



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Wednesday, April 21, 2021
8:32 p.m. – 10:06 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: Kelli 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 – March 17th, 2021 – Minutes stand approved as presented to the board.

Report of the Secretaries – Recording – R. Ott – Member roster in progress, files being collected and updated before sending to printer.

Corresponding – T. Thomas –

Motion to go into executive session #1 to discuss personnel matters at 8:38 pm. H. Prince/E. Avery. Passed unanimously.

Motion to leave executive session at 8:58 pm. H. Prince/K. Edell. Passed unanimously.

Report of the Treasurer - S. Russell – March and April report includes expenses for reprinting of the grooming manuals and an update on investments.

Of note – Bagpiper will require discussion on the next call regarding costs.

Report of the Vice President – K. Ferris – Rotating 2021 – Premium list is still not out due to numerous judge changes due to the pandemic. Host hotel menu will be out soon, with limited choices. Hospitality will be small plates, individually wrapped, cash bar, socially distancing, and facemasks required (at this time). Rotating class judge, Sandra Anderson, has withdrawn from the assignment due to her province in Canada being shut down due to Covid-19 restrictions and concerns about being able to get out of Canada and back home.

Motion to go into executive session #2 to discuss personnel matters at 9:04 pm. L. Hills/R. Ott. Passed unanimously.

Motion to leave executive session at 10:00 pm. P. Wooster/K. Edell. Passed unanimously.

Motion to go into executive session #3 to discuss personnel matters at 10:01 pm. P. Williams/K. Edell. Passed unanimously.

Motion to leave executive session at 10:05 pm. M. LaBonte/H. Prince. Passed unanimously.

Next meeting will be May 6, 2021, at 8:30 pm by Zoom.

Adjournment – Motion to adjourn meeting at 10:06 pm. M. LaBonte/K. Edell. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary