



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Annual Meeting continued
Zoom Conference Call
Wednesday, January 20, 2021
8:33 p.m. – 10:18 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 – December 16th, 2020 – No additions or corrections. Minutes stand approved as presented to the board.

Report of the Secretaries – Recording – R. Ott – Ballots have been received from officers and directors voting on new member applications. Applicants all approved.

Corresponding – T. Thomas – Currently receiving in potential judges names. No other correspondence to report on.

Report of the Treasurer - S. Russell – Approximately \$1,000 profit for the year and 10th year in a row that the club has been in the black operationally. Allowed us to cover the extraordinary expense of the handbook without drawing down the assets of the club. Approximately \$515,000 in current assets. Current liabilities are mostly related to contractual commitments for future shows for hotel deposits, judges expenses, etc. Approximately \$22,000 received in donations in 2020, with \$10,000 going to the STCA Health Trust Fund, \$6,000 to rescue, \$4,000 to trophies and lesser amounts to AKC PAC and Paws For Juniors. Income was up 3% for the year, even during the pandemic year, due to the shop and 120 year merchandise purchases. Expenses were down (\$-18,000) due to cancelling the two national specialties. At the end of 2020 we had 12% of members that still had not renewed their dues by the deadline.

Report of the Vice President – K. Ferris – Rotating 2021 Chicago STC– working on the information packet. Making request for Scotties to be first in the ring in the morning, grooming will be indoors, rings outdoors. Complete judging panels have not been posted as of yet. COVID protocols may still apply at that time.

Rotating 2023 Piedmont STC – Board expressed concerns about the amount of deposits required up front. Some confusion still exists regarding the specifics of the host hotel contract that the host club and host hotel need to clarify.

Old Business – R. Ott - Roster options update – In consideration of the finances of the club, various money saving options to print the roster were investigated and presented to the board and discussed. Three bids were presented 1. Our normal spiral bound roster at \$2,900 + \$368 to print blow sheets, poly bag and mail preparation. 2. Saddle Stitch option for \$2,030 +\$368 to print blow sheets, poly bag and mail preparation. 3. Saddle Stitch option for \$2,030 + \$176 for inkjet and mail preparation.

Motion to proceed with printing the roster using the saddle stitch option with poly bag packaging. P. Williams/L. Hills. Passed unanimously.

Business card advertising for the roster is being solicited and pricing has not changed from the prior roster. Budget allocation for the roster is \$4,000 pending the final bill received from the printer.

Judges selection process – L. Kelly – Judges to be discussed at a second meeting in February. Names for consideration can still be sent into the corresponding secretary until the meeting.

Photos on pedigree database – L. Kelly – board discussion on waiver contract for using photos, multiple owners, deceased owners, ability to print pedigrees with or without photos. Lisa Hills to work on a photo waiver contract to prevent any potential STCA liability should an issue arise.

Status of HTF bladder cancer screening clinics – H. Prince – 5 clubs had applied for the grants provided by the HTF. San Francisco is the only club that has held their screening clinic. STC of California is having to reschedule their clinic do to show cancellation of the cluster they had been planning on having it at. STC of Chicago will hold their clinic on Sunday, June 20th, during rotating weekend, at the host hotel. STC of Greater Dayton still has to reschedule their clinic and inform the HTF of the new date. STC of Michigan is planning on their clinic during their specialty in September. HTF is being flexible and allowing the clubs to keep the grant money through the end of 2021, due to the pandemic and show cancellations.

Strategic planning goals for 2021 to be discussed during a second meeting on Feb. 24, 2021. L. Kelly.

New Business – L. Kelly – 3 requests for specialty date changes have been received. Heart of America STC has requested a one year date change to Sept. 3, 2021.

Motion to approve a one year date change for the Heart of America STC Specialty to Friday, Sept. 3rd, 2021. K. Ferris/L. Hills. Passed unanimously.

STC of California is requesting a one year date change to May 15th and 16th.

Motion to approve a one year date change for the STC of California Specialty to May 15th and May 16th, 2021. K. Ferris/H. Prince. Passed unanimously.

STC of the Piedmont is requesting a date change to Sept. 18th & 19th. Due to Heart of America and Michigan STC both being in September the board is requesting a different date from the STC of Piedmont for their specialty.

Request letter to members to serve on the nominating committee to be sent out. Deadline for response to serve is Mar. 1, 2021.

Next meetings will be Wednesday, February 17th, 2021 and Wednesday, February 24, 2021 by Zoom.

Adjournment – Motion to adjourn meeting at 10:18 pm. R. Ott/L. Hills. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary