



**Archive Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Meeting of the Officers and Directors**  
**Teleconference**  
**Wednesday May 17, 2017**  
**8:35 p.m. – 10:00 p.m.**

**PRESENT:** President, Lori Kelly; Vice President, Pam Williams, Recording Secretary, Kathleen Ferris, Corresponding Secretary, Theresa Thomas; Treasurer, Steve Russell; AKC Delegate, Helen Prince, Directors: Class of 2017: Mark LaBonte, Kelli Edell, Sonya Neve, Pam Wilson, Class of 2018: Peggy Browne, Jerry Burge, Ron McConnell, Pat Wooster

**Absent:** Ex-Officio, John McNabney

**Roll Call: 8:35 pm**

**Approval of Meeting Minutes** - April 19, 2017 approved as distributed.

**Reports of the Secretaries**

**Corresponding**

T.Thomas reported 2 items: First was a thank you note from Elizabeth Cooper accepting the Honorary Membership. Second letter was from the AKC Events coordinator inquiring if we are interested in holding a designated specialty or supported entry in conjunction with the December AKC show in Florida. It was noted that Tampa Bay has already put in for supporting the entry there. Discussion that the STCA could consider holding des. specialty in 2020 if Rotating could be hosted by Tampa Bay.

**Recording**

**Roster Update**

On track. At printer, waiting on proof.

**Status/Nominating Committee**

Report is in and being prepared for printing and mailing.

K.Ferris recommended need to reformat the Excel Spreadsheet Roster due to issues identified during printed roster update. Will work with S.Russell & K.Edell on membership dues renewals & applications. There are issues regarding multiple first names and possible change to including primary/secondary telephone numbers instead of home or cell, etc.

**Treasurer's Report      April 2017 Month-End Report – see report online**

S.Russell offered overview of the report. Rotating update shows a profit of \$1226.00. The 2016 Tax Returns were filed on time. STCA is still required to report even though a nonprofit. A small bit of income from the investments required \$103 tax to be paid. Thank you to A.Green for her help filing. Working on revising the SOP for Treasurer.

**Vice President's Report**

**Montgomery Week 2017**

P.Williams reported that plans are progressing; waiting on hotel's response. C.O'Brien asked the Board to consider supporting Scotties in the Obedience entry during next year's Rotating. Discussion followed. Pam will get details from the coordinator. **Motion to have the STCA support Scottie obedience classes in conjunction with Heart of America on Friday March 2, 2018. Williams/Russell. Passed Unanimously.**

Discussion on setting up the page for entries and reservations for MCKC Specialty week.

### **Independent Parent Specialty**

H.Prince said all is on track. P Browne has the trophy info from B.Berry. Next step: preparing info for membership on quality of trophies. Listing of donors to date requested by P.Browne.

### **Old Business**

#### **Online Pedigree Database Photo Release – Final version**

Revised document was uploaded to Board list which fixed previous concerns. Discussion on potential liabilities of those photo's being copied on line. **Motion to table discussion to a later date when we have more information. Ferris/Neve. Passed Unanimously.**

#### **Duplicate Trophies**

Discussion on potential ties for winning awards. Any changes made would be in effect Jan. 2018. L.Kelly suggested in-depth discussion in Oct. regarding feedback from existing awards donors. **Motion to table discussion until the October meeting. Ferris/Wooster. Passed Unanimously**

#### **Strategic Planning – Survey**

Information/link has been shared at Facebook and to regional club corresponding secretaries who have been asked to share with members. Results are coming in from around the world. 930 Surveys submitted, 739 Non-STCA members, 189 STCA members. 739 Non-breeders and 183 Breeders answered. Positive and negative comments received with negative appearing to be from lack of understanding on how the survey works. All comments are being noted. Board discussed their thoughts on the survey.

### **New Business**

#### **STCA online Longevity Database**

C.Hill emailed the board regarding this. L.Kelly reached out to M.Krolewski who informed her that this was a project. J. Shacklett was working on; had not heard back much lately. Michael indicated plan was to bring it back to basic functionality. Question was asked as to what involvement the HTF has with this. H.Prince to follow up on next HTF meeting.

#### **Tri-Fold Revision/Reprinting**

L.Kelly stated it needs reprinting. More details to follow. Discussion on new handbook followed. The club will need to allocate funds for this. L.Kelly informed board that H.Prince has agreed to be Handbook Coordinator.

#### **STCA Annual Awards Presentation 10/6 – T.Thomas/S.Neve**

Letters are prepared. M.H.Rice coordinating Obedience awards. T.Thomas/S.Neve beginning to organize booklet. Suggestion was made that club consider investing in engraved placards with the name of the award on a 2x10" metal plate. Estimating \$280 or \$8.50/plate for 34. **Motion to approve design and production of placards for the annual awards. Ferris/Williams. Passed Unanimously.**

J.Burge asked if there was a veto of the NJ Law we sent a letter on. L.Kelly replied it is a conditional veto and was sent back to the legislature.

J.Burge asked about video sales. R.McConnell reported about 90 have been sold. S.Russell reported that video sales and the Top 20 have benefited the club financially. J.Burge asked if we should put an ad in next Bagpiper to promote combination price for video and manual. L.Kelly suggested sending a press release to AKC. New Info to share at Facebook and with regional clubs. L.Kelly will work with C.O'Brien on 1/2 page STCA ads in regional club specialty show catalogs to include mention of video.

Next Meeting                      Wed., June 21 – 8:30 p.m. EDT

**Motion to adjourn at 10:00 pm. Prince/Edell. Passed Unanimously.**

Respectfully Submitted – Kathleen Ferris, Recording Secretary