



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Sheraton Bucks County Hotel - LaSalle Room
Wednesday October 3, 2018
8:44 a.m. – 10:23 p.m.

PRESENT: President, Lori Kelly; Vice President, Pam Williams, Corresponding Secretary, Theresa Thomas, Recording Secretary, Kathleen Ferris, Treasurer, Steve Russell, AKC Delegate, Helen Prince, Directors: Class of 2018: Jerry Burge, Ron McConnell, Sonya Neve, Pat Wooster, Class of 2019: Michael Krolewski, Janet Tomlinson, Kelli Edell

Call to Order

Lori Kelly

Roll Call

Guest Gary Stroede

Approval of Meeting Minutes - Sept. 19, 2018

approved as submitted

Report of the President

Lori Kelly

See report online – LKelly gave an overview. She noted positive trending on our breed registrations as noted in report (stats provided by AKC). In addition, she received an email from W Berry (at end of minutes). SRussell noted that members are appreciative of the board giving back to them ie: MCKC various events. Discussion about the success.

Report of the Secretaries

Recording

Kathleen Ferris

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 2017 Nominating Committee stands as approved

Corresponding

Theresa Thomas

A bid was received for 2021 from the Scottish Terrier Club of Chicago.

Report of the Treasurer

Steve Russell

See report online. SRussell presented a summary to the board. Club is fiscally sound. In preparation for 2019 budget would like to know any new expenses to be incurred. Discussion was held on the **Top 20** trophy regarding insurance and storage. Discussion on ad revenue payments and due dates. **SRussell reminded all to use income/expense vouchers, available at the website** They are needed for any transaction to be reimbursed or submitted. Brief report on Gail Gaines estate items. LKelly thanked SRussell for a job above and beyond what has been reported and **covered**. Great job.

Report of the Vice President

Pam Williams

The 2018 MCKC assignment sheet was sent out to board including a timeline on setup and events.

Rotating 2019 – The Denver club will have a table at the Sheraton for fundraising. The Top 20 will be included in the events. They have approached Marcia Dawson about a seminar.

MCKC 2019 – Williams made the board aware that we need to assign a junior judge. **Motion to go in to executive session to discuss Junior showmanship judge for Independent Specialty, Oct. 2019 at 9:50 a.m. Burge/Neve. Passed unanimously.**
Motion to leave executive session at 10:00 am. Neve/Williams. Passed unanimously.

Obedience/Rally – Suggestion to move to Hatboro who is open to having them on the grounds. **Motion to approve in concept moving obedience and Rally from the host hotel on Friday, Oct 2019 to Hatboro pending further discussion with Hatboro.** Tomlinson/Prince. Discussion followed. **Motion to amend to include the statement as coordinated by the Performance Sports Committee.** Williams/Edell. **Passed unanimously**

Rotating 2020 – Dayton. There will be a grooming demonstration, Photographer and possible 3 days of performance at the Robert's center. **Motion to amend the Roberts center contract to include ballroom C for \$850 additional expense for 3 days. Williams/Neve. Passed majority show of hands.** PWilliams presented proposal from Foy Trent to superintend the event. Her recommendation is to outsource. Discussion on pros and cons. To be determined.

MCKC 2020 – Sheraton Contract. Discussion moved to new business.

AKC Delegate's Report

Helen Prince

See report online. HPrince provided overview. Discussion followed on key topics. LKelly thanked HPrince for presenting the STCA's work at the AKC's Educational summit. SRussell asked about communicating to AKC to do more to educate the general public on the benefits of purebred breeding and ownership.

Recess 10:43 a.m. – 10 minutes.

Reports of Standing Committees

Motions to Approve all Committee Reports not requiring action. Burge/Tomlinson. Approved unanimously.

Bagpiper – LKelly stated that the publication is doing very well and will be submitted again to DWAA.

Breeder Referral – BZink stepping down and she recommends SNeve to take over.

Breed Mentoring LKelly let the board know that there is a need to reevaluate the questionnaire and communication process. Working with SFinn to see what can be done for greater clarity.

Facebook LKelly need to investigate guidelines on social media. There will be a meeting at MCKC on Saturday on this topic.

Legislation – LHill and CGann are stepping down. BHernandez is interested in assuming role as chair.

Membership – Looking to add to committee to help with administrative work.

Public Information – LKelly gave a thank you to PWilson for her service on the board. She had to step down because of personal/family reasons. We are also using outreach through new AKC registrations.

SOPs – HPrince shared new SOP for the Top 20 for future discussion. JTomlinson was asked to create SOP for the Pedigree Database.

Pedigree Database – Needs an article written on the inclusion of photos, mechanics of all voluntary submissions. There is a need to create a succession plan to keep it viable beyond the current manager. Committee volunteers are needed. A disclaimer is required for all external sources of information. Focus should be to first use STCA members to complete the information. Educating the membership on using the STCA database and its benefits is needed. LKelly thanked JTomlinson on her service.

Motion to go into exec session for personnel discussion for RTF & HTF at 11:23 a.m. Prince/Edell. Passed unanimously.

Motion to leave executive session at 11:38 a.m. Williams/Burge. Passed unanimously.

William Berry joined the meeting as guest at 11:39 a.m. for special presentation. LKelly introduced and thanked him for coming before the Board. Presentation included proposed trophies for the '19 Independent Specialty (Oct 19).

Motion to accept William Berry & Russ & Mary Lou Somma's offer of ceramic framed plaques as trophies for the October 2019 independent specialty Prince/McConnell. Passed unanimously.

He would like to offer two additional awards. One to be named the Dr. T. Allen Kirk Best of Breed Perpetual Award and the other to be called the Ronald P. Schaeffer Award. Discussion on these possible awards will continue later.

Recess 12:16 for 10 minutes.

Old Business

Website – LKelly presented background on website input to date. A proposal for outsourcing redesign and content integration was presented. Board members were each asked for their thoughts and input.

Recess 1:37 pm 10 minutes

AKC Museum of the Dog

Motion to take 2 prior motions regarding a donation to the AKC Museum of the Dog off table. Prince/Edell. Passed unanimously. The motions were then withdrawn. **Motion to donate \$2500 payable to the AKC Museum of the Dog for one tile. Williams/Edell. Passed by majority vote.**

DNA Bank – M.Dawson Response

Information was shared with the Board on what is needed for a formal proposal to the board. **Motion to move forward with a detailed proposal on the Scottish Terrier genetic repository for board review. Edell/Williams passed unanimously.**

STCC Regional Club Specialty

LKelly spoke with Bill McGinnis, and he is officially removing his request to change their date. Instead they are offering the following dates for consideration for 2019, 5/11-12, 9/7-7 or 12/7-8. First choice is 5/11-12. Decision pending formal proposal.

San Francisco Club Versatility Award

TThomas stated that they have asked to add scent work and barn hunt to their event. **Motion to approve the Scottish Terrier Club of San Francisco's request to add barn hunt and scent work to their event. Ferris/Williams. Passed unanimously.**

Top 20

HPrince referred to her report online, LKelly thanked VHuber for her hard work. HPrince will revise the SOP to reflect having an STCA member as the breeder judge choice and to be submitted for board approval.

New Business

STCWV – Status

HPrince provided background on the club. Show has been moved to 11/10/19. In 2020 they hope to have an independent on Friday. **Motion to support the move of the STCWV to the North Carolina area to be renamed the Scottish Terrier Club of the Piedmont. Prince/Williams. Passed unanimously.** Letter to be sent from the Corresponding Secretary informing them of this permission.

MKrowlewski receive a request online from a group of people who wanted to start a regional club in the Phoenix area. They will be contacted.

Rotating 2021

LKelly stated that TThomas received a proposal from the Scottish Terrier Club of Chicago to hold rotating in June of 2021. **Motion to approve the proposal from the Scottish Terrier Club of Chicago to host the 2021 Rotating. Prince/Neve. Passed unanimously.**

Meet the Breeds – STCTB '18 & STCGNY '19

LKelly announced that the STCTB agreed to host the breed both in Orlando again on 12/2018. Their paperwork has been submitted. STCGNY will coordinate breed booth in NY, Feb 2019.

Host Hotel Contract 2020

Discussion was held on the possible of impact of M&E and what options to pursue. **Motion to stay with the Sheraton in 2020 with the BOD meeting on Wednesday, Friday morning Sweepstakes and the Independent Specialty on Friday evening with a Saturday Dinner meeting. Williams/Tomlinson. Passed unanimously.**

Grooming Manual

RMcConnell reported the need to order another 150. No increase in reprinting costs. Other markets are being considered, i.e., Groomer to Groomer magazine. **Motion to approve reprinting of 150 grooming manuals. Edell/Tomlinson. Passed unanimously.**

Board Vacancy Director Class of 2019

Motion to go into exec session to discuss personnel matters at 4:00 pm. Edell/Ferris Passed unanimously.

Motion to leave executive session at 4:21 pm. Williams/Neve Passed unanimously.

PWilliams asked to read the following into the record as it has been “brought to our attention that there is an issue with mail delivery of the Bagpiper into Canada.” Charla Hill is investigating.

SNeve has been asked by the Denver Club to have a one-man band sing the evening of the dinner about 5:30 – 7:00 p.m. prior to dinner. **Motion to split the fee of \$350 with the STCA and Denver for a one-man band as entertainment prior to the start of banquet. Neve/Ferris. Passed unanimously.**

LKelly discussed set up for Thursday beginning at 10:30 a.m. and ongoing.

JBurge PAWS is requesting greater involvement from the membership to promote bringing in new members for the future. He will help on Sunday with the AKC Girl Scout Patch Program.

HPrince asked the board to think about asking the original breeders of merit for proof of their health records because the AKC could ask for it.

JBurge spoke on behalf of the board in thanking LKelly for the great job she has done leading the club and the Board as President.

Next meeting will be October 17th at 8:30 pm est

Motion to adjourn at 4:42 pm Edell/Neve. Passed unanimously

Respectfully Submitted – Kathleen Ferris, Recording Secretary

“William Berry Proposal 10/3/18”

Good Morning to You all, Officers and Members of the BOD of the STCA.

Thank you for allotting me time to speak at our annual meeting.

I am here today to discuss trophies offered by Alchemy Scotties and Motherwell Scotties which we propose to be awarded at STCA Specialty shows in the future.

Initially we wish to propose trophies for the 2019 Independent Parent Specialty. For 2019 we offer the STCA ceramic plaques with quarter sawn oak surrounds appropriately marked with STCA and Independent Parent Specialty 2019 on a brass plate on the top with the award on a similar sized plate on the bottom. There are sufficient pieces for all the major awards plus a memorial plaque for the judge. The plaques are of unknown origin though they are marked with an incised Scottie on the reverse,

As you know, I have been attempting for a considerable time to work with Cindy Cooke on a trophy to be tentatively named the Buffy Stamm Owner-Handler trophy. As the scoring procedure has reached loggerheads between the STCA and Cindy, I, today, have decided to abandon this project and propose a new National trophy. I am returning a part of the trophy, the old Shieling's Signature trophy, to Cindy with my thanks. In its place, I have purchased a similar Tiffany trumpet vase to be mounted on the new trophy base and therefore it will be a pure Motherwell/Alchemy production and marked as such

We propose to name it the “Tom Kirk Memorial Award” to recognize the Best of Breed at the Independent Parent Specialty and be awarded only in those years of an IPS. Please understand that this award is ALL Sterling Silver construction and is valued at more than \$6,000 for its materials and the silversmithing alone. We request this award remain in permanent possession of the STCA.

Lastly, the previously accepted Dick and Jackie Seelbach award, the RAMTREE Trophy is under construction and will be completed in the first quarter of 2019. This is to memorialize their roles as Presidents of the STCA and Jackie's lead to develop the “BAGPIPER” to the magnificent publication it is today. We propose that it possibly be awarded for the first time in 2019. To be awarded, a Scottie must be awarded Best of Breed at both the Rotating and National Specialties in the same calendar year. The dog's names will be engraved on a silvery white metal plaque. These plaques will closely match the two pewter Scotties mounted on plinths, sculpted by Denis Springer and affixed to the top of the trophy. The same owners must win this award three times for the trophy to be retired.

We also have another trophy which we offer to the STCA. We have come into possession of a loving cup about 10 inches high which was first awarded by the Lenox Kennel Club in 1933 to Ch Heather Reveler of Sporrán, a landmark of our breed, as a Group 1 award. It has been repaired, replated in Silver over its original base metal, extensively polished and 2 two-inch-high Sterling band surrounding its base suitable for engraving. Unfortunately, the Best of Breed award, (identical), that he won that same day was ruined and of no economic value. If desired, we will gift the Group 1 trophy to the STCA. I am considering this to be a trophy for “Best Foreign Bred Scottish Terrier shown at the STCA National Specialty”, to be won by identical owners 3 times for retirement.

Thanks for your allotting us this precious time

William Berry, Russell and Mary Lou Somma