



Minutes
The Scottish Terrier Club of America, Inc.
Teleconference Meeting of the Officers and Directors
Wednesday June 19, 2019
8:30 p.m. – 9:35 p.m.

PRESENT: President, Lori Kelly; Recording Secretary, Kathleen Ferris, Treasurer, Steve Russell, AKC Delegate, Helen Prince, Directors: Class of 2019: Michael Krolewski, Mark LaBonte, Janet Tomlinson, Class of 2020: Jerry Burge, Ron McConnell, Gary Stroede, Pat Wooster

Absent: VP, Pam Williams, Corr Secy, Theresa Thomas, Dir. Kelli Edell,

Motion to excuse Pam Williams, Theresa Thomas and Kelli Edell. Prince/Burge. Passed unanimously

Roll Call

Welcome

Pres. Lori Kelly

Thanks all for attending as we start summer. Please hold all comments until asked.

Minutes: Approval of May 15, 2019 Minutes

Stand as submitted

Report of the Secretaries

Corresponding Secretary

Lori Kelly presented

Annual Awards letters are moving forward. M.LaBonte is assisting.

Recording Secretary

Rec. Secretary Kathleen Ferris

Letter from the Nominating Committee with their report was mailed on time and out to membership. Printed Roster had gone to print and should be out soon. .

Treasurer's Report (report attached)

Treas. Steve Russell

Overview given, quiet first half of the month. Production of Bagpiper 2 was the largest expense. Has one action item to be discussed **Motion to restrict the use of the \$31,212.15 in funds received as a bequest from the Psaroudis Trust for the purpose of other than general operating expenses approved by the Board. Prince/Ferris. Motion to rescind prior motion. Russell/Tomlinson. Passed unanimously.** Discussion on how and why this fund should or should not be restricted. The purpose is to have this money separate from the day to day operating expenses. **Motion to restore the Jett Jackson restricted asset and designate the use of the Psaroudis funds for the new Website Design project. Russell/LaBonte. Passes 10-0. K.Ferris - y, S.Russell - y, H.Prince - y, M.Krolewski - y, M.LaBonte - y, J.Tomlinson y, J.Burge - y, R.McConnell- y G.Stroede - y, P.Wooster -y**

Vice President's Report

Lori Kelly presented

Rotating 2019 – There will be reserved grooming space and the STCA will reserve 4 extra spaces for late arrivals. P.Williams will be sending payment request to S.Russell.

Montgomery 2019 – Final details in process. M.Krowleski working on the website. A question was raised how we run sweepstakes (with runoff). Greeley notified Onofrio who then went to the AKC about how we run our sweepstakes. Event Plans had decided that we are not allowed to do a runoff in the manner that we have traditionally done. H.Prince contacted AKC on our behalf and after a few calls she is waiting for a response. She also contacted Mark Dunn to further inquire this ruling. Due to time constraints Rotating will be run with traditional sweepstakes set up. H.Prince is hoping to have further information in the next week or two before we have to decide on MCKC.

Old Business

Website Redesign Project Status

Maryanne Melucci had done a lot of work on the mockup. It is on track for anticipated deadline.

Handbook Status – Editing/Writing

H.Prince reported that they are at the proofing stages.

Selection Process/Specialty Judges - Member engagement

L.Kelly needs to get an email out to the membership to follow up on our discussion at the winter meeting. She encouraged Board members to send in suggestions as well.

Montgomery 2020 – National Specialty Judge status

Motion to go into executive session at 9:13 on to discuss 2020 National Specialty Judge status. Prince/Burge. Passed Unanimously.

Motion to leave at 9:14 pm. Prince/Wooster. Passed Unanimously.

Draft Dog Title - AKC update

L.Kelly reported that the AKC board made decision to pull this out of their discussion at their May meeting and request feedback from the Parent Clubs who breed draft dogs and see if they will allow non-draft breeds to compete.

New Business

Awards 2018 Award Year/Letters - Theresa Kay Thomas

Duplicate Awards 2018 – Refer to 10/4/17 minutes. The Deblin's Trophy does have one tie and the STCA will reimburse the cost of that award.

AKC National Dec. 2019, Orlando, FL - Correspondence received

STCA sponsored Medallions for conformation

L.Kelly received word from Barbara Gibson about these and a request to offer them. AKC charges \$25 to the parent club for these medallions. **Motion for the STCA to offer a set of 5 commemorative medallions to be awarded at the AKC National Championship Dog Show in December 2019. Prince/Krowleski. Passed unanimously.**

STCA sponsored medallions for Agility, Obedience

Motion for the STCA to offer a commemorative medallion to be awarded at the AKC Obedience Classic and AKC Agility Invitational Championship Show in December 2019. Prince/Ferris. Passed unanimously.

AKC Meet the Breeds

L.Kelly is waiting to hear from the Tampa club. Money is set aside in the budget for them in the amount of \$500.

STC Greater Louisville – Shacklett letter

L.Kelly noted that a letter was received from Rose Shacklett regarding a permanent move of the STC Greater Louisville's specialty date. Brief discussion held. More research is needed. Greater discussion can be shared on the board list. Prior to the July meeting.

Grooming Videos

Ron McConnell

There is a need to order additional videos as there are only 39 remaining. Decision to add the inventory replenishment expense to the 2019/2020 budget.

Next Meeting will be held as a teleconference – Wed., July17, 2019 at 8:30 p.m.

Adjournment - Motion to adjourn at 9:35 p.m. Burge/Tomlinson. Passed unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary

June 19, 2019

Treasurer's Report to Board Mid-June

Financial Report (May)

May reports were posted on the Board list by June 2nd.

To review: In **May**, the **P&L Net Income (Loss)** for the month was - **\$7,775**, primarily due to an extraordinary payment to DC Web Designers for the STCA Website Redesign Project and the timing of other ordinary expenses from normal operations. This brought the **P&L YTD Net Income (Loss)** to **-\$3,062**, and reduced Total Assets on the **Balance Sheet** to **\$536,434**. Also, during the month, 2018 Taxes were filed by the May 15th deadline and **Balance Sheet Equities** were reclassified to better reflect Restricted Assets.

Financial Reports (Mid-June)

During the first-half of June, accounts with Income and Expense over ~\$500 included:

Income
None.

Expense
-\$1,760 – Bagpiper 2019#2 Production (partial)

Other financial activities this month have included: Montgomery Trophy Donations, Rotating Meal Reservations, Grooming Manual & Video Sales, and quarterly Tax Deposit for Unrelated Business Income.

Year-to-Date Summary

P&L YTD (after half of the month of June) Ordinary Income from operations is \$1,062 and total Net Income is a **loss of -\$4,213**, after accounting for an Extraordinary Expense for Website Redesign.

Balance Sheet Assets are now \$535,381.

Action

- In March 2019, the STCA received a bequest from the Psaroudis Trust. Their attorney said the Will did not restrict how the STCA uses the funds. Rather than lump this unexpected windfall in with funds from operations, it would be prudent for the Board to formally restrict use of the funds.

MOTION: The Board restricts use of the \$31,212.15 in funds received as a bequest from the Psaroudis Trust for the purpose of special projects approved by the Board.

Steve Russell
STCA Treasurer

