



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Thursday, October 8, 2020
8:30 p.m. – 10:20 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 – September 30, 2020 – no additions or corrections, stand approved as presented to the board.

Report of the President – L. Kelly – Zoom awards presentation was a success. The awards booklet will be published in the Bagpiper.

Report of the Secretaries – Recording – R. Ott – Several ballots for new member applicants have not been received by mail. Board discussed situation and possible policy changes. The board can now vote for new member applicants via private email to Recording Secretary. Appropriate update will be made to the SOP by Helen Prince.

Corresponding – T. Thomas – Nothing to report.

Report of the Treasurer- S. Russell – Financials for the last 12 months (Oct. 1, 2019-Sept. 30, 2020) show a net income loss of approximately \$35,000. Of that amount, approximately \$33,000 was accounted for by 2 planned items, the re-design of the club website and the publication of the STCA Handbook. The rest of the budget items were managed down to a loss of approximately \$2,000. If the 4th quarter in 2020 is similar to 2019 for Bagpiper issue #4 ads and membership dues renewals, then we should be close to breaking even at the end of 2020. The cancellation of Rotating 2020 and MCKC 2020 caused a loss of about \$15,000 in potential revenue. The reduction in Bagpiper advertisements due to the pandemic has caused a loss of about \$10,000 in potential revenue. Revenue from the website store, including grooming manuals and 120th anniversary merchandise has earned about \$15,000. Investments are earning about 2.6% and has earned around \$8,900 for the year. Dues renewal notices will be sent out by Nov. 1st, at an approximate cost of \$1,000 for printing, envelopes, and postage.

Report of the Vice President – K. Ferris – Coordinating with Debi Russell with STC of Chicago for the Rotating 2021 Specialty. Theme for the show is “Windy City”. Contract has been done with the hotel. Coordinating with Jill Mashburn with Piedmont STC for the Rotating 2023 Specialty. Board needs to approve the date for Rotating 2023.

Motion to approve the date of 2023 Rotating hosed by STC Piedmont, for the 3rd weekend of June 2023. S. Russell/K. Edell. Passed unanimously.

Report of the AKC Delegate – H. Prince – an excellent presentation on canine genetic testing is now available on the AKC Canine Health Foundation website. AKC delegates have passed the motion that parent clubs that did not have their national specialties in 2020 can award a 3 point major for Reserve Winners in 2021. So the STCA will be allowed to have a 3 point major for reserve winners at the Rotating 2021, in Chicago, and also a 3 point major for reserve winners at MCKC 2021. This change only applies to our 2021 national specialties. A proposed motion to have an optional bred-by exhibitor puppy class did not pass the delegate body, but may come up again.

Reports of Standing Committees – Annual Awards – T. Thomas – Several members did not receive their awards booklet in the mail, so another copy will be sent to those members. One member did not receive their award, though mailing post office tracking says it was delivered. Recipient member is following up with their local post office to track it down. A damaged 25 year pin is being replaced for the recipient.

Bagpiper – P. Williams – Marilyn Cathcart will continue as Clan Connection editor. Winners for the Bagpiper cover drawings for 2021 were Pat Wooster and John Thomas. The concern that we may have to reduce the number of Bagpiper issues for 2021 due to lost revenue was brought up. No decision was made on that concern at this point.

Motion to continue with discounted ad prices for deluxe color ads for Bagpiper issue #4. P. Williams/M. LaBonte. Passed unanimously.

Motion to reduce quantity printed for Bagpiper issue #4 and mailed to just members and subscribers. P. Williams/H. Prince. Discussion. K. Ferris amended the motion to email a pdf file of Bagpiper issue #4 2020 to judges. Passed unanimously.

Breeder Referral Program – L. Kelly – members are not using the breeder litter listings on the website. Breeder referral chairperson, Tambre Knox, suggested the board revisit how we can assist breeders with litter placements and with puppy requests.

Historian – L. Kelly – Historian Janet Tomlinson is requesting a budget of \$500, an increase from \$100. Discussion tabled till 2021 budget items are discussed.

Pedigree Database – L. Kelly – Janet Tomlinson has over 156,000 Scottish terriers in the pedigree database. Discussion on gathering information for database. Ellen Avery assigned to serve as board liaison to Janet Tomlinson.

SOP's – L. Kelly – updates are needed to SOP's for Annual Awards, Vice President, Website, and the Bagpiper.

Old Business – Judge's Contracts – K. Ferris – revised contracts for 3 different types of judge's contracts have been sent to the board members for review. Discussed and approved for inclusion in the SOP.

New Business – 2022 Sheraton contract for hosting – L. Kelly – discussed.

Motion to return to Sheraton Bucks County, Langhorne PA, as host hotel for MCKC week 2022. K. Ferris/H. Prince. Passed unanimously.

Approval of Committee Chairs & Liaisons for 2020-2021 – L. Kelly – list of committee chairs and liaisons are as follows:

**Scottish Terrier Club of America
Committee Chairs & Liaisons 2020-21
Prepared 10/4/2020 (Revised 3/23 pm 10/8/2020)**

Committee		Liaison
Annual Awards	Theresa Kay Thomas, Mary Helen Rice, Ellen Avery	
Awards Tallies	Michael Krolewski Lisa Hills, Christine O'Brien, Sue Stacy, Pat Wooster	
Audit	April Green, Steve Russell	
Bagpiper	Pam Williams, Editor Editorial Content: Fran Sanden Circulation: Kari Hill Clan Connection: Marilyn Cathcart Advertising Tracking: Kim Tracy Marketing: Charlie Gann	
Breeder Referral	Tambre Knox	L.Hills
Constitution & ByLaws	Helen Prince	
Facebook/PR	Karen Prokopetz	L.Kelly
Breed/Judges Ed	Kathi Brown/Tom Hossfeld	K.Ferris
Member Ed	Kathi Brown/Kari Hill	
Finance	Kelli Edell	
Gazette Columnist	Pilar Kuhn	K.Ferris
Health Trust	Marcia Dawson, DVM	H.Prince
Historian	Janet Tomlinson	E.Avery
Jr. Showmanship	Sueannette Maniscalco	M.LaBonte
Legislation	Lisa Hills	
Membership	Kelli Edell Talent Tracker? TBD	
One to One Breed Ment.	Susan Finn	H.Prince
Pedigrees and ROM	Janet Tomlinson	E.Avery
Performance & Sports Comm.	Linda White Lisa Dempsey, Mary Helen Rice, Danielle Holmes, Kathy McAra	P.Williams
Public Information & Ed.	Kathleen Dunleavy	L.Kelly
Regional Club Delegates Chair	Kathleen Dunleavy	L.Kelly
Rescue Trust & Rescue Referral	Erica Cerny	H.Prince
Shop	Lori Kelly/Ron McConnell	
Rotating 2021	Regional Club contact: Debi Russell	K.Ferris
SOPs	Helen Prince	
Sunshine	Charlene Gann	L.Kelly
Trophies	Ellen Avery/Pat Wooster	
Web Technology	Lori Kelly Bob Gann, Marianne Melucci, Glenda Tucker, Janet Tomlinson, Steve Russell, Michael Krolewski	
WrapUp	Lori Kelly	
Montgomery Week 2021	Kathleen Ferris, Show Chairperson	

Support Team Charley Cornman
Catalog Advertising/Info Pack: Debi Russell
Event Reservations: Theresa Stewart
Ring Decoration: April & Dan Gree
Inc. Parent Spec.Show: Helen Prince
Ind, Special & Nat'l Sweepstakes Shows'

Sec: Theresa Kay Thomas
Perpetual Awards Steward: Barbara Botak
Perpetual Awards Engraving: Cliff Schultz

**Motion to approve committee chairs and liaisons for 2020-2021. H. Prince/K. Ferris.
Passed unanimously.**

Next meeting will be Wednesday, Oct. 21st, 2020 by Zoom.

**Adjournment – Motion to adjourn meeting at 10:20 pm. P. Wooster/H. Prince. Passed
unanimously.**

Respectfully Submitted – Rod Ott, Recording Secretary