



**Archive Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Meeting of the Officers and Directors**  
**Teleconference**  
**Wednesday September 20, 2017**  
**8:36 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: Kelli Edell, Mark LaBonte, Sonya Neve, Pam Wilson, Class of 2018: Peggy Browne, Ron McConnell, Pat Wooster

Absent: Jerry Burge, Ex-Off John McNabney

Roll Call

**Motion to excuse to excuse Jerry Burge. Neve/Prince. Passed unanimously.**

### **Welcome**

### **Approval of Meeting Minutes**

August 16, 2017 – stand as submitted

September 05, 2017 – stand as submitted

### **Reports of the Secretaries**

Corresponding - **Motion to change agenda to move Corresponding Secretary report to new business. Neve/Prince. Passed unanimously.**

Recording – no report

### **Treasurer's Report** – see online

S. Russell gave an overview of income and expense to date.

### **Vice President's Report**

### **Montgomery Week 2017**

All is underway. Help is needed on Thursday for set up, plastic, chairs, tables etc. Overview of the events was given. L. Kelly thanked P. Williams for phenomenal job organizing the weekend and getting Bagpiper Issue 3 out. Any updates to events will be posted at the Board list.

### **Old Business**

### **STCA Online Databases**

Revised photo permission – release and waiver agreement. Discussion was held on the document.

**Motion to accept the Release and Waiver agreement for Pedigree Database Photos as presented. Ferris/Prince. Passed unanimously.** Roll call vote: Williams - yes, Ferris - yes, Russell - yes – Prince-

yes, Edell - yes, LaBonte - yes, Neve - yes, Wilson - yes, Browne - yes, McConnell - yes, Wooster - yes  
A formal statement will be presented to Membership before it is unveiled.

### **Videotaping MCKC**

Only one person responded to the request to weigh in via WrapUp. They felt the money would be better spent elsewhere.

### **Bagpiper – Organizational issues**

P. Williams thanked all for the positive comments on issue 3. No editor found yet. Working on plans for layout/design for issue #4.

### **Western VA STC**

Any issues or questions will be decided by their Board. In October, AKC will respond to WVSTC regarding their cancellation of specialty show.

### **New Business**

#### **Corresponding Secretary Report:**

Letter was received from P. Browne offering her resignation from the STCA Board. Letter was read. L. Kelly thanked her for her service to the club. **Motion to accept Peggy Browne's resignation with regrets. Williams/Ferris. Passed unanimously**

L. Kelly stated that the Board would discuss the vacancy at the October 4<sup>th</sup> meeting.

### **Rotating 2018**

P. Williams spoke with the president of the all-breed club, who is not familiar with a designated specialty. They have a 1400 dog limit. Discussion followed on the logistics of that weekend.

L. Kelly thanked M. LaBonte and S. Neve for their service. Thanks to S. Neve for her new feature on the Annual Awards Table of plaques. Both M. LaBonte and S. Neve were asked to stay involved on the national level. Neither will be able to attend MCKC week activities due to personal reasons. Next Meeting Wed., October 4 – 8:30 am. ET

Reminder to get final reports in and read all that are being shared prior to the meeting.

**Motion to adjourn at 9:34 pm. Neve/Wooster. Passed unanimously.**

Respectfully Submitted – Kathleen Ferris, Recording Secretary