



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference Call
Wednesday, March 18, 2020
8:32 p.m. – 9:57 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 – February 19th, 2020 – no corrections, stand approved as presented to the board.

Approval of Meeting Minutes – March 11th, 2020 – Emergency teleconference call – no corrections, stand approved as presented to the board.

New Business – Discussion on Status of 2020 Rotating.

K. Edell – presentation of subcommittee's (K. Edell, S. Russell, K. Ferris, G. Strode, and R. Ott) discussion and recommendations going forward. Subcommittee is recommending full refund of meal payments and specialty entry fees paid, toward Rotating 2020, back to the members. Scentwork entries were paid by check and those can be shredded. Decision on Top 20 has not been made.

S. Russell – The host hotel, due to state of Ohio mandates, will now allow cancellation for the year, with no fees charged to the STCA. If we reschedule to a later date, the club would be responsible for any fees charged by the host hotel. Different categories of income received and expenses already paid was discussed.

K. Edell- further discussion of pros and cons of rescheduling.

Officers and directors each given the opportunity to voice their opinions on proceeding.

Request was made to get further clarification from the host hotel on possible contract arrangements if we proceed with a possible future date and a response from the AKC on proceeding.

Motion to refund the vendor fees to the Rotating 2020 vendors. Williams/Prince. Passed unanimously.

Adjournment – **Motion to adjourn meeting at 9:57 pm. Williams/Wooster. Passed unanimously.**

Respectfully Submitted – Rod Ott, Recording Secretary