



Minutes
The Scottish Terrier Club of America, Inc.
Teleconference Meeting of the Officers and Directors
Regular Session
Wednesday November 17, 2021
8:30 p.m.

PRESENT: President, Lori Kelly; Vice President, Kathleen Ferris; Corresponding Secretary Theresa Thomas; Recording Secretary, Richard Bumstead; Treasurer, Steve Russell; AKC Delegate, Helen Prince; Directors - Class of 2022; Ellen Avery, Lisa Hills, Ron McConnell, Pat Wooster; Class of 2023; Bonnie Dalbey, Kelli Edell, Michael Krolewski, Pam Williams.

ABSENT: No one

WELCOME - Called to order at 8:30pm EST by Pres. Lori Kelly

Motion: To excuse the absences of Helen Prince and Kelli Edell from the October 20, 2021 meeting. KFerris/EAvery

Minutes: Approval of October 20, 2021 Meeting Minutes. Stand as submitted.

Correction to October 6, 2021 minutes: After some confusion, both Kathi Brown and Kathleen Ferris will serve on the Committee reviewing Annual Awards.

REPORT OF THE OFFICERS

Recording Secretary: R. Bumstead reported that he had received all signed Code of Conduct Statements from the new Board.

Corresponding Secretary: T. Thomas reported that she has received a letter from the Scottish Terrier of Chicago requesting approval to have a second Specialty the day after their 2022 event, in conjunction with the Little Fort Kennel Club. The judge will be chosen from the current panel contracted with the cluster.

Motion: To support a second specialty at the Scottish Terrier Club of Chicago on June 19, 2022 LHills/HPrince. Passed unanimously.

T. Thomas will send additional BBE medallions to the STCC for the second specialty.

Jeanice Barton sent a Thank You for asking her to judge the 2021 Sweepstakes.

Kate Curley sent a Thank You after receiving her 25-year pin from STCA. Very thankful for the club.

Kathy Ferris has been named interim AKC Gazette Columnist, Pilar Kuhn has stepped down.

The BBE medallions for the Tampa Bay club have been mailed.

Treasurer: Steve Russell

Membership Renewals at this point in the process are about 39%, which is running a bit above the normal. Forms for Application to Serve and the Judges Nomination forms will be sent out electronically after the new year, and sent through the mail to those who have paid for hard copies. The forms are also currently available on the website.

Montgomery closing report is just about complete, just waiting for the Montgomery County Settlement Statement. Show weekend netted a \$4,292.00 profit this year, where we typically have lost money on the show weekend. We didn't have the entertainment expenses or the number of subsidized meals this year.

STCA income for the Fourth Quarter is on the plus side by about \$15,000, due to Montgomery Weekend, Bagpipe ads, and dues collection. Ad sales are up, almost covering production costs. The Rescue Trust Fund has reimbursed the legal fees of \$3,889.00 from the Anne Gregg estate. The Health Trust Fund on-line auction netted over \$3,000.

STCA Expenses included the STCA dues payment to AKC, as well as the fourth of five payments of \$500 to the AKC Museum of the Dog, and the clarifying receipt of the products ordered and received on the ribbons invoice (Kathy Ferris and Mary Helen Rice are following up on the ribbons not delivered for the show).

Vice President: Kathleen Ferris

Rotating 2022 – Information packet materials are being collected. Premium list is under development, and they will need the STCA trophies. Menus are under discussion and will be sent the STCA for review.

Sweepstakes Procedures/Rotating – Discussion about whether we will continue to have Division Runoffs or adopt the typical Sweepstakes format. MBF has worked with Division Runoff format previously. The consensus was that the Board wants to continue with our traditional format for Rotating 2022.

Montgomery 2022 – Judges will be: Kari Hill, for the Specialty, Robbi Garvin for Sweepstakes, and Joe Vernuccio for the Independent Specialty, all judges are pending AKC approvals. There is a new Show Chair at Hatboro, Kim Brown, who understands the importance of this being a Terrier weekend.

OLD BUSINESS

Host Hotel 2022 – LKelly is working with the Sheraton on the 2022 Contract and looking at the numbers based on this past year.

STCA/HTF DNA Databank – HPrince reported that samples are slowly coming in. Trying to get Regional Clubs to host collection events. LHills reported that the database is just about ready to launch.

NEW BUSINESS

Stud Dog Event - LHills was asked to introduce the subject, which would be an additional event at a show, where campaigning dogs and those retired dogs can get together and be seen and gone over. Issues such as managing a stud dog, and how to go about selecting a stud dog would also be discussed.

Motion: That a Committee be set up to study how this could be implemented. PWilliams/ KFerris. Passed unanimously. Beth Hernandez, Cindy Cooke, Julie Hill, and Lisa Hills will be asked to serve.

Membership Review Project - Lori Kelly wants to look at trends of the STCA membership. New members, retention of existing members, loss of members through non-renewal or death. What are the reasons to join the club? What are the benefits. An ad hoc committee co-chaired by KEdell and MKrolewski will take up the issue.

AKC BBE class – AKC is discussing splitting the Bred By Exhibitor class into 6-12 month puppy, and then 12 month and over class. It would be optional for the show giving club to make the decision to implement. The consensus of the Board that our AKC Delegate, HPrince, should support the issue.

NEXT MEETING: December 15, 2021 at 8:30 EST

ADJOURNMENT

Motion to adjourn at 10:04 p.m. made by RBumstead/PWilliams. Passed unanimously

Respectfully Submitted – Richard Bumstead, Recording Secretary