



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Video Conference Call
Wednesday, March 25, 2020
8:32 p.m. – 9:57 p.m. ET

Welcome: Lori Kelly - special thank you to Bob Gann for setting up our video conference call for the board. Message of appreciation to board members and ask that we all keep fellow members and families in thoughts and prayers that all continue to be in good health. Special prayers asked for Tom Langham, former STCA board member, who is awaiting a double lung transplant.

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

Approval of Meeting Minutes – March 18th, 2020 – no corrections, stand approved as presented to the board.

Motion to go into executive session #1 at 8:43 pm to discuss nominating committee. Williams/Edell. Passed unanimously.

Motion to leave executive session #1 at 9:19 pm. McConnell/Prince. Passed unanimously.

Motion to go into executive session #2 at 9:19 pm to discuss STCA awards. Prince/Ferris. Passed unanimously.

Motion to leave executive session #2 at 9:54 pm. Wooster/Williams. Passed unanimously.

Old Business – Discussion on Status of 2020 Rotating.

-K. Ferris – has been in contact with the other clubs within 250 miles of Rotating site with shows set for July 23-26. K.Ferris reported that they have no issues co-existing with us on those dates.

-S. Russell – we have until Friday, March 27th, 2020 to notify the host hotel if we are going to commit to the July 23-26th, 2020 dates, or cancel entirely. New contract offered did reduce the number of required room nights, along with reduced food and beverage minimums. If we cancel, the host hotel will return our deposit. If we go ahead with the proposed postponement we would still incur financial risk.

Motion to cancel Rotating 2020 events rather than postpone. Ferris/Burge.

Discussion of motion.

Voting yes on the motion: K. Ferris, T. Thomas, H. Prince, J. Burge, R. McConnell, P. Wooster, M. Krowleski, M. LaBonte, and P. Williams.

Voting no on the motion: R. Ott, S. Russell, G. Stroede, and K. Edell.

Vote tally: Yes-9, No-4. Motion to cancel Rotating 2020 events passes.

Motion to refund all entries, all meals, all grooming seminar fees. Ferris/LaBonte.

Motion to amend motion to not refund catalog advertising, trophy donations and raffle monies until further review. Russell/LaBonte.

Motion to refund all rotating monies including Top 20, except advertising, trophy donations, and raffles. Passed unanimously.

Communication to go out to members, regarding the board decision to cancel Rotating 2020, via email, website, Facebook, and Bagpiper issue #2.

Destiny/Am Bred-new sponsorship – currently no new sponsors. Email blast to be sent out to membership to invite new trophy sponsors.

Next teleconference on Wednesday, April 1, 2020 at 8:30 pm E.T.

Adjournment – **Motion to adjourn meeting at 10:45 pm. Prince/Williams. Passed unanimously.**

Respectfully Submitted – Rod Ott, Recording Secretary