code of Conduct to sign
 - e. Provide a calendar via social media
 - e. Be sure Treasurer/Show Chair is familiar with IRS 1099 requirements
 - f. Event hearing: Be sure you have people who have defined areas of responsibility during the event and are available should there be a bench Show Hearing.

This will be available in detail on the Delegate-L and on the Delegate portal.

2. Two shows a day: This has proven to have an increase in entries.
3. Reserve Best in Show Owner Handler: Will go in effect October 8, 2015.
4. Open Shows: AKC will allow FSS breeds in this competition beginning July 1, 2015. Discussion was also held on some topics that were covered in the Parent Club, i.e. Certificate of Merit for 4-6 month puppies.

FORUM Monday, June 8, 2015

This is held one hour before the Delegates' Meeting. The topic this day was the Canine Health Foundation, with a presentation by Susan Lilly, CEO, and Samantha Wright, who is the Liaison between Parent Clubs and the CHF. They are celebrating 20 years of success. The theme of the presentation was "It Happens Because You Care." They have given \$8M to 100 grants in 20 research areas. They are currently asking for experts to review grant proposals. They are also asking clubs to send in requests for research projects not now being covered. She also stated that Purina has contributed more than \$13M, with a lot of money coming from the DAF weight-circle program. She listed some of the recent research areas. Podcasts will focus on on-going research projects. If you are interested in doing a webinar, the link is Vet Live at www.vetlive.com

AKC DELEGATES' MEETING

The meeting opened with the announcement of recently deceased Delegates and an introduction of new Delegates. Ron Menaker then spoke about a new brochure being developed that show businesses how dog shows benefit the community. Research shows that: many people travel 20 times a year, more than 100 miles, to show a dog, and it costs many clubs \$9,000 average to hold an AKC event.

A presentation was made to Michael Liosis to celebrate his 145 years with AKC. Mike stared out as a college freshman working in the stock room. The presentation was "Stanley Cup" replica since Mike is an avid Rangers fan.

The CFO reported that registrations are about the same as in 2014, and revenue has increased, due to Meet the Breeds, advertising, and event/recording fees. Investments gains were also higher.

VOTE

Amendment to Chapter 2, Sections 1-16, *Rules Applying to Dog Shows—Making Applications to Hold a Dog Show*: This amendment deals with establishing rights to territories where dog shows are held, and the rules by which a local show can retain ownership of its territory. After discussion it was decided to vote on each section separately. Sections 1 & 2, and Sections 4-16 passed by a 2/3 majority. Section 3 was defeated, and it was voted on to send it back to committee. This sections deals with time, and was somewhat confusing.

READ

Addition to *Rules Applying to Dog Show-Championships*: This amendment creates the 4-6 month Puppy Certificate of Merit, along with allowing the one (1) championship point if the dog earns the required 15 points from this class. There was obvious support for the first part, the Certificate of Merit, but a lot of opposition to the part allowing the dog to earn a point toward a regular championship.

The vacancies for the Standing Committees were read next. I am running for the Parent Club Committee again.

September 2015 In addition to my reports on the quarterly Delegates' Meetings, I have forwarded to the Board pertinent AKC communications as they are sent to me, as well as the AKC Communicates Weekly email. A summary version of my report to the Board is printed in each Bagpiper. I have also included for this report a copy of the June Delegates' Meeting report. The next meeting of the AKC Delegates will be held September 11-12, 2015. A copy of that report will be forwarded to the Board by September 15, 2015.

Committee Reports

Agility – Barbara Gibson. (*Liaison, VP/ Show Chair*)

Montgomery All-terrier agility update:

There are approximately 30 Scotties entered at the agility cluster this year. 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 and Double Qs have been ordered and arrived. Receipts totaling \$222 will be submitted to Treasurer for 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.

A tentative breakdown of estimated financials for the agility cluster is below:

Income

\$30,263 Entry fees (Note 1)
\$ 450 Vendor income (6 * \$75)

\$30,713

Expenses

\$ 400 AKC application fees (\$100 per club)
\$ 4,937.00 AKC recording fee (Note 1)
\$ 4,581.50 Secretary fee (1309 runs * \$3.50/run)
\$ 684.25 Exhibitor Refunds (Note 2)
\$ 2,137.86 Judge 1 fee and expenses (Note 2)
\$ 1,782.65 Judge 2 fee and expenses (Note 2)
\$ 169.48 Lunch and dinner for two judges (Note 2)
\$ 5,600 Site (In The Net): 4 days * (\$143 deposit + \$1257 balance)
\$ 500 Vendor fee (In The Net):
\$ 2,850 Equipment (MAD Agility): 4 days * (\$356.25 dep + \$356.25 bal)

\$ 56.04 MAD Agility gas (Note 2)
\$ 120 RV Parking for MAD Agility (Note 2)
\$ 1,047.90 Ribbons
\$ 1,253.75 Worker coupons (Note 2)
\$ 241.43 Worker raffle (20 \$10 gift cards) (Note 2)
\$ 400 Chief Ring Steward fee
\$ 278.57 Chief Ring Steward hotel
\$ 11.96 Water for workers (Note 2)
\$ 80 Village tables
27,132.39

Total profit = \$30,713 - 27,132.39 = 3588.61

Profit per club = \$ 3588.61 / 4 = \$ 895.15

Note 1

2015 1536 runs (Mon= 444, Tue= 443, Wed= 388, Thu= 261)

AKC Recording Fee is a close estimate. It may change slightly depending on bitches in season.

Note 2. 2014 expenses

Judges expenses for 2015 are expected to be lower:

1. Stephanie is staying at home, so no hotel expense.
2. Barbara is arranging local transportation for Laura, so no rental car expense.

1. B&W agility trial

Things are mostly set with the B&W agility trial that will be done in conjunction with the WHWTCA and at the Queen City Dog Training Club in Sharonville, OK. The date of the event is March 5-6, 2016. The judge will be now be Ginger Robertson as the original judge, Lisa Dempsey, was promoted to AKC rep in July.

Annual Awards – Theresa Thomas, Charley Cornman, Lori Kelly, Pam Williams & Margaret O'Brien, certificates
From Michael Krolewski Tally Chair:

As with last 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.

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: As stated above, the performance awards are still 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.

Action1: Proposal of The Marie McLean Berry Scottish Terrier Top 20 Award

This award consists of two-investment cast bronze Scotties in a running pose sculpted, signed and numbered by Christine Baldwin. It is mounted on a green marble plinth, inset in a solid walnut base of great size and suitably engraved. Its value at the time of offer is estimated to be \$1,500. This award is to be offered once each year by the STCA at the Rotating Specialty and is to be presented at the Annual Awards Dinner. Winner(s) may or may not be member(s) of the STCA. An awards plaque will also be given each year in commemoration of the win. The trophy shall remain in the custody of the STCA.

The Donor will have an appropriate shipping container constructed for its safe preservation and reimburse the STCA the cost of subsequent trophy engraving and awarding of the commemorative plaque for a period of 10 years.

Bill Berry, STCA Member

Motion: table discussion of The Marie McLean Berry Scottish Terrier Top 20 Award until November's conference call. Kelly/Ferris. Passed unanimously.

Action 2: Deblin Back Talk Award report as to ties. There were three winners tied. There was a message from Debbie Brookes to change criteria to minimum of 2 specialties.

Motion: upon the request of the donor to change the Deblin Back Talk Award beginning in 2016 to award the winner, but with a minimum of two specialty wins to be valid Ferris/Browne. Passed unanimously.

Action 3: Motion: to remove Action 3 in the agenda under Annual Awards. Ferris/Wooster. Passed unanimously.

Motion: to change the General Awards wording from "in the case of a tie for an award, the donor will be offered the ability to provide duplicate awards. If a donor is unwilling or unable to pay for the award, the STCA will assume payment to read as follows from "in the case of a tie for an award, the donor will be offered the ability to provide duplicate awards. REMOVING THE FOLLOWING: If a donor is unwilling or

unable to pay for the award, the STCA will assume payment” to begin with awards eligible in 2016 with a letter to all donors regarding this change. Green/Burge. Passed unanimously.

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

Overall: The group is working well. Report is basically as before.

Electronic Reports:

The electronic report generation is working well.

Recently incorporated the Owner Handler award data incorporated in the AKC conformation report.

Minor internal changes to the data collection to deal with the changes in the award owners.

This going to be some issues with the suspended members as it is no easy way to track this issue. This might be project for the near future – to allow for or deal with this issue.

STCA Website and Annual Awards information

The process continues as configured.

AKC data is published as soon as it arrives.

Bagpiper Tally Publication:

The Bagpiper data is published quarterly, typically 1 quarter behind.

Bagpiper – Barbara Gibson, Editor; Janet Tomlinson Marketing; Allene Auld and April Green, Advertising; Marcia Harbison, Circulation Manager; Linda White Regional Clans Editor. (*Liaison, Kathy Ferris*)

BAGPIPER REPORT –September 2015

ISSUE 2 - July 2015:

- 1,326 copies printed
- 1,261 were mailed
 - first class 248
 - bulk 947
 - foreign 66
- Issue was 72 pages plus covers

Total Advertising Income Issue 2 - \$5,125

Expenses Issue 2

KMK Design	\$ 608.00	
Modern Litho Printing	\$3,430.55	
Modern Litho S&H	\$1,547.59	
Total	\$5,586.14	Design, Print & Mail

The Bagpiper Issue 2 realized a NET LOSS OF \$461.14

OTHER ITEMS TO REPORT

Ads taken by members continue to be low due to reasons given in previous report. Issue #3 had advertising income of \$5,860, but we do not have final figures yet; a net loss is also expected with Issue #3. We are still taking suggestions for a new Marketing Manager.

It is VERY important that regular reports are submitted to the editor by the deadline. There continue to be late submissions up to 3 weeks after the deadline. This pushes back the print date by said number of weeks. As editor, I am no longer just “holding pages” based on an estimate as this has proved to be inaccurate for the last 3 issues, and I do not want to waste time/effort in redoing the layout. Overall, ad submissions from members, the Clan Connection, and Health Trust reports are consistently on time.

Working with Modern Litho has been positive. There was one problem in the last year regarding glue on a few issues, but they kindly corrected and sent extra issues as replacements.

There was following motion was made at the July 15, 2015 Board Meeting.

Motion: to publish the Best In Show Daily article “We Are in it For the Dogs Aren’t We?” by Edrie Blackweider in the Bagpiper #3. Green/Prince. Yes – 7, No – 6, Passed

Motion: to rescind the motion from the 7/15/15 Board Meeting “to publish the Best In Show Daily article “We Are in it For the Dogs Aren’t We?” by Edrie Blackweider in the Bagpiper #3. ” Williams/Spence.

Motion failed. 5 – for, 8 – against. Original motion still in effect..

Further discussion

Motion: to rescind the SECOND motion that failed Original still in effect. Greene/Kelly. Passed unanimously.

Motion: to rescind the motion to publish the BIS Daily article in the Bagpiper. Spence/Burge. Passed unanimously.

Breeder Referral – Barb Zink (Liaison, Pam Williams)

Breeder Referral is doing well.

I have been fortunate to have several breeders give me their contact information, to work with them by sending folks interested in puppies.

Sonya Neve is working with me regarding the folks out west & southwest.

There are challenges, in finding pups out there. There are many phone calls from the AKC site, but for now, all is working well.

The new email for Breeder referral is 4breeders@stca.biz . As for the old email, Bob Gann has had all of these forwarded, so none are lost in transition.

Earthdog – Charlie Gann (Liaison, Jerry Burge)

Current Activities/Upcoming events by Scottie clubs:

- The STCG Washington DC is hosting an Earthdog trial September 19-20 at Tanneytown MD. (Huzzahs and Kudos for them!)
- The STCG Denver had done an Earthdog demo at its picnic this past summer.
- Earthdog even on Monday after Montgomery has been cancelled due to the resignation of McNabney as Sec. & the sale of the property.

Recommendations/Proposal:

- Encourage Scottie owners to participate in events and perhaps sponsoring Earthdog events or demos at specialties or local all breed clubs.

2015 Earthdog Titles. (As reported on the STCA website)

- No Scotties have earned a title according the STCA tally reports posted thus far.

The Barn Hunt activities have become quite popular for reasons that any and all dogs can compete and not a breed specific sport. So Earthdog events have fallen off from being a popular event when it first began.

Facebook – James Sumpter, Chair, Janet Tomlinson, Lori Kelly, Kari Hill, Web contact Glenda Tucker. (Charla Hill, Liaison)

Added a new web team contact person. Added Janet Tomlinson to team. New web team contact: Glenda Tucker. Pam Singleton and Jeanie Jennings have resigned.

Activities, Projects and Accomplishments:

The group has reduced its Weekly Posting Rate of 2 to 5 posts a week and has increased its Facebook audience from 3129 unique individuals to 3601 unique individuals by late August 2015.

The Facebook team's posts present content promoting STCA activities and leadership initiatives, reaching up to 10,000 individuals weekly. Posts are carefully monitored by STCA member volunteers and topics of discussion are restricted to those defined by the STCA leadership. The STCA Facebook team has assisted non-STCA members by redirecting outside inquiries to official STCA resources, including STCA leadership and the STCA Website.

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

Recommendations: The Facebook team recommends perpetuating its existing procedures and rules through the remainder of 2015.

Further, the STCA Facebook team recommends continuing its efforts of providing high quality information to the public and engaging existing members in a positive way as a priority above and beyond audience growth.

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

**STCA Board Meeting 9/29/2015
Report of the Internal Audit Committee**

Meeting Date: 7/18/2015

Location: Home of Charla Hill

Attendees: April Green, CPA, STCA board member
Charla Hill, STCA President,
Rhea Spence, STCA Treasurer

Procedures performed:

The accounting records for STCA are maintained by Rhea Spence using QuickBooks Pro. The bank accounts are located at Bank of America.

We reviewed the QuickBooks records and I compared the asset and liability balances to supporting documents:

- Bank statements – online for current balances and historical balances
I found that the accounting information was current. The checking bank account was reconciled current with few old, outstanding items.

Saving and Certificate of Deposit balances showed little activity, needing only to post interest earned.

- Liabilities for Transfers due to HTF, RTF and AKC PAC
I traced the QuickBooks balances to the worksheets maintained by Rhea and the PayPal reports I noted that the transfers were made at least annually to zero out the accounts.
- Profit and loss report
I gained great comfort from the detailed review performed by the Finance Committee, which is extremely well qualified with Steve Russell and Kelli Edell, who are professionally qualified, as well as Charla and Rhea who are intimately knowledgeable of STCA operations.
The QuickBooks 2014 P&L report agreed to the 2014 Activity reported by the Finance Committee
Also, the STCA accounts are extremely detailed and explicit, with most balances under \$1,000 – so it makes errors much more visible

I am only disappointed to report that the Pope somehow missed my nominating Rhea Spence for Sainthood! Rhea has done a super job of keeping our accounting books and reports current and accurate. I commend her good work and if I am elected Treasurer, I have complete confidence that I will be inheriting a well-maintained set of accounting records.

I prepared a financial statement for the year ended 12/31/2014. I prepared the report from the QuickBooks records.

Respectfully submitted,
April Green, STCA internal audit committee

Gazette Columnist – Kathy Ferris

Everything is pretty much status quo. The November Column has been submitted and I will be working on my next article, which has a deadline of November 16th for the February 2016 issue. The current column was in the August issue and that has been distributed.

I am sending copies, once published to Janet Tomlinson as historian, Barbra Gibson for the Bagpiper, Lori Kelly for the Wrapup, Steve Russell for the Website 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. Also if anyone has someone that would like to be a guest columnist I certainly would be happy to work with them. I only ask that you give me advance notice since I work with deadlines.

Historian – Janet Tomlinson (*Liaison, VP/Show Chair*)

CURRENT ACTIVITIES/PROJECTS:

1. Am working with Web team to create a pedigree format which will allow photos to be attached to the pedigree data base. Met with Mary O'Neal at MCKC 2014 and she has agreed I should put up photos.
Update: Michael Krolewski is working on programming software. Migration of site will take place before this project begins. On Hold.
2. Have uploaded more postcards to library. *An ongoing project.*
3. Received several marked catalogs per SOP
4. Have backed up digital photos created from negatives on loan from AKC's library and sent to Craig Savino, librarian.
5. Bill Berry has rescinded donated bronze statue of two Scotties for raffle to start Historian Fund and donated it to Vandra Huber for trophy for top 20. Bill has promised a piece of artwork in its place and have received photo from him in order to start a raffle for the item. Bill has asked me to please get going with raffle – 8/12/15
6. I have been in contact with John Struth, a member since 02-84. John has promised an entire collection of Bagpipers to me. John has stated this collection includes the earliest issues.
7. Contacted Bonnie Lamphear for items. Bonnie said she gave everything she had to Julie Hill of Arkansas (870) 935-2574. Bonnie directed me to contact Carol Owens, Texas, who might be helpful. Bonnie did mention she has items from Annell Lewis she will give to me.
8. Have written Neatha Robinson for items of historical value. Neatha has written back that she is moving into a home and has parted with all of her items.
9. Have added AKC Gazette articles by Kathi brown to library. *An ongoing project.*
10. Have started a section on President's messages to the club. *An ongoing project.*

11. Have received from Bill Berry a beautiful metal Scottie made in Japan suggested for Historian trophy topping, but am waiting for base to arrive and try both it and the 1932 Barclay Puppy I have.
12. Working on creation of Historian trophy, plaques, storage box, etc. Will not be presented until MCKC 2016.
13. Have been in contact with Stephen Smith, AKC. Stephen is in charge of their new website and wants to place the entire history of the Scottish Terrier on the AKC site. He has agreed to have supply me with everything AKC has on Scotties in digital format for our site and, in exchange, I will scan and supply him with information I have on other breeds and give him everything I can come up with on the Scottish Terrier History for their site. We will be working closely on this project. He also asked me to write an article for AKC's site, which I did.
14. Many small miscellaneous projects/mock handbook, etc., in the works.
15. Made contact with Barbara Willen, of Miami, FL, whom I have met with in May and received her collection of Scottie items. Have sold many of the items and purchased others with the funds.

\$397.87	Profit	
\$336.87	minus	6/4/2015 -purchase of Vintage Dog World and Popular Dogs
\$121.87	minus	6/2/2015 -Purchase of Vintage Dog News
\$96.45	minus	Jun 15 Ebay Invoice
\$(157.32)		Janet pd. out of ocket

16. Have written to Gary and Susan Carr, requesting donation of anything they can give to STCA.
17. Have written to Mary Allen requesting donation of anything she can give to STCA.
18. Have e-mailed Walter Berninger at Lucy-@schaafleatherwork.com to see if there is anything he cares to donate to STCA.
19. Have written to Michael Lee Bowen to see if there is anything he cares to donate to STCA.
20. Have e-mailed Roger Clarkson at dueanger@pacbell.net to see if there is anything he cares to donate to STCA.
21. I have e-mailed Bruce & Cynthia Cringan at bccringan@verizon.net to see if there is anything they care to donate to STCA.
22. I have spoken with Joseph M Finn of WPB FL to see if there is anything he would donate, but he had already given it all away.
23. I have written to Robert Goldberg to see if there is anything he would donate to the STCA.
24. Am in possession of many items from Bill Berry that I received from Bill that are from Bill and Dick Seelbach. See inventory listing below.
25. Have received response from Peggy Browne that she will do her best to pull out photos of Miss Bullock.
26. Had reels of film given to Charla Hill by Neatha Robinson put on CD. These are from the 70's. The photos are being used to create this year's Historian Table presentation, which is almost complete, using Powerpoint.
27. Am working on closing the gap on past Presidents. Should have a new list to present in the near future.

RECOMMENDATIONS/EXPENDITURES:

1. There have been no expenditures turned in by Historian 2013-2015 to date and none expected at this time.

INVENTORY LISTING FOR ITEMS RECEIVED FROM WILLIAM "BILL" BERRY, WHICH HE HAS DONATED AND/OR WERE RECEIVED BY HIM FROM DICK SEELBACH AND SENT TO ME AUGUST 1, 2015.

The Book of American Scottish Terrier Champions' Pedigrees by T. Allen Kirk, Jr., M.D.

- Handbooks:

1965	1965
1927	1972 supplemental
1932	1974 supplemental
1939	1986
1948	1991
1959	2002-2006
- Souvenir from the Scottish Terrier Club of Scotland – 1888-1988 Centenary Book
- Scottish Terrier Breeders & Exhibitors Assoc. Stripping & Trimming Chart for Scottish Terriers
- Stud chart for the Scottish Terrier Ch. Ortleigh Pilot
- A collection of Scottie calendars
- 1980 Clarification and Amplification of the Scottish Terrier Standard signed by Muriel Lee
- Books:
 1. It's A Dog's Life – by Margaret MacDonald, 1994
 2. Pet Scottish Terrier – by Mr. and Mrs. T. H. Snethen, 1954
 3. Pet Scottish Terrier – by Mr. and Mrs. T. H. Snethen, 1963
 4. The Scottish Terrier – by W. L. McCandlish – second edition, revised

5. Our Friend The Scottish Terrier – edited by Rowland Johns first published 1932 this is the 7th edition
6. The New Scottish Terrier – by Cindy Cooke, 1996
7. The Popular Scottish Terrier – by Dorothy Caspersz, 1956
8. The Popular Scottish Terrier – by Dorothy Caspersz, revised 1962
9. The Book of The Scottish Terrier – Fayette C. Ewing, 1936
10. Duncan MacTavish And Friends – by Elaine B. Timbers, 1996
11. Dogs, Dogs, Dogs – by Marguerite Kirmse, Morgan Dennis, Churchill Ettinger, Diana Thorne, Spring 1988
12. The Scottish Terrier – by Dr. William Bruette, 1934
13. The Complete Scottish Terrier – by John T. Marvin, 1967
14. Heart of America Scottish Terrier Club Cook Book – by 21 members, 1963
15. Sport With Terriers – by Patricia Adams Lent, 1973
16. Bush Country By George! By thistle McTavish and Allan Swenson, 1981
17. The Whelping and Rearing of Puppies – by Muriel P. Lee, 1983
18. Pet Scottish Terrier, by Mr. and Mrs. T. H. Snethen, 1956
19. Dogs – by Betty Penn-Bull,
20. The Scottish Terrier Handbook – by Dorothy S. Caspersz, 1951
21. “Thy Servant A Dog” Told by Boots – edited by Rudyard Kipling, 1931
22. Scotties As Pets, by Evelyn Mill, 1959
23. This is the Scottish Terrier, by T. Allen Kirk, Jr. M.D. with obituary of Dr Kirk inside
24. Complete Book of Dog Training – by Paul Loeb, 1974
25. Treasury of Great Dog Stories – by Roger Caras, signed by author, 1999
26. The Puppy Report – by Larry Shook, 1992
27. The Hidden Life of Dogs – by Elizabeth Marshall Thomas, 1993 with four pictures of Seelbach’s dog inside flap
28. Mary Engelbreit’s Winter – by Charlotte Lyons, 1996
29. Dog Horoscopes – by Barbara S. Decker, 1972
30. Dog Owners Veterinary Guide – by G.W. Stamm, 1952
31. Visualizations of the Dog Standards -- by George F. Foley, 1962
32. Visualizations of the Dog Standards – by George F. Foley, 1972
- Membership Rosters: 1988 and 2009-2010 and 2012-2014
- Terrier Chit-Chat
 1. Nov/Dec 1984, Sept/Oct 1986, Jan/Feb 1987, March/Apr 1987, May/June 1987, July/Aug 1987
- Catalogs:
 1. 1952 Westminster Kennel Club, 76th Year Annual Dog Show
 2. May 25, 1956, STCA, at the Home of Mr. & Mrs. Charles C. Stalter, New Jersey
 3. October 9, 1959, STC of Greater Washington, D.C. (10th Specialty Show)
 4. May 23, 1965, Mississippi Valley Kennel Club, Missouri (56th All Breed Show)
 5. May 20, 1967, Tri-State Kennel Association, W. Virginia (25th Anniversary Dog Show)
 6. April 27, 1968, Denver Association for Allied Specialty Shows, Denver, Colorado
 7. June 12, 1970, STCA, Rotating Specialty hosted by Opa Locka, Florida
 8. July 30, 1972, Santa Barbara Kennel Club (44th Anniversary Show)
 9. April 13, 1975, The Combined Specialty Clubs of Atlanta
 10. June 4, 1976, Denver Association for Allied Specialty shows Centennial 1876-1976
 11. April 23, 1977, STCA San Rafael California (112 Specialty Show)
 12. March 25 1978, STCA Specialty hosted by STC of Greater Dayton
 13. February 11, 1979, The Associate Terrier Clubs (62nd Specialty Show)
 14. June 2, 1979, Ladies Dog Cub Inc, Wellesley, MA (62nd Annual Dog Show & Obed. Trial)
 15. June 14, 1981 Chain O’ Lakes Kennel Club (31st Annual All-Breed Dog Show)
 16. 1984 to 1984 THE AKC Centennial Dog Show and Obedience Trial
 17. April 13, 1985, Atlanta Kennel Club
 18. February 8, 1987, The Associated Terrier Clubs (70th Specialty Show)
 19. Aug 1 and Sept 1, 1988, Canadian Kennel Club All Breed
 20. October 8, 1988, STCA Sweepstakes
 21. October 8, 1988, STCA Judging Program
 22. April 6, 1990, Fort Bend Kennel Club, Texas
 23. June 21, 1991, Great Western Terrier Specialties, Pasadena, CA
 24. June 22, 1991, Great Western Terrier Specialties 25th Anniversary edition 1967-1991
 25. November 7, 1992, Greater Pittsburgh STC, First Specialty Show
 26. April 17, 1993, Scottish Terrier Club of Greater Atlanta
 27. March 18, 1994, Heart of America STC (21st Annual Specialty Show)
 28. June 10, 1995, Puyallup Valley Dog Fanciers

29. April 22, 2000, Centennial Celebration, STCA National Rotating Specialty Banquet Frederick Maryland
 30. April 22, 2000, Centenary Celebration STCA hosted by STC of Greater Washington DC
 31. Oct 1, 2004 STCA Independent Sweepstakes and Obedience Trial, LuLu
 32. October 7, 2005, Judging Program LuLu Masonic Temple
 33. October 7, 2005, Premium List LuLu
 34. Oct 6, 2006, STCA Independent Sweepstakes and Obedience Trial, Lulu
 35. April 20, 2007, Columbia Terrier Association of Maryland
 36. June 1, 2007, STC of New England
 37. May 30, 2008, STC of New England
 38. October 2, 2009, Premium List, LuLu Masonic Temple, STCA
 39. April 19, 2013, Columbia Terrier Association of Maryland
 40. June 5, 2015, Top 20, Puyallup, WA – Steppin’ Out – first issue
- Annual Awards Pamphlet
 1. October 1, 2004
 2. October 6, 2006
 - The Scottish Terrier Breeders’ and Exhibitors’ Association Year Books and Catalogs (founded 1934 with the parent club being STC of England):
 1. 1978
 2. 1980
 3. 1981
 4. 1982
 5. 1983
 6. 1984 – Golden Jubilee + Catalog
 7. 1986
 8. 1987
 9. 1988
 10. 1990
 11. 1991
 12. 1992
 13. 1993
 14. 1994
 15. 1995
 16. 1996
 17. 1988
 18. 1989
 19. 2000
 20. 2000 to 2001 Official Millennium Diary Book
 21. 2001
 22. 2002
 23. 2003
 24. 2004 – 70th Anniversary
 25. 2005
 26. 2006
 27. 2007
 28. 2008
 29. 2009 – 75th Anniversary
 30. 2010
 31. 2011
 32. 2012
 33. 2013
 34. 2014 – 80th Anniversary

- Miscellaneous Items
 1. Marguerite Kirmse, 1885-1954 booklet by William Secord Gallery, Inc.
 2. Scottie Christmas card signed by Isabel and Duncan Dodd
 3. Plaque (small fake wood) "A real friend is one who walks in when the rest of the world walks out."
 4. Four large postcards with Kirmse are on them from William Secord Gallery
 5. Riders of the Wind Books art antiques etc. Catalogue #2 1982
 6. Dog Ink – 1969 Catalog, 1982 Catalog #5, 1982 Catalog #?, 1981 Catalog #3, 1984 Catalog #6, July 1985 Catalog, 1986 Catalog Feb & August, Nov 1987 Catalog, 1988 Catalog, June 1997 Catalog
 7. AKC Gazette 1938 Vol. 55 No 12
 8. Article from Variety Groups – 1964 "In Miss Tiffany's Drawing Room: Dogs
 9. Three photos of the Bushes with their Scottie, Barney and Miss Beazley
 10. Saturday Evening Post cover – original with Scottie on it
 11. At Stud card of Ch. Gold Finder's Admiral
 12. At Stud card of Ch Edgerstoune Benefactor
 13. Black and White Premium Catalog
 14. 1956 Constitution and By-laws booklet STC of New England

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

The PAWS For Juniors network raises money for Grants and Scholarships to benefit young members of the STCA that show their Scotties in Junior Showmanship, Breed and Performance events. We keep these young people informed of Clinics and Seminars around the country that will help them improve their knowledge and handling skills.

We have a raffle each year to fund the Grants and Scholarships. So far this year we have had \$1180 in raffle ticket sales. The network members donate most of the necessary items that we use. The only expense I foresee at this point will be the \$350 airline gift card that will be our 1st place in the raffle the 2nd prize has been donated. The raffle will be held at the annual STCA dinner Montgomery weekend. The next year's raffle is already under way as our 1st prize and STCA members have donated 2nd prize.

The very first Scholarship application has been received and the committee of five will review it and all documentation involved to determine the worthiness and if we should award \$1000 for furthering the applicants education. The decision will be made by September 30th.

Motion: that the STCA Board honor the PAW's request to grant \$1000 scholarship to Alison Broome. Williams/Russell. Passed unanimously.

Breed Education –Kathi Brown, Chair (*Liaison, Kathy Ferris*)

Judges Education – Kathi Brown & Tom Hossfeld,

Member Education – Kathi Brown & Kari Hill

From minutes of June Rotating meeting.

I am formally requesting that the last pages of the Illustrated Standard be made available in three hole punched, laminated format for judges to go into their judges books. This would come at a cost for reproduction and mailing. At this time I do not have a cost estimate. I would like to add a few lines to the "Key Elements of Scottish Terrier Type". Under the first bullet "No judge shall put to Winners or Best of Breed any Scottish Terrier not show real Terrier character in the ring". This especially given that our much lauded Scale of Points has '0" points for temperament. And under Heavy bone and substance add the height of the breed at the withers as "about 10". Charla will follow up with Kathi Brown for clarification regarding the application of this hand out.

Motion: that the discussion be tabled to the Winter Meeting. Edell/Spence. Passed unanimously.

Legislation – Lisa Hills, Chair; Liz Lufrano. No report

Membership – Kelli Edell, Helen Prince, Pam Williams.

New Members in 2015:

Linda Bassett

P.O. Box 81601
Austin, TX 78708-1601
512.422.7903

texascots@austin.rr.com

Sponsors: Kelli Edell, Kari Hill

Ronald & Terri Beach

130 Mimosa Drive
Martinsburg, WV 25404
304.270.7105

beachrnt@hotmail.com

Sponsors: Betty Lou Breese, Catherine Kirby

Cathy & Carl Blacklock

211 Oakcrest Ave.
Toronto, Ontario M4C 1B8
Canada

416.686.0795

cathyblacklock@hotmail.com

Sponsors: Linda Sanchez, Pat Bolen

Francisco & Vanessa Cancio

Kennel Prefix: Cancio

20 N. Oak Forest Dr.

Asheville, NC 28803

813.767.4026

cancioscotties@aol.com

Sponsors: Charla Hill, Rhea Spence

Sharon K. Davies

Unit 7600 Box 236

DPO AE 09710

571.723.6348

sharondavies@hotmail.com

Sponsors: Jeff Waite, Dorene Cross

Christine Fuqua

Kennel Prefix: Outlander

967 Trail Creek Rd.

Lake George, CO 80827

719.439.7584

Chrisc14649@gmail.com

Sponsors: Charlene Gann, Melanie Eubank

James M. Goble

2224 Bateman St.

Hastings, NE 68901

308.379.7143

jg05452@gmail.com

Sponsors: Amy Cada, Rose Shacklett

Heidi Kainulainen

Kennel Prefix: Flippix

Kirkkotie 12

21140 Rymättlä

Finland

044.338.2803

Heidi.kainulainen@gmail.com

Sponsors: Kelli Edell, Masa F Siroka

Christine L. Miniman

2730 Old Forest Dr.

Johns Island, SC 29455

973.769.4943

christineminiman@gmail.com

Sponsors: Jeff Waite, Charla Hill

Joan T. Newman Ed.D.

5205 Parkside Dr.

Pace, FL 32571

210.379.2264

Joan.newma@att.net

Judy Sargent

Kennel Prefix: Juscot
2125 Gordonton Rd.
R.D.1. Taupiri 3791
New Zealand
006.47.824.6177
heyjudy@clear.net.nz

Sponsors: Allene Auld, Barbara Gibson

Deborah Shaver

1208 Azalea Ln.
Waxahachie, TX 75165
214.668.4864
Debby.shaver@wnco.com

Sponsors: Ken Ewing, Jeanice Barton

Anne G. Sumpter

3900 Parkway Place Drive
Roanoke, VA 24018
540.772.4619
Annabell1950@hotmail.com

Sponsors: Charla Hill, Tracy Tuttle

Rosie M. Swanson

Kennel Prefix: Glen-Kirk
1802 Andover Lane
Corinth, TX 76210
214.529.5195
rosieswanson@att.net

Sponsors: Tom Langham, Jeanice Barton

Brant & Patricia Warner

P.O. Box 913
Springdale, UT 84767
brant@warnerfam.com
435.772.0129

Sponsors: Alison McMillan, Ian McLaren

Pending Membership Applications:

As of September 1, 2015 there are applications pending that represent 26 new members:

- 10 new applicants that were published in Bagpiper #2 and for whom the vote starts 8/25/15 (4 individual and 3 family memberships);
- 12 new applicants that will be published in Bagpiper #3 for 2015 (10 individual and 1 family memberships); and
- 4 applicants (2 individual and 1 family memberships) whose applications are incomplete at this time.

STCA New Member Applicants 2015 #2 (Vote started 8/25/15):

Judith Dahl

1124 Route 212
Saugerties, NY 12477
845.247.3282
ndahl@hvc.rr.com

Sponsors: Nan Barcan, William Berry

Bruce & Diane Durkee

108 Haven Lane
Levitown, NY 11756
516.579.2720
durkee@optonline.net

Sponsors: Nan Barcan, William Berry

Leslie Kelly

243 Henry Dr.
Newbury Park, CA 91320
805.807.3961
scooterscotties@gmail.com

Sponsors: Karen Campbell, Willa Caddin

Doug & Susan Lilly

105 Arbordale Ct.
Cary, NC 27518
919.622.7320
scottiemom105@yahoo.com

Sponsors: Pam Lowe, Steve Russell

Pauline & John Mitchell

328 Sorrento Street

Venice, FL 34285

941.485.5199

pjmitchellusa@yahoo.com

Sponsors: Charla Hill, Rena Curlee-Miller

Frances L. Reid-Sanden

1930 Mountain Valley Rd.

LaVeta, CO 81055

970.217.3671

flreidsanden@downnortent.com

Sponsors: Charlene Gann, Sonya Neve

Frederick Spitzmiller

12 Muscogee Ave., NW

Atlanta, GA 30305

404.213.5712

rickspitzmiller@bellsouth.net

Sponsors: Sharon Ero, Eric Varner

STCA New Member Applicants 2015 #3:**Mrs. Paula Brewer**

P.O. Box 283

Hermann, MO 65041

573.308.2057

brewerpk67@yahoo.com

Sponsors: Robin Geppert, Brad Pence

Mrs. Anne Dauncey

Kennel Prefix: Glenmiar

24 Manor Rise

Arlleston Telford Shropshire

UK TF1 2ND

019.52.252.562

annedauncey@aol.com Sponsors: Charla Hill, April Green

Dara DeHaven

1090 Berkshire Rd.

Atlanta, GA 30306

404.872.0715

dara.dehaven@ogletreedeakins.com

Sponsors: Charla Hill, Rhea Spence

Jon Garside

2593 Mount Pleasant Rd.

San Jose, CA 95148

408.915.6640

jg@jongarside.com

Sponsors: Whitney Shafer, Lisa Kincheloe

Jill Hall

5930 Overhill Road

Shawnee Mission, KS 66208

913.485.1118

jshscots@aol.com

Sponsors: Janet Bartholomew, Christine O'Brien

Pamela Keeley

1537 Sandringham Ct.

Columbus, OH 43220

614.459.3827

pam042944@yahoo.com

Sponsors: Peggy Browne, Charla Hill

William Murphy

1804 Wagner St.

Schenectady, NY 12303

518.372.8419

machterrier@yahoo.com

Sponsors: Meg Hagerty Borowski, Linda White

Colleen Rafatti

6023 Columbus Blvd.

Sebring, FL 33872

863.386.0890

candcrafatti@aol.com

Sponsors: Laurie Slater, Janet Tomlinson

Donna & Bill Rovner

6 Jared Dr.

Robbinsville, NJ 08691

609.273.8437

donnarovner@yahoo.com

Sponsors: Dee Carlton, Lori Kelly

Mary L. Sahady

Kennel Prefix: Ashgate U.S.

140 Nichols St.

Fall River, MA 02720

508.269.5559

mlsahady@gmail.com

Sponsors: April Green, Ann Davis

Charles (Chuck) W. Tomlinson

8091 Jolly Harbour Court

Wellington, FL 33414

561.345.3996

Tomlinson_j@bellsouth.com

Sponsors: Laurie Slater, Charla Hil

Incomplete Applications:

Julianne Bovat

10 Linwood Street #201

Malden, MA 02148

781.264.2922

juliannebovat@yahoo.com

Sponsors: Lisa Gomes, Barbara Ljunggren

Debra & Dave Kopp

4955 Grass Valley Hwy

Auburn, CA 95602

530.888.7585

redhacklescotties@gmail.com

Sponsors: Lisa Lee Inman, Betty Hanson

Maryanne Wealleans

611 North Eyre Road

Swananoa Rangoris R75 New Zealand

001103.312.0082

ultra2@paradise.net.nz

Sponsors: Charla Hill, Rhea Spence

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

Ad Hoc committee to address the membership application process has not met.

Obedience and Rally - Mary Helen Rice (*Liaison, Vice President/Show Chair*)

All seems in place. We have, I think 9 Obedience entries and 12 Rally. Have been in contact with the judge.

She does not need a hotel room. Did make her one, but will cancel. Theresa has the ribbons. I have what I said I would bring for the awards. Lori said she was going to bring the ornaments. She was putting the ribbons on them. I have the High It Trial and High Combined. What time will the room be open on Thursday. I will be at the agility trial, but may cancel the Thursday and just come over to the Sheraton.

Communication issues and judge contract issues re cancellation after deadline. The board needs to analysis between number of entries vs cost. This year 8 dogs in Obedience and 7 in Rally for a total of 11 dogs.

Board Consensus to discuss holding Obedience and Rally at MCKC to be discussed at the Winter Meeting.

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

Steve Russell has spoken with Mary several times to no avail. Report done by Steve Russell

He spoke face to face with her at the Michigan Specialty. Mary told Steve she had applied for a copyright. Charla had Frank Garb to research that but it did not show she had applied for a copyright.

We continue have an operational problem with timely maintenance of Pedigrees.

The last update was in June 2014. Besides monthly AKC updates for titles, we have over 200 pending Pedigree Change Request Forms. Club members have expressed their dissatisfaction, and stopped submitting change requests because their requests are not being worked. Pedigree also needs to be brought current before we can

complete implementation of the enhancements to add the Photo feature. She ask Steve to resend them and she would verify the requests. The lawyers are recommending we register for a copyright on the both on website and pedigree. Steve is going to continue to work with Fran to proceed.

Communications with Mary O'Neal. I have contacted Mary at least monthly for the past 6 months asking her to apply current AKC monthly changes. Each time she said she needed more time. After the Rotating Board Meeting in June, we asked Mary to deliver updates by July 15th. She missed that deadline, but thought she could complete work by the end of July. Mary has not responded to emails or phone calls since. [Speculation is that her work is tied up with the impending election and disciplinary action.

Notification to Members. A notice was posted on the STCA website at the Pedigree Search to inform members and other users of the situation and encourage them to engage Mary O'Neal directly.

Next Steps.

- Engage patent attorney to understand Intellectual Property Rights of the parties involved. (Alfirin sis available in the marketplace. Source data on titles is publicly available from the AKC. STCA purchases show results data from AKC. Pedigree has been copyrighted on the STCA website for over 5 years.) Kelli Edell has offered to engage an attorney at her firm, but the meeting has not yet taken place.
- Reassign maintenance from Mary O'Neal. This will be a near full-time job for the foreseeable future. Janet Tomlinson has volunteered to do this work. Perhaps, a team would be desirable. It will require time to train replacement(s) to use Alfirin software, which underlies the Pedigree database.
- Catch up changes from June 2014 forward, including Pedigree Change Requests pending.
- More as discussion progresses....

Motion: to shift duties of ROM approval and certificates, as well as to publish the list in the Bagpiper from Mary O'Neal to Janet Tomlinson. Green/Burge. Passed unanimously.

Corresponding Secretary, Pam Williams, will send a letter to Mary O'Neal advising her of the changes.

Public Information and Education – Kathy Vogt (*Liaison, Peggy Browne*).

Kathy says she will resume her activities with this committee after the election of the Board.

Regional Clubs – Lori Kelly

Jerry Burge President of the SFBSTC had sent to all the Regional Club Presidents asking the club to donate to a fund established through the UC David School of Veterinary Medicine to provide care to animal victims of the Valley and Butte fire in North California. The SFBSTC have donated and ask that the other regional clubs join them.

MCKC week - Meeting Oct. 1, 4:30 p.m. - Meeting of Regional Club Delegates (or a designated representative). at the Sheraton Bucks County Hotel. Notice was posted in the Bagpiper #3, will be in Sept. 4 *WrapUp* and via email on Sept. 1. Delegates are encouraged to attend or send a club representative. I will send a personal email to each delegate encouraging attendance. Agenda is pending.

- Agenda: Describe sub-chair positions to assist with regional club chair and desire to further increase communication between parent and regional club. I also propose that each club present their procedure for judges' selections for specialty judges. Feedback is needed as we consider discussions on criteria for selection of judges.

Ongoing: Regional clubs are encouraged to place ½ page ads in *The Bagpiper* to advertise specialty shows. The following clubs are reminded to submit an ad if they choose, at no charge in issue #1 2016: Clubs of Greater New York, Greater Pittsburgh, New England, Washington State, Chicago, California, Greater Dallas and Greater Houston. Reminders are placed in *WrapUp* and sent via email.

The parent club continues its tradition of ½ page ads in regional club specialty show catalogs. All but STC Greater Dallas and STC Western Virginia were placed in 2015. Requesting budget of \$575 for 2016 for specialty show catalog ads.

Bred By Medallions: Some of our regional club officers may not understand the request for roster (names of members – not full contact information). It may be that regional clubs do not know that the AKC requires the STCA to submit an annual roster when the parent club applies for our national specialty shows (request is made 1x year for update). Similarly, the STCA board approved that regional clubs submit to the STCA Corresponding Secretary a list of officers and members (does not need to include personal contact information such as address and phone numbers) at the beginning of each year. Medallions are then sent by the Corres. Sec. to regional club.

Recommendation: Let's begin 2016 celebrating the regionals in either issue #1 or #2 of *The Bagpiper* – full page layout with listings of clubs/logos and contacts combined with a collage of photos submitted by regionals. An article directed at the members to better understand the relationship between the regional and parent club and the benefits of belonging to a regional club should be considered. (Deadline 10/15).

Respectfully submitted, Lori Kelly

Action: It is time to delete the Clan Connection reports presently at the website and upload one single document as submitted or published in the Bagpiper. I consulted with Pam and Barbara. Barbara is able to upload a pdf

version of the pages as published OR we could upload the word document of the reports as submitted. This needs to be done as soon as possible. Some of the Clan Connection pieces are years old. Waiting for the completion of the new software update.

FROM MINUTES OF THE ROTATING:

MOTION: expand the Regional Clubs committee to include Sub-Chair positions to assist the Chairperson by working within a Region. To consist of Theresa Thomas, Rhea Spence, April Green, Pat Wooster. WILLIAMS/EDELL. Passed unanimously.

MOTION: to table reorganization reporting until Rotating 2016. Kelly/Ferris. Passed unanimously.

SOP's and Documents- Helen Prince, Chair; Lori Kelly, Charla Hill

Four SOPs have been updated to reflect the By-Laws changes passed by membership vote

Recording Secretary, Election of Trustees to HTF and RTF, AKC Delegate, Nominating Committee.

Motion: to approve the Recording Secretary, Election of Trustees to HTF and RTF, AKC Delegate and Nominating Committee SOPs. Ferris/Burge. Passed unanimously.

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

The Standard Review Committee has met via teleconferencing every month with few exceptions. Discussions, from the onset, have ranged from educating the Standard Review Committee members, learning what is the correct STCA and AKC procedures to follow, developing a plan of approach, and determining means to achieve the goals of the committee.

With very few exceptions, all members of the committee were present. Contacts with AKC or STCA have been made to ensure that what needs to be done and how the committee proceeds is correct.

In the process, it became evident that education via the STCA was needed to provide correct and important information to the membership. A review of the history of the breed and standard has been pursued.

Social media, while negative at times, can provide a positive means to a productive end; however, it must be judiciously used to convey the message desired, hopefully, always in a positive discussion.

The committee is adamant that the issue of the standard revision (if any) solely be "about the standard", nothing else.

The committee will continue to develop and suggest ideas to help members (particularly new members, understand the Scottish Terrier. The committee will move forward to present to the STCA board, the AKC, and the STCA members a proposal that will fulfill the purpose of the committee.

All minutes of the meetings, once approved by the SRC, are posted on the STCA website to keep the STCA members formed.

Any member is welcome to contact the Committee members for information.

Sunshine- Charlene Gann. (Liaison Lori Kelly)

Al Jennings-Eye injury speedy recovery 6/15/15

Donna Morgenstern-Speedy recovery from a fall 6/15/15

Tom Hill Get Well- 6/25/15

Harry Sebel family-sympathy 7/15/15

Kris Nelson sympathy for husband-7/15/15

Lori Kelly sympathy-7/15/15 step father

Chris Fuqua-sympathy husband 7/18/15

Lisa Hill-sympathy 7/23/15

Julie Jordan-Sympathy for brother 7/27/15

Cathy Kirby-Sympathy for husband 7/30/15

Marion Krupp-Speedy recovery 7/30/15

Michael Ruaen Family-Sympathy 8/12/15

Charla Hill-Encouragement 8/12/15

STCA Officers and BOD Encouragement 8/12/15

May Helen Rice-Sympathy for husband 8/19/15

Dick Forkel-Seedy recovery-8/18/15

Parmiter family-Sympathy to family 8/19/15

Jackie Seelbach-Sympathy to family 8/26/15

Linda Tubbs Bell-Continued recovery 8/31/15

Trophies – Peggy Browne, National Chair

The 2015 STCA Rotating in Puyallup, WA trophy donations came to \$1005.00 from 22 individual donors. The total cost of the trophies and shipping came to \$1152.46. This is a deficit of \$147.46 for the 2015 STCA Rotating Trophy expenses.

We had a successful trophy donation drive for the 2015 Montgomery County Kennel Club raising a total of \$2290.00 from 40 individual donors. Our total expenses for the 2015 Montgomery County Trophies are \$1788.95. This resulted in a surplus of \$401.05. The obedience and rally trophies are covered without additional expenses to the STCA.

I have viewed photos of some of the trophies for Montgomery County Kennel Club and they are stunning. Once again I have followed up with hand written letters to all of the donors. Thank you again to all of the Board members for all of your donations and support.

Wrap Up – On line Newsletter, Lori Kelly, Editor

WrapUp continues on an every 6 +/- week distribution. Pre-Montgomery issue is ready for Sept. 4 publishing. Contributions from Marcia Dawson (HTF), Barb Zink (Breeder Referral), Erica Cerny (Rescue), Sueannette Maniscalco (PAWS) are included in addition to MCKC links to the STCA webpage and all things Montgomery. This continues to be a positive communication vehicle. Next deadline: Oct. 7.

Ways and Means – Need a chair TBD

Open items: An order of 30+ manuals has been requested from C.Chapman (UK). I am waiting on actual orders and payment via STCA website/PayPal before shipping. Need to secure carrier for shipment of a carton. As of 8/24/15 two binders (w/out contents) were replaced as they were damaged from manufacturer. I need to get to the back of the storage locker to determine actual inventory on hand. (Cartons are behind trophies and other boxes to be moved.) Two cartons will be delivered via S.Russell during MCKC weekend (remaining two cartons from Ron. 20 per carton).

Shoppe sales were quiet for the summer months. Plans are well underway for this year's

Sweepstakes/Rally/Obedience sales and silent auction. 15% discount will be offered on selected items to move out as much inventory as possible. Other options: online sales at the STCA Shoppe.

I am extremely grateful to Ann Davis (ME) for her donation of time to create and produce one-of-a kind items this year. Theresa Stewart has volunteered to make an item for the silent auction. Of note, both of these members submitted volunteer forms in Oct. 2014. Please be sure to thank them if you see them during Montgomery weekend. Volunteers are needed to man the table during the day on Fri., Oct. 2. and shop!

Commemorative pins have arrived. Vintage in design, 1" square with pushpin back, design created by Marianne Melucci. Pre-MCKC sale price of MCKC at \$6 each, including shipping by USPS in the US. \$5 each on Oct. 2nd along with previous years' pins. Information to be included in the Sept. 4 *WrapUp*, pre-Montgomery edition. STCA items are available at cost to the regional clubs for judges' gifts. Ways & Means items at cost will be used as gifts for judges Maclachlan, Schultz, and Nocilly. The overrun of garment bags (at N/C to STCA) were shipped to Barbara Gibson for agility gifts on 8/18.

Web Technology - Bob Gann, Chair (Web Master); Michael Krolewski, Herschal Hill, Janet Tomlinson, Seon Farris, Glenda Tucker (*Liaison*, Steve Russell)

Below are Web Committee highlights since the Rotating Board Meeting in Seattle in June.

Ongoing Operations:

- **Montgomery Specialty** - 2015 information packet, premiums, trophy donations, catalog advertising, hotel meal and event reservations, schedule, maps, etc. are all up and running on the website (under the SHOW section).
- **Election** – Bios were update for all candidates. STCA News! Broadcast emails were used to communicate with members throughout the nomination and election process.
- **Health** – 2015 STCA Health Trust Survey was published.

Enhancements:

- **Software Upgrade.** A new STCA website which upgrades the underlying content management system software to Joomla v3 has been up and running in a parallel test mode for a couple of months. The web team has been refining menus, testing navigation, testing links, etc. Some work is still required on the Contacts replacement (Roster) and Fabrik online forms replacement.

Plans are to continue maintaining both the existing and new websites until ready for release. Testing will be broadened from the Web Committee to Board members within a couple of weeks. The existing website will not be replaced with the new one and released to members until we are satisfied with the operations. This will more than likely be after Montgomery to minimize disruption

Old Business:

- **Pedigree.** See separate report.

Financials:

- Web operations are within budget.

Staffing:

- **Seon Farris** was added to the Web Committee.
- **Current staffing:** Bob Gann (Chair/Web Master), Mike Krolewski, Herschal Hill, Glenda Tucker, Janet Tomlinson, Seon Farris, Steve Russell (Liaison).

Motion: for the STCA Attorney, Fran Garb, to proceed to register the copyright of the STCA Website and the Pedigree Data Bass within the website. Russell/Green. Passed unanimously.

Montgomery Weekend - Motion: that chair, Lori Kelly VP/Show Chair, select her own committees. Burge/Browne. Passed unanimously.

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

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

Support Team - (*Liaison, Lori Kelly*)

Charley Cornman, Chair.

Trophy Engraving, Cliff Schultz

Ring Decorations, Dan and April Green.

Judge's Gifts, Lori Kelly.

Old Business

Grooming Manuals – Report from Lori Kelly - Number remaining low.

Request for Grooming Manuals from UK in conjunction with the seminar that Rebecca gave, Clair Chapman is requesting 26 orders.

They are in the storage unit. Size of one box is 12" high x 24" long x 12" deep. Figure each carton of 20 is about 55 or 60 lbs. Each binder weighs approximately 2 lbs. The standard USPS Priority box itself will weigh about 4-5 pounds with newspaper and packing for mailing 2.

Motion: to establish a Grooming Manual Committee. Ron McConnell will be the Chair, Kelly/Russell.

Passed unanimously.

Rescue Ad Hoc – Helen Prince and April Green - Duties completed. Committee work done.

New Business

AKC Promotional Offer

Reviewed by Kathy Ferris. Recommendation that the money would be better spent enhancing our web site.

Motion: to form an Ad Hoc committee to study the decline in Scottish Terrier registrations over 20 years with recommendation to discuss the actions to address the decline. Russell/Burge. Passed unanimously.

Motion: Committee - Jerry Burge Chair, Steve Russell, Helen Prince. Thomas/Spence. Passed unanimously.

Motion: to adjourn at 5:05 PM EST. Williams/Burge. Passed unanimously.

Respectfully submitted by Recording Secretary, Theresa Kay Thomas