



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference Call
Wednesday, June 17, 2020
8:31 p.m. – 9:54 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, Ron McConnell, Gary Stroede, Pat Wooster; Class of 2021: Kelli Edell, Michael Krolewski, Mark LaBonte, and Pam Williams.

ABSENT: none

Welcome: Lori Kelly

Approval of Meeting Minutes – May 20, 2020 – no additions or corrections, stand approved as presented to the board.

Report of the Secretaries – Corresponding – T. Thomas – no correspondence at this time. Recording – R. Ott – Nominating committee slate and biography letters were mailed out to the membership per the SOP. Lists of current 2019-2020 deceased members, 25 year and 50 year pin recipients were emailed to the Corresponding Secretary per request.

Report of the Treasurer- S. Russell – The club is currently running at \$10K loss through mid-June, due to cash flow issues from reduced Bagpiper advertisement sales and Rotating 2020 expenses and lost income. The Treasurer has sold ½ of the latest certificate of deposit with Stifel Investments, to help cover expenses. That money has been moved in to the checking account and all bills are current as of this date.

Projected for the second half of 2020 are estimated incomes of \$53K and expenses of \$42K (this would be if MCKC estimated income and expense is removed).

The STCA Health Trust was the beneficiary of \$1K, from estate of Sanford Rosenfeld.

2019 taxes have been completed and set to the IRS.

\$942 has been paid for storage for the 2nd half of 2020.

Old Business – Judges Selection Process – R. Ott – Further discussion and recommendations will be addressed at a later date to be determined.

Motion to go into executive session at 8:54 pm to discuss a judging assignment. Burge/Wooster. Passed unanimously.

Motion to leave executive session at 8:58 pm. Williams/Burge. Passed unanimously.

Destiny Am Bred Award replacement sponsorship – T. Thomas – Correspondence received from Norman and Helen Prince who would like to sponsor the Am Bred Award. Same award criteria to be used, as previously, and will consist of an engraved pewter bowl or tray, with a value of \$50 to \$75. Award to be named the Princescot American Bred Award. To be first awarded in 2021 for the 2020 year.

Motion to accept the Princescot American Bred Award. Williams/Russell. Passed unanimously.

Montgomery Week updates – L. Kelly – MCKC, Hatboro, Devon, and Montgomery All Terrier Agility Trial events have all been cancelled. Sales and banquet staff at host hotel has been furloughed. Our hotel non-refundable deposit can be moved to 2021. Board discussion took place.

Motion to cancel the STCA National Specialty, for October 2020 MCKC week, in conjunction with MCKC. Burge/McConnell. Passed unanimously.

Motion to cancel the STCA National Sweepstakes, for October 2020 MCKC week. Ferris/Prince. Passed unanimously.

Motion to cancel the STCA Top 20, for October 2020 MCKC week. Prince/Krolewski. Passed unanimously.

Motion to cancel the in-person STCA annual dinner meeting, for October 2020 MCKC week. Williams/Thomas. Passed unanimously.

Letter to be sent to host hotel confirming cancellation of STCA events of October 2020 MCKC week. Current hotel deposits to be moved to 2021, per the host hotel Sheraton Bucks County. Notice to the membership regarding the event cancellation to be sent out via email and social media.

Cliff Schultz will proceed with STCA awards' trophy engraving for the 2019 award winners and award sponsors to ship trophies to award winners by a specified date. Zoom award celebration to take place on Saturday, Oct. 3rd. Annual awards booklet will be mailed to the members. Apparel and pins commemorating the STCA's 120th Anniversary will be available for purchase on the website.

New Business

Bagpiper – P. Williams – to include new feature in the Bagpiper to allow companion owning members to celebrate their dogs with candid photos and stories. Half page ads priced at \$95, starting with issue #3. Name and theme of feature to be presented to the membership on the website and social media.

STCA Black & White Agility – P. Williams –

Motion to dedicate the STCA Black & White Agility Trial in memory of Barbara Gibson. Williams/McConnell. Passed unanimously.

STCA Performance Award – P. Williams-

Motion to rename the STCA Performance Award read the Barbara A. Gibson Performance Award for Versatility sponsored by the STCA. Williams/Ott. Passed unanimously.

2021 Chicago Rotating – K. Ferris- Preliminary contract with the host hotel is pending and is being reviewed.

Adjournment – Motion to adjourn meeting at 9:54 pm. Prince/Russell. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary