Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Wednesday, September 16, 2020
8:30 p.m. – 9:32 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 2020: Jerry Burge, Ron McConnell, Gary Stroede, Pat Wooster; Class of 2021: Kelli Edell, Michael Krolewski, Mark LaBonte, and Pam Williams.

ABSENT: None.

Welcome to Invited Guests – Incoming Directors Ellen Avery and Lisa Hills.

Approval of Meeting Minutes – August 19, 2020 – no additions or corrections, stand approved as presented to the board.

Report of the Secretaries – Corresponding – T. Thomas – no correspondence to report.

Recording – R. Ott – nothing to report.

Report of the Treasurer- S. Russell – end of August financial report shows our first positive month since February of 2020. This has helped reduce our year-to-date losses for the club. Mid-September report is showing break-even for the month, at this point. Outstanding expenses for the end of the 3rd quarter to early 4th quarter, yet to be paid, include Bagpiper issue #3 production costs, award engraving, and additional 120th anniversary shop merchandise. The annual report was filed with the state of New Jersey, in August. Quarterly taxes have been paid to the IRS this month.

Old Business – Discussion on HTF Scottie DNA Bank presentation from Michael Bishop and Marcia Dawson, and whether to proceed with the proposal as presented. Board members discussed the proposal and details.

Motion to approve a Scottish Terrier DNA Bank according to the program outlined and approved by the HTF committee. K. Edell/M. Krolewski. Passed unanimously.

Motion to allow the HTF to fund up to $15,000 to cover Phase 1, to establish the HTF managed DNA bank with Resaro Genomics. P. Williams/M. LaBonte. Passed unanimously.

Montgomery Week Awards Presentation – T. Thomas – all letters have gone out to award sponsors and donors. Awards booklet is ready to go to print and then be mailed out. Awards presentation will be by Zoom video teleconference. M. Krolewski will handle meeting set up, sending out of invitations and control of who will be speaking. L. Kelly – member Carla LaCoe has expressed total dissatisfaction with having a Zoom awards presentation and would prefer the awards be presented at the Chicago Rotating in June 2021.

Rotating 2021 - Contract/Update Chicago Status – K. Ferris – Contract with the host hotel has been signed. Waiting on theme for the show weekend, from the members of the Chicago STC. Waiting to hear from the show chairperson of the Grayslake Cluster that controls the show venue.

Rotating 2023 – Piedmont STC is working on a proposal for hosting the Rotating 2023.

Shop & Online Auction Update – L. Kelly – the shop has been busy with on-line sales of 120th Anniversary merchandise and has brought in over $4,000 in revenue. On-line auction proposal did not find a club member to run the auction. Marianne Jacobs has agreed to run the auction for 25% of the revenue. Marianne would be doing all the marketing, pictures, working with the treasurer to receive payment on auction items. Auction planned for November with the hopes of bringing in approximately $5,000 on auction items.

New Business – next board meetings scheduled for Wed. Sept. 30th and Thurs. Oct. 8th.

Helen Prince, AKC Delegate for the STCA, was re-elected to a 3 year term as a member of the Parent Club Committee for the AKC.

Adjournment – <u>Motion to adjourn meeting at 9:23 pm. J. Burge/P. Williams. Passed unanimously.</u>

Respectfully Submitted – Rod Ott, Recording Secretary