



Archive Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Wednesday December 21, 2016
8:05 PM – 8:52 PM

PRESENT: President, Lori Kelly; Vice President, Pam Williams, Recording Secretary, Kathleen Ferris, Corresponding Secretary, Theresa Thomas; Treasurer, Steve Russell; Directors, AKC Delegate, Helen Prince, Ex-Officio, John McNabney, Directors: Class of 2017: Kelli Edell, Rose Shacklett, Elizabeth Wise, Class of 2018: Peggy Browne, Jerry Burge, Ron McConnell, Pat Wooster.

Meeting called to order at 8:05 PM

President Lori Kelly

Roll Call

Recording Secretary Kathleen Ferris

Welcome

President Lori Kelly

Lori offered comments on the shows in Orlando, meeting with fellow club members and Kathi Brown's presentation at the AKC judges' seminar for Scottish Terriers. The Tampa Bay club did a great job on Meet the Breeds, winning an award. She shared an overview of the events.

Approval of Meeting Minutes

Recording Secretary Kathleen Ferris

November 9, 2016 Minutes – Approved as distributed

Reports of the Secretaries

Corresponding Secretary Theresa Thomas

Request made by Jim Reynolds for a car rental for Rotating specialty in Denver. Request approved, reply will be sent. (Email attached)

Email received from Tom Langham offering his resignation. **Motion to accept Tom Langham's resignation as a Director with regrets. Thomas/Prince. Passed unanimously.** (Email attached)

Recording Secretary Kathleen Ferris

Reported on progress of printed roster. Quotes are coming in. Lyn Sheridan has volunteered to help and is working on the business card ads. Lori added that Bagpiper is soliciting business cards ads at the same time and it was suggested that we offer price break if someone does both. Combined price: \$115. Business' can only advertise in the roster. Michael will be asked to put a form up on the website for this deal. Steve stated that we are already receiving money for Bagpiper business ads. Pam will contact any that have already sent in ads about the offer.

Treasurer's Report Steve Russell

2017 Dues Collection Update

Financial reports were issued and payments made per report. Net operating income for the month of November is \$4000 in black. About 2/3 of the households are paid which leaves about 280. Reminders will be going out. He will forward any nominations forms etc. to Theresa.

Vice President's Report Pam Williams

Rotating 2016

Michael is in the process of setting up online/PayPal forms. Reservations also to be set up. Vandra Huber is working on the Top 20 and still looking for volunteers.

Peggy Brown reported on Trophies. Online donations are a huge success. Emails have been sent to past contributors. New idea is proposed to have a shortbread cookie contest to benefit STCA. It may help with more membership involvement. Entrants would donate 4 dozen cookies and make a \$5 donation and help to judge the winners. Awards will be given such as Best Cookie in Show, etc. Hoping it would help cover some of our expenses. Will be done early in the events. Theresa reported that the info packet is up and the premium list is being finished.

Montgomery 2017.

Plans are underway. Do we wish to hold a Thursday show again? Discussion was held. Lori spoke with Show Chair Bob Thomas in Orlando about Hatboro and got a verbal approval. They are returning to the grange in Wrightstown. **Motion to approve an Independent Parent Specialty pending written approval from Hatboro. Williams/Edell. Passed unanimously.** Peggy brought up the possibility of doing something like an art auction for fundraising. Helen offered that it was a possible conflict with the Health Trust auction. Lori asked Peggy to get more information for future discussion. Lori offered the thought that the lack of a rescue parade, people running back and forth to a distant show site etc. possibly affected overall profitability for all vendors this year. Discussion on pros cons was held. Peggy will report back at a later meeting.

Old Business

Grooming Video Update

The video is in the file editing stage, Marianne Melucci was in FL taking candid. We are still collecting preproduction sales. On February 1, 2017, the price will go up.

New Business

2018 Montgomery

Pam stated we need to approve a contract to return to the Sheraton as club's host hotel Lori mentioned that the 2017 rates at the Sheraton are \$124 they will keep it for 2018, food and beverage will be a similar agreement. Do we need to reevaluate what we do in 2018? Helen shared the benefits of having a host hotel and how not having one in the past impacted camaraderie. Pat said she and her daughter agreed this was a most enjoyable year, better than we have had in a few. Pam suggested that we need to motivate like we did this year. The free meal on Thursday was really appreciated. Members felt they were getting something back from the club. **Motion to contract with the Sheraton Bucks County for October 2018. Williams/Prince. Passed unanimously.**

Pam asked if Helen would be the show chair again for the Thursday show. Helen agreed.

Pam wanted to go on record for stating that the Bagpiper issue 4 was outstanding. She loved folded front cover insert. We should consider doing for 2017. Pat also agreed it was outstanding.

Lori thanked all of the Board, as we end the year and grateful to work with Board members. She asked for all to enjoy family and Scotties at end of year. May your holidays be bright and unplug!

Next meeting will be Wednesday January 18, 2017 at 8:30 pm.

Motion to adjourn at 8:52 PM. Williams/Wooster, Passed unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary

Tom Langham Email:

From: Tom Langham <twllanscot@aol.com>
Date: November 28, 2016 at 10:39:04 AM CST
To: theresakaythomas@me.com
Subject: STCA BOD

Dear Theresa,

I have spoken with Lori and discussed my resignation with her.

Please accept my resignation from the STCA BOD upon receipt. I will be remaining a member at large of the STCA.

It has been a pleasure working with everyone and wish continued success to the STCA.

Sincerely,

Tom Langham

James Reynolds Email:

From: James Reynolds <jamesg.reynolds@sympatico.ca>
Subject: STCA
Date: November 25, 2016 at 9:31:58 AM CST
To: theresakaythomas@me.com

Good Morning:

I just received the letter of November 7 concerning judging the Rotating STCA specialty. I am of course delighted but need clarification on some points. It mentions additional requirements. One of these would be three days of airport parking. The other concerns transportation from Denver to Greeley. I have judged in Greeley numerous times and it is quite a distance from Denver. I usually rent a car and drive and would be happy to do so but this involves an additional cost. The other would be if a club member was to pick me up and return me to the Denver airport. What I do not do is take any of the shuttles available so if you can give me some clarification I would appreciate it.

James G.Reynolds