



Archive Minutes
The Scottish Terrier Club of America, Inc.
Teleconference of the Officers and Directors
Wednesday July 20, 2016
8:13 PM – 10:01PM

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, Theresa Thomas, Pat Wooster. Directors Class of 2017: Tom Langham Jr., Rose Shacklett, Elizabeth Wise

Absent – AKC Delegate, Helen Prince, Kelli Edell,

Agenda

Roll Call

Recording Secretary – K. Ferris

Call to Order – 8:13pm

President – J. McNabney

Approval of Minutes of June Teleconference Meeting – approved as distributed

Motion to Amend Rotating minutes to adjust incorrect name to correct name of Barb Zink: Ferris/Russell. Passed Unanimously.

Treasurer's Report

Treasurer – S. Russell

Statement of financial position to be published in Bagpiper. Traditionally there is a cyclical imbalance in July where we run at loss with the grooming manuals expense and election fees as the big ticket items. We did receive a \$1500 reimbursement from one of the regional clubs from the rotating. This rotating the club lost less than past years. Bagpiper ad income is in this period. Would like to see more of the members support the bagpiper financially with ads. Filed incorporation with state of NJ. The appraisal of trophies is complete as well as insurance costs.

Motion to have the STCA insure the Awards for the current fair market value and use Main America to insure (Atlantic Specialty ins com is the underwriter) Russell/Burge motion passed.

Burge/Kelly thanked Steve for the work done to protect our trophies. Do we need to keep the storage unit insurance to cover other items in the storage locker? Consensus to stay as is.

Vice President's Report

Vice President – L. Kelly

2016 Montgomery

The info packet is complete. The website is constantly being updated including entry forms for the Thursday specialty as well as the reservation forms.

T. Thomas stated that the Thursday show premium list is complete and being proofed one more time then to printer.

Discussed rosette upgraded for MCKC and the commemorative pins that are in the works.

Pam updated on the Sweeps Judge Larae Shaffer. She is requesting that her daughters be able to show at Hatboro but not the STCA Thursday show or at the Friday sweepstakes. Pam also asked if we need to

put in the restrictions in the premium list. R. Shacklett stated what she has been told by AKC about sweeps judging restrictions. Pam stated that the STCA has asked that the STCA Sweepstakes judge will not show at the STCA show prior to Friday. Rose then read from an AKC response on rules. Lori read the request that "The STCA National Sweepstakes judge for Friday, Oct. 7 (or members of her household) will not show at the STCA Independent Parent Specialty on Thurs., Oct. 6, 2016."

Devon judges panel being approved. Scottie judge is approved.

E. Wise started a discussion about the sweeps judge choice. R. Shacklett asked if we changed the way we usually deal with a cancellation. Discussion continued about what had been discussed on the board list. The procedure is to go to the list created by the board. Steve agreed, the lists were established that create a sequence to go by if someone can't come. L. Kelly advised the board that Marcia Dawson went directly to P. Williams because the Corresponding Secretary sends out the judges contracts. Marcia was notifying Pam that she needed to cancel.

**Motion to go into executive session to discuss Sweeps Judge MCKC 2016 at 8:45 pm.
Kelly/Wooster. Passed Unanimously**

Motion to leave executive session. 9:00. Williams/Wooster. Passed Unanimously

Thursday Evening Program – Where Have the Scotties Gone?

J. McNabney asked the board on their thoughts on how it will be conducted and the format? Should there be a Moderator? A Round table etc.? S. Russell suggested a little structure in the beginning to give direction. Maybe create a list of topics to stimulate the discussion. L. Kelly suggest we put out some facts to the regional clubs to get feedback and work with that. R. Shacklett will find out what the other registration bodies are getting for numbers. Discussion occurred about the other cheaper registry bodies.

Format

L. Kelly suggested that we present the issue and give solutions. She will go to regional clubs to get feedback before we finalize what we want to cover. She asked Rose to help with this. They will come back in August to work it out.

Moderator/Discussion Facilitator

Discussion of someone to lead.

2017 Rotating Specialty

L. Kelly had some issues regarding using a foreign judge. One they cannot judge juniors. It was suggested that we might be able to find a volunteer to do it. If we do any judges education, maybe Kathi Brown might be willing to do it. She will look into it.

MCKC 2016

T. Langham is managing all event registrations. L. Kelly stated that we need to get the word out to people to still register even if they have made their hotel reservations. We need head counts. Tom had gotten some reservations that only show amounts. S. Russell has passed that on to Mike Krolewski to fix the order form. He is also getting trophy donations. P. Browne asked that we please encourage donations to the trophy fun especially among the board. Steve will check with web team about the online forms.

Old Business

HTF proposal for Perdue Bladder Cancer Research Matching Funds

Motion to Grant STCA matching fund for donations to the Scottie TCC screening study to Purdue university collected by Sept 30, 2016 up to an amount of \$8750. Russell/Ferris. Passed Unanimously.

S. Russell explained how it would work. He went to Purdue and talked to Chad Grolts (sp). He asked what are the requirements for matching and how they receive checks? He then spoke to Marcia Dawson about what he found and April Green as our CPA. What he found out is that Purdue doesn't have funding for the next year which starts in September. They have a benefactor who is willing to match grants up to \$30,000. He looked at the source of the funds and then amount of the funds. He talked to Lisa Kincheloe who is Treasurer of the health trust to see how much they have that can't be touched and how much can be used. Both groups have funds that can be used for this. The STCA can direct where the funds should come from. Second is amount, the minimum goal that Marcia feels is that we at least fund them getting the 3rd year of the study done. Solicit people donating and designating it to go to this study. We would collect and at the end of the period we would write a check to match those donations. At \$8750 we are matching ¼, our members ¼ and the benefactor the ½. 2nd choice is we try to take advantage of the benefactor who is willing to match up to 30.000 so if STCA matches a higher amount we could help fund it further to follow the study of following the lives of the dogs currently in the study. Funds held in a liability account then sent to Purdue. It would show up under other income and expenses. It does not affect the annual P&L. Discussion was held. K. Ferris feels we should go with the higher amount. Pam asked if we are limited to it stopping in 2 months. Steve said we can extend it. John said we can do it in two steps. Steve continued that we could do it for 2 months then reevaluate it past that date and open it up again. He also said they need the first part of the funding in September. That would give them enough funds to complete the 3rd year of the study. John suggested that we take advantage of using STCA reserves which will look good for IRS. Showing special projects help that as well.

Steve recommended that we go through with this motion and then come back to it once we see how effective it is.

Motion Passed. Pam asked who will manage it. Steve will set it up on the website. Someone needs to advertise it. We can use the WrapUp or a news bulletin to members. Lori suggested sending out an email news blast now rather than wait for wrap up. Steve will make sure the web button donation is set up first. Also post on Facebook and send to regional clubs.

Grooming Manual

L. Kelly: Reprinting of 150 were delivered. 130 in storage, 20 are with L. Kelly to fill orders. A committee formed and led by J. Burge are working on a video to mirror the grooming manual. Funds to be allocated. Jerry stated that 6-8 months ago the Board discussed an estimate of \$500 as an approved amount. Since then, based on the quality desired, additional funds are needed. Goal is to film during Montgomery week. \$10,000 had been budgeted for reprinting manuals and a video.

Motion to allocate the balance of the budgeted \$10,000.00 towards the production of an STCA grooming manual video. Kelly/Burge. Passed unanimously.

Approval to Support Tampa Bay Club meet the breeds

P. Williams stated that the Tampa Bay Club is asking STCA to help them with fee requirement, volunteers and \$250 to cover expense of booth and parking. Traditionally the board has approved this form of financial help.

Motion to approve \$250 to the Tampa Bay STC to help with the expense for the Meet the Breeds project in Orlando. Kelly/Ferris. Passed unanimously.

New Business

2016 Election

K. Ferris gave a report. We will have an Election this year. It will cost around \$5000.00 based on estimates. She has confirmed all applications and signatures. She has set up with the mailing company to follow the C&BL. There will be an envelope addressed to each member, it will include a two-sided biography page, a ballot, an envelope addressed to the accounting firm with a return address of the member and a blank envelope to place the ballot in. She also stated that the printer may once again use a coding number for the envelope stuffers to match up the correct items. Steve asked if we can notify foreign members that it is mailed. Kathy said she would like to send out an email blast, etc. to make sure all club members would know it has been mailed.

SFBSTC asking approval for second show.

J. Burge informed the board that they are requesting a second specialty. They are looking to move from Pleasanton to Sacramento but for one year they want to do two. P. Williams said she had received a letter, and they want to add it to the calendar as a permanent change not just one year, with a second show in April. L. Kelly will look into it with the regional club.

Next Meeting – August 17, 2016

Motion to Adjourn at 10:01 pm Burge/Williams. Passed unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary