



The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Wednesday, January 21, 2026
Regular Session
Via Zoom

PRESENT:

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

ABSENT: Helen Prince

Welcome: Called to order at 8:35 PM ET

Pam Williams

Pam Williams called the meeting to order. She stated that some discussion will address the Pedigree database and that the Board must use data, history and facts to determine the right decision for the STCA.

Report of the Secretaries

Recording

Kathleen Dunleavy

Kathleen presented the December 17, 2025, Regular and Executive session Board meeting minutes for approval.

Motion: To approve the minutes of the December 17, 2025, Regular and Executive Board sessions. SRussell moved/ADavis seconded. Passed Unanimously

Motion: To excuse the absence of Helen Prince from the January Board meeting. KDunleavy moved/SMackey seconded. Passed Unanimously

Corresponding

Amy Pelle

Amy presented requests from five STCA Regional Clubs to approve dates for their designated regional specialties and additional specialty shows.

Motion: To approve a request from the Scottish Terrier Club of Greater Atlanta to schedule their designated annual specialty on April 12, 2026. KDunleavy moved/ADavis seconded. Passed Unanimously.

Motion: To approve a request from the Scottish Terrier Club of the Piedmont to schedule specialty shows on July 11 & 12, 2026 ADavis moved/SRussell seconded. Passed Unanimously.

Motion: To approve a request from the Scottish Terrier Club of Tampa Bay to schedule their designated annual specialty on December 11, 2026, and an additional specialty on December 10, 2026. SRussell moved/SFBarry seconded. Passed Unanimously.

Motion: To approve a request from the Scottish Terrier Club of Greater Dallas to schedule their designated annual specialty on July 4, 2026. JJones moved/SRussell seconded. Passed Unanimously

Motion: To approve a request from the Scottish Terrier Club of Greater Houston to schedule their designated annual specialty on July 18, 2026. TStewart moved/LKincheloe seconded. Passed Unanimously

Amy noted that the STC of Greater Houston approved a one-time request from the Washington State STC to hold their designated annual specialty on July 17, 2026, but Amy has not received a checklist from the Washington State STC. Amy will re-send the checklist to the Washington State STC.

Pam Williams suggested that Amy scan the membership roster for potential Honorary members with 1975 membership entries.

Report of the Treasurer

Steve Russell

Treasurer's Report to Board December 2025

Financial Reports (December)

I have closed the books for the month of December, reconciled the accounts, and produced the STCA Statement of Financial Position (Balance Sheet) and Statement of Financial Activities (Profit & Loss) for the month and year-to-date. The reports have been attached, posted to the Board list, and uploaded to the STCA website.

For the first time in 3 years, the Club has ended the year in the black with a positive **Net Income of \$2,562**. In December, most of the transactions were related to the collection of Membership Renewal dues and fewer members were delinquent, which allowed us to collect a positive **Net Income of \$20,596** for the month and offset prior period expenses. This brought the Club's **Balance Sheet Net Assets back over \$1/2million to \$503,359**.

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

Income

- \$13,431 – Membership Dues 2026
- \$ 7,335 – Bagpiper 2026 (postage paid with Dues)
- \$ 3,448 – Montgomery 2025 (MTAC Settlement)
- \$ 1,380 – Bagpiper 2026#1 (ad sales, preliminary)
- \$ 990 - Montgomery 2026 (trophy donations)

\$ 625 – Rotating 2026 (trophy donations)
\$ 600 – Shoppe (Grooming Manuals)

Expense

-\$ 2,306 – Taxes 2025 (on Unrelated Business Income)
-\$ 1,451 – AKC Delegate
-\$ 1,371 – Rotating 2026 (Trophies, Ribbons, Rosettes)
-\$ 1,058 – Montgomery 2025 (MTAC & MCKC Settlements)
-\$ 901 – COGS (Grooming Manuals & Videos)

Note:

- **Montgomery 2025** – During the month, we received both the MTAC and MCKC settlements to close out this year's National Specialty week. Income totaled \$20,960 and expenses totaled **-\$24,410** leaving a loss of **-\$3,449** (-16%). I'll give a more detailed accounting after year-end business.
- **Membership Renewal 2026** – Renewal payments were collected throughout the month. We had fewer members delinquent at year-end. A total of 606 (90%) households were completed leaving 65 (10%) to be settled in the January "Grace Period." A Board Call List was prepared and provided to Board.
- **Taxes 2025** – In 2025, STCA earned \$11,620 on Stifel Investment Interest. The US Treasury requires that we pay taxes (21%) on Unrelated Business Income which is estimated at \$2,306 for 2025. Form 990 taxes forms are to be filed by May 15, 2026.

Old Business

Pedigree Database

Motion: To enter Executive Session at 9:30PM to discuss the pedigree database. JJones moved/TMatthews seconded. Passed Unanimously

Motion to leave Executive Session at 11:15PM. JMackey moved/T/Stewart seconded. Passed Unanimously.

Rotating 2026

Sheila-Faith Barry provided an update on the 2026 Rotating Specialty at Purina Farms Events Center, MO. All catalog advertising should be sent to Bonnie Blink at the Foy Trent, Superintendent. The advertising submission deadline is February 11, 2026. Kathleen Dunleavy will prepare two STCA catalog ads for the Heart of America STC specialty and for the STCA Rotating Specialty catalogs.

Rotating 2027

The 2027 Rotating Plans will be discussed and finalized at the February 26, 2026, Board meeting at the 2026 Rotating Specialty. Sheila-Faith Barry proposed that we streamline the events at a future Rotating since the show may not involve a host regional club. For example, a reception/cocktail hour instead of a formal banquet to reduce costs and coordination. Proposed locations include Chicago, IL (Grayslake); Dayton, OH; Tulsa, OK; Lodi, CA; Atlanta, GA; and Salt Lake City, UT. Travel logistics were also discussed for each proposed city. Some locations have direct flights since they are part of a major market and easier for travel. Others offer the opportunity to join an existing all-breed cluster or terrier specialty show. The second quarter of 2027 (April-June) was proposed for the timing; so that the Rotating

does not occur close to Montgomery weekend. Pam Williams proposed the idea of a ‘Scottie-palooza’ event which would combine Performance, Education and Conformation for Scotties.

STCA Website Update

Pam Williams stated that the new update to the STCA website will transition starting on February 1, 2026. The Pedigree database may or may not be part of the transition. Pam will share a link of the updated website with the Board for review and any suggested edits. The updated website will include links to STCA Facebook, Instagram and Twitter accounts. An on-line Roster and Awards & Tallies will also be featured on the updated website.

New Business

Meet the Breeds

Amy Pelle

Amy Pelle reported that the STC of New York is participating in the Meet the Breeds events in New York City as part of the Westminster Kennel Club show. The club ordered 500 bracelets for kids and asked if the STCA would pay half of the cost. There was no Motion but there was discussion that STCA would reimburse STCGNY if some of the bracelets could be used at the Rotating Specialty.

Motion: To adjourn the meeting at 11:30 PM. SRussell moved and HPrince seconded. Passed Unanimously.

Respectfully Submitted – Kathleen Dunleavy, Recording Secretary

FINAL 2/12/2026

Future Meetings

**February 26, 2026, at Rotating Specialty Host Hotel – 8:30AM-5PM
March 18, 2026, 8:30PM via Zoom
April 15, 2026, 8:30PM via Zoom**