



Minutes
The Scottish Terrier Club of America, Inc.
Teleconference Meeting of the Officers and Directors
Wednesday April 17, 2019
8:33 p.m. – 10:08 p.m.

PRESENT: President, Lori Kelly; Vice President, Pam Williams, Corresponding Secretary, Theresa Thomas, Recording Secretary, Kathleen Ferris, Treasurer, Steve Russell, Directors: Class of 2019: Kelli Edell, Michael Krolewski, Mark LaBonte, Class of 2020: Jerry Burge, Ron McConnell, Gary Stroede, Pat Wooster

Absent: AKC Delegate, Helen Prince, Janet Tomlinson

Motion to excuse JTomlinson due to moving Williams/Thomas. Passed unanimously.

Roll Call

Welcome

Pres. Lori Kelly

Minutes: Approval of March 29, 2019 Minutes

Stand as submitted

Secretaries

Corresponding Secretary

Corr. Secretary Theresa Thomas

Nominating Committee member letters went out. Received a letter from SRussell regarding Gail Gaines' estate. STC of the Piedmont communication under new business.

Recording Secretary

Rec. Secretary Kathleen Ferris

Roster update – Printed Roster can be out by the end of May if all goes smoothly. Information is being forwarded to the print house this week.

Online Roster – Discussion on why a member of the Web Committee is maintaining roster information online. KFerris: it was discussed in the past but never approved. The webmaster is only to maintain info to process emails and club business at the site. All questions about roster information is to be confirmed and maintained by the Recording Secretary. It was decided to wait to proceed until a new website design was decided. At that time the security and features would need to be determined to decide if an online roster could replace the current excel spreadsheet. MKrolewski and KFerris will discuss.

President's Report

Pres. Lori Kelly

Some updates on the website. Timing of information on the website regarding upcoming events needs to be discussed online.

Treasurer's Report (report attached)

Treas. Steve Russell

SRussell gave overview. Shared with the Board the financial statement that will be posted in Bagpiper Issue #1. Shared status of the investment CDs.

Vice President's Report

VP Pam Williams

Rotating 2019 – finalizing information for website links.

Montgomery 2019 – judges are set. STCA will not support entries at Devon again this year as we have not received a reply. BGibson working with Rau for performance and those apps are being sent to AKC. Question as to if we want to offer prizes at sweeps, typically only been monetary and rosettes?

Discussion to continue on our list.

Possible issue with Rotating advertising in Bagpiper. Discussion on Issue #3 and holding for Rotating Ads.

Old Business

Website Redesign Project

Motion to go into Executive Session to discuss website and personnel at 9:11 p.m. Edell/Wooster. Passed unanimously.

Motion to leave Executive Session at 9:42 pm. LaBonte/Stroede. Passed unanimously.

Discussion held on finances to cover website redesign.

Motion to go forward on the website redesign project contract in the amount of \$21,100, funding to be drawn against the Jett Jackson Grant which is a restricted asset. LaBonte/Edell. Roll Call: PWilliams yes, TThomas yes, KFerris yes, SRussell yes, KEdell yes, MKrolewski yes, MLaBonte yes, JBurge yes, RMcConnell yes, GStroede yes, PWooster yes. Passed unanimously.

Handbook Status

LKelly – a writer is needed for the historical data that was collected.

Nominating Committee

All members were contacted. Barbara Casey has agreed to chair. She has started to pull the committee together and start the paperwork. Clarification on eligibility status. 2 members had to step down and one alternate was moved up to regular status.

New Business

STCA Breeder Referral – L Kelly informed the Board that Sonya Neve has stepped down. Barbara Zink is temporarily helping as well as Charla Hill. Need to find a volunteer. Post to the Board list any suggestions.

STC of the Piedmont – They were approved by the AKC and submitted a specialty request to TThomas. They are requesting to hold a concurrent independent Specialty on Friday Nov 8, 2018 after the BIS judging at Furniture City KC and Nov 9. **Motion to allow the STCP to hold back to back specialty shows in Nov 2019 with future shows to be approved on an annual basis. Williams/Thomas Passed unanimously.**

Next Meeting will be held teleconference – Wed., May 15, 2019

Adjournment - **Motion to adjourn at 10:08 p.m. Burge/Ferris. Passed unanimously.**

Respectfully Submitted – Kathleen Ferris, Recording Secretary

STCA Statement of Financial Position

The STCA remains fiscally sound.

The Statement of Financial Position (Balance Sheet) through the first quarter 2019 shows the Club has total assets of \$545,268. The Statement of Financial Activities (Profit & Loss) shows we finished the quarter and Year to Date with Net Income of \$5,772.

Membership Renewals for 2019 resulted in 96% (729) of member households renewing and 4% lapsing at the end of the January grace period. About 12% of the dues were paid late after the year-end deadline. New applications approved in 2018 (45) replaced the losses from non-renewals (31) and deceased members (12).

The Club received a substantial bequest from the Nicholas Psaroudis Trust in the amount of \$31,212.

The Club once again received \$1,000 hosting free from the Black & White Terrier Agility Trials thanks to Barbara Gibson's coordination.

The 2019 Budget was approved at the Winter Board Meeting, and includes project funds for a new Scottish Terrier Trifold, 2019-2021 Roster Printing, Handbook Production, and Website Redesign.

The Fidelity Bond covering the Treasurer and President was renewed. Per SOPs, the Audit Committee has been convened and a biennial Internal Audit has been initiated.

Note: See the STCA website (<https://www.stca.biz/stca/stca-financial-reports>) for the Treasurer's more detailed month-by-month financial reports.

STCA STATEMENT OF FINANCIAL POSITION (BALANCE SHEET)		1st Quarter 2019
ASSETS		
Current Assets		
Checking/Savings		
Bank of America - Checking	\$	105,955
Bank of America - Savings	\$	10,751
PayPal Account (Reserve)	\$	200
Stifel - Investments		
Stifel - Cash & Earnings	\$	3,823
Stifel - CD - 10yr Stalter 2026	\$	27,000
Stifel - CD - 3yr Due 04/08/19	\$	50,000
Stifel - CD - 4yr Due 04/06/20	\$	50,000
Stifel - CD - 5yr Due 04/06/21	\$	50,000
Stifel - CD - 5yr Due 04/19/23	\$	55,000
Stifel - CD - 5yr JettJksn 2022	\$	62,000
Total Stifel - Investments	\$	297,823
Total Checking/Savings	\$	414,728
Other Current Assets		
Grooming Manual Inventory	\$	5,241
Grooming Video Inventory	\$	2,548
Total Other Current Assets	\$	7,789
Total Current Assets	\$	422,518
Other Assets		
Other Assets		
Trophies/Awards (FMV)	\$	122,750
Total Other Assets	\$	122,750
Total Other Assets	\$	122,750
TOTAL ASSETS	\$	545,268
LIABILITIES & EQUITY		
Equity		
Restricted Net Asset		
Restricted to Psaroudis Grant	\$	31,212
Restricted to JettJackson Grant	\$	58,333
Restricted to PAWS (Juniors)	\$	11,541
Restricted to Stalter Grant	\$	27,906
Total Restricted Net Asset	\$	128,992
Unrestricted Net Assets	\$	410,504
Net Income	\$	5,772
Total Equity	\$	545,268
TOTAL LIABILITIES & EQUITY	\$	545,268