



The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Wednesday, April 22, 2026
Regular Session
Via Zoom

PRESENT:

✓	Pam Williams, President	✓	Amy Pelle, Corres. Sec.
✓	Ann Davis, Vice President	✓	Kathleen Dunleavy, Rec. Sec.
✓	Steve Russell Treasurer	✓	Helen Prince, AKC Delegate
✓	Susan Jacobsen, Class of 2026	✓	Robbi Garvin, Class of 2026
✓	Jeff Jones, Class of 2026	✓	Sheila-Faith Barry, Class of 2027
✓	Lisa Kincheloe, Class of 2026	✓	Danica Burge, Class of 2027
✓	Christine O'Brien, Class of 2026	✓	Theresa Matthews Stewart, Class of 2027

ABSENT: None

Welcome: Called to order at 8:35 PM ET

Pam Williams

Pam Williams called the meeting to order and welcomed everyone to the April Board meeting

Report of the Secretaries

Recording

Kathleen Dunleavy

Kathleen presented the March 18, 2026, Regular Board meeting minutes for approval. She stated that the discussion of the Pedigree database and the Rotating Judges selection should have occurred during an Executive session.

Motion: To move the discussion of the Pedigree database and the Rotating Judges selection to Executive session minutes of the March 18, 2026, BOD meeting. HPrince moved/APelle seconded. Passed Unanimously.

Motion: To approve the minutes of the minutes of the March 18, 2026, meeting, Regular and Executive Board sessions. HPrince moved/ADavis seconded. Passed Unanimously

Corresponding

Amy Pelle

Amy Pelle stated that she received the Specialty Show checklist from the Washington State STC for its July 17, 2026, specialty show.

Motion: To approve a request from the Washington State Scottish Terrier Club to schedule a specialty show on July 17, 2026, this was previously approved by the Houston club to share the date. HPrince moved/SRussell seconded. Passed Unanimously.

Motion: To approve a request from the Washington State Scottish Terrier Club for Geoff Dawson, a non-AKC judge, to judge their specialty show on July 17, 2026. HPrince moved/SRussell seconded. Passed Unanimously.

Motion: To approve a request from the Scottish Terrier Club of Piedmont to schedule their designated annual specialty on November 6, 2026, and a secondary specialty on November 7, 2026, as part of the Furniture City cluster. APelle moved/HPrince seconded. Passed Unanimously.

Amy stated that both the Scottish Terrier Club of Greater Washington, DC and the Scottish Terrier Club of the Greater Baltimore Area have expressed interest in hosting the 2029 Rotating Specialty. The deadline for application submission is September 1, 2026.

Report of the Treasurer

Steve Russell

Treasurer's Report to Board Mid-April 2026

This month the operations have been routine. Transactions were related to the next Bagpiper 2026#2 magazine and future Montgomery National Specialties. For this month the Club has a **Net Income** loss of **-\$667** and for the year to date a **Net Income** loss of **-\$8,375**. The Club's **Balance Sheet Net Assets** are now **\$495,009**.

Listed below are the accounts with income and expense over ~\$500 this month.

Income

\$ 1,660 – Bagpiper 2026#2 (Ads, partial)

**Not all members pay by the deadline.*

\$ 938 – Investment (interest, partial for the month)

Expense

-\$ 2,905 – Montgomery 2027 & 2028 (Hotel Deposits)

Note:

- **Investments** – Two CDs for \$27,000 and \$30,000 are maturing this month and will be replaced in the ladder of CDs. Work is in progress and will be more fully reported at month end.

Old Business

Rotating Specialty 2027

Sheila-Faith Barry reported that the Doubletree Hotel has been chosen as the host hotel for the 2027 Rotating Specialty hosted by the Scottish Terrier Club of Chicago in Grayslake, IL. STCA plans to commit to the minimum number of room nights at the hotel. Preliminary plans are a dinner to be held on Friday at the Dover Straits restaurant but after discussion, Sheila-Faith will change the dinner to Saturday, pending availability. The Class judge will be Carolyn Taylor, and the Sweeps judge will be Beth Cloven-Hernandez. Helen Prince and Sheila-Faith Barry will be ring stewards. The show schedule is:

- Friday, June 11 – Great Lakes All-Terrier Association and the STC of Chicago Specialty
- Saturday, June 12 – Great Lakes All-Terrier Association & the STCA Rotating Specialty. STCA will also support the entry for the All-Breed classes to be held earlier in the day.
- Sunday, June 13 – All-Breed show and STC of Chicago supported entry.

Montgomery 2026

Anne Davis reported that she requested a contract from RAU for mats and rings for the IPS and Sweepstakes at Macungie. April and Daniel Green will, once again, arrange for the ring decorations for the National Specialty on Sunday. Ring Stewards for the National Specialty will be Helen Prince, Cliff Schultz and Robbi Garvin. Amy Pelle and Kathleen Dunleavy will coordinate the Sunday hospitality tent. Christine O'Brien and Susan Jacobsen will complete a list of trophies by May 1st. Steve Russell will send a list of donations from the Rotating Specialty to Pam Williams. There will be no veteran Sweepstakes. Amy Pelle has received all Montgomery judges' contracts. Steve Russell was approved by AKC to be the class judge for the IPS.

The STCA will have an open house hospitality in a Hyatt suite on Wednesday and Friday evenings. The club will provide food and beverage. Alcohol will be BYOB. Board members are asked to host.

Helen Prince is working on the MBF Premium for the IPS and Sweeps and asked for consideration in raising entry fees.

Motion: To increase fee pricing for entries for the IPS to \$38 per entry. The Sweepstakes entry fee will not change. HPrince moved/SRussell seconded. Passed unanimously.

Discussion ensued about fundraising during Montgomery week including 50/50 raffles, auctions etc. We will have the quilt raffle this year. However, the club does need to generate income via Ways & Means, etc., to help offset expenses.

STCA Shop

Robbi Garvin had previously mentioned an online shop that she has worked with in another breed club. She researched information to bring back for the STCA to consider in partnering with a company, Fourth Wall, which would be a third-party vendor for the STCA shop. Fourth Wall would host the STCA shop and handle all the logistics of sales and shipping items without STCA having to maintain an inventory. A link to the Fourth Wall website could be found on the STCA website to facilitate sales. It sounds promising. Pam Williams asked Board members to review the Fourth Wall website, their program and merchandise, and suggest items for the STCA Shop on the board list.

Performance

Ann Davis reported that she received a budget from Lynne Berry and Tamara Lazarus for the Performance trials at Palmyra during Montgomery week. Tamara intends to purchase welcome bags, prizes and rosettes for the High-In-Trial winners this year, in addition to the cash awards that the STCA will provide.

New Business

Rotating Specialty 2028

Amy Pelle stated that the San Francisco Bay Scottish Terrier Club submitted a letter and proposal for a 2028 Rotating Specialty in Lodi (Sacramento), CA. The show dates are April 13-17, 2028. The SFB STC show chair would be Kathlena Austin. Danica Burge presented the proposal which includes plans for an outdoor social gathering as well as potential breeder seminars. Other clubs participating in the Rotating weekend include the Washington State STC, Sacramento Valley Kennel Club, and Northern California Terrier Association. The STCA Board will need to select judges for the Rotating Specialty using the list prepared earlier by the Judges Selection Committee at the next meeting as the clubs are in the process of judge selection now. Danica added that if STCA selects a judge that can be used by the cluster, there will be no charge to STCA for the judge or their expenses.

Motion: To accept the proposal from the San Francisco Bay Scottish Terrier Club for its hosting of the 2028 STCA Rotating Specialty. JJones moved/SFBarry seconded. Passed Unanimously.

Motion: To adjourn the meeting at 10:15 PM. SRussell moved and JJones seconded. Passed Unanimously.

Respectfully Submitted – Kathleen Dunleavy, Recording Secretary

FINAL 5/6/2026

Future Meetings

**Wednesday, May 6, 2026, via Zoom
Wednesday, June 10, 2026, via Zoom
Wednesday, July 15, 2026, via Zoom
Wednesday, August 19, 2026, via Zoom
Wednesday, September 30, 2026, Hyatt Hotel
Saturday, October 3, 2026, Annual Meeting & Post-Dinner meeting.**