



The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
September 18, 2024, Meeting
via Zoom

PRESENT:

✓	Pam Williams, President	✓	Theresa Thomas, Corres. Sec.
✓	Ann Davis, Vice President	✓	Kathleen Dunleavy, Rec. Sec.
X	Mark LaBonte, Treasurer	✓	Helen Prince, AKC Delegate
✓	Ellen Avery, Class of 2024	✓	Danica Burge, Class of 2025
✓	Lisa Hills, Class of 2024	✓	Suzanna Mackey, Class of 2025
✓	Jeff Jones, Class of 2024	✓	Christine O'Brien, Class of 2025
X	Amy Pelle, Class of 2024	✓	Dee Smith, Class of 2025

ABSENT: Mark LaBonte, Amy Pelle

GUESTS: None

Welcome: Called to order at 8:30 PM ET

Pam Williams

Motion: To excuse the absences of Mark LaBonte and Amy Pelle. DSmith moved and LHills seconded. Passed unanimously.

Report of the Secretaries

Recording

Kathleen Dunleavy

- Kathleen Dunleavy presented the minutes of the August 21, 2024, Regular session meeting for approval. There was no Executive Session at the August 21st meeting.

Motion: To approve the revised minutes of the August 21 2024, Regular minutes. LHills moved and DSmith seconded. Passed unanimously

- Kathleen reported that she coordinated a Zoom meeting for the Regional clubs including Presidents and Regional Club Delegates on September 12th. Twelve clubs participated in the meeting with multiple attendees from some clubs. Topics included Montgomery Week, 2025 Club planning, Regional Club responsibilities, and the STCA DNA bank. Pam Williams suggested that we poll the Regional Clubs to determine what timing is best for future meetings.

Corresponding

Theresa Kay Thomas

- Theresa has received judge selections via email and will incorporate them into one list with the QR code suggestions.
- Danica Burge added that the QR code has generated 19 suggestions for judges. The QR code has been posted on Facebook and in the STCA Wrap-up. Danica shared an example of data collection using the QR code input. The data populates a Google document, similar to Excel. The QR code will likely be posted at the Montgomery host hotel so that attendees may offer judge suggestions for future consideration. Pam Williams mentioned that all judge suggestions will have to be researched for judge's conflicts, availability and travel expenses, etc. which may eliminate some suggested judges.
- Theresa continues to receive requests for the drawing for Bagpiper covers.

Treasurer's Report

Mark LeBonte (absent)

Treasurer's Report to Board August 2024

The Club recorded Net Income of \$2,622 for August and year-to-date Net Loss of \$21,431. The monthly profit was comprised of activities from Montgomery activities of \$2,170; Bagpiper \$1,630; General & Administrative, "G&A" \$257 and Committee \$257; this was offset by losses from Agility, AKC and Award activities. The Club's Net Assets on August 31, 2024, were \$498,570, a decrease of \$46,330 from August 2023 of \$544,900 (\$27,250 related to Trophies/Awards which were retired at the end of 2023; \$19,080 related to operations). Cash balances in checking and savings, which provides cash for operations was \$98,688 excluding certificates of deposit.

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

Income

\$ 2,170 - Montgomery activities (Advertising, hospitality and trophy donations)

\$ 1,630 – Bagpiper activities – Issue #3

Expense

-\$ 1,277 – Awards (25 year pins, stones)

Other Activities:

☐ Fundraising Facebook – Facebook online auction generated net donations of \$1,600 through August 31. The goal was to raise \$2,500 towards the IPS however I don't foresee any other activity as it's been a struggle to collect the monies when she does have an auction.

☐ Membership Dues Renewal - Dues renewal process has begun, and members are clicking on the link. I will have forms for early renewal at MCKC.

☐ Paypal - we will have three (3) Paypal readers at MCKC this year so that we can charge members and customers for items purchased, etc. in real time. Lisa Hill, Amy Pelle and I will each have a reader and can accept credit/debit cards in real time.

Old Business

Huber Prize Offer for Monty

Helen Prince

- The consensus of the board, and after confirming with AKC, is that it would be inappropriate to offer a prize by the judge to the winner of the show of which they judge. We appreciate the offer but it is also not the intent of the board to offer special prizes at our National Specialty.

Montgomery 2024 Update

- Ribbons – Helen Prince reported that she has received the ribbons from Powers. She will inspect them to make sure that they have the correct information. Cliff Schultz is picking up the rosettes from Rau.
- Cliff Schultz, Charlie Cornman and Jeff Jones will coordinate the transport MCKC show materials back to the STCA storage facility after MCKC.
- IPS and Sweepstakes Viewing – Ann Davis has purchased a Smart TV so that the IPS and Sweepstakes can be viewed in the Grooming area during those two shows. Danica Burge will assist with set-up of livestreaming the video to the Grooming area. The TV will go to the storage locker afterwards for use next year.
- Photo Display – Pam is coordinating a photo display table of deceased members at the STCA banquet on Friday.
- Awards Booklet – Suzanna Mackey reported that the Awards booklet will be delivered to the printer by Friday, September 20th.
- Trophies – Ellen Avery stated that she's received the trophies from Wallace Works and will frame them before MCKC.
- Rau contract – Pam Williams reported that the RAU contract for preparing the rings and flooring at the host hotel has been signed.
- Dinner reservations – Pam stated that, to date, there are 66 dinner reservations for the STCA banquet on Friday.
- Jeopardy – Ann Davis reported that she has received all questions (or answers) for the "This is Jeopardy" game following the IPS on Thursday.

Motion: To enter Executive Session to discuss a regional club matter at 9:20PM. LHills moved and EAvery seconded. Passed Unanimously.

Motion: To leave Executive Session at 9:50PM. LHills moved and SMackey seconded. Passed Unanimously

STCC Rotating Specialty – STC of California

Pam Williams

- Pam stated that she and Rod Ott discussed the entry fees for the 2025 STCA Rotating Specialty, hosted by the STC of California. The STC of California proposed to have entry fees which are different than those approved by the STCA Board at its January 17, 2024, meeting. At that meeting, the Board approved fees of \$35.00 per entry for all regular classes and \$20 per entry for all sweepstakes for STCA specialties. Pam will follow up with STC of California about the STCA standard entry fees for the 2025 STCA Rotating specialty.
- The Board also discussed setting a standard entry fee for Junior exhibitors.
- Pam received a letter from the STCC board requesting a clarification/correction to a point made in the May 16, 2024, meeting minutes. **STCA Rotating Specialty – STC of California** is stated in the second bullet point: "Danica Burge reported that the STCC denied the SFBSTC's request to host a specialty on the same weekend as the STCA Rotating Specialty." The STCA Board's consensus was to expand/clarify the second bullet point. The correction to the second bullet point will read: "Danica Burge reported that STCC membership had already voted to host two STCC shows and will move forward with two days of specialties on Friday and Sunday of Rotating weekend."

Motion: To set the entry fee for Junior exhibitors at \$10 per entry. LHills moved and JJones seconded. Passed Unanimously.

STCA Handbook Update

Pam Williams

- Vandra Huber is coordinating content for the 2025 STCA Handbook

- There is a lack, to date, of advertisements and historical biographies of breeders, exhibitors received for the Handbook.
- Board members are encouraged to promote the 2025 Handbook, Advertisements and Historical Biographies to fellow STCA members.

Motion: To adjourn the meeting at 10:05 PM. DSmith moved and EAvery seconded. Passed Unanimously.

Respectfully Submitted – Kathleen Dunleavy, Recording Secretary

10/2/2024 APPROVED

**October meeting – Wednesday, October 2, 2024, at 8:30AM-5PM
At Montgomery host hotel**

November meeting – Wednesday, November 20, 2024 at 8:30PM ET via ZoomT