



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference Call
Wednesday January 15, 2020
8:32 p.m. – 10:06 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: Gary Stroede, Pat Wooster; Class of 2021: Kelli Edell, Michael Krolewski, Mark LaBonte, and Pam Williams.

ABSENT: Ron McConnell, Jerry Burge

Motion: To excuse Ron McConnell from the Oct. 23rd and Jan. 15th board meeting. Russell/Prince. Passed unanimously.

Motion: To excuse Helen Prince and Jerry Burge from the Nov. 20th board meeting. Edell/Wooster. Passed unanimously.

Welcome: Lori Kelly

Approval of Meeting Minutes – November 20, 2019 – no corrections, stand approved as presented to the board.

Report of the Secretaries – R. Ott- member roster has been revised and updated with changes from membership renewals done through Dec. 31, 2019.

-T. Thomas- agreement letters sent out to board members in December and still waiting on some signed forms to return. Sent out request for board reports, due by Feb. 15th, from committee chairs and board liaisons. Reminder email blast to be sent out regarding submitting names for future judges for the national sweeps and specialties.

Treasurer's Report - S. Russell – membership renewals – as of the Dec. 31st end of year deadline, we had 20.9% of family memberships still unpaid. As of Jan. 15th we had 8.0% still unpaid. Board members to continue try to contact those members who have not yet renewed memberships. We have received over 250 changes to contact information with this year's renewals. Suggestion is to possibly have members maintain and update their own contact information through the member's only section of the website.

-Finances – board members have been emailed the financial reports for December and year-end, 2019 vs 2018 financial comparison, and the statement of financial position and the statement of financial activities. 2019 marked the 9th consecutive year in the black, for the STCA. Financial reports will be printed in the Bagpiper.

Vice President's Report- Rotating 2020 P. Williams/K. Ferris

-P. Williams – premium list has been added to the website, rotating page is mostly completed with links and downloadable forms. Discussion took place on non-regular classes and how we should run them and attempt to make them more special for the exhibitors. Top 20 event details to be sent to the board group email list.

-K. Ferris – discussion on contract for non-approved AKC judges, this includes AKC rules and STCA rules added in.

Old Business - T. Thomas – Perpetual award follow up – Contact with Jeanice Barton about storage costs and purchase of trophy, follow up by board email list.

-Helen Prince – Handbook – final corrections and approvals are complete and the handbook is now in the hands of the printer. Final payments for design, postage, etc. need to be made to the printer.

-Lori Kelly – Website – hosting website will be moved to a new host due to current host not being able to fulfill our needs. All pedigree information will be on website. Marcia Dawson will be meeting with us at the rotating meeting to discuss information that the HTF wants on the pedigree database.

Motion to go into executive session at 9:47 pm to discuss personnel matters. Williams/Edell. Passed unanimously.

Motion to leave executive session at 9:56 pm. Williams/Wooster. Passed unanimously.

New Business – P. Williams- Discussion of issue with the mailing of Bagpiper #4 2019. Approximately 55 members received a baseball card collector magazine, rather than the Bagpiper. The correct Bagpiper #4 copies have been mailed out to those members not receiving it the first time.

-H. Prince – Discussion of bladder cancer screening clinics, funded by the HTF, via the STCA. 5 regional clubs have submitted applications to hold clinics- STC of Chicago (Sept.); STC of California (May); STC of Greater Dayton (late summer); San Francisco Bay STC (March); and STC of Michigan (Sept). The board had previously approved \$6,000 for 3 clubs to host bladder cancer screening clinics, however with 5 clubs applying to host clinics, the HTF would like to fund all 5 clubs to host clinics. A generous donation from Door County Rally is helping to make this possible.

Motion: To approve funding of 5 bladder cancer screening clinics for a total of \$10,000 from the HTF. Prince/Williams. Passed unanimously.

Adjournment – **Motion to adjourn meeting at 10:06 pm. Williams/Edell. Passed unanimously.**

Next meeting – Wed., February 19, 2020 – teleconference 8:30 pm ET

Respectfully Submitted – Rod Ott, Recording Secretary