



The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Wednesday, March 18, 2026
Regular Session
Via Zoom

PRESENT:

✓	Pam Williams, President	✓	Amy Pelle, Corres. Sec.
X	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: Ann Davis

Welcome: Called to order at 8:35 PM ET

Pam Williams

Pam Williams called the meeting to order. She welcomed Robbi Garvin to her first STCA Board meeting. She is replacing Suzanna Mackey who resigned due to family obligations.

Report of the Secretaries

Recording

Kathleen Dunleavy

Kathleen presented the February 26, 2026, Regular and Executive session and the February 27, 2026 Executive session Board meeting minutes for approval.

Motion: To approve the minutes of the February 26, 2026, Regular and Executive Board sessions as presented and the February 27, 2026, Executive session minutes with edits. APelle moved/TStewart seconded. Passed Unanimously

Motion: To excuse the absence of Ann Davis from the March Board meeting. APelle moved/KDunleavy seconded. Passed Unanimously

Corresponding

Amy Pelle

Amy reported that the secretary for the Washington State STC contacted her about the outstanding checklists for the WSSTC's March and July specialties. The secretary sent back the AKC approval forms

for both shows but no checklists. Pam Williams stated that she was sent a request for approval from the Washington State Club of a non-AKC sanctioned judge for the July specialty.

Amy stated that she sent requests to all 20 Regional clubs to ask their interest in hosting the 2029 Rotating Specialty.

Report of the Treasurer

Steve Russell

Treasurer's Report to Board Mid-March 2026

Transactions volume this month has been low since the 2026 National Rotating Specialty event completed. For this month the Club has a Net Income gain of \$1,566 and for the year to date a Net Income loss of -\$8,469

The Club's Balance Sheet Net Assets are now \$494,894

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

Income \$ 600 – AKC (reimbursement for Meet the Breeds in NY)

Expense-\$ none

Note: • Rotating 2026 – Final results are Income of \$4,617 and Expenses of -\$8,241 for net loss of -\$3,625

There was a lack of compensation (\$/dog) from the host club. There were no income producing activities for STCA to offset expenses. Trophy Donation report sent to Christine O'Brien and Susan Jacobsen.

Old Business

Pedigree Database

Motion: To enter Executive Session for discussion of the Pedigree Database. HPrince moved/APelle seconded. Passed Unanimously.

Motion: To leave Executive Session at 9:00PM. HPrince moved/APelle seconded. Passed Unanimously

STCA Website Update

Pam Williams reported that she requested the Awards and Tallies report from Bob Gann for Bagpiper #1 edition. Bob replied that the Awards and Tallies program is 95% complete. If the Awards and Titles reports are not ready for Bagpiper #1, Pam will place a notice in that issue that the results will be delivered via email and published in Bagpiper #2. Pam will also insert a notice about the delay of the Awards and Titles reports in the next WrapUp. There is no information on when the reports will be available, but these are needed as soon as possible as they are the final tallies for 2025 and needed for the Awards Chair to complete their work in notifying sponsor and recipients. There is no available progress report about the website from Media-A-Team.

Montgomery 2026

Pam Williams contacted the Hyatt House to ask about a possible STCA Hospitality room. The hotel does have a private room in its restaurant, and its use is free with a hosted meal. The hotel also has large suites that can accommodate 30-40 people and be used as a hospitality suite. We will have to rent chairs for the space. The Board plans to offer a Wednesday and Friday hospitality for members during Montgomery week. Light snacks and soft drinks will be offered instead of a full meal. Pam reported that she requested and received contracts from the Hyatt for 2027 and 2028 Montgomery weeks. They are the same as the contract for 2026 except the room rate was raised slightly. It is expected that the Montgomery County Kennel Club show will remain at Macungie Park through 2028. She will contact the hotel about terms for multi-year contracts. Pam Williams stated that she received a donation of a Scottie

quilt that has been offered to use for a fundraising raffle at Montgomery. Pam plans to start advertising for the raffle in the Info Packet and on Facebook and WrapUp.

Motion: To move forward with the 2027 and 2028 contracts at the Hyatt Hotel for Montgomery week accommodations. JJones moved/DBurge seconded.

Danica Burge is awaiting information on possible golf car transport to be used between the grooming area and IPS/Sweepstakes site at Macungie Hall.

Christine O'Brien and Susan Jacobsen have contacted Cheryl Schaeffer for ideas for trophies for upcoming STCA shows. Pam Williams reported that this year's Montgomery pin will include a Celtic heart knot design which could also be used for trophies. Pam will send the Celtic design to Christine and Susan for possible use in this year's Montgomery trophies,

Nominating Committee

Pam Williams stated that all proposed Nominating Committee members have accepted their assignment. The Nominating Committee chair (Cliff Schultz) has contacted all current Officers and Board members about whether they want to continue in their positions.

New Business

STCA Historian

Pam Williams reported that Sheila-Faith Barry picked up 36 boxes and a file of materials from Janet Tomlinson, the former STCA historian. Discussion ensued about ways to transport the files to the STCA storage facility and the possible need for a larger storage facility for STCA materials. Helen Prince requested that the materials from Janet Tomlinson be inventoried for future use. Helen Prince will contact Kim Ross at the AKC to obtain an inventory of any STCA materials that are stored by the AKC Library.

STCA Storage Locker

Pam Williams contacted Cliff Schultz about the need for additional and/or separate storage for printed materials. Cliff will research and provide a recommendation about a larger storage locker or a separate, additional locker for printed, hard copy materials,

2027 Rotating Specialty

Discussion was held on whether to support the entry at the All-Breed show held prior to the GLATA show on Saturday afternoon.

Motion: For the STCA to support Scottish Terrier entries at the All-Breed show the morning of our show held in conjunction with GLATA during the 2027 Rotating weekend.

Pam reminded everyone that we need to select Judges for the 2027 Rotating that will be held in Chicago. Richard Bumstead, GLATA President, provided the list of names that they are considering for their shows.

Motion: To enter Executive Session for discussion of the selection of 2027 Rotating Specialty judges. HPrince moved/APelle seconded. Passed Unanimously.

Motion: To leave Executive Session at 10:00PM. HPrince moved/APelle seconded. Passed Unanimously

Sheila-Faith Barry reported that she's identified two possible host hotels for the 2027 Rotating Specialty weekend. Room rates are in the range of \$110-\$120 per night. The hotel must have a meeting room and restaurant to meet STCA's needs.

Future Meetings

Pam Williams requested to change the April Board meeting from April 15th to April 22nd and the June Board meeting from June 17th to June 10th. All Board members were in agreement.

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

Respectfully Submitted – Kathleen Dunleavy, Recording Secretary

3/30/2026 FINAL

Future Meetings

Wednesday, April 22, 2026, via Zoom
Wednesday, May 20, 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.