



**Archive Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Special Meeting of the Officers and Directors**  
**Teleconference**  
**Tuesday September 5, 2017**  
**8:33 p.m. – 9:34 p.m.**

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

Absent: Kelli Edell, Mark LaBonte, Ex-Off John McNabney

**Purpose to discuss donation to help with Hurricane Harvey.**

Lori called to order at 8:33 pm.

Explanation of the various funds available to donate too.

Roll Call

Each board member was asked to weigh in on thoughts as to amount and to which fund STCA should donate. Discussed: AKC Reunite Disaster Fund and Take the Lead. In question: future situations of disaster, amounts to be donated, are donations of this kind in keeping with the mandate of the Club? What funds are available? Do we earmark or leave open direction of funds?

**Motion for STCA to donate \$5,000 to the AKC Reunite Pet Disaster Relief Fund.**

Discussion was held on motion and donation amount or allocating funds to AKC and Take the Lead.

**Motion to amend the motion to read: The STCA to donate \$1000 to Take the Lead Emergency Assistance Fund (the fund for civil disasters) and \$4000 to AKC Reunite Pet Disaster Relief Fund, Ferris/Brown.** Roll Call vote: P. Williams Yes, K. Ferris Yes, S. Russell No; H. Prince No, S. Neve Yes, P. Browne Yes, J. Burge Yes, R. McConnell Yes, P. Wooster Yes. Passed by a vote of 7 yes – 2 no.

Brief discussion on STC Western Virginia Specialty.

**Motion to adjourn at 9:34 pm. Williams/Burge. Passed unanimously**

Respectfully Submitted – Kathleen Ferris, Recording Secretary