



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Wednesday, June 23, 2021
8:33 p.m. – 10:13 p.m. ET

CALL TO ORDER: Lori Kelly

Welcome: Lori Kelly

Roll Call

PRESENT: President, Lori Kelly; Vice President, Kathy Ferris; Corresponding Secretary Theresa Thomas, Recording Secretary, Rod Ott; Treasurer, Steve Russell; AKC Delegate, Helen Prince; Directors: Class of 2021: Kellie Edell, Michael Krolewski, Mark LaBonte, Pam Williams; Class of 2022: Ellen Avery, Lisa Hills, Ron McConnell, and Pat Wooster.

ABSENT: None.

Approval of Meeting Minutes – May 19th, 2021 – Minutes stand approved as presented to the board.

Report of the Secretaries – Recording – R. Ott – On 3rd round of corrections to printed roster and then will get to the printer for roster printing and distribution.

Corresponding – T. Thomas – Letters and breed judging cards are currently being sent out to all the AKC approved scottish terrier judges and terrier group judges. Letter received from Christine O'Brien of Heart of America STC inquiring about availability of an educational grant for 2021. Their club would like to hold a grooming seminar with Bergit Coady-Kabel, in July.

Motion to grant up to \$500 for an educational grooming seminar instructed by Bergit Coady-Kabel, for the Heart of America STC in 2021. K. Ferris/P. Williams. Passed unanimously.

Report of the Treasurer - S. Russell – Rotating income and expenses close to being wrapped up, close to about a break even. Through the first 5 ½ months of the year the club is running at approximately a \$10,000 loss. Bagpiper production is the biggest driver of that loss.

Report of the Vice President – Rotating 2021 Summary – S. Russell and K. Ferris– Highlights of rotating weekend were discussed, both positives and negatives. Appreciation was expressed to the Chicago STC of a job well done in hosting the rotating.

K. Ferris – Montgomery Scheduling/Costs - MCKC has moved to Macungie Park for 2021, Hatboro KC is also moving to that same site for 2021. They have different superintendents so expect ring set up to change in between shows. Morris & Essex will be on Wednesday, Oct. 6th and will continue to be on Wednesday, every 5 years, as Hatboro KC will no longer give up their Thursday date. Hatboro KC, Thursday, Oct. 7th and Friday, Oct. 8th, will be limited to 2200 dogs this year. The Independent STCA Parent Club Specialty will be held on the evening of Thursday, Oct. 7th, at the host hotel. The afternoon of Friday, Oct. 8th, will be our STCA National Sweepstakes. Devon KC will be held on Saturday, Oct. 9th and MCKC on Sunday, Oct. 10th.

Hospitality will be held on Wednesday evening, a casual buffet and cash bar on Thursday evening, and the annual banquet on Friday evening after sweepstakes. The annual board meeting will be held on Wednesday, Oct. 6, 2021.

Motion to have the MCKC schedule as proposed. H. Prince/P. Williams. Passed unanimously.

Old Business – L. Kelly – Judges' Education update –

L. Kelly – Meet the Breeds update – new background photos have been provided by members for the Meet the Breeds display. First dates are August 14th & 15th, 2021 in San Diego, to be hosted by the STC of California.

H. Prince – DNA Databank update – Great response was received at the Rotating show in Chicago with at least 40 blood collection tubes handed out.

New Business – L. Kelly – Communications/PR Video – Karen Prokopetz has proposed creating scottie TV, like a fireside chat, discussing with members any number of various topics. Board members provided a list of potential topics.

T. Thomas – STCA Annual Awards 2020 – Letters have been sent out to both the award winners and the donors for the 2020 award year. Letters for 25 and 50 year pin recipients have been sent out.

Motion to go into executive session to discuss personnel matters at 9:55 pm. H. Prince/L. Hills. Passed unanimously.

Motion to leave executive session at 10:10 pm. H. Prince/R. Ott. Passed unanimously.

Next meeting will be June 21, 2021, at 8:30 pm by Zoom.

Adjournment – Motion to adjourn meeting at 10:13 pm. M. LaBonte/H. Prince. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary