



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference Call
Wednesday, July 15, 2020
8:35 p.m. – 10:39 p.m. ET

CALL TO ORDER: 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, Gary Stroede, Pat Wooster; Class of 2021: Kelli Edell, Michael Krolewski, and Pam Williams.

ABSENT: Ron McConnell, and Mark LaBonte.

Motion to excuse Ron McConnell from the July 15, 2020 board meeting. K. Edell/J. Burge. Passed unanimously.

Welcome: Lori Kelly

Approval of Meeting Minutes – June 17, 2020 – no additions or corrections, stand approved as presented to the board.

Report of the Secretaries – Corresponding – T. Thomas – A letter of intent was received from Ellen Avery (STC of Greater Atlanta) and Jill Mashburn (STC of the Piedmont) asking to host the 2023 National Rotating on April 7, 8, and 9, 2023. Three possible options were presented for venues: 1. Crown Royal Hotel & Convention Center, Ashville, NC; 2. In conjunction with the Ashville KC, Fletcher, NC; 3. Piedmont KC show building, Charlotte, NC.

Motion to accept letter of intent from STC of Greater Atlanta and STC of the Piedmont to host the Rotating 2023, pending more information. S. Russell/P. Williams. Passed unanimously.

Letter received from Bill Berry, addressed to the board, saying that the published minutes from the May board meeting were incomplete concerning the details of his American Bred trophy proposal and the board's response. K. Ferris- Minutes are to be of motions and important details, not a complete transcription of the entire conversation, complete transcription would be onerous to the Recording Secretary.

Email received from Bill Berry, suggesting the STCA order face masks was presented. The board discussed and has other plans for merchandise as everyone already has masks at this time.

Letter received from Donna Winslow asking if there is anything we can do to accelerate the membership process. K. Edell – Possible solutions include pdf membership form on the website that can be emailed directly to the membership chair, email sponsor forms, dues paid by PayPal. New member applicant names could be published in the members' only section of the website or sent out via the WrapUp, which would also speed up the process vs. publishing in the Bagpiper. Board discussed and agreed to have an on-line editable membership

application on the website that could be emailed directly to the membership chair. The board also agreed to publishing the new applicant names in the members only section so that current members have the opportunity to review them and offer comments. K. Edell to work on these membership process updates and notify the membership of the details and when they go into effect.

Recording – R. Ott – No letter has been received for an alternate slate by the July 15 deadline today.

Lists of current 2019-2020 deceased members, 25 year and 50 year pin recipients were emailed to the Corresponding Secretary per request.

50 years – Eric and Claudia Leffler, Jerry Burge

25 years – Louis and Norma Mitchell, Nancy Clements, Don Adams, Nancy Bowles, Michele Fujawa, Mary Helen Rice, Marty and Kathy Rose, Nancy Schaus, Elaine Wallace, Margaret Blair, Kristen Simmons, Sherrie Creekmore, Thomas Callahan & Luis Felipe Arroyo.

Added Sara Wickline to the roster. She was a new member from August 2018, published in bagpiper issue #4, 2018, but appears to never been added to the roster spreadsheet or hardcopy 2019-2020 roster. She hasn't received the Bagpiper nor membership renewal notices because of that. Bagpiper circulation manager Kari Hill will send Sara back issues of the Bagpiper and request for payment of dues missed will be made.

Report of the Treasurer- S. Russell – Not much change from mid-year report, the club is operating at a loss, down about \$10-11,000 on operating expenses. MCKC deposits to the hotel for both 2020 and 2021 have both been applied to the MCKC hotel for 2021, for a total of \$2,700 in pre-paid deposits. The STCA had paid its share of the Montgomery All-Terrier Agility deposits for the grounds and equipment. Payments in the amounts of \$600-700 have also been moved to 2021.

Old Business – Motion to go into executive session at 9:21 pm to discuss the Independent Specialty for 2021. J. Burge/K. Edell. Passed unanimously.

Motion to leave executive session at 9:29 pm. P. Wooster/R. Ott. Passed unanimously.

Annual Awards MCKC week 2019 – L. Kelly – Corresponding Secretary is sending out letters to all the award sponsors and award winners. Sponsors will be advised to mail their awards to the award winners. The STCA will host a Zoom awards presentation on Saturday, Oct. 3rd, 2020. The awards booklet is in process and will be sent out to members in advance of the Zoom awards presentation. Letters will be sent to the 25 and 50 year pin recipients. Cliff Schultz has taken all the trophies to the engraver to have the award winners engraved.

HTF Initiatives-orders – H. Prince – vWD and CMO test kits will be sold between Oct. 1-15, 2020. Contact Helen Prince via email or phone to order and purchase the tests. Prices to be \$45 for each vWD test, \$45 for each CMO test, and also offering \$35 for a wheaten gene test. Information to be published in the Scottie Guardian, WrapUp, the Bagpiper, Facebook, and the website.

Shop update/online auction – L. Kelly – new merchandise described for our 120th anniversary, to be added to STCA online shop. Discussion took place about hosting an on-line auction for the club. Items would be donated and auctioned. Lori discussed proposal by Mary Ann Jacob who would manage the auction details for a fee of 25% of gross profits, excluding shipping. K. Edell suggested Lori speak with Linda Bassett. More information to come.

New Business – Motion to go into executive session at 9:49 pm to discuss personnel matter. H. Prince/K. Edell. Passed unanimously.

Motion to leave executive session at 9:59 pm. J. Burge/P. Williams. Passed unanimously.

Bagpiper – Cover Drawings 2021 process – P. Williams – members must submit their names for the drawing to the Corresponding Secretary, Theresa Thomas, by the deadline of Sept. 15, 2020. The drawings for the 2021 covers will take place during the Zoom awards presentation on Sat. Oct. 3, 2020.

Issue #3 inside cover still available and #4 both inside and back cover is still available. For issue #4 anniversary issue we will be soliciting ½ page kennel ads and the ½ page ad rate.

Motion to not print and mail issue #3 to judges. P Williams/L. Kelly. Passed unanimously.

Issue #3 will be published with some discount on advertising rates, with an extended deadline to July 31, 2020. Amount of non-revenue content will be evaluated to help minimize losses for issue #3.

HTF Amendment – H. Prince – Proposed amendment would increase the number of trustees from 7 to 9 members, with a minimum of 7 members and no more than 9 members. Discussion followed on benefit of adding trustees.

Motion to approve the HTF Amendment as presented. R. Ott/P. Williams. Passed unanimously.

Annual Awards 2020 – L. Kelly – The board needs to decide whether to go forward with 2020 annual awards as normal, though a shortened year. Discussion followed.

Motion to go forward with 2020 Annual Awards as normal. K. Ferris/P. Wooster. Board discussed. Roll call vote requested by S. Russell. Voting Yes on motion: K. Ferris, T. Thomas, R. Ott, H. Prince, G. Stroede, and P. Wooster. Voting No on motion: S. Russell, K. Edell, M. Krolewski, and P. Williams. Absent: J. Burge. Motion passes 6-4.

Rotating 2021 – Contract/Hotel update – K. Ferris – moving forward with plans, paperwork submitted to AKC is still pending.

Next meeting - Aug. 19, 2020 board meeting will be a Zoom conference set up by M. Krowlewski.

Adjournment – Motion to adjourn meeting at 10:39 pm. H. Prince/P. Wooster. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary