



**MINUTES OF THE ANNUAL AWARDS DINNER AND ANNUAL MEETING  
SCOTTISH TERRIER CLUB OF AMERICA  
SHERATON BUCKS COUNTY HOTEL  
ANNUAL AWARDS DINNER  
OCTOBER 2, 2015 6:00 PM EST**

**President, Charla Hill welcomed everyone in attendance**

**Invocation:** Charlene Gann

**President Hill named the members who had passed away in 2014-15:**

Frank J. (Bob) Bartos, Marie Berry, E. Jane Bradley, Daphne Branzell, Marlene Burgess, Marilyn Finn, Joyce Gast, Joel Goldberg, Joyce McNabney, Robert V. Moore III, Michele Parmiter, Laura Pietro, Deborah Rasmussen, Michael Rauen, Jacqueline Robertson, Harry L. Sebel, Jr., Jackie Seelbach, Miriam Stamm

**President Hill asks for a moment of silence for the deceased members**

**Dinner**

**2014 AWARDS CEREMONY – LORI KELLY, PAM WILLIAMS, MARY RICE & HELEN  
TWENTY-FIVE YEAR MEMBERS**

Jack & Margaret R. Banker  
Nan & Don Barcan  
Rosemary Bosque  
Betty Fairchild  
Marilyn J. Garfield  
Jeffrey W. Jones  
Janice Kostyzak  
Edwin & Marilyn Lindsay

Clyde & Jan Long  
Ted & Hilda Miyamura  
Joseph F. Pendon  
Elizabeth J. Saunders  
Lynn Seyler  
Vern & Carmen Thompson  
Jack Winslow

**FIFTY-YEAR MEMBERS**

Elizabeth Bickford  
Susan Fitzwilliam Lawrence  
Dick & Jackie Seelbach

**THE STERLING SILVER MEDALLION AWARD** - Charlene Gann

**STCA GOOD SPORTSMANSHIP AWARD** - Marianne Melucci

**The Antonella Visconti di Modrone Health Advocate Award** - 2014 - Not Awarded

**OBEDIENCE**

**Harrop Award for Highest Scoring Companion Dog**

Awarded through the generosity of Faith Harrop to the Scottish Terrier dog or bitch earning the highest average score in qualifying for an AKC Companion Dog obedience title during the award year.

CH Forscotts Lightning Rod (191 points) - Owner: Elizabeth Marvel

**Budzak Award for Highest Scoring Companion Dog Excellent**

Awarded through the generosity of Lynn Budzak to the Scottish Terrier dog or bitch earning the highest average score in qualifying for an AKC Companion Dog Excellent obedience title during the award year.

CH Campbell's Black Jack (186 points) - Owner: Elizabeth Marvel

**Rice Award for Highest Scoring Utility Dog**

Awarded through the generosity of Mary Helen Rice to the Scottish Terrier dog or bitch earning the highest average score in qualifying for an AKC Utility Dog obedience title during the award year.

CH Ayreworth I Haul It, UD, CD (194 points) - Owners: Lucy and Walter Berninger

**Marvel Award for Highest Scoring Utility Dog Excellent**

Awarded through the generosity of Elizabeth Marvel to the Scottish Terrier earning the highest average score in qualifying for a Utility Dog Excellent obedience title. The award year shall be the year that the dog earns its tenth leg toward the Utility Dog Excellent title.

Not Awarded

**Berninger Award for Highest Scoring Dog in Advanced Obedience**

Awarded through the generosity of Walter and Lucy Berninger to the Scottish Terrier earning the highest average score based on scores earned in the Open B and Utility classes during the award year. Not Awarded

**Letty Passig Memorial Award for Highest Scoring Champion**

Awarded through the generosity of Friends of Letty Passig to the Scottish Terrier champion of record earning the highest average score in qualifying for an AKC CD, CDX or UD obedience title during the award year.

CH Ayreworth I Haul It, UD, CDX (194 points) - Owners Lucy & Walter Berninger

**CH OTCH Balgair Humvee Let's Roll, RE, UDX2, OM1 Memorial Award**

This award is offered by the STCA to a member whose Scottish Terrier has achieved this prestigious OTCH obedience level. This award will be given annually. Not Awarded

## **AGILITY**

### **The AgilScot Agility Award**

Awarded through the generosity of Kellie and Tim Verrelli and Pam Wilson to the owners of the Scottish Terrier earning the highest total number of trophy points during the award year.

CH MACH PACH Camdyn Basin Street Blues MXB MJS MXP3 MXPB MJP4 MJPB PAX OF CA (2384 points)  
Owner: Doreen Pichette

## **VERSATILITY**

### **STCA Performance Award**

Offered through the generosity of the Scottish Terrier Club of America to recognize those Scotties that excel in the full range of AKC events: Conformation, Agility, Earthdog, Obedience, Rally and Tracking, Performance, Outstanding Performance and Superior Performance. Scottish Terrier award levels are tallied by the number of AKC venues and points accumulated by titles earned.

### **Performance Scottish Terrier**

CH Forscot's Lightning Rod, CD, RN, NAJ (11 points) - Owner: Elizabeth Marvel  
GCHB Merrie Munro's Dark Victor, BN, RN, JE, CA (11 points) Owner: Jo-Anne Riddle and Mary Helen Rice

### **Outstanding Performance Scottish Terrier**

PACH Aulscot Surf's Up, CDX, BN, RAE2, NA, MXP6, MXPS, MJP4, MJPB, PAX, NF, XFP, T2BP, ME, RATS (55 points) -  
Owners: Barbara Gibson and Allene Auld

### **Superior Performance Scottish Terrier**

CH Campbell's Einstein's Theory, CD, CDX, RN, RA, RE, NA, NAJ, OA, OAJ, AX, MXJ, CA, CH, TD, RATN  
(44 points) - Owner: Mary Helen Rice

### **San Francisco Bay Scottish Terrier Club Versatility Award**

A medallion is offered through the generosity of the San Francisco Bay STC annually to any STCA member whose dog/bitch has been awarded four of the seven recognized AKC titles: Conformation, Obedience, Tracking, Earthdog, Agility, Rally or Therapy Dog. The owner(s) must be a member of record for all of the recognized titles.

CH Forscot's Lightning Rod, CD, BN, RN, NAJ - Owner: Elizabeth Marvel  
GCHB Merrie Munro's Dark Victor, BN, RN, JE, CA Owner: Jo-Anne Riddle and Mary Helen Rice

## **CONFORMATION**

### **R-Starr Memorial Sweepstakes Trophy**

Awarded through the generosity of Patricia Bartlett, Corinne Falicia, Adrian and Linda Sanchez, Jeanette (Candi) Serrano, and Grace Ascolillo Buckles to the owner(s) of the Scottish Terrier winning Best in Sweepstakes at the fall annual STCA National Specialty Show.

Wild Wind Gladiator - Marilyn, Edwin & Kimberly Lindsay

### **Chyscott Memorial Junior Showmanship Award**

Awarded through the generosity of Larae and Whitney Shafer and Kristen Simmons to the Junior who wins the most points in junior showmanship competition for showing a Scottish Terrier. It is not necessary for the recipient to be a member.  
Isaiah Kroese (26 points)

### **The Scottish Terrier Club of California Gold Medallion Breeder's Award**

Awarded through the generosity of The Scottish Terrier Club of California to the breeder of the Best of Breed at Montgomery County and the Best of Breed at the Rotating Specialty. All breeders must be STCA Members.

#### **Montgomery County**

GCH McVan's To Russia With Love – Owners: Vandra Huber & Michael Krolewski

#### **Rotating Specialty**

GCH Roundtown Everyday Magic of Maryscot – Owner: Amelia Musser

### **The CH Deblin's Back Talk Memorial Specialty Award**

Awarded through the generosity of Deborah A. Brookes and Joel Goldberg and in memory of the dog whose name it bears to the owner(s) of the Scottish Terrier winning the most Specialty Best of Breed wins during the award year, but not necessarily with the same dog or bitch. The Scottish Terrier must be handled by an owner; professional handlers are ineligible for this award. Scottish Terriers with identical ownership only will be tallied together.

GCH CH Charthill Premier Performance (1 point) - Charla Hill and Kari Hill

GCH CH Christimoor All Dolled Up (1 point) - Christine O'Brien

GCH CH Dynasty's Br Donald Rockfeller (1 point) - Danica Burge and Rebecca Cross

GCH CH Whiskeybae Lochraven Lollypop (1 point) - Anita VanRavensway and Carla LaCoe

### **The CH Charthill Worthy of Colwick Stud Dog Award**

Awarded through the generosity of Charla, Tom and Kari Hill to the stud dog siring the highest number of offspring that complete their AKC championship during the award year.

CH Deblin's Just Talk'N - Deborah Brookes and Joel Goldberg  
GCH Glenby's Bright Promise - Christine Stephens

### **The Kriscot/Pryscott Brood Bitch Award**

Offered through the generosity of Helen Krisko and Diana Price to the brood bitch producing the highest number of offspring who complete their AKC championship title during the award year.

GCH CH Bravo Fortune Seeker (3 points) - Rod Ott and Pilar Kuhn  
GCH CH Paloma's Caramel Brulee (3 points) - Linda Sanchez, Adrian Sanchez, Pat Bolen  
CH Cumbria's She Be Wild (3 points) - Kim Lindsay and Gary Stroede  
GCH CH Charthill Worldly Ayre (3 points) - Jeff Waite, Lori Waite, Charla Hill & Kari Hill  
CH Kelwyn's Once In A Blue Moon (3 points) - Kelli Edell and David Edell  
GCH CH Midsmith's Aiden Of Li'l Lady Margaret (3 points) - Raymond Formanek Jr.

### **The Duff-De Pac-Man Puppy Dog Trophy**

Offered through the generosity of William and Kathy deVilleneuve and awarded to the owner(s) of the Scottish Terrier earning the highest total number of award points from the puppy dog class during the award year.

Kelli Edell (29 points)  
CH Kelwyn's Gonna Be A Starr, CH Kelwyn's Jumpin' Jack Flash CA, CH Kelwyn's Land Shark CA

### **The Haslemere Puppy Bitch Award**

Offered through the generosity of Jeanice Barton, awarded to the owners of the puppy bitch or bitches of the same ownership winning the most points from the puppy bitch class.

Thomas W. Langham, Jr. and Jeanice Barton (35 points) - CH Haslemere Honeymoon

### **The Destiny American-Bred Trophy**

Offered through the generosity of Frank and Susan Finn and awarded to the owner(s) earning the highest total number of award points from the American-Bred class during the award year.

Debi Russell, Steve Russell, Rod Ott and Pilar Kuhn (17 points) - GCH CH Bravo Woburn Bijouterie

### **The Alchemy Bred By Exhibitor Trophy**

Offered through the generosity of Russ and Mary Lou Somma and awarded to the owner(s) earning the highest total number of award points from the Bred By Exhibitor (BBE) class during the award year.

Regina M. Hess and Nancy Schaus (45 points)

CH Hiq's 'Wait For It', CH Hiq's Miss B, CH Hiq's My Man Gatsby, Hiq's Unbridled Passion, CH Hiq's Xena, Warrior Princess

### **The Glenby Best of Opposite Sex Award**

Offered through the generosity of Fred and Christine Stephens and awarded to the Scottish Terrier dog or bitch of the opposite sex with the highest number of points to the Lloyd award winner.

GCH CH Dynasty's Br Donald Rockfeller (39 points) - Danica Burge and Rebecca Cross  
GCH CH Woburn Camelot Unbridled Spirit (39 points) - Debi Russell and Steve Russell

### **The Casi Scottish Terrier Challenge Trophy**

This trophy is awarded through the generosity of Barbara Casey. It is awarded to the owner(s) of the Best of Opposite Sex to the Best of Breed at the STCA Fall National Specialty. Retired in 2014 for the 2013 Award Year, it is renewed in 2015 for the 2014 Award Year.

Invercrest Derring Do - John and Daphne Eggert

### **The Blueberry Hill Award**

Offered through the generosity of Kathi Brown & Susan Getgood and awarded to the dog or bitch defeating the most dogs in All-breed, Group and Specialty competition.

GCH CH Roundtown Everyday Magic of Maryscot (7,202 points) - Amelia Musser

### **The Wychwood Breeder's Award**

Offered through the generosity of Kathleen Ferris and awarded to the breeder(s) of the Francis G. Lloyd Memorial Trophy award winner. The breeder does not need to be a member of the STCA.

Mary O'Neal & Amelia Musser & Anstamm Kennel

## The Francis G. Lloyd Memorial Trophy Award

Awarded by the STCA to the Scottish Terrier dog or bitch earning the highest total number of award points for Best of Breed wins at All-breed, Group and Specialty shows.

### GCH CH Roundtown Everyday Magic of Maryscot (167 points) - Amelia Musser

GCH CH Kelwyn's GM Freestyle Flyer (96 points) - David and Kelli Edell

GCH CH Peabar Goodness Gracious CA (49 points) -Patricia M. Gallatin, Masa Fegus Siroka and Peggy Browne

GCH CH Camdyn Fall From Grace (47 points) - Sheila-Faith Barry

GCH CH Dynasty's Br Donald Rockefeller (39 points) - Danica Burge and Rebecca Cross

GCH CH Woburn Camelot Unbridled Spirit (39 points) - Debi Russell and Steve Russell

GCH CH Cumbria's Ready Jet Go (35 points) - Pat Wooster and Tracy Wooster

GCH CH Anstamm Sodak Go West Young Man (27 points) - Peg James and Ken James

GCH CH McVan's London Calling (26 points) - Vandra Huber and Michael Krolewski

GCH CH Invercrest Gotcha Girl (23 points) - Daphne and John Eggert

**BREEDER OF MERIT HONOR ROLL – Helen Prince** – The following STCA members achieved STCA Breeder of Merit Honor Roll status in 2015 by submitting the names of four (4) or more CHIC dogs that they bred and owned. Any member who gets four (4) dogs on the CHIC Registry between July 1, 2015 and June 30, 2016 may apply for Honor Status and will be listed in the Bagpiper #3, 2016. All of these members listed below received the Breeder of Merit Honor Roll pin.

William Berry

Susan Finn

Cliff Hewitt

Charla Hill

Lisa Hills

Helen Prince

Steve and Debi Russell

Rose Shacklett

Donna Winslow

Nancy Xander

Barbara Zink

**HTF Raffle Drawing – Marcia Dawson** Winner of the Quilt donated by Charlie Gann was Gloria Kilby, Winner of the Print donated by Marion Krupp– JoAnne Bradley

**Paws for Junior Raffle Drawing – Sueannette Maniscalco – Scholarship for \$1000.00 is awarded to Alison Broome to help with her education. Drawing - 1<sup>st</sup> Gift Card - \$350.00 to the Airline of your choice– John McNabney 2<sup>nd</sup> prize is Armani figurine – Tina Sadovsky**

**Drawing for Early Dues Payment and for Volunteering to help STCA**

Winner of the Scottie Pillow for paying early – Debi Russell and Winner of s Scottie Pillow for Volunteering – Susan Olney

**Drawing for Bagpiper Covers – Barbara Gibson & Pam Williams – 1<sup>st</sup> drawing – first choice of covers available – Danica Burge, 2<sup>nd</sup> drawing – Debi Russell**

## ANNUAL MEETING

**President, Charla Hill called the Annual Meeting to order at 8:05 EST.**

**Roll Call of the 20 Regional Clubs – Lori Kelly**

**STCA Rotating 2016** – Helen Prince invited everyone to come to the STCA Rotating in April 2016

**Report of the President – Charla Hill** appoints Kelly Edell and Theresa Thomas as timekeepers, Fran Garb and Mark Todd, Chairperson, as tellers and Thomas (Burke) J. Balch, J. D., PRP as Parliamentarian. Everyone has an agenda for this meeting. As there are no objections we will move forward with this meeting.

**Recording Secretary Minutes of last Annual Meeting** – Theresa Kay Thomas – President Hill advised the members present that they have been posted on the website. She asks if there were any corrections. There were no corrections approved as posted.

Theresa Thomas reported that STCA has a total membership of 1088 members. There are 261 USA family memberships and 11 foreign family members with 502 USA single memberships, and 42 foreign single memberships.

**Treasurer Report – Rhea Spence** – As of 9/27/15 Total Assets of \$334,053.36

**Report of Committees:**

**Hearing Committee Report on a disciplinary action:** President Hill advised the membership our Parliamentary Authority "*Robert's Rules of Order*" on page 453 notes under Invited Temporary Presiding Officer "*if a meeting (9) must deal with a problem that has intensely divided the organization – it may be that a meeting can accomplish more under the chairmanship of a invite nonmember who is skilled in presiding.*" There is no question that the disciplinary action recommended by the Hearing Committee has resulted in some intense division in our organization. Your President's opinion it would promote confidence in the process and outcome if a professional presides as Chairperson for the disciplinary proceeds. For this purpose the Board has hired Thomas (Burke) J. Balch, J. D. PRP, past president of the American College Parliamentary Lawyers and is a professional registered Parliamentarian. He has been the parliamentarian of this meeting up to this point. He is one of the authors of the current "*Robert's Rules of Order Newly Revised*". He has serve on various parliamentary meetings; serve on various committees as presiding officer. If you have no objection Mr. Balch will preside during the Hearing Committee Report. Since there are no objections Mr. Balch will preside during the report of the Hearing Committee, the disciplinary action will follow and the announcement of the election results of officers of the Board. President Hill turned the meeting over to Thomas J. Balch.

Mr. Balch explained his position as chairperson .His job is to conduct the process in affair and balance fashion and strict adherence to the “*Robert’s Rules of Order*”. The person must address the chair only; the chair will realize them and the person will speak only to the chair. Everything is conducted with a quorum of the membership. The purpose is to hear out the views of each individual who wishes to speak, there should be no interruptions and no noise. Under the “*Robert’s Rules of Order*” the disciplinary hearing must be heard in executive session, which means no non-members present. However, it is possible to resend that rule only if the defendant agrees to have it suspended and there is no objection and needs a 2/3 thirds vote of the membership. The Chair has previously advised by Ms. Cooke she had no objection. He asks if she was present and she was. She agreed that was correct. The Chair asks if there was an objection? There is an objection. This is a non-debatable vote required a 2/3 vote of the membership. **The motion is to suspend the rule to have non-members present during the disciplinary action. Number of votes cast was 153; necessary for adoption is 2/3 votes or 102 votes, 98 votes for the motion, 55 votes against the motion.** There is less than 2/3 affirmative. **Motion failed.** All non-members were asked to step out into the hall.

Mr. Balch announces that the meeting will proceed.

**Entered Executive Session approximately at 8:54 PM EST**

**Executive Session ended at approximately 10:18 PM EST**

**Election of New Members:** Mr. Balch asks the Recording Secretary to read the results of the election of Officers and Directors. The Recording Secretary showed the membership that no one had opened the letter and Mark Todd confirmed. The Recording Secretary, Theresa Kay Thomas, read the following results:

**President: John McNabney**

**Treasurer: April Green**

**Corresponding Secretary: Pam Williams**

**AKC Delegate: Helen Prince**

**Directors: Class of 2017**

**Elizabeth Wise**

**Kelli Edell**

**Rose Shacklett**

**Tom Langham**

**Unopposed: Lori Kelly, VP; Kathy Ferris, Recording Sec; Peggy Browne, Jerry Burge, Pat Wooster, Theresa Thomas, Directors Class of 2016**

**Chairperson, Mr. Balch confirmed the official results with the individual count results**

According the By-Laws the new officers and directors assume their positions immediately after results are announced.

**Chairperson Mr. Balch asks John McNabney to approach and receive the gavel**

President John McNabney spoke to the membership, thanked Charla Hill as Past President, all the members that have serve on the board and all the outgoing board members. They received a round of applause.

**Unfinished Business – Janet Tomlinson, STCA Historian, asked members to please send any STCA information that they have old or new to her for the STCA Historian files**

**New Business –** The members were advised that Richard Hiller had passed away earlier in the day. President McNabney asks for 30 seconds of silence for Richard Hiller and family.

- Helen Prince has been involved in the AKC Disaster Trailer Program. She recommended that members check with the clubs in their area to see if they had a trailer and need some type of support.

- Marcia Dawson asked the members to go to the website and fill out the HTF Health Survey

**Motion: to adjourn at 10:40 PM EST. Kuhn/Russell. Passed unanimously.**

Respectfully submitted by Recording Secretary, Theresa Kay Thomas