



The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
November 19, 2025
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	✓	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 Stewart, Class of 2027

ABSENT: None

GUESTS: None

Welcome: Called to order at 8:35 PM ET

Pam Williams

Report of the Secretaries
Recording

Kathleen Dunleavy

- Kathleen stated that the October 2025 sets of minutes will be presented for approval at the December 17, 2025, Board meeting.

Corresponding

Amy Pelle

- Amy Pelle reported that she received a request from Tamara Lazarus for STCA hosting of the 2026 Montgomery Terrier Agility (MTAC) in Palmyra, PA. The show date is the last Tuesday, September 29, 2026. Steve Russell added that there are financial aspects to consider in hosting the show. Pam Williams stated that we should offset expenses for decorations and asked Amy to request a budget from Tamara for the event.

Motion: To approve a request from the STCA Performance group that the STCA host the 2026 MTAC one-day agility trial in Palmyra, PA. SRussell moved/SJacobsen seconded. Passed unanimously.

- Amy Pelle presented regional club specialty approval requests from the STC of the Greater Baltimore Area, the STC of New England, the STC of Greater New York, the STC of Greater Washington, DC and the Washington State STC.

Motion: To approve a request from the STC of Greater Baltimore Area for their designated specialty on April 17, 2026. SRussell moved/JJones seconded. Passed Unanimously.

Motion: To approve a request from the STC of New England for their designated specialty on May 29, 2026 and a second specialty on the same day. KDunleavy moved/ADavis seconded. Passed Unanimously.

Motion: To approve a request from the STC of Greater New York for their designated specialty on May 1, 2026. SMackey moved/HPrince seconded. Passed Unanimously

Motion: To approve a request from the STC of Greater Washington, DC for their designated specialty on October 9, 2026. TMatthews moved/JJones seconded. Passed Unanimously.

Amy stated that the Washington State STC submitted a request for their specialty but without a checklist. Amy will follow-up with the club.

Amy reported that Linda Hains was not offered Honorary Membership in 2020 even though she became an STCA member in 1970 and was eligible in 2020. Amy will contact Linda to ask if she wants to accept STCA Honorary membership.

Motion: To offer Linda Hains STCA Honorary membership for her 50 years of membership which was effective 2020. TMatthews moved/JJones seconded. Passed Unanimously.

Treasurer's Report

Steve Russell

Treasurer's Report to Board Mid-November 2025

Most of the transactions this month have been related to the collection of Membership Renewal dues. So far this month, the Club has a **Net Income of \$7,285**, which reduces the year-to-date **Net Income loss to -\$23,525**. The Club's **Balance Sheet Net Assets are now \$480,821**.

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

Income

\$ 3,925 – Membership Dues 2026
\$ 2,241 – Bagpiper 2026 (postage paid with Dues)
\$ 1,525 – Bagpiper 2025 (ad sales)
\$ 580 – Montgomery 2026 (trophy donations)

Expense

-\$ 1,316 – Membership Dues 2026 (mailing notices)

Note:

- **Montgomery 2025** – We're still waiting on the MCKC Settlement to final Montgomery National Specialty records. Ann Davis will follow up. Report will be issued after that information is received.
- **Taxes 2024** – I filed IRS Forms 990 and 990T on time before the extension deadline of 11/15/25. The government requires these forms to be e-filed, so I acquired the necessary software. STCA continues to pay taxes (21%) on Unrelated Business Income (investment interest). In 2024, the tax was \$2,311 with a slight \$32 overpayment to be refunded.

- **Membership Renewal 2026** – The first week of November, members started returning renewals with payments. To date, we have received payments from 171 households or 25%. Members still cannot follow instructions, as they have returned Judges and Awards forms with their dues rather than to the officer listed on the form. I'll forward.

Old Business

2026 STCA Rotating Specialty

- Pam Williams announced the following regarding the Rotating Specialty:
 - Sheila-Faith Barry and Ann Davis are finalizing the STCA Rotating Specialty Premium List. Ann Davis contacted Foy Trent Dog Shows, the show superintendent as introduction.
 - Pam ordered rosettes have been ordered from Best in Show
 - Susan Jacobsen and Christine O'Brien have ordered prizes for the Rotating Specialty.
 - Ann Davis to make changes to the Info Packet published on the STCA website so that hosting club name is consistent.
 - Christine O'Brien will finalize space for hospitality, banquet and board room with her contact at the host hotel.

STCA Website Redesign Update

- Pam Williams stated that the website redesign is behind schedule. Bob Gann is still working on the Tally process but it's moving along and should be ready to create reports for Bagpiper issue 4. One issue in the Tally process is that there can be variation in owners' names which leads to inconsistency in reporting results. A change in show superintendent can also cause inconsistent results. The website now has a tentative schedule to transition in mid-December and become live in early January.

Montgomery Week De-Brief

- Pam Williams asked for comments from the Board regarding MCKC Week events and activities. The following is a summary:
 - Suggestion that we have 1-2 members to serve as "Ambassadors" to welcome non-members to MCKC events and answer questions about the breed, MCKC activities, etc.
 - The ring for the IPS became crowded with all the Specials. IPS will be at Macungie indoor facility in 2026. Pam Williams to ask for room dimensions to plan for IPS. Suggestion to designate a 'holding area' at the 2026 IPS for exhibitors waiting to enter the ring.
 - Silent auction yielded revenue for the STCA; suggestion that we have another fund-raising activity in 2026, possibly a raffle.
 - MCKC Hospitality tent – comment that we had too much food, especially pastries. Suggestion for donuts, coffee, fruit and water at 2026 hospitality.
 - Suggested activity of wine and paint event as a fund-raising activity during MCKC.
 - For 2026, we need to consider a plan for transport of dogs for Sweeps and IPS from the grooming tent to the Macungie indoor facility. Very minimal grooming is allowed so all grooming will take place at Scottie ring and dogs to be transported to indoor facility. Discussion about renting golf carts, enlisting volunteers to assist to transport dogs. Danica will research rental options that others have been using to move around the grounds.
 - At Doubletree, plastic sheeting in lobby was removed by the hotel on Saturday, even though the hotel had requested we leave it down as dogs were still staying in the hotel. Plastic sheeting will not be an issue at the 2026 host hotel.
 - For 2026, Ann Davis to follow up with RAU about delivery of ring gates and mats to the indoor facility at Macungie for Thursday and Friday. May not be willing to do so since MB-F is the superintendent. Ann will also contact MB-F about ring gates and mats; in case RAU is not available.

- Suggestion to start the IPS show at an earlier time (1PM) to allow show completion and clean-up by 4PM. Will need to consider impact of Hatboro terrier group timing.

New Business

2027 Rotating Specialty

- Pam Williams reported that Theresa Kay Thomas contacted eight regional clubs about hosting the 2027 and all declined the request. Amy Pelle will contact the other regional clubs to ask if they are open to hosting the 2027 Rotating so that a decision about a host club can be made at the December Board meeting.
- The discussion also explored STCA hosting the Rotating and inviting a few regional clubs to consider joining us in either supported entries or designated specialties. Danica Burge suggested partnering with a local terrier club. Gateway Terrier Association (St. Louis, MO) was mentioned but their show is usually in late May which may conflict with other STCA regional club specialties. Christine O'Brien suggested that STCA contact Purina Farms to ask about available 2027 dates at their facility. Everyone agreed that a test year would allow us to determine interest.
- Pam Williams added that perhaps STCA could partner with an STCA regional club and an all-breed club to offer a one-day event and invite a regional club to participate on another day. STCA could reserve a hotel room block and plan a dinner for participants. This plan could result in less financial obligations for the STCA and create flexibility for guests. The consensus of the Board was to continue with a second STCA show in Spring/Summer and possibly change the way we've been doing it. Perhaps call it the STCA Invitational (vs Rotating) and use the same venue vs moving locations every year.

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

Respectfully Submitted – Kathleen Dunleavy, Recording Secretary

12/17/2025 FINAL