



Minutes
The Scottish Terrier Club of America, Inc.
Dinner Meeting
Sheraton Bucks County Langhorne, PA
October 5, 2018
8:00 p.m. – 9:09 p.m.

Meeting Called to Order – President LKelly at 8:00 pm.

There was a quorum in attendance.

Motion to dispense with the business of the club. Villeneuve/Burge. Passed by consensus.

Roll Call of the Regional Clubs – LKelly

Drove most distance – Sueannette Maniscalco

Welcome and Acknowledgements – LKelly

Approval of Minutes of Oct 6, 2017. Stands as approved.

Report of Recording Secretary– KFerris

Membership Report

USA Members:

469 Single Memberships
240 Family Memberships
3 Junior Memberships
15 Honorary Memberships

Foreign Members:

41 Single Memberships
11 Family Membership

Election Report

The slate as presented by the 2018 Nominating Committee is elected.

Treasurer – SRussell stated that the club is fiscally sound. (see attached report)

Show Chairperson – PWilliams offered results of STCA Sweepstakes and Thursday Independent Specialty. Mary Helen Rice announced Performance winners.

Pin Presentation 25 & 50 Year Pin Recipients – Theresa Thomas

Twenty-Five Year Members

Pat Siegel Bissell	Margaret A. (Peggy) Browne	Col. Steven & Bonnie Dalbey	Geoff Dawson
Raymond Dubreuil & Gail Fisher	Kenneth & Diane Ewing	Joanne Martin Feinberg	Arthur & Ann Frankewich
Dr. Ron & Gina Frigault	Ken & Peg James	April A. Lavoie	Tony Long
Lois Miller	James & Linda Orsborn	Karin Phillips	Edward J. Zoller

Fifty-Year Members

Class Ridgley

New Business - Pam Williams, Lori Kelly, Mary Helen Rice

2017 STCA Annual Awards - Pam Williams, Lori Kelly, Barbara Gibson

The Sterling Silver Medallion - Charla Hill and Mary Helen Rice

The STCA Good Sportsmanship Award - Charlene Gann

Obedience:

Harpor Award for Highest Scoring Companion Dog - Ch Ashmoor Romeo Rascal (185 Average Score) Owner: John McNabney

Marvel Award for Highest Scoring Utility Dog Excellent - Ch Ayreworth I Haul It (195 Average Score) Owner: Lucy Berninger

Berninger Award For Highest Scoring Dog In Advanced Obedience - Ch Ayreworth I Haul It (195 Average Score) Owner: Lucy Berninger

Letty Passig Memorial Award - Ch Ashmoor Romeo Rascal (185 Average Score) Owner: John McNabney

Agility:

The AgilScot Agility Award - Ch MACH PACH4 Camdyn Basin Street Blues MXB MJS MXP12 MXPB2 MJP12 MJPB2 PAX4 OF CA (2413 Points) Owner: Doreen Pichette

Versatility:

STCA Performance Award

Performance Scottish Terrier

Aulscot Island Paddler RN NAJ AXP AJP XFP CGC (20 Points) Owner: Allene Auld

Ch Ayreworth I Haul It UDX OM2 VER (19 Points) Owners: Lucy and Walt Berninger

Outstanding Performance Scottish Terrier

Ch Neidfyre Beautiful Obsession CD BN RE NA NAJ NAP NJP RATO (26 Points) Owner: Norma Lattimore

Superior Performance Scottish Terrier

Ch Campbell's Black Jack CDX RAE2 OA AXJ NF CGC TKN (43 Points) Owner: Elizabeth Marvel

Conformation:

R-Starr Memorial Sweepstakes Trophy – 2017 J-Mar's Batteries Not Included Owners: Danica Burge, Peggy Burge, Jerry Burge

Fayette C Ewing Owner Handler Award - GCH Woburn Barbary Iron Man (735 Points) Owners: Ron R. & Maurine R. McConnell, Steve & Debi Russell

Chyscott Memorial Junior Showmanship Award - Emma Jack (39 Points)

The Scottish Terrier Club of California Gold Tone Medallion Breeder's Award

Montgomery County - Ch Mcvan's Big Bopper at Beameups Breeders: Vandra Huber, Rebecca Cross

Rotating Specialty - Ch Mcvan's Be Bop Boy at Chyscott Breeders: Vandra Huber, Rebecca Cross

The CH Charthill Worthy of Colwick Stud Dog Award - Ch Ravenscraig's Iron Chief (5 Points) Owners: Al Jennings, Jeanie Jennings, Anstamm Kennels

The Duff-De Pac-Man Puppy Dog Trophy – Owners: Rick & Debby Fowler (43 Points) Ruffton's Cactus Cowboy, Ch Ruffton's Pale Rider

The Marie McLean Berry Scottish Terrier Top 20 Award - 2018 - GCHB Cumbria's Ready's Image Owners: Pat Wooster, Tracy Wooster

The CH Deblin's Back Talk Memorial Specialty Award - GCH Springbok's Keeper of Magical Creatures Owners: Donna E. Winslow, Teresa L. May, Brenda L. Martz

GCHB Mcvan's Be Bop Boy at Chyscott Owners: Larae Shafer, Whitney Shafer, Kristen Simmons

Haslemere Puppy Bitch Award - Owner: Kelli Edell (42 Points) Kelwyn's High Society, Kelwyn's Rebel Without A Cause, Kelwyn's The Pride and The Passion

The Destiny American-Bred Trophy - Owners: Joan C. Pickett (15 Points) CH Magnolia's Vamp of Savannah

The Alchemy Bred By Exhibitor Trophy - Owners: Pat Wooster, Tracy Wooster (47 Points) CH Cumbria's Awesome Of Course, Cumbria's Into Mischief, CH Cumbria's More Than Ready, CH Cumbria's Where There's A Will, CH Cumbria's Whisper Who Dares, Cumbria's Will Take Charge

The Glenby Best of Opposite Sex Award - GCHG Charthill Shirescot Sir Caillein Mor Of Campbell (117 Points) Owners: Dr. Dan Green, April Green, Lori A. Waite, Jeff A. Waite

The Casi Scottish Terrier Challenge Trophy - GCHS Merrie Munro's Dark Endora Owner: Jo-Anne Riddle

The Blueberry Hill Award - GCHG C Kelwyn's Warrior Princess CA (9021 Points) Owner: Kelli Edell

The Wychwood Breeder's Award - Breeder: Kelli Edell

The Francis G. Lloyd Memorial Trophy Award - GCHG Ch Kelwyn's Warrior Prince CA (178 Points) Owner: Kelli Edell

Drawing for Bagpiper Cover – PWilliams.

1st Marcia Dawson

2nd Jill Mashburn

Raffles:

Paws for Juniors – Sueannette Maniscalco

HTF Raffle – Marcia Dawson
Membership Challenge – Janet Tomlinson
STCA Raffle – Lori Waite
Early Membership Renewal - Sandi Anderson

Closing Remarks – Lori Kelly
Recognition of members - volunteers

Motion to adjourn at 9:09. Casey/Finn. Passed unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary

October 5, 2018

Annual Meeting
Report of the Treasurer

I'm pleased to report; your Scottish Terrier Club of America remains fiscally sound.

The Statement of Financial Activities (P&L) shows Net Operating Income at \$7,696 through the end of the 3rd Quarter 2018.

The Club continues to benefit financially from adding Top20 to Rotating, adding the Independent Specialty to Montgomery, Boutique & grooming sales, generous donations from our members, and re-investments to offset expenses.

The STCA has now operated within a balance budget and produced a small surplus Net Income for 8 years (since 2011).

The Statement of Financial Position (Balance Sheet) shows Net Assets totaling \$494,269.

The Club has NO Liabilities (other than contractual commitments for future shows); investments continue to perform as expected;h and our assets secure a prudent reserve greater than 3 times annual operating expenses.

Respectfully submitted,

Steve Russell
STCA Treasurer