



The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Wednesday, March 23, 2016
Teleconference
8:35 PM – 10:17 PM

PRESENT: President, John McNabney; Vice President, Lori Kelly; Recording Secretary, Kathleen Ferris, Corresponding Secretary, Pam Williams; Treasurer, Steve Russell; Ex-Officio, Charla Hill, Directors Class of 2016: Peggy Browne, Jerry Burge, Pat Wooster, Theresa Thomas Directors Class of 2017: Kelli Edell, Tom Langham Jr., Elizabeth Wise

Absent: Helen Prince, Rose Shacklett

President John McNabney asked the Recording Secretary for a roll call of all present.

Call to Order: 8:36 pm EST

Recording Secretary K. Ferris

Approval of Minutes of Winter Meeting:

Recording Secretary K. Ferris

- L Kelly asked if the recordings of the teleconference meetings have been sent to the secretary by the president. J. McNabney stated he had them in Atlanta to do so but forgot and would put them in the mail with the recording from this meeting.
- Minutes approved as corrected.

Treasurer's Report:

Treasurer S Russell

- Completed and established account with investment service as the process of getting the ladder of cd's established to address the FDIC insurance issues.
- The IRS has given us a reprieve with another 45 days to review the tax penalty from last year.
- Reservations for Rotating are coming in as well as taking care of Judges' reservations and fees.
- The Fidelity Bond should be done soon now that J McNabney has completed his portion of the paperwork.

Vice President's Report:

Vice President L. Kelly

2016 Rotating Specialty:

- L. Kelly provided an update to the circumstances of the change of venue within the Cherry Blossom Cluster of shows April 21-April 25. The shows will be held on the infield of the racetrack area of the fairgrounds. Show site was lost because of inaccurate booking by the Cherry Blossom Cluster. Host hotel remains same. Helen Prince is presently in an emergency meeting with the Columbia Terrier Association. L. Kelly discussed options for specialty: outdoors on the infield with the majority of terriers (with tenting similar to MCKC) or under the grandstand. The grandstand area presents challenges if weather is an issue. Other details: Pop up tents will be permitted. Lori is working with vendors and advise of change. Additional discussion was held about viability of Top 20 given site change. Possible recommendation is to postpone until Dayton (hosts of rotating '17).
- P. Browne indicated she has been trying to communicate with V. Huber in light of the situation and to determine general planning needs. At this time no arrangements have been made for food. No indication of sponsorships at this time. At this time, gift bags were ordered and dated. Vandra is willing to cancel if needed.
- Further discussion held about Top 20 and possible space. Issues with climate control, logistics of equipment. General agreement was that the Top 20 should be something special and this is not appearing to be the appropriate venue. Ultimately, the decision will be Vandra's.

- L. Kelly will go back to ODKC to ask for tenting for the specialty, ring location and preferred ring time. All agreed to let L. Kelly do her job in making this work. She has the trust of the board based on her past performance. L. Kelly noted that she had researched backup hotel options based on early reports of moving the show, now not needed. The host hotel will be asked to extend the discounted club rate. All agreed to work together to make this weekend work for the club and get a positive attitude out to our members.

Old Business:

- S Russell pointed out that the starting process on picking our judges was not on the winter meeting agenda.
- C. Hill will forward all info related to the judging selection process to P. Williams and explained past procedures.
- Information will be posted to the board list to help with time since last year some of the preliminary work was done at the winter meeting then finalized at the Rotating meeting.
- 2018 is the next selection.
- S. Russell asked if the board could start to do some of the work prior to the Rotating meeting.
- Discussion of how does AKC policy affect us announcing the judges until the panel is approved.
- Discussion on how members should be following submission procedures which includes submitting some biographical data with the judge's name. Forms were mailed with the dues packet to give all members opportunity to submit suggestions.
- J. McNabney state he would be happy to look up bios for any name that is submitted without one.

L. Kelly interjected some information about the site she just received from H. Prince.

- Old Dominion will supply us with a hospitality tent outside our ring.
- We can request a 9:30 to 10 am start time.

Reservations at Rotating:

- T Langham reported that we have the following as of this date:
 - 18 paid for the Top 20
 - 19 paid for boxed lunches
 - 18 paid for Hospitality
 - 15 paid for the Dinner
- L. Kelly believes many people are waiting to hear about the final site plans, not rumors.

New Business:

E. Wise congratulated C Hill on issue #1 of the Bagpiper. However, there was some disappointment with an article on Wheatens. She asked that in the future it would be best to clarify whether an article is a reprint of a historical piece or information reflecting the current time. C Hill agreed and is looking to have someone write an article on the Wheatens of today to offset the historical issues. E. Wise suggested Amy Cada, Rose Shacklett and herself might be able to pull to together an article for one of the upcoming issues. Meanwhile could C. Hill put a note in the next issue to watch for the upcoming article.

Next Meeting – April 21, 2016

Motion to adjourn at 10:17pm. Williams/Wooster. Passed unanimously.

Respectfully submitted Kathleen Ferris, Recording Secretary.