



Archive Minutes
The Scottish Terrier Club of America, Inc.
Teleconference of the Officers and Directors
Wednesday May 18, 2016
8:30 PM – 9:52 PM

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

Roll Call

Recording Secretary K. Ferris

Call to Order

President J. McNabney

Motion to add Grooming Manual to Agenda. Kelly/Wooster Passed Unanimously

Approval of Minutes of Spring Meeting 4/21/16

Accepted with no objections

Approval of Minutes of Emergency Teleconference Meeting 5/4/16

Accepted with no objections

Treasurer Report

Treasurer S. Russell

- 2015 Taxes were due May 15th and are done.
- 2016 Rotating Specialty Financial Summary done.
- Website Hosting Service annual renewal and Storage Locker renewal paid.
- Summary of report is posted on the website.

Vice President Report

Vice President L. Kelly

2016 Rotating Specialty wrap up

L. Kelly gave an overview of the specialty with 51 regular and 20 sweepstakes entries.

- Overall successful in spite of the last minute changes to venue
- Top 20 had to be cancelled as it could not be supported at this venue.
- Local Specialty did not offer AOM's. We may want to suggest this in the future.
- Need to encourage more attendance from the local club(s) at all events related to rotating.
- She offered a big thank you to all who helped put it together.
- Lori recommended that we need to consider providing regional clubs with a road map and counsel, where needed, especially smaller clubs who may need a guide on "how to put on a specialty."
- Finances indicated that the loss was lower than last year's Rotating.
- She then asked for feedback from all the board members
 - S. Russell – try to get the local clubs to consider better agreements on revenue sharing, "Lori great job".
 - H. Prince – found difficulty because of two clubs working together and it is hard to get people to help if they don't want to.
 - J. Burge – "Lori did a super job."

- P Wooster – Lori did a “fabulous” job in spite of dealing with the issues. Believes low entries were simply people don’t want to travel.
- K. Edell – it went very well. Good point made to create a guide for clubs.
- R. Shacklett – things went very well and organized. Some were upset about the hospitality not having enough food but they may have misunderstood it was hors d’oeuvres not a meal.
- E. Wise – “Lori did an absolutely fantastic job” and worked well with the last minute problems.
- J. McNabney – had issues with the personnel handling the grounds with misdirecting and then parking. “Lori did an outstanding job.”
- P. Williams - Also added her praise on the great job Lori did.

2016 Montgomery

- Specialty is in progress with ad deadlines, hotel rates to be the same as 2015, working on improving notification of the cancellation policy. Tom Langham has agreed to be the event reservation chair, thank you for volunteering. At this point the Devon panel is still not posted.
- Asked for dedication of the show to include Dick Seelbach along with Jackie. **John asked if anyone opposed, none did so it was accepted by consensus.**
- Work being done on the commemorative pin for MCKC, which will be “happy” and include dancing Scotties by Valeria Moldovan.
- Approvals for the Thursday Specialty are in from AKC. Pam has the judge’s contract. Researching better rosettes.
- Trophy list has been submitted.
- Ask that Board talk up the weekend and encourage guests to stay at host hotel Include this in the President’s message and WrapUp.
- John discussed a small bronze statue his is offering. Original owner would like a picture with the winner sent to him.
- Michael Krolewski agreed to be the photographer for Friday. Lori will ask if he will be available for Thursday. Stewards are needed for Thursday.
- Events will be: Wednesday Board Meeting, Thursday Hatboro morning ring time, Specialty back at the hotel, Cash Bar and Dinner at hotel, Friday breakfast at the hotel, Hatboro morning ring time, Rally, Obedience and Sweeps back at hotel, Dinner Meeting. Saturday Devon judging, an event (possibly above ground intro to quarry) at the hotel and a light supper.
- Montgomery Specialty trophies will have a letter going out to donors with different levels of donations. They will be Wendell August items and upgraded rosettes.
- Please all share any additional ideas on the board list.

Old Business

Bagpiper Issue 2016-2

C Hill

- J. McNabney has proofed what he has. Some other items coming in.
- The extension of the deadline has been helpful. Layout should be done next week.
- E. Wise spoke to John and volunteered to help proof the ads.
- Issue with sizing on ads since most come in camera ready don’t need proofing but specifically getting the photo’s to be the right shape or size.
- Liz may be able to help to proof other areas such as articles.
- Charla attended a webinar with the printer. She has not been happy with how dark many of the photos come out on the printed pages. Working with printer to resolve that. P. Williams has a report on it.
- S. Russell spoke to the person on design and sent an email to Charla about it.
- Same printer also does the Westie Imprint. Seems the photos of the white dogs reproduce better.

New Business

HTF proposal for Purdue Bladder Cancer Research Matching Funds

J. McNabney felt it should be \$10,000 not \$5,000. E. Wise questioned are they not doing it themselves with the amount of money they have. John and Helen explained that they have other things they want to spend on.

Motion to table discussion on the HTF Proposal until next meeting so we can get more information to make the best decision on the appropriate amount the club can donate and any financial liabilities. Ferris/Wise Passed Unanimously.

Grooming Manual

Vice President L. Kelly

The committee of Ron McConnell, Barbara Casey, Christine Stephens and Marianne Melucci met and made a recommendation that no revision to the content of the current manual be done. They do recommend we consider using a regular binder in the future.

- Lori stated that we are down to 5 manuals. The last time they were ordered was 6 years ago. Various price breakdowns were discussed.
- Discussion on if they will still sell as well as they did on startup.
- Charla offered the possibility of putting it on DVD, if that would be cheaper.
- Most agreed that people like to have the physical manual while they are grooming.
- Discussion on the binder issue. It was agreed to continue to go with easel binder but maybe a better quality one.
- Question on where they will be shipped for storage once printed. Should be the current storage locker.

Lori will go back to Ron and ask him to look at:

- A. Better easel binder
- B. Quote on 400 or 350 and the next price breakdown. Steve asked if everyone agreed on reordering and it was unanimous yes.
- C. Look into shipping directly to King of Prussia.
- D. Inquire if the binder can come in colors other than white.

Steve talked about additional content. Lori suggested that she go back to the committee to discuss an addendum that could be sold separately. Pam suggested that maybe there would be new members that might want to work on an addendum. Lori also mentioned that a grooming video on DVD is in the works.

John announced the next meeting will be on June 15, 2016 at 8:30 pm EST.

Motion to adjourn at 9:52 pm. Williams/Wooster. Passed Unanimously

Respectfully Submitted – Kathleen Ferris, Recording Secretary