

Annual STCA Tally Committee Report

12 September 2018

Overall:

The small group is working well. Report is basically as before.

The electronic publication is making things relatively automatic and consistent.

Members do read the results and do notice mistakes.

Accomplishments for 2017-2018 Year

Electronic Reports:

The electronic report generation continues to function well. The AKC is generating the reports a little more rapidly these days. Not sure if this is due to improved processing or lower numbers of entries.

The AKC continues to add new awards and titling systems especially scent work.

The pedigree team is incorporating the title changes into the pedigree database on a monthly basis.

STCA Website and Annual Awards information

The process continues as designed.

AKC data is published on the website about 4 days of the arrival of data.

Financials:

The AKC continues to charge for the different awards.

Titles are a free service to the STCA.

Monthly conformation and Juniors cost \$420 annually.

The quarterly performance titles cost \$280.

There are no other expenses for performing the Tally's. Internal operating costs are bore by the workers. These costs are minimal.

The only other cost is storage of the data and reports. Again, provided at no cost in the form of a Google Account Drive space.

Bag Piper Publication:

The Bagpiper data has been altered to be published within the same quarter as it is received.

The Bagpiper data is published quarterly on the below schedule. Given the transmission of information from AKC, the last month's data is arriving to the Tally team on or after the submission deadline. This mean that the quarterly reports are getting little review.

There have been mistakes - which were eventually noticed and corrected.

Bagpiper Issue	Published Submission Deadline	Current Submissions
Issue #3	July 15	April-May-Jun
Issue #4	October 15	Jul-Aug-Sept
Issue #1	January 15	Oct-Nov-Dec
Issue #2	April 15	Jan-Feb-Mar

Annual Awards:

As with last year, a summary of points was sent out to the top 5 placements in each award to help validate any issues. The additional members were very good at reviewing the report.

The electronic generation of the report has made generating the report much easier. There is still a bit of manual intervention to make everything work.

Future Plans

Currently there are no future plans for major improvements.

No new awards have been added.

Membership for 2018

- Michael Krolewski(chair, programmer, administrator, operator for reports)
- Ted Miyamura (Duff De Pac Man Puppy Dog & Haslemer Puppy Bitch)
- Mary Helen Rice (Performance)
- Margaret Kooda (Chyscott Memorisal Junior Showmandship)

- Pat Wooster: reviewing Bagpiper documents

The majority of the awards are not being specifically reviewed:

- Llyod Award
- Gelnby Best of Opposite Sex
- Blueberry Hill
- Alchemy Bred By
- Destiny American Bred
- Deblin's Back Talk Memorial
- Charthill Stud Dog
- Kriscot Brood Bitch
- Ewing Owner Handler Award

Concerns:

1. As stated above, the performance awards are still very manual. It would be nice to make it database driven to remove issues of missing dogs/results. Along with the above is the fact that few members understand the performance awards. This makes the entire process difficult.
2. The active working membership has dropped off. I am not aware of anyone that desires to fill these slots.
3. It would be useful to have at least one other person that understands the automated processing. This would require:
 - Computer to run perl and some sort of interactive development environment (IDE) like Eclipse
 - Some knowledge of mySQL and phpAdmin
 - Working knowledge of PHP to collect data to generate the reports
 - Working knowledge of Jommla and Jumi which is used to display the reports on the website
 - Programming knowledge
 - i. To understand what has been developed
 - ii. to modify the code as needed
 - Available time for running these reports in the time windows required.

Corresponding Secretary Report
2/14/18 to 9/12/18
by Theresa Kay Thomas

Expenses 2/25/18-3/26/18	\$160.82
Expenses 3/10/18-6/6/18	159.07
Expenses 5/15/18	25.00
Expenses 9/10/18	90.03
Total	\$434.92

Sent
 Illustrated Guides - 22
 Handbooks - 28
 Introduction Brochure - 27
 Decals - 33

Date Red'c or Sent	Correspondence
2/14/18	Email-April Green's Application to serve on the Nominating Committee
2/14/18	Email-Anita VanRavensway's Application to serve on the Nominating Committee
2/14/18	Email-AKC NOHS Information
2/14/18	Email-Sonya Neve's application forms& Bio to serve on the STCA Board of Directors
2/14/18	Email-Robin Geppert Application to serve on the Nominating Committee
2/14/18	Email-Debby Fowler's Application to serve on the Nominating Committee
2/15/18	Email-Peggy Browne's Application to serve on the Nominating Committee
2/15/18	Email-Pilar Kuhn's Application to serve on the Nominating Committee
2/15/18	Email-from Ken Mesler, forward to Lori Kelly & Steve Russell
2/15/18	Email-Tom Hossfeld's Application to serve on the Nominating Committee
2/16/18	Email-Barbara Gibson-concerning the AKC Confirmation for B&WAgility Trial 3/2/18
2/16/18	Email-Kari Hill's Application to serve on the Nominating Committee
2/16/18	Email-AKC Communicates Weekly-AKC.TV
2/16/18	Email-Kelli Edell's Membership Board Report
2/17/18	Email-Lori Kelly's STCA Shoppe/Boutique Report
2/20/18	Email-Lori Kelly forwarding Cindy Cook's email concerning a new proposed STCA Challenge Trophy
2/20/18	Email-Sonya Neve needing different STCA items for their specialty 8/17/18
2/20/18	Email-Lori Kelly concerning STCA Business Cards
2/21/18	Email-Mullhollands-Lloyd Plaque for 2018
2/21/18	Email-AKC NOHS Information

2/22/18	Email-AKC-2018 AKC Outstanding Sportsmanship Awards
2/23/18	Email-Kim Siegfried-Barn Hunt Trophy
2/23/18	Email-Nicholas Roman-concerning an epidemiological study. Forward to Lori Kelly and Marcia Dawson
2/25/18	Email-Lori Kelly's President Report
2/26/18	Email-AKC Event Operations
2/27/18	Email-AKC Quarterly Breeder Newsletter
2/27/18	Email-AKC Scent Work Update
2/27/18	Email-Pam William's VP Board Report
2/28/18	Email-AKC-STCA Video Guide to Grooming the Scottish Terrier recognized by DWAA
2/28/18	Email-AKC-AKC TV
3/6/18	Email-AKC Club Relations-Emailscams
3/6/18	Email-Lori Kelly to send an Illustrated Guide to Liz Kody
3/6/18	Email-KathiBrown sending an STC Mentor Application
3/7/18	Email-AKC Marketplace
3/7/18	Email-AKC Parent Club Fliers
3/7/18	Email-Bruce Schwartz-MCKC Judge Information-forward to Pam Williams
3/8/18	Email-Michelle Jones - Current Officers for STC of Greater Baltimore
3/9/18	Email-sent Connie Smith-Nominating Committee SOP
3/12/18	Letter-Connie Smith - STCA Committee Acceptance Agreement
3/13/18	Email-Clarion Inn Frederick Dog Shows - forward to Lori Kelly & Pam Williams
3/14/18	Email-sent Michael Krolewski - Nominating Committee SOP for the website
3/14/18	Email-AKC Canine Health Foundation & V Foundation for Cancer Research
3/14/18	Email-AKC-introducing their new website
3/14/18	Email-AKC NOHS Information
3/14/18	Email-Gail Feske need BBE Medallions & requesting 10 Standard Terrier Brochure
3/15/18	Letter-Debby Fowler - STCA Committee Acceptance Agreement
3/15/18	Email-Jill Mashburn requesting date change for their 2018 Specialty-forwarded to Lori Kelly & Pam Williams
3/15/18	Email-Closeout Notice for STCA 2018084101 -3/2/18
3/16/18	Email-Betty McArthur-New Officers Information
3/16/18	Email-STCWV-Jill Mashburn-to change show date in 2018
3/16/18	Letters sent to all Regional Club to include a questionnaire, Education grant
3/16/18	Letter-Barbara Zink - STCA Committee Acceptance Agreement

3/17/18	Email-Closeout Notice for STCA 2018084-103 3/3/18
3/17/18	Letter-Thank you to Gary Doerge
3/17/18	Letter-Thank you to Michael Krolewski
3/17/18	Letter-Lori Waite- STCA Committee Acceptance Agreement
3/18/18	Email-Michelle Jones sending mailing address
3/18/18	Email-Shirley Carsten sending mailing address
3/18/18	Letters-new members - Candace Arnette, Susan Call, Dana Call, Emma Jack, Nancy Jones, Janis Koch, AnnMarie Peterson, Charles & Dianne Pettitt,
3/19/18	Letter-Kari Hill - STCA Committee Acceptance Agreement
3/19/18	Email-AKC PAC-Club President's Challenge Starts with You
3/19/18	Letter-Tom Hossfeld - STCA Committee Acceptance Agreement
3/20/18	Letter-Cheryl Schaeffer-STCCA-concerning their bid for 2020 STCA Rotating
3/20/18	Letters-to host the 2021 STCA Rotating to STC of Chicago, STC of Greater Houston, STC of Michigan, HOA, STCNO,
3/22/18	Letter-April Green - STCA Committee Acceptance Agreement
3/25/18	Email-Steve Russell sending STC Chicago current officers
3/26/18	Email-STCNY-Amy Pelle-declining to host the 2020 STCA Rotating
3/27/18	Email-AKC-Vanessa Skou-AKC Registration Information
3/28/18	Email-AKC NOHS Information
3/30/18	Email-Amy Pelle-sent BBE and were received
4/2/18	Email-AKC released new 2018 point schedule
4/2/18	Letter to Paul Vogt concerning the Fayette C Ewing Award for AKC Best Owner Handled Scottish Terrier
4/3/18	Email-ACK Events- New Obedience Regulations
4/4/18	Email-ordered 5 copies to bring to Montgomery in October
4/4/18	Email-AKC NOHS Information
4/4/18	Letter-Frances L. Reid-Sanden-STCA HTF Trustee Agreement
4/5/18	Email-Amy Hamernick - 2018 Crufts Qualify Certificate Information
4/7/18	Email-Vandra Huber's application for Bagpiper Editor - forward to Lori Kelly
4/8/18	Sent an Illustrated Guide - Jan Hodgens
4/9/18	Email-Eric Varner - New Officers of STC Great Atlanta
4/9/18	Letters to all STCA Regional Clubs with the STCA's Strategic Planning Survey Results
4/10/18	Email-Marcia Dawson-requesting funding Approval
4/11/18	Email-STC Northern Ohio asking for current officers information, they did reply
4/11/18	Email-MJ Nelson, Dog News asking for field/performance articles, forward to Lori Kelly, Pam Williams & Barbara Gibson
4/11/18	Email-Gail Fisher - asking for updated information - STC of New England

4/12/18	Email-Marica Dawson- Fran Feid-Sanden's HTF Agreement & Bio
4/12/18	Email-Mike Powers - C. Sanders Emblems - supplier of promotions materials - forward to Lori Kelly
4/13/18	Email-Barbara Wicks - Send STCA Regional Club Questionnaire back
4/14/18	Email-Patricia Wohlin - sent C&BL, Questionnaire for STCGA
4/14/18	Email-Marcia Dawson - Letter concerning the Website Databases
4/14/18	Email-Raymond Rinaldi-Sent STCNE's C&BL & STCA Regional Questionnaire
4/14/18	Email to Charlie Gann for a sunshine request
4/15/18	Email-Charla Hill - update on Neatha Robinson
4/16/18	Email-Kathleen Dunleavy-STCGW's current officers
4/16/18	Letter-STC Greater Houston-Lyn Sheridan-declining hosting the 2021 Rotating
4/17/18	Email - WKC National Championship presented by Royal Canin: Information for Parent Clubs
4/19/18	Email-AKC Rally Intermediate Class Eligibility Information
4/19/18	Email-AKC CHF DAF 1st Quarter 2018 Statement
4/19/18	Email-AKC Sweepstakes Approval Notice 10/5/18, forward to Pam Williams
4/19/18	Email-AKC Event Approval Notice - 10/7/18, forward to Pam Williams
4/19/18	Email-AKC Event Approval Notice - 10/8/18, forward to Pam Williams
4/19/18	Email-AKC Panel Approval Notice - 10/8/18, forward to Pam Williams
4/20/18	Email to Marcia Dawson notifying her the Board Approved the Funding
4/20/18	Card to Charlie Gann
4/22/18	Letter-STCC-Barbara Wicks - advising they would put in a bid to host the 2021 Rotating
4/23/18	Email-AKC Event Pending Notice for 10/5/18, forward to Pam Williams
4/23/18	Email-AKC Judge Panel Approval Notice for 10/5/18, forward to Pam Williams
4/24/18	Email-AKC Events Updates
4/25/18	Email-AKC competition created for you and your dog _ NHOS
4/26/18	Email-AKC for Purina
4/27/18	Email to Lori Kelly, Pam Williams-that I rec'd the form stating that STC of Chiago is interested in hosting the 2021 Rotating
4/27/18	Email-Joan Ramirez-Flipcause-forward to Marcia Dawson and Lori Kelly
4/27/18	Email-William Berry concerning STCA Stifel Investments - forward to Steve Russell and Lori Kelly
4/27/18	Email-Helen Prince-her response sent to Bill Berry concerning STCA & Regional Specialty Fees.

4/27/27	Email to Lori Kelly, Pam Williams-that I rec'd the form stating that STC of Chiago is interested in hosting the 2021 Rotating
4/27/18	Email-Joan Ramirez-Flipcause-forward to Marcia Dawson and Lori Kelly
4/27/18	Email-William Berry concerning STCA Stifel Investments - forward to Steve Russell and Lori Kelly
4/27/18	Email-Helen Prince-her response sent to Bill Berry concerning STCA & Regional Specialty Fees.
4/28/18	Email-Laurie Slater advising her email change - forward to Kathy Ferris
4/28/18	Email to Shirley Carstens, Susan Jacobsen, Christine OBrien, Lyn Sheridan, Jan Kostyzak, Rose Shacklett, Cheryl Schaffer, Wm. McGinnis, Michael Seiner , Jill Mashburn, Regina Hess concerning the Regional Club Information Letter I had sent in March
4/28/18	Email-Amy Pelle-sending the Regional Club Information requested by STCA
4/28/18	Email-Sammi Carlstrom (Washington State STC) with their C&BL and questionnaire
4/28/18	Email-Susan Jacobsen (HASTC) with regional club information requested by STCA
4/28/18	Email-Pam Williams-she had not had a chance to submit the Club information requested by STCA
4/30/18	Email-Lyn Sheridan (Greater Houston) sending the regional club information requested by STCA
4/30/18	Email-Jan Kostyzak (Greater Pittsburgh) sending some club information requested by STCA
4/30/18	Email-Rose Shacklett (Greater Louisville) sending club information requested by STCA
5/1/18	Email-Susan Jacobsen (HASTC) sending the C&BL
5/2/18	Email to William Berry from Steve Russell concerning the STCA Stifel Investments
5/5/18	Email-Gail Fisher - sending the STCNE C&BL
5/6/18	Email from Pam Williams to Fred Stephens wanting another STCA Roster. Advised Fred there was a \$5.00 charge and never heard back from him
5/8/18	Email-AKC-OB release for 10/5/18
5/8/18	Letter to Cindy Cooke concerning the Buffy Stamm Memorial Owner-Handler Award Sent by email & Certificated mail (never picked up by Cindy)
5/8/18	Email-AKC Lifetime Achievement Award Selection
5/9/18	Email-AKC Event Approval Notice - 10/5/18, forward to Pam Williams
5/9/18	Email-AKC NOHS Information
5/15/18	Email-AKC Gazette
5/16/18	Email-AKC NOHS Information
5/16/18	Email-AKC Judge Panel Approval Notice for 10/5/18, forward to Pam Williams
5/16/18	Thank you for Charlie Gann
5/17/18	Email-AKC Event Operations Update
5/21/18	Send an Illustrated Guide to Theresa Gilman

5/23/18	Email-Annette Hogg-she will get the Greater Baltimore's requested information together , send questionnaire 5/27/18
5/24/18	Send a letter to all the 25 and 50 year members
5/30/18	Email-AKC NOHS Information
5/31/18	Email-Lori to send an Illustrated Guide & Handbook to Roberta R. Keman - sent 6/1/18
6/1/18	Email-AKC National Championship Dog Show/Royal Canin - Lori & Steve are working on this
6/2/18	Letter-STCNO-Barbara Tulanko-declining to host the 2021 STCA Rotating
6/4/18	Email-AKC Events-Summer Classic Canine Olympics
6/5/18	Sent BBE to Rose Shacklett
6/6/18	Email-Regina Hess (Michigan) sent club information requested by STCA
6/6/18	Email-AKC NOHS Information
6/6/18	Email-Claudia Leffler asking for a copy of the Strategic Planning Survey that was sent to the regional clubs, sent 6/6/18
6/6/18	Sent BBE to Lyn Sheridn-STCGH
6/6/18	Letters-Send new members, Tamera Baker, Diane Beck, Kathleen Lawrence, Stephen Scott & Debbie Naroff, Elana Blawat, Heidi Kainulainen
6/8/18	Email-Maria Sendek that the order of 5 OB Rule Books had been recd. & processed
6/9/18	Email-Lori Kelly forward an email from Sue Stacy stating that Susan Call is the new Clan Correspondent
6/11/18	Email-Patricia Bissell forward an email from Peggy Elliott. They were looking for a new scottie. I forward the email to Barb Zink
6/12/18	Email-Steve Russell (Michigan) sent questionnaire & C&BL
6/19/18	Email-AKC Creating a Welcome Environment at Dog Show
6/26/18	Email to Linda Bartolotta (SFBSTC) that the board approved the Education Grant for 2019 Meet the Breed Event
6/27/18	Email-AKC NOHS Information
6/28/18	Email-AKC Communicates Weekly-AKC.TV
7/9/18	Email-AKC Judge Panel Approval Notice for 10/4/18, forward to Pam Williams, Helen Prince
7/13/18	Email-AKC Judge Panel Approval Notice for 10/5/18, forward to Pam Williams,
7/13/18	Email-AKC Event Approval Notice for 10/5/18, forward to Pam Williams,
7/16/18	Email-AKC Gazette
7/16/18	Email-Marcia Dawson notifying the Board she would like to serve as HTF Trustee again for another 3 years

7/17/18	Email-Michael Bishop notifying the Board she would like to serve as HTF Trustee again for another 3 years
7/17/18	Email-AKC Communicates Weekly-AKC.TV
7/18/18	Email-Teddy the Dog a apparel company, forward to Lori Kelly
7/18/18	Send BBE Medallions to STC of Chicago to Debi Russell
7/23/18	Email-Lori Kelly forwarding email from Amy Hamernick-AKC confirmation for Meet The Breed - December 15 & 16, 2018
7/27/18	Email-AKC CHF DAF 2nd Quarter 2018 Statement
7/28/18	Email-Janet Tomlinson-advising her new personal information
7/29/18	Email-Ken Hippie-Wanted information about the Thursday and Friday Shows in October, reply giving him information
7/30/18	Email-STCA Boutique-ordering an Illustrated Guide for Pauline Desrosiers, sent 7/30/18
7/30/18	Letter-William Berry-Nomination of Judge for STCA Independent Parent Specialty 2019
8/1/18	Email-Laurie Slater - Updating Officers for Tampa Bay
8/1/18	Email-AKC Thank you from Club Development
8/1/18	Email-Patti Strand-2018 NAIA Conference, forward to Lori Kelley
8/1/18	Email-AKC NOHS Information
8/5/18	Email & mail - Cass Ridgley sent me a bio & pictures for the Bagpiper, forward them to Pam Williams
8/6/18	Email-Mark Dunn-AKC Registration Info. - Mid 2018 update
8/7/18	Send an Illustrated Guide to Brian C. Bogart per Steve Russell's request-Ringside Mentoring Program
8/7/18	Email-Michelle Williams, Amazing Trophies, forward to Lori Kelly, Pam Williams
8/8/18	Email-AKC Event Approval Notice - 3/2/19, forward to Pam Williams, Lori Kelly
8/8/18	Email-AKC Event Approval Notice - 3/1/19, forward to Pam Williams, Barbara Gibson, Lori Kelly
8/9/18	Email—AKC NOSH Information
8/14/18	Email - Board Report-JEC-Kathi Brown
8/14/18	Email-Vandra Huber-Top20 Committee Information
8/15/18	Email-AKC Gazette
8/15/18	Email-Mary Vaughan - sent premium list of OB Trial in October
8/15/18	Letter-Doug Ljunggren-AKC-STCA Draft Dog Title for Scottish Terriers
8/18/18	Email & letter-Pam Wilson resigning as STCA Direct as of 8/18/20
8/21/18	Email-Barbara Wicks - updating Officer for STCC
8/13/18	Email-AKC Education Webinar-Dog Show Rules & Programs
8/24/18	Email-AKC Rally Updates

8/25/18	Email-Michael Krolewski-Update on Web Team
8/26/18	Email - Board Report - PAWS for Juniors - Sueannette Maniscalco
8/29/18	Email-AKC Operations Updates
8/30/18	Email-AKC NOHS Information
8/30/18	Email-STCA Boutique-ordering an Illustrated Guide for Donna Johnson sent 8/30/18
8/31/18	Email-Marilyn Flanagan-STCC's Proposal for 2021 National Rotating
8/31/18	Email-AKC President & CEO - AKC's New Home Information
9/3/18	Email-Board Report - Annual Tallies Committee - Michael Krolewski
9/3/18	Email-Broad Report-Trophies Report-Pat Wooster
9/3/18	Email-Broad Report- Facebook-James Sumpter
9/5/18	Email-STCA Boutique-ordering an Illustrated Guide for Ray Charette sent 9/10/18
9/5/18	Email-Pam Williams - NOHS Information
9/6/18	Email-AKC Weekly Winners Gallery
9/7/18	Email-Board Report - STCA Mentoring - Susan Finn
9/7/18	Email-AKC Events Updates
9/8/18	Email-AKC Rae Dog Bacteria Making Headlines
9/9/18	Email-Marcia Dawson- name added to drawing of Bagpiper Cover
9/9/18	Email-Board Report -HTF- Marcia Dawson
9/10/18	Letters to new members, James & Vickie Benson, Elizabeth Boylan, Marcie Brooks, Carol Fortier, Julie Hasselby, Christy Hillhouse, John & Mary Ellen Kanthack, Peter & Linda Kaverud, Melanie Ketter, Mauricio Lepiz, Katahryn Smith, Sara Wickline, Patricia & Mark Wohlin
9/10/18	Sent a STCA Handbook to Ray Charatte
9/10/18	Email-Rod Ott - RFT Trustee Application
9/10/18	Letter-AKC to update officers & membership list to be sent to AKC, Notice to Clubs, Chariman's Report
9/10/18	Email-Pam Williams - To add Susan Morse's name to the drawing of the Bagpiper
9/10/18	Email-Rose Shacklett-STCA approval for their Specialty
9/11/18	Email-Board Report - AKC Delegate - Helen Prince
9/11/18	Email - Board Report - Sunshine - Charlie Gann
9/11/18	Email - Board Report - Earthdog - Charlie Gann
9/11/18	Email - Board Report - Legislation - Charlie Gann
9/12/18	Email - Board Report - Correspondence Secretary - Theresa Thomas
9/12/18	Email - Board Report - Annual Awards - Theresa Thomas/Sonya Neve

Historian Report - September 2018

To: STCA Board Members
From: Janet Tomlinson, Historian 2013-2018
Date: September 30, 2018
Re: Report - January 31, 2018 through September 30, 2018

Updates:

- Have agreed to write Breed History for upcoming STCA Handbook
- Have supplied mock (incomplete) handbook written by this Historian several years ago to Helen Prince, which includes winners names of specialties, Lloyd winners, regional club histories, etc.
- Received and digitized over 5,600 slides created by Dr. Kirk (personal and dog related) (Note: These were given to Janet Tomlinson personally, not as historian to STCA, to be used at her discretion).
- Have done research on Past Greats, and other subjects when requested by members
- Have written, submitted and published Historian's Corner and What Happened ... in the Bagpiper.

Request by Historian to Board:

Requesting that the records of the corresponding secretary older than 5 years be sent to historian for scanning/digitizing, archiving, with thumb drives of same to be returned to corresponding secretary after scanning/digitizing use for historical research/data.

Suggestion: Regional Club Reps are in the perfect position to collect knowledge from their club members and pass on same to STCA's historian, i.e., club numbers, shows photos, shows held (where/when/turnout/winners), Board members listing, etc. Suggest this responsibility be added to Regional Club Rep SOP, as people do not supply the Historian with these documents or the Show Chairperson.

Historian Budget remains at \$500.

Expenses:

No expenses submitted. All cost of expenses of Historian donated by Janet Tomlinson through September 30, 2018.

Total Expense reimbursements received: \$0.00

Pedigree Chair Report for September 2018

To: STCA Board Members

From: Janet Tomlinson, Pedigree Chair 2015-2018

Date: September 30, 2018

Re: Report - January 31, 2018 through September 30, 2018

- **137,250 + pedigrees in the database - more than STCA has ever had in the past.**
- Working on systems - ongoing process.
- Members are sending me pedigrees, as well, along with corrections.
- Have checked each and every dog in database with AKC to verify or have marked as not in AKC.
- There are no duplicate registration numbers in database
- There are no known duplicate names in database
- Worked with Michael Krolewski, Webmaster, to create the system to have photographs integrated with the pedigree database for membership viewing at website, which is now ready to go.

Goal: To have COI available at website for members using pedigree database at website.

Collecting the data required for each individual dog:

Registered Name of Dog/Sex/Date of Birth/Sire/ Dam/Reg #/Color/Titles (if any)/Owner/
Breeder/Call Name.

Any additional data would be welcomed, i.e. 5 generation pedigree/DNA #/vWD/Microchip #/
CHIC/death date if applicable and if known/tattoo etc.

Note: There is data collected in the pedigree database that is not publicized at STCA.biz such as the aforementioned additional data.

Board Report

March-August

I have been continuing to send out monthly reminders to the Regional Club Delegates about upcoming deadlines, activities and announcements. Lori Kelly, STCA President has been sending out the Specialty ads for me during this time as I went through my treatments so a big thank you to her!

I was asked to present at the STCC (Chicago) Annual Meeting in August about what it takes to host a National Rotating since our club hosted the most recent one in 2018. It was a great opportunity to talk about specialty shows but also STCA and how they (we) can help Regional Clubs.

We are planning our annual Club Delegates meeting at Monty which will be held on Thursday, October 4th at 1:00pm at the host hotel.

Christine O'Brien, LD
Regional Club Delegates Chair

AKC Delegate's Report

Helen A. Prince

The June Delegates' Meeting was held in Newark, NJ, on June 11-12, 2018. The day prior (June 10, 2018) was the first AKC Education Summit. I was the STCA representative (there was one person from each parent, all-breed, or performance club) and I was also a speaker on the topic Breed Preservation. I talked about our Strategic Plan, how and why we decided to do one and its implementation. To view this Education Summit, go to www.akctv.com. The following is a report on the Committee Meetings day and the Delegates' Meeting.

June 11, 2018

Parent Club Committee

I am an elected member of this committee. The following is a listing of pertinent topics that were discussed:

1. Legislation: Sheila Goffe reported that this department has been very active for the past few months since it is near election time. News: the Federal Gov't is limiting imports of rescue dogs and will require health checks before importing. The USDA will no longer have 3rd party inspections. She is concerned that some parent clubs are not responding to ALERTS. Seminars will be held this summer in California and Kentucky.
2. Archives: Helen presented a report from Brynn White, AKC Librarian and Archivist, about the progress being made with moving to the new AKC G Headquarters. Brynn stated that she was disposing of duplicate books, through Better World Books. She noted that Parent Club materials were not going to be disposed.
3. Marketplace: Concerns have been expressed that Marketplace still needs work. A letter from the Soft-coated Wheaten Terrier Club asked that Parent Clubs be listed first, and that photos posted should be of the dog being advertised. We need to look at our listing to see if it needs changes.
4. Vet Outreach: There have been 11 Lunch and Learns so far this year. People who live near vet schools are urged to get involved with this program. Contact Mari-Beth O'Neill to find out more.
5. Parent Club Flyer: This is the paper that goes out with new dog registration. Our club should check ours to see if it needs any changes. Many clubs do not give enough information about the Parent Club.
6. eBalloting: The Leonberger Club reported that they had their first election using electronic balloting. They had the biggest turnout in 7 years – 600 of 1100 member. Their cost savings was almost \$2,000. When they asked for the member's permission

via the dues notice to ballot electronically, 950 of their 1100 members opted in for electronic balloting. It cost \$3.95 per ballot.

7. Breed Sustainability Committee: This is an informal group which meets outside of the normal committee times. It met on June 10th, and the following was discussed: mentoring, public education, judges, health, leadership roles, social media and breeder education. I observed that we are far ahead of them in our Strategic Plan.

8. One (1) point for BOW: A proposal is being considered to offer one (1) point for BOW when the competition is one Winner Dog (no competition) and one (1) Winners Bitch (no competition). Whichever animal goes BOW would get one (1) point. This is supported by the Parent Club Committee, as it will help many of the low entry breeds.

9. Museum of the Dog: It has been determined that works from the Museum of the Dog in St, Louis that are duplicates of those in NYC will not be moved. Concern was expressed to what will happen to these duplicates. The Museum Director stated that the works will be evaluated and those not being moved will be offered at public auction. The funds will be used for the Dog Museum's preservation of collections. A list will be sent to Parent Clubs and they will have a 2 week period to bid/buy. The Director noted that there are a lot of popular "collectibles" like small statues that many of us have already!

10. Meet the Breeds Booths: Mari-Beth O'Neill stated that Parent Clubs need to have your breed represented by responsible breeders to give positive feedback. Surveys of attendees seem to reflect that rescue groups do not always give the kind of feedback needed.

Dog Show Rules Committee

I usually attend Canine Health but it convened at the same time as Parent Club this time. The follow items of interest were discussed:

1. Event Committee: Discussion centered on the issue of misconduct by un-entered dogs at shows and casual spectators. The suggestion was to add "un-entered dogs and spectators" but this motion failed.

2. Removal of dates on ribbons: This evoked a lot of comments from the audience as well. The proposal is to remove the dates and name show on 1st - 4th ribbons. The committee was unable to agree to do it or not.

3. Limited Registration: This is not a dog show rule but a by-law so this committee could not make any proposal.

4. Earning one point for BOW: This committee also agrees and is sending a recommendation to the AKC Board.

5. Removing the Italics: This committee recommends that italicized portions of the rules should be incorporated as part of the rules currently with italics.

June 12, 2018 – DELEGATES' MEETING

Forum

As always, the Delegates' Meeting began with a presentation on a topic of interest. This forum was about Detection Dogs, presented by the Detection Dog Taskforce and Carmen Battaglia. He stated that demand has increased since 9/11/2001, from the usual to Federal, state and local governments, universities, corporations, entertainment venues and sports teams. The supply of these dogs comes from one part of the world: 80% Europe, with 10% from US breeders, and 9% US Government-bred. The popular breeds are Labs, Vizlas, German shorthair pointers and wirehaired pointers. Why are sporting breeds preferred? Because they look less intimidating to the public and people do not react to them. Their drive to hunt can also be transferred to hunting for explosives all day.

The question arose: can shelter dogs be trained to do this? The answer was yes, some of them, but the training costs are high and there are more "wash-outs" with shelter dogs. The best dogs are purpose-bred, purpose-raised, and purpose-trained!

AKC is considering getting involved with this issue. Many of the breeders need to keep these dogs for 12 months to see if they can do the job. The cost can be \$8,000 or more. Economically this is a problem for many breeders who cannot afford it.

They are working on a semen bank of known working dogs to help with the program.

The program ended with a demonstration of dog detecting with a yellow Lab looking for a "bomb" that was hidden several places in the room.

The AKC is holding a Detection Dog Conference in August 2018.

Meeting

After the National Anthem and introduction of members on the dais, two new parent clubs were voted into membership. A report from the President stated that conformation entries had shrunk in 2017 due to the canine flu. Obedience has gone down steadily for the past 5 years. There is a 10% growth in the CGC program, and growth in new performance entries. The Board has discussed this.

Club Development made a presentation on its 2018 Initiatives. They are:

1. Promote B-Matches
2. Promote specialty clubs for low entry breeds
3. Explore connecting specialty clubs who are having financial issues holding an independent show with all-breed clubs in their area

4. Multi-sports events
5. Email blasts for specialty clubs

Club Development also noted that upon investigating the complaint that there are too many dog shows that it all depends on where you live. The Northeast does have too many!

Chief Financial Officer Joe Buffet reported that the AKC is doing well. Registration of litters is up 6% and dog are up 5%. There is a total of 7% increase in revenues, but investments are not doing as well as predicted.

VOTES

1. Rules Applying to Dog Shows, Chapter 6, Section 2: changing italicized sentences to part of the rules. Passed unanimously
2. Rules Applying to Dog Shows, Chapter 7, Section 2: Change the word *license* to *approval* (regarding judges' applications.) Passed unanimously
3. Rules Applying to Dog Shows, Chapter 7, Section 12: Allows for electronic communication as well as printed documents. Passed unanimously
4. Rules Applying to Dog Shows, Chapter 7, Section 19: Removes the recommendation that the Best in Show judge must be someone who has not already judged that day and makes it a rule. Passed.

READ (These will be voted on in September)

1. Rules Applying to Dog Shows, Chapter 1, Section 4: Allows clubs to limit their event by the number of dogs or the total entry
2. Rules Applying to Dog Shows, Chapter 5, Section 9: Allows clubs to offer a 3-time win trophy for Reserve Best in Show
3. Rules Applying to Dog Shows, Chapter 3, Section 16: States the judging procedures for Reserve Best in Show and Best in Show. (not supported by the AKC Board as they already have this policy)
4. Rules Applying to Dog Shows, Chapter 11, Section 16: Specifies the type of collar and lead that may be used on show grounds (not supported by the AKC Board as they already have this policy)

Annual Awards Committee Report

by Sonya Neve and Theresa Kay Thomas

In June letters were sent to all donors and recipients for each of the 2017 Awards and 25-50 year members.

New Award Plates were order and received by Sonya. She will be bringing them to Montgomery

Lori Kelly received the Alchemy Bred By Exhibitor Award from the Russ Somma and Glenby Best of Opposite Sex Award from Fred Stephens. She will be bringing them to Montgomery.

Theresa received the R-Starr Award from Pat Bolen and the Agility Award from Kelli. Theresa ordered theThe Francis G. Lloyd Plaque, The Marie McLean Berry Scottish Terrier Top 20 Award and Good Sportsmanship Award that she will be bringing to Montgomery

The 2017 Awards Booklet is in the process of being completed.

Barbara Ljunggren and I continue to focus on quality products and creative ways to market our breed to members and the general public.

Presently, The majority of online Boutique sales are generated by grooming video and manual sales. I manage order fulfillment of orders with Ron McConnell.

We did have presence at Rotating with limited inventory on hand that did sell.

Orders have been placed for this year's Montgomery week. Final deliveries due Sept. 30. We will have a fully stocked Boutique on Thursday afternoon and Friday this year during the STCA Independent Specialty and Rally/OB/Sweepstakes.

We are working with a new vendor this year (Anchors Aweigh in Rosemont, PA), in addition current vendors: Custom Green Promotions, Graphic Edge and A&E Stoneworks.

The Boutique will assume on site responsibility of all STCA items for sale: commemorative pins, grooming manuals and videos on Oct. 4 and 5. Volunteers are being assembled by B.Ljunggren.

Recommendation:

- Move all grooming manual and video fulfillment to Ron McConnell.
- Improve images and organization of any items on website, pending web redesign
- Identify new chairperson
- Volunteer needed for Rotating '19

Lori Kelly & Barbara Ljunggren
Co-Chairs

Earthdog Report 2018 Montgomery

The STCA website reports no Earthdog titles earned this year.

Respectfully,
Charlie Gann

RTF FINANCIAL REPORT – January 1, 2018 – September 10, 2018

Beginning Balance 1/01/18	\$26,224.49
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Plus Deposits:	\$5,741.32
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Donations received direct by treasurer	\$2,101.32
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Donations received with STCA dues	\$2,840.00
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PayPal contributions	\$800.00**
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Less Expenses	(\$2,288.20)
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Grant to Westie & Scottie Rescue Houston for Total Ear Canal Ablation and dental for Eleanor Rose	(\$1,500.00)
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Annual Bonding Insurance Premium Equisave, Inc.	(\$281.00)
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PayPal transfers and transaction fees	(\$507.20)**
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Ending Balance	\$29,677.61
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Bank of America account balance	\$29,195.48
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PayPal account balance	\$482.13
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**Includes a \$500.00 transfer of funds from PayPal to Bank of America

Respectfully Submitted,

Linda L. Hill, RTF Treasurer

Health Trust Fund Report to the STCA Board October 3, 2018

The HTF is proud to have contributed \$31,500 to the Canine Health Foundation this year in support of three critical research projects:

1. TCC- Immunotherapy project Targeting the BRAF mutation: \$25,000
2. Hemangiosarcoma- \$5000, matched by the AKC
3. Lymphoma- \$1500 from the DAF, matched by the AKC

Contributions to the HTF continue to be strong this year so far. Financial report will be in the next Bagpiper.

The HTF conducted an informal investigation on the more common dental disorders in Scotties by polling some of the regional veterinary dental specialists. The results were not very significant with many reporting that they do not have many or any Scottie patients. Typical disorders that are seen in Scotties: periodontal disease, missing teeth, molar and premolar fractures from hard chews, enamel hypoplasia and CUPS.

The HTF has circulated a Rescue Health poll through the National Rescue coordinators to the regional groups, in an attempt to assess the key health issues in Scotties that are taken in by Rescue. The HTF felt this was another piece of the entire Scottie health puzzle to consider and to track over time. As of this writing, the HTF is still waiting for responses to come in.

The HTF will have discounted testing for vWD and CMO available on Friday October 5th and will be raffling a Nantucket Basket donated by William Berry. We will also have some items for the Thursday evening Games Night: a basket of Dental items, a three-test Screening BRAF Pack with a value of \$300 from Sentinel Biomedical and a vWD and CMO test from VetGen worth \$90.

Three Trustees' terms are up at this time. Michael Bishop, William Berry and myself. Bill has decided to step down at this time. We are very thankful for his dedication and contributions. Michael Bishop has expressed his interest in returning for another 3-year term, and I will also return for my last 3-year term. Fran Sanden from LaVeta, CO has submitted an application for a Trustee position.

There are no other action items for the Board to consider.

Respectfully submitted,

Marcia Dawson
Chairman

Legislation report Pre-Montgomery 2018

Sent the following notices to various clubs and for Wrap-Up; _____

Subject: Legislation Wrap-Up May 2018

Regards all!

Charlie Gann

<https://www.cbsnews.com/news/service-dogs-laws-imposter-pets-illegal/>

https://www.united.com/web/en-US/content/travel/specialneeds/disabilities/assistance_animals.aspx

https://www.delta.com/content/www/en_US/traveling-with-us/special-travel-needs/service-animals.html

<https://www.cbsnews.com/news/delta-airlines-emotional-support-animal-policy-change-service-animals-dogs-incidents/>

On Apr 27, 2017, at 9:34 PM, Charlie Gann <cdgann@gallica.us> wrote:
Greetings members!

In case you are a new member or are not aware of this service by the AKC, we have available to us state by state legislation alerts. You can track important bills and issues that can impact you and your dog. Also if you are a breeder, you for sure should follow what is happening in your state. There are many states that are, and have introduced, over-reaching and nonsensical legislation which are contrary to you as responsible breeders. We of course need laws, but fair, balanced and sensible laws.

Certainly throwing the baby out with the bath water needs to be opposed. So we invite you to take a look at the AKC site and see what is happening in your state.

Just do a Google search for:

[Legislative Alerts - American Kennel Club](#)

Here is a direct link also.

<http://www.akc.org/government-relations/legislative-alerts/>

Best regards!

Charlie Gann

August

Greetings members!

The AKC Government Relations resources have available to help you be effective advocates for responsible dog ownership and breeding! If you are dealing with a canine legislation issue in your area and need help from the AKC please contact AKC Government Relations at (919) 816-3720 or doglaw@akc.org.

Since many local and state legislatures are not in session, but here are some top picks of very concerning recent happenings. **AKC GR**

Legislative Alerts you can follow here: <https://cqrcengage.com/akc/alerts?0>
<http://akc.org/legislative-alerts/nj-alert-shamong-township-consider-bans-future-breeders-kennels/>

<https://www.akc.org/legislative-alerts/montana-consider-proposal-ban-dog-field-trials-state-lands-july-26-meeting/>

<https://www.akc.org/legislative-alerts/breaking-news-update-dallas-city-council-passes-changes-citys-animal-ordinances/>

<https://www.akc.org/legislative-alerts/>

<https://images.akc.org/pdf/GPLG13.pdf>

<https://content.govdelivery.com/accounts/USDAAPHIS/bulletins/1db26d1>

Best regards from your legislation team,

Charlie Gann and Lisa Hills

I sent our STCGD letter in and also for our other local clubs concerning the importing of rescue dogs. Forwarded to Lori Kelly in hopes the STCA would also sign on.

Thanks all!

On Aug 23, 2018, at 7:45 AM, Beth Hernandez <benscoti@aol.com> wrote:

From: AKC Government Relations <doglaw@akc.org>

Date: August 22, 2018 at 4:36:21 PM EDT

To: Benscoti@aol.com

Subject: Ask Your Club to Sign Letter Supporting Health Checks for Imported Dogs- Respond by August 28

Reply-To: mba@akc.org

Respectfully submitted,

Charlie Gann

Scottish Terrier Club of America President's Report - Oct. 3, 2018

Montgomery week is always my favorite time of year. It's a time to welcome our members that we don't see for many months at a time or just once a year. Personally, it's my favorite time of year to celebrate the breed with you.

The STCA has had a most productive year. Members continue to represent the breed in a variety of activities from coast to coast and across the pond, in and out of competition. We continue to improve the image of the Scottish Terrier, which is just one of the goals set forth by the Board after review of the Strategic Planning Committee's recommendations presented last October. Our finances are in good shape. I am pleased to see the club coming together for the breed.

Everything we do needs to be strategic:

- Promote the Scottish Terrier as THE breed of choice.
- Educate the public on the merits of the breed, breeding (studying pedigrees, health, longevity, registration, standard, grooming, the joy of having a Scottish Terrier as a companion).
- Legislation - Engage members to be effective advocates for the breed; be aware of all animal rights legislation facing our communities.
- Club-related - Focus on membership engagement, attrition, and recruitment, changing demographics and reaching empty nesters and non-STCA members. Deliver a service to our members, and that includes the website.

Identify the value of belonging to the STCA.

And most importantly, continue to address Scottish Terrier AKC registrations. 10-year figures provided by AKC, 2018 figures as of 9/24/18:

Year	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Grand Total
# Registered from AKC Litters during each year	2349	1965	1667	1491	1330	1414	1277	1298	1406	1483	1143	16824
# of Conditional Registrations each year	38	33	23	15	9	13	7	7	9	3	1	158
# of Open Registrations each year	1											
# of Foreign-born Registrations each year	41	23	21	30	25	26	37	29	16	18	25	291
Total Dog Registrations each year	2429	2021	1711	1536	1364	1453	1321	1334	1431	1504	1169	17273

The question remains: What are we doing to reach those with Scotties across the country, those that we know are members of various social media groups but are not members of a regional or the STCA?

In addition to day to day management and working with various committees my work has included the following (and not limited to the items listed below):

Montgomery Week 2018: Pam Williams and I work closely on all aspects of the week. We are well on our way to a celebration of the breed and the contributions of many. The room block filled quickly; we exceeded our room nights. Event attendance is up.

Entries for Montgomery are the best they have been in years. This year marks the first time we reached over 100 entries (135) since 2013 (111). Most importantly, it will be a thrill for all of us to welcome Bergit Coady Kabel into the ring at MCKC. What an honor and tribute to Bergit and the breed!

We are also pleased to offer the Independent Specialty again this year, to be judged by Margaret (Peggy) Browne. Terracotta trophies are beautiful, donated by William Berry (Motherwell) and Mary Lou and Russell Somma (Alchemy). Enhanced rosettes are on their way. Chuck-a-duck is back! Stay tuned for the good times.

Silent Auction: Set for Thursday afternoon and all-day Friday; tables will close 7:15 p.m. Friday. Thank you to those who have donated to the silent auction and prizes for Thursday night's Casino night: K.Ferris, D.Kadel, Kelly family and The Puppy Gym, H.Prince, Best Dog On the Block, J. Orth, B.Ljunggren, the Russell's, P.Wilson, P.Wooster (list incomplete). Special thanks to Lori Waite for this year's STCA Raffle, it's a real work of art.

We look forward to the return of our vendors Nancy Van Meter, Campbell's Scottish Terriers, the art of Marion Krupp. Tables will be set up Thursday afternoon for all vendors and STCA. Removal of items will be needed by Thursday evening and re-set on Friday morning for the day.

Thursday's evening program is geared to be fun! Tumbling Dice (NJ) is engaged as the coordinator of events. I ordered custom logo cups, and a custom cake is donated. All STCA meals/events are by pre-registration. No walk-ins. All prizes are donated.

Work is complete for the photo/memorial table. I hope this will continue as a lasting tradition with each Annual Dinner/Meeting.

As is our custom, we present STCA gifts to all Agility entrants. I mailed tote bags (new for '18) to Cheryl Fugate for distribution.

Some members do not realize the value of donated goods and services. These donations help offset event expenses and contracted expenses at the host hotel. The STCA is giving back to its members to encourage camaraderie and goodwill. We are pleased to be able to offer incentives at the host hotel again this year.

Thank in advance to: C.Cornman, C.Schultz, B.Gibson, C.Vaseleski, the Green's, P.Kuhn, the Stroede's, W.Berry, R.Somma, M.McConnell, D.Russell, T.Stewart, C.Hill,

K.Hill, J.Sumpter, C.Smith, C.O'Brien, C.Smith, T.Langham, S.Maniscalco, the Ljunggren's, STCGNY & STCNE members at the Boutique, Ljunggren, my fellow Board members, and many more who will be on hand to help during the entire weekend (list incomplete).

STCA Perpetual Trophies/Challenge Trophies/Awards: Barbara Botak and I discussed an accurate record keeping of all engravings, not just photos of trophies. Photos should be taken on 10/5 of each engraved plaque. Cliff Schultz is aware of this. Charley Cornman will be on hand to pack up. He will need assistance.

AKC Pilot Email Program designed for STCA: I worked with AKC's Mark Dunn and the AKC email marketing offices on a pilot campaign to reach non-STCA new Scottish Terrier registrants. Custom designed for STCA, the AKC deployed two emails each month (June through Sept.) to all new Scottish Terrier AKC registrants and to drive visitors to the STCA website. Two emails: "Congratulations/One on One Breed Mentoring" and a second focusing on joining a "Regional Club near you." Pilot program runs through September 25, 2018. There was an uptick in visits to our Regional Club and One on One Breed Mentoring pages.

Action: I will continue to monitor STCA website visits, particularly regional clubs, membership, and breed mentoring pages.

Regional Clubs: I am mindful of the relationship between the Regional and Parent Clubs. Several of our smaller regionals are struggling to stay afloat due to declining memberships, increasing expenses for shows, geographic change of club, specialty judge selections, etc. We have less than a handful of independent specialty shows. We are bound to support our regional clubs. For consistency, we are to adhere to the STCA rule that no regional club may hold their specialty show on the same weekend as a fellow regional club. I have been in conversation with Bill McGinnis who requested the Board consider accepting a date change for the STCC specialty in 2019. Bill was encouraged to research other options.

Action: Decline request from STCC to move their specialty to 3/1/19.

Members' Community Outreach: To date, several STCA members participated in social and retail promotional activities (i.e., Radley/S.Fischel/M.Melucci, J.Barton, H.Reilly, V.Benson, Al & Jeanie Jennings), programs for children and therapy work (C.Fugate, J.Orth) and grooming competitions (P.Williams/P.Wooster/J.Lee - list incomplete). There are other members actively engaged in their communities - let's hear from you!

Action: Encourage members to share their activities with us for *Bagpiper* content, social media. We are proud of all that they do.

Girl Scout/AKC Patch Program: To encourage and educate young women in the fancy, and as one of our action steps out of the Strategic Plan for improving breed awareness and community outreach, Pat Wooster gathered information Girl Scout council contacts across the county.

With guidance from Ashley Jascot, AKC Public Education Manager, I contacted the Southeastern PA Girl Scout council to invite a troop to our specialty on 10/7, MCKC. Ken Kauffman approved us as a host for a Patch Program on the show grounds of MCKC.

Action: In Progress. A first for STCA! Encourage Regional Clubs to offer this program.

Social/digital & print media: I continue to work with K.Prokopetz to coordinate Twitter posts. Karen has been a valuable resource to the club in her expertise. Kari Hill and James Sumpter have been busy with Facebook posts. Great job by all. I contacted the AKC for acceptable social media guidelines in light of recent posts and will attend an AKC social media presentation hosted by MCKC on 10/6.

Action: Prepare a calendar of postings for all social media, press releases for the AKC and relevant publications. Consider advertising in *Groomer to Groomer* Magazine.

Establish a budget for print advertising '19.

Action: Prepare STCA social media guidelines (Nov. '18).

STCA Print materials:

Tri-Fold brochure/general info - I collaborated with Nancy Clements on text for an updated tri-fold. Completion of design to follow. M.Melucci is awaiting direction for design. Tri-folds needed for Meet the Breeds/Orlando Dec. '18.

A fresh supply of business cards is available to our breeders 10/5 (printing costs donated). L.Kelly to distribute.

Action: Approve text and complete and secure printing estimate for tri-fold by 11/1.

Mentoring: I worked with Susan Finn on organizing info, especially as we embarked on a pilot email program with the AKC. We exceeded our goal and now have 13 mentors for the One on One Breed Mentoring program. We do need to convert non-members' online inquiries into real mentoring opportunities. Thank you to the members who have volunteered (S. Neve, C.Hill, J.Hill, K.Hill, B.Gibson, L.Kelly, S.Finn, J.Riddle, T.Thomas, K.Ferris, B.Casey, S.Anderson, M.Krolewski). Susan reports that we are underserved in California, Arizona, and Florida. I will work with Susan on moving this forward.

Action: Develop a plan to capture more information on those seeing mentors. 11/1.

Performance Sports: Barbara Gibson has been an invaluable resource to me in her role as chair of the Performance Sports umbrella committee. With Barbara's help, the Club is promoting awareness of the versatility of the breed in *Dog News* (6/15/18) and everywhere we can. Thanks to Barbara, Norma Lattimore, Cheryl Fugate and Allene Auld for their contributions to the article. Thanks to Carol Vaseleski for her upcoming CGC and Trick Dog event on 10/6.

Education:

Meet the Breeds: I am working with the STCTB on booth plans for 12/18 in Orlando and setting up plans for STCGNY in NY (2/19). Paperwork for both events has been submitted. Volunteers and Scotties will be needed, especially for the booth in Orlando. More info to come.

Action: Approve \$500 for each STCTB & STCGNY to cover volunteers' parking expenses and any new artwork for the booth(s).

AKC Website: The Scottish Terrier images at the AKC website have been under review. Better pictures are needed to reflect the breed more accurately. A new photo is up. We will work on getting other images of non-competing dogs.

Action: Provide better images of the breed. 11/1.

Puppy Listing Service for STCA Members launched. Only two breeders used the service. It appears we need to reach out to all STCA breeders to learn why they haven't. The listing was created for STCA member breeders a result of feedback from the survey last year.

Action: Educate STCA breeders on ease of posting listings.

Pedigree Database: Janet Tomlinson reports that there are now 137,006 +on the database. Thank you to Judy Shaffer and Janet for making this possible.

In thinking about goals for 2019, It is prudent to focus on STCA members and their dogs, followed by the rest of the world's Scotties, all of whom have made contributions to the history of the breed.

A photo feature is ready to go. However, I do have a concern about committee staffing to ensure that content is accurate and work continues with the addition of photos (an option for owners submitting pedigree info).

SOP - I discussed the parameters of the SOP with Janet. Janet has prepared the first draft.

Action: Prepare an SOP for the chair, committee staffing, budget, expectations, tie COI into trial breedings, etc. for Board review and approval.

Action: Communicate photo opportunity with members. A legal disclaimer for photos was previously approved.

Action: Prepare a disclaimer for all sources of external information.

Website: At the direction of the Board on 3/1, Karen Prokopetz and team put together a plan for a website redesign of visuals, navigation, and content in keeping with the web chair's preferred software. We stalled after meeting with web chair who indicated there would be far too much "heavy lifting." As a result, I have researched other parent club websites, including a lengthy discussion with the Airedale Club of America and their recent experience with their new website.

We are thankful for Michael Krolewski's hours of time and those who help to bring us where we are. The site is 10+ years old. While the current design and software (Joomla) have served us well, the website does not support members' journeys. The lack of positive customer experience was evident in the survey and ultimately in the STCA's club's strategic planning committee recommendations. The STCA's website needs to be designed to serve our members first.

It is time to move forward. The site must be user-friendly for our members and those seeking information on the breed. It must be navigable and fully responsive to tablets and mobile phones. Even more importantly, backup personnel is needed.

Ultimately, the goal is for the STCA to be THE resource for all things Scottie. First visits to the breed begin on our website.

Action: Proposal to Board on 10/3. Move design and integration to professional external firm for editing, transfer/organization, and re-train team for WordPress.

Regional Clubs: Christine O'Brien and I have reviewed materials for a Regional Club Delegates' meeting on 10/4, 1 p.m. Topics will include rotating and specialty show organization, the relationship between the Parent and Regional Club, educational grants for '19 and AKC Girl Scout Patch program.

Specialty Show Catalog Advertising? Do we continue? In the past, advertising in show catalogs provided a small financial benefit to regional clubs, but also showed support for each of the regional clubs. **Action:** Discuss, get input from Regional Clubs, and approve budget if continuing in '19.

Estate Planning for you and your Scotties: I encouraged club member/attorney Fran Garb to write an article on this all-important aspect of planning for the future for *Bagpiper* #4; it's ready for print (sent to P.Williams). As an aside, the Club should look at the possibility of establishing a planned giving/legacy giving.

Grooming Manual/Video: Ron and I fill online orders.

I have less than 20 manuals in inventory in Devon and two videos. Ron is holding stock on thumb drive/videos. We are pleased to continue selling. Facebook posts, timed with MCKC and Rotating stimulate sales.

Action: Approve reprinting of 150 manuals. Ron is securing pricing from Trendex.

Action: Explore professional grooming market; we are missing other markets

Action: Turn over all inventory to R.McConnell to fulfill orders beginning 10/3.

AKC Museum of the Dog: Robert Holcomb, AKC Exec. Dir. of Development and I discussed the capital campaign, fundraising/naming opportunities. I do recommend that the STCA have a presence. The museum represents the history of all dogs. Plans are in place for an interactive and education format in Manhattan.

Action: Board to review a budget for donations to AKC.

Action: Board to review/approve donation/pledge, payable over five years. Amount to be included in a budget for donations to the AKC and related charitable funds. 11/1.

Handbook: We are moving forward. Kudos to Connie Smith and her advertising "team": Betty McArthur, Charlie Gann and Barbara Gibson for soliciting ads. Content

is in the works. Thanks to all contributors. Thank you to all contributors for the work that is just beginning.

Board/Directors: It was with regrets that the Board accepted Pam Wilson's resignation (Dir. Class of '19), effective August '18. Pam has been responsible for Public Information letters and certificates. **Action:** Fill Vacancy and role of Public Information chair.

DNA Bank: I have followed up Marcia Dawson with the Board's questions and concerns. M.Dawson and M.Bishop have responded (See attached).

Action: Approve their proposal to proceed for further exploration and to develop a plan for Board and membership consideration.

Boutique: I continue to work with Barbara Ljunggren on merchandise for Oct. '18. Barbara is coordinating volunteers. (Note: The Boutique tables will be open during the Thursday specialty and all-day Friday.) Additionally, we will hold a silent auction (open Thursday afternoon and Friday - bidding to close on Friday at 7:15 p.m.). All STCA items will be for sale on the Boutique tables. Boutique page at website needs new layout and images and descriptions (Pending).

Action: Move all grooming manual/video sales to Ron McConnell for order/mail fulfillment.

Action: Identify new chair and train.

Membership: I have talked with Kelli Edell on enhancing this committee's role. At least one additional committee member is needed to help with administrative functions (reach out to Bagpiper subscribers - non-members), including maintaining a talent tracker. We are missing opportunities to capture new members interested in the life of the club. **Action:** Delegate administrative work.

SOPS: **Action:** Annual review and update, approve new SOPS for Top 20 and Pedigree Database.

Legislation: Several of us contacted the US Department of Agriculture regarding animal imports. Fellow regional clubs and all-breed clubs also submitted letters. Thanks to Lisa Hills and Charlie Gann for their continued work and guidance. Lisa and Charlie will be "retiring" from their roles leading the committee. We will be changing committee chairs in the next club year. **Action:** Appoint a new chair 10/5.

I maintain my commitment to the breed and the STCA. We need to band together to promote and preserve the Scottish Terrier. We owe it to this fantastic breed! I look forward to the success of Montgomery week and the STCA's year ahead,
Lori Kelly

September 26, 2018

To: STCA Board of Directors

From: Kelli Edell, STCA Membership Committee Chair

Re: Membership Committee Report

Executive Summary:

In 2017 we voted in 33 new members and two reapplicants for a total of 35. In 2018 we have voted in 33 new members and have 19 new members in process, 15 of whom will be eligible for vote in November. 48 new members will hopefully outpace 2019 nonrenewals and is the largest number of new members added for one year that I can remember.

New Members in 2018:

Candace Arnette
261 Private Road 4199
Decatur, TX 76234
214.460.9873
candacearnette@msn.com
Sponsors: JoLynne Bowden & Anita Van Ravensway

Tamera Baker
4419 Eton Place
San Antonio, TX 78249
210.687.1415
shak@stic.net
Sponsors: Claudia Leffler & Kelli Edell

Diane Beck
P.O. Box 2270
Red Lodge, MT 59068
919.523.0867
dianelbeck@aol.com
Sponsors: Cindy Cooke & Betty Hanson

James & Vickie Benson
475 Panoramic Circle
Warrior, AL 35180
205.647.3193
jtbens@bellsouth.net
Sponsors: Linda Bell & Sharon Ero

Elizabeth Boylan
Kennel Prefix: Kesmont
6478 Gordonsville Rd.
Keswick, VA 22947
914.844.1282
elizoy@aol.com
Sponsors: Charla Hill & Tamra Roth

Marcie Brooks
7267 Jethve Lane
Cincinnati, OH 45243
513.561.8687
Appytrails2u@aol.com
Sponsors: Pam Williams & Charla Hill

Susan Call
15 Cascade Ct.
Springboro, OH 45066

937.671.5158

Gracie.call728@gmail.com

Sponsors: Virginia Luken & Barb Zink

Carol L. Fortier

2 Bucks Trail

Westerly, RI 02891

860.965.4893

fourpawdrive@gmail.com

Sponsors: William Berry & Barbara Ljunggren

Dr. Dana Hall

Kennel Prefix: Stalwart

751 Peardon Ct.

Canton, GA 30115

770.345.2484

dlfhall@comcast.net

Sponsors: Diane Ray & Cindy Cooke

Julie Hasselby

Kennel Prefix: Black Thistle

Klokkestien 6

Bureso, DE-3550 Slangstrup

45.41.29.8543

Blackthistle@chicks.dk

Sponsors: Vandra Huber & Dorene Cross

Christy Hillhouse

Kennel Prefix: Hillhouse

9718 Green Meadow Road

Mountain Grove, MO 65711

417.926.2736

Scottieshowdogs@gmail.com

Sponsors: Lisa Inman Lee & Anita VanRavensway

Nancy Arthur Jones

Kennel Prefix: Jonesbriar

16131 Pempsey Rd.

Leavenworth, KS 66048

816.804.0775

Cribar6@aol.com

Sponsors: Ron Frigault & Jeanice Barton

Heidi Kainulainen

Kirkkotie 12

21140 Rymättylä Finland

011.358.44.338.2863

Heidi.kainulainen@gmail.com

Sponsors: Kelli Edell & Masa Siroka

John & Mary Ellen Kanthack

604 Franklin St.

Genoa City, WI 53128

262.215.9078

Mekanthack3@gmail.com

Sponsors: Lisa Inman Lee & Michele Geiger-Bronsky

Peter & Linda Kaverud

23 Doe Meadow Court

Southington, CT 06489

860.919.6103

Lkaverudc21@cox.net

Sponsors: William Berry & Barbara Ljunggren

Melanie Ketter
1500 Chatuge Circle
Hiawassee, GA 30546
352.804.6705
Scotty4253@aol.com
Sponsors: Charla Hill & Donna Johnson

Janis L. Koch
716 Providence Road
Towson, MD 21286
410.823.3123
piobraecor@yahoo.com
Sponsors: Annette Hogg & Joanne Janssen

Kathleen Lawrence
1542 W. Polk
Charleston, IL 61920
217.348.1406
collienscotties@yahoo.com
Sponsors: Marcia Dawson & Lisa Hills

Mauricio Lepiz
122 Roucourt Loop
College Station, TX 77845
979.777.9872
mllepiz@yahoo.com
Sponsors: Charla Hill & Kelli Edell

AnnMarie Peterson
223 West Stoneridge Drive
Milford, OH 45150
Amp2.peterson@gmail.com
Sponsors: Pam Williams & Barb Zink

Charles & Dianne Pettitt
842 Plantation Way
Gallatin, TN 37066
615.452.9553
clpettitt@outlook.com
Sponsors: Ginger McAfee & Belinda Holman

Debbie Naroff Scott & Stephen Scott
263 Oakland Court
Ramsey, NJ 07446
210.906.1363
dnaroff@optonline.net
Sponsors: Lori Kelly & Erica Cerny

Kathryn T. Smith
2900 Brices Creek Rd.
New Bern, NC 28562
252.288.6666
landsharkinncc@suddenlink.net
Sponsors: Charla Hill & Judy Shaffer

Sara Wickline
112 Center St.
Leavenworth, WA 98826
509.548.5614
scottymemma@aol.com
Sponsors: Charla Hill & Sammi Carlstrom

Patricia & Mark Wohlin

3300 Windy Ridge Pkwy SE #1306
Atlanta, GA 30339
678.939.6230
wohlin@icloud.com
Sponsors: Gail Feske & Eric Varner

Junior Membership:

Elana Blawat
26931 Elm Lane
Windlake, WI 53185
914.870.1394
elanablawat@gmail.com
Sponsors: Steve Russell & Annamarie Blawat

Emma Jack
1204 77th Trail SE
Olympia, WA 98501
360.490.0732
Sjack2226@gmail.com
Sponsors: G. Sammi Carlstrom & Jackie Blumenstetter

Pending Membership Applications:

As of February 1, 2018 there are applications pending that represent 19 new members:

- 15 new applicants that were published in Bagpiper #3 for 2018 and that will be voted on in November (5 individual and 5 family memberships);
- 4 applicants (2 individual and 1 family memberships) whose applications are incomplete at this time.

STCA New Member Applicants 2018 #3:

Kaitlin & Kathleen Ambrogio
141 Bellevue Road
Watertown, MA 02472
617.733.9524
kaitlinambrogio@gmail.com
Sponsors: Barbara Ljunggren & Ann Davis

Neal & Deborah Brower
13815 Liberty Rd.
Mt. Airy, MD 21771
301.829.2612
eirdrum@hotmail.com
Sponsors: Bonnie Dalbey & Dorene Cross

Marvin & Jackie Burton
Kennel Prefix: Majac
145 Edata Trail
Vonore TN 37885
423.884.7212
majac@tds.net
Sponsors: Charla Hill & Ann Holloway

Beth & Ray Charette
24 Brigham Rd.
Paxton, MA 01612
508.798.5722

rcharette@charter.net

Sponsors: Geoff Dawson & Ann Davis

Leigh Grace Falkner
P.O. Box 12660
Charlotte, NC 28220
334.220.2800

lgfalkner@gmail.com

Sponsors: JoAnne Riddle & Mary Helen Rice

Jean Gutchewsky
221 E. Adams Avenue
Kirkwood, MO 63122
314-60-2403

jeangutch@hotmail.com

Sponsors: Barb Zink & Charla Hill

Mariette Lundy
517 Batley Rd.
Clinton, TN 37716
205.410.5579

mlundy2984@gmail.com

Sponsors: Peggy Browne & Lori Waite

Veronica Potter
1537 Star Stella Dr.
Odenton, MD 21113
443.306.7414

vbpotter1@hotmail.com

Sponsors: JoAnne Riddle & Mary Helen Rice

Harumichi & Yuka Sakurai
5-5-3 Karabe, Narita-Shi
Chiba, Japan
81.476.33.3791

info@la-embellir.com

Sponsors: Keizo Yamagata & Lori Waite

Fran Toomey
431 W. Davis Blvd.
Tampa, FL 33606
813.787.0902

zuzutampa@gmail.com

Sponsors: Charla Hill & Nancy Xander

Incomplete Applications:

Pohl, Dawn
PH 12B, 25 W. 54th St.
New York, NY 16019
917.710.4788

Dawn.pohl@gmail.com

Sponsors: Bill Berry & Fran Garb

Wells, Terri
110 Westholme Ln.
Severna Park, MD 21146
410.598.4367

Terriwells110@verizon.net

Sponsors: Helen Krisko & Joanne Janssen

Willmore, Robert & Nancy
5034 Cramer Woods Dr.
Gastonia, NC 28056
904.477.2205

Willmore1@bellsouth.net

Sponsors: Charla Hill & Sally Brown

All applicants have received ongoing communication regarding the status and evolution of their applications. No negative feedback has been received on any applicant to date.

Report of the Recording Secretary of the STCA

9/16/18 - submitted by Kathleen J. Ferris, recording secretary

Since my March 2018 report the following has occurred:

- Maintained and posted all minutes of all meetings attended as secretary. Copies were made to the archive, Copies posted to the website after approval, Copies of condensed minutes sent to Bagpiper for publication.
- Saved all teleconference recordings to disk for permanent files.
- Maintained and updated full membership roster which is up to date as of 9/3/18. Dispersed various copies of the roster to appropriate parties on the web team, Bagpiper, Trophy committee and Corresponding Secretary
- Provided summary of membership activity i.e.: change of address and personal information, new members, deceased members, former members etc., to the Bagpiper for publication.
- Maintained and updated all permanent membership records as well as voting records.
- Suggested clarification on members phone numbers on the membership application as well as membership renewals.
- Processed voting on new members to date.
- Mailed Nominating Committee report to membership.
- Provided research into possible electronic roster. Migration is on hold as the current website cannot provide the information retrieval and use as currently needed to comply with current SOP and Constitution. It will be revisited depending on what occurs with the website.

Suggestions to the board for possible improvement from prior year's report:

- The Printed Roster.
 - Remove the Regional Club Officer information. It is out of date almost as soon as the roster is mailed. Instead give the Regional Clubs' website address. That way anyone can find them.
 - Research listing more than 2 phone numbers. It is possible members could state what number they want listed instead of listing 2 - 4 numbers in some cases.

STCA Registry of Merit/Hall of Fame Certificates Issued

DOG	OWNER(S)	CERT. NO.
CH Charthill Silver Streak ROMX	Charla Hill	523201853
CH Charthill Celestial ROM	Charla Hill	523201854
GCHG Woburn Barbary Iron Man HOF	Ron and Maurine McConnell And Steve and Debi Russell	602201855
GCH CH Glenby's Bright Promise ROMX	Christine Stephens	912201856
CH Glenby's Secret Treasure ROMS	Christine Stephens	912201857
CH Deblin's Walk The Talk ROM	Deborah Brookes	711201858

To ADD a Registry of Merit (ROM) or Hall of Fame (HOF) Title to your dog contact Janet Tomlinson, ROM/HOF Chairperson.

You will need the following information:

- AKC or National Register Name, including any existing titles
- AKC or National Registration Number
- Date of Birth & Sex and Color & Sire and Dam & Call Name
- Name of owner(s) and co-owner(s)
- Requirements listing
- Information appreciated but not required would be:

Microchip #, Tattoo, CHIC #, vWD clearance, DNA #, and Breeder

To See Requirements: **Visit stca.biz**

Please provide your telephone number and hours you may like to be reached in your email/letter.

Send information to:

JANET TOMLINSON, ROM/HOF CHAIR 2015-2018

2980 Cessna Way, Wellington, FL 33414

Or E-mail: AerohillScotties@gmail.com - Phone: (561) 345-3996

Rescue Trust Committee

Report to the Board - September 12, 2018

Our RTF Treasurer, Linda Hill, reports the balance of the Rescue Trust Fund as of 9/8/2018 is \$29,677.61. A treasurer's report is attached.

The RTF has processed all application requests for financial assistance in accordance with the Trust Document rules and purpose. None are pending.

Meeting notes from the last meeting are included below. It shows more detail of our most recent discussions and some ideas on agenda for next year. A copy will also be sent to the webmaster.

Many thanks once again to the Rescue Trustees for their commitment to helping the dogs/people who come to us in need and sacrificing their time when these emergencies come up, whenever possible. I am confident the donors would be pleased with the help that the RTF has been able to provide thanks to their generosity. As I've mentioned in the past, the experience mix this group brings to the table has been very helpful to our singular goal and we've exchanged great ideas and operated very smoothly, professionally and with respect for each other and our applicants.

In response to the questions asked on the Committee report letter -

- 1) What has been accomplished by your committee during this last fiscal year? The RTF Committee has voted on all financial requests put before them in accordance with the trust document and our mission. We have discussed and taken action on any related issues that concern us, being aware of our scope. We sent in an article on the RTF to include in the STCA Handbook.
- 2) What are the current activities and projects? Our activities are limited to processing financial requests, and managing donations, acknowledgements, searching for worthwhile fundraising ideas we could qualify for, tax filing, and accurate reporting and record keeping.
- 3) What are your recommendations and proposals? We don't currently have any expenditures or proposals we are asking the board to approve, thanks!

We have been asked by trustee Dorene Cross to replace her position on the committee, due to health concerns. The RTF committee had a long discussion about candidates, during which time several rescue and several non-rescue STCA members were proposed to fill that position. The other trustees thought that Rod Ott would be a good choice because he could bring some diversity to the current group - he's from another part of the country, he's not a rescue person but would be interested in serving on the trust, and he brings a male perspective. All the other trustees were willing to serve another term, and just in case we have anyone who needs to have the application to serve filled out again, I've attached one from each trustee,

including Rod Ott. We hope the board will agree with this choice and inform us of their decision.

Meeting of the STCA Rescue Trust Committee convened at 3:34PM Saturday 9/8/2018.
Attendees : Linda Hill, Charla Hill, Jeanne Lishia and Erica Cerny

Treasurer's report : Current details given by Linda Hill. Fund total is \$29,677.61

Dorene Cross will not continue as a trustee due to health and show scheduling issues. Thank you to Dorene for two years of service to the Rescue Trust Fund.

The trustees discussed some good candidates to suggest to the board for replacement. There are some who are rescuers and some that are STCA members who would be willing to serve on the committee without rescue experience, but with club or board experience in their regional clubs or similar experience. All sounded good. Trying to round out the Trustees from different parts of the country, add a male perspective, different backgrounds that would work well with us and bring new ideas.

Discussion on some topics for next year's agenda.

Setting an Advertising Budget for Fundraising.
STCA news member blast

Rescue e-list - monthly reminder about the RTF and application requirements - remind the list we can help

Post our meeting report to the e-list

Budget for sending out a questionnaire for outreach, to let people know about us, suggestions, what we are doing.

Advertising on Facebook

Discussion on RTF article sent in for the new STCA Handbook publication.

Discussion on why there have been fewer requests submitted than usual. Rescue viewpoint on the STCA, RTF and HTF play into it.

There are no applications for financial assistance to vote on at the meeting today.

Thank you to all the Rescue Trust Committee Trustees for completing another year of their volunteer work. Being available on short notice to make decisions on financial applications, for their compassion and time, is appreciated. Thank you to Linda Hill for keeping the books, making payments, doing reports, tax filing and getting audits done so professionally and accurately.

Meeting adjourned 4:58 PM Erica/Jeanne

These meeting notes Respectfully submitted by Erica Cerny, RTF Chairperson, on September 8, 2018

This committee report Respectfully Submitted by Erica Cerny, RTF Chairperson, on September 12, 2018

Sunshine Report pre-Montgomery 2018

Scott Rutherford-3/12/18 Get well

Don Sears-3/18-Get well

Dan Green-3/31/18-Sympathy for mother

Pilar Ott-3/18-Best of luck thinking of you medical condition treatments

Jeanie Jennings family-4/18-Deepest Sympathies

Kathy Vogt Family-4/23/18

Pilar Ott-5/18-Thinking of you

Dee Carlton-5/7/18-Get Well

Sylvia Sydow-6/7/18-Wedding well wishes and congratulations

Pilar Ott-7/18-Thinking of you

Lucy and John McNabney-6/18-Wedding congratulations

Leslie Andrews-6/19/18-Thinking of you

Belinda Holman-7/4/18-Get Well

Don Barcan-7/15/18-Encouragement

Leslie Andrews-7/17/18-Sympathy

Tom Bronsky-7/31/18-Get Well

Sammi Carlstrom-8/3/18-Thinking of you

Sharon Sears-6/12/18-Thinking of you

Sharon Sear-8/20/18-Still thinking of you

Pam Wilson-8/22/18-Prayers and encouragement

Mr. and Mrs. Botak's-8/31/18-Thinking of you both

I am missing some cards that should be listed here that I did send out.....but I can't find my paper with those few names that I bring with when I have cards sent when I am out of town. Sorry!

Additionally I'd like to mention how nice it is of Bill Berry who is very active in letting me know who is in need of Sunshine ☺

Respectfully submitted,

Charlie Gann



2017-2018 STCA TOP 20 ANNUAL REPORT

ABSTRACT

This report delineates the accomplishments of the Scottish Terrier Club of America's Top 20 Committee for the period of March, 2018 to September, 2018. During this period, there was a three-fold growth in the number of entrants in the Top 20 Jubilee event. The number of tickets sold for the banquet exceeded 100. Because of the rapid growth of the Top 20, several problems are identified and an action plan to address these issues presented. Solutions include:

- 1) Codification of Top 20 rules as written into a Standard Operating Procedures;
- 2) Prejudging of entrants if the number of entries exceeds 10;
- 3) Greater coordination with the regional club to ensure the Top 20 compliments its events; and
- 4) Takeover of dinner reservations to reduce pressure on STCA vice president/show chairman and the regional club.

Vandra Huber

The purpose of the Top 20 event and committee actions is to showcase excellence in Scottish Terriers, the SCOTTISH TERRIER CLUB OF AMERICA (STCA) sponsors a Top 20 event. Following a STCA board vote in April, 2018, this event is now an official part of the STCA rotating national specialty weekend. This event provides special recognition to those Scottish Terriers with the most outstanding records in the show ring during the previous calendar year, together with their breeders, trainers and owners. The event provides a continuing incentive to strive for Scottish Terriers to excel in structure, movement, temperament and conformation to our written standard.

Currently owners who have dogs ranked in the Top 20 for any of the following ranking systems is invited to participate. As might be expected, some dogs rank in the Top 20 in multiple categories, including

1. Lloyd points;
2. Blueberry Group Points;
3. Breed Points;
4. Novice Owner Handler (NOH);
5. Top 10 Canadian Kennel Club breed points; and/or
6. Scottish Terriers from other countries who can demonstrate they are ranked in the Top 5 rankings for their home country.

Entries are judged by three “mystery” judges which include 1) A breeder with 10 or more years of experience; 2) An AKC, CKC, or FCI approved judge, preferably approved to judge the terrier group; and 3) A handler with at least 5 years of experience, preferably showing terriers with success. The judges are selected by private ballot or consensus by the Top 20 committee and vetted by the president and vice president of the STCA for any conflicts (e.g. judging a regional specialty or sweepstakes within 6 months of the Top 20 event). The names are not announced until the night of the Top 20.

The event offers all who attend a chance to view the very best Scottish Terriers in the United States based upon their competitive standings for the previous year. Using the scale of points, each dog is evaluated according to how closely it conforms to the breed standard. This procedure is not available at any AKC show and allows the spectators an opportunity to evaluate the dogs, scoring them at the same time to see how individual views can produce a consensus decision, which can then be compared to their own impressions. This can lead to some viable dialogs about the breed’s history, current status and future potential.

History

The Top 20 event has been held three (3) times, 2015, 2017, 2018. The Top 20 in 2016 was canceled due to a last-minute change in venue. The first event was held under the sponsorship of the Washington State Scottish Terrier Club; the third was held in

conjunction with the Dayton Club's Rotating Specialty. Over the three-year period, the number of entries has more than doubled. Similarly, the number of dinner guests enjoying the event has also increased. For example, the Heart of America Rotating Specialty event also had more than 100 individuals register for the smorgasbord dinner. This was more than the number signing up for the traditional Rotating dinner!

Yearly Report

Each year's Top 20 has resulted in major learnings and provided opportunities to improve the event and make it more user friendly and interactive.

In Year 1, 2015, we demonstrated that the Top 20 concept could work, drawing exhibitors, dinner guests and observers. We also learned that that attendance at the rotating specialty and advanced publicity educating the Scottie community about what a Top 20 was important to attract attendees and observers. Education was also needed among Top 20 eligible contenders interacted more knowledge about how what a Top 20 was, why they should enter and why they should advertise in the catalog. We also learned not to order too many catalogs. Only about 25% of individuals purchase them. Catalog income this year was primarily derived from advertising rather than catalog purchases. We also priced the hors d'oeuvre too low relative to the number of individuals who paid for them. This was due to reliance on day of event sales rather than advance sales. Helping to defray costs, William Berry volunteered to underwrite and update the perpetual Best in Show trophy, namely the Marie McLean Berry Scottish Terrier Top 20 Award.

Judges for the inaugural this year were:

- a. Thom Parotti, breeder and AKC judge;
- b. Betty Smit Kamerbeek, Breeder; and
- c. Shawn J. Nichols, former handler and now CKC judge

Nichols wrote a significant evaluation of the judging criteria used for the Top 20. The AKC standard for Scottish Terriers does not include any points for gait or attitude yet both are discussed extensively in the standard.

Accomplishments:

- 1) Drawing heavily from other breeds SOPs for their Top 20, the first Top 20 Standard Operating Procedures handbook was written;
- 2) Demonstrated that the judges would donate their time to be involved with the event. For example, the breeder judge came from The Netherlands; the handler judge from Canada; and the AKC judge from New York state;
- 3) Demonstrated to attendees that the event was financially feasible for Scottish Terriers;
- 4) Demonstrated that the event could increase comradery among exhibitors,

enthusiasts and judges;

- 5) Despite the small number of entries and underpriced hors d'oeuvres at the event the 2015 Top 20 generated a small profit of \$232.00

In Year 2, 2017, the number of entries increased by over 80%. All major awards and SWAG bags and contents were donated. This helped significantly to defray the expenses. The Dayton Scottish Terrier Club negotiated the Top 20 food and beverage charges with the host hotel and the collection and validation of attendee fees. Their club members also served as greeters for the event. This significantly reduced the manpower needs of the Top 20 committee. Additionally,

- 1) William Berry generously donated a major raffle item which netted \$600 and continued his sponsorship of the Best in Show Perpetual Trophy.
- 2) Online solicitations resulted in the donation of the BIS and Top 20 keeper trophies. BIS quilt was donated by Julie Gritton, a Cesky breeder and People's Choice Original Signed Mardi Gras picture was donated by Kate Wood, an STCA member;
- 3) The costs of the SWAG bags and logo were underwritten by V.L. Huber and Michael Krolewski;
- 4) Judging scoresheet was modified to include points for movement and
- 5) Updates regarding rankings for Top 20 qualifying events were made regularly and announced on Facebook and on the STCA.biz pages; and
- 6) Advertisements for the event were placed in the Bagpiper and with the STCA Rotating Information Packet.

Judges for the 2017 Dayton Top 20 were:

- a. Merle Taylor, breeder and AKC judge;
- b. Kathleen Ferris, breeder, handler and AKC judge; and
- c. Billie Kneale, breeder and now AKC judge.

One challenge with the 2017 Top 20 was that the rotating was held in March which provided a short timeline between when the Top 20 finalists' lists were solidified by the American Kennel Club (AKC) and when announcements and invitations could be sent to contenders. Preliminary emails indicating that specific dogs were potential contenders were sent out in December. This was done to encourage participants to keep retired competitors in coat and to plan on attending the event. Official invitations were not sent until late January. Ideally, invitations need to be sent out two months in advance to ensure owners can properly prepare their contenders and plan for attendance at the Rotating weekend. Nevertheless, the number of entries increased.

Modifications:

- 1) Catalog sales the first year were lower than planned. Therefore, fewer catalogs were printed this year.
- 2) To increase catalog sales, a day of show decision was made to allow one extra vote for the People's Choice winner for each catalog sold. Unfortunately, not enough ballots were printed, so slips of paper were used which could not be validated. To some individuals, this undermined the integrity of the vote. This was a day-of-show last minute decision which was rescinded for 2018.

Accomplishments

- 1) Establishment of a Facebook page for the Scottish Terrier Top 20 which is maintained by Whitney Shafer;
- 2) Greater involvement with the STCA and the host club such as the inclusion of Top 20 basic information in the Rotating Specialty packet;
- 3) Revision to Top 20 Judging Scorecard so it included movement and gait, size and weight and Heads Up, Tails Up Attitude;
- 4) Updated contender lists regularly published on the Facebook page and STCA website.
- 5) Attendance was higher, partially due to the warm and fun environment established by the Dayton club and the yummy hors d'oeuvres.
- 6) Increase in number of entries; and
- 7) As shown in Table 3, almost \$2000.00 in profit resulted from the second Top 20. A caveat is that the event was still highly leveraged by donations (e.g., SWAG bags, table decorations, raffle items, BIS and People's Choice keepers' trophies).

In Year 3, 2018, Whitney Shafter and Kristen Shafer Simmons conducted fact-finding trips to several top 20 event and collected information on determinants of successful Top 20s. The most successful Top 20s, focused on the honor that being ranked in the Top 20 is. While other Top 20s focus only on the top 20 dogs in breed points, the STCA Top 20 has from its conception allowed Top 20 members in breed, group and NOHs points to participate. While there is much duplication among dogs ranked in the various systems, the STCA's Top 20 is intentionally more inclusive. This has strengths and weaknesses.

For the 2018 "Hop to It" Top 20 at Purina Farms, the emphasis was on marketing the event to build the participation base. Rather than relying on email or a simple letter, hand-made invitations with glitter and sparkle were created by founding members Whitney Shafer and Krissy Shafer Simmons. The one of a kind frameable invitation was well received and solicited numerous positive comments on Facebook. Invitations were also sent out earlier. Entries skyrocketed to 17.

To encourage, observer participation, an Easter Bonnet judging contest was to be held. Because the judging of 17 wonderful entries took significant time, the overall event took too much time. With the regional specialty the next day, individuals began

leaving before the Easter Bonnet judging could be held. This disappointed some attendees as they work hard to decorate fancy hats.

Rather than hors d'oeuvre, the Top 20 teamed up with STCA and Heart of America Club to hold a buffet dinner. The dinner was reasonably priced and resulted in 109 reservations. One complication was that communication between the STCA, the regional club, and Top 20 team was poor regarding who was to handle dinner reservations, who prepared the list of paid attendees, and who validated the list at the actual diners at Purina Farms. A second concern was that the dinner did not start on time and it took time for all tables to pass through the smorgasbord. This delayed the start of the Top 20 which was not good given the large number of entries

Judges for the 2018 Heart of America Top 20 were:

- a. Barbara Casey, STCA mentor, breeder and AKC judge;
- b. Jimmy Moses, handler and AKC judge; and
- c. Joanne Kinnelly, a breeder

A concern was raised that an individual who had resigned in protest from the STCA was chosen as one of the judges. The SOP does not prohibit non-members from judging. While the committee members who made the decision were unaware that this was a concern. On reflection, the committee would not change the decision. In fact, it was felt that the inclusion of nonmembers may go a long way to mend fences and demonstrate that the STCA via Top 20 is inclusive rather than elitist. Still, it was agreed that vetting the judges via the STCA liaison who has a vote on the committee would occur in future years.

A final challenge was setting up and decorating the Purina Farms banquet room in a short period of time. It was clear that more individuals could have helped set up the tables, put together and place centerpieces and put together SWAG bags for participants. More help could have made this an easier task and removed the threat of time constraints.

2018 Accomplishments

- 1) Received strong praise on beautiful handmade invitations;
- 2) Increased number of entries to 17, including 2 entries from Canada
- 3) Increased dinner reservations to 119.
- 4) Became a sanctioned committee for the STCA;
- 5) Donated baskets by Lori Kelly, Pam Williams, William Berry, The Shafer family (LaRae, Krissy and Whitney) and Michael Krolewski and Vandra Huber and several small cash donations; and

- 6) Generated a profit of \$ 1,381.89.

Goals for 2019

- 1) Work with Performance Committee to identify criteria to be used for top contenders to be invited to Top 20
- 2) Revise SOP to include prejudging process to speed up event
- 3) Change the dinner from a smorgasbord to a sit-down dinner to speed up event.
- 4) Ideally, secure a ballroom to hold dinner and judging;
- 5) Given the theme of this year's Rotating Specialty, look into and hopefully secure disc jockey for after dinner western dancing;
- 6) Appoint a major gifts officer to procure, bronze, silver and gold level donors to the event.
- 7) Clean up communication channel with STCA vice president/ show chairperson;
- 8) Work with regional club to make Top 20 the kickoff event for the rotating weekend;
- 9) Identify number of people needed to put on the event AND handle the dinner; and
- 10) Establish audience involvement contest (best boots, best western hat, best overall outfit (male and female), best dog western outfit.
- 11) Ensure that if an attendee- involvement activity (e.g., hat judging contest, western dancing) is advertised, it is held.

Table 1. Winners of Past Top 20 Events

Best in Show Top 20		
Year	Dog	Owners
2015	GCh. Kelwyn's GM Freestyle Flyer	Keli and David Edell
2017	Gch. Kelwyn Xena Warrior Princess	Keli Edell
2018	GCHB CH Cumbria's Ready Jet Go	Pat Wooster/Tracy Wooster
People's Choice Award Winner		
2015	GCH Dynasty's BR Donald Rockefeller	Danica Burge Garside/ Rebecca Cross
2017	Gch. Kelwyn Xena Warrior Princess	Keli Edell
2018	GChB Ch. Springbok's Keeper of Magical Creatures	Donna Winslow, Teresa May, & Brenda Martz

Table 2. Increase in Entries for Top 20

Entries

2015			2017			2018		
USA	Canada	Total	USA	Canada	Total	USA	Canada	Total
4	2	6	8	1	9	15	2	17

Table 3. 2017 Top 20 Financial Statement

Income	Amount
Catalog Sales	\$ 250.00
Catalog Advertisements	\$ 700.00
Donations	\$ 350.00
Entries	\$ 407.20
Meals	n/a
Raffle	\$ 598.00
Other	\$ 419.30
Income Total	\$ 2,724.50
Expenses	
Catalogs 50	\$ 566.84
Meals	N/a
Ribbons	\$ 242.42
SWAG bags	\$ -
Trophies	\$ -
Expenses Total	\$ 809.26
Balance	\$ 1,915.24

Table 4. 2018 Top 20 Financial Statement

Income	Amount
Buffet Dinner 119@\$22.95, plus Tax 7.613%	\$ 2,964.43
Buffet Dinner deposit (STCA donate)	\$ 650.74
Catalog Advertisements	\$ 1,100.00
Catalog Sales	\$ 175.00
Cash Donations	\$ 90.00
Entries	\$ 850.00
Raffle Baskets	\$ 848.00
Raffle	\$ 500.00
SWAG Bags	\$ -
Income Total	\$ 3,563.00
Expenses	Amount
Buffet Dinner 119@22.95 plus Tax 7.613%	\$ 2,964.43
Catalogs	\$ 542.72
Decorations	\$ 429.79
Invitations	\$ 128.09
Printing (People's Choice Ballots)	\$ 27.06
Ribbons	\$ 326.11
Raffle	\$ 227.62
Room Rental	\$ 159.72
SWAG bags	\$ 112.00
Trophies	\$ 228.00
Expenses Total	\$ 2,181.11
Balance	\$ 1,381.89

Table 5. Revised Top 20 Score Sheet

DOG NO. _____ FIRST IMPRESSION (1-10) _____

SCALE OF POINTS

For Evaluation of Individual Specimen

	Category	Maximum Pts	Points Assigned
Skull	5	_____	
Muzzle	5	_____	
Eyes	5	_____	
Ears	10	_____	
Teeth	5	_____	
Neck	5	_____	
Chest	5	_____	
Body	15	_____	
Legs and Feet	10	_____	
Tail	5	_____	
Coat	15	_____	
Movement and Gait	10	_____	
Size and Weight	5	_____	
Heads Up Tails Up Attitude	10	_____	
General Appearance	10	_____	
Total Possible	120	_____	

FINAL SCORE (Computed by Auditor): _____

PLEASE NOTE: Final Score is NOT to be tabulated by judges or stewards

September 12, 2018

* PRELIMINARY *

Treasurer Report**Montgomery Board Meeting (October 3, 2017)****Financial Statements***Note: Updated QB Reports for the 3rd Quarter will be provided at the meeting.*

- The STCA remains fiscally sound.
- **Statement of Financial Position** is published in The Bagpiper quarterly and online at the STCA website monthly after accounts are reconciled.
 - Bagpiper 2018#3 showed the 2018 Q2/Mid-year Net Income (**Loss**) of **-\$4,160**.
 - This interim loss is typical, as the Club goes through a period of lower revenue in the summer which is insufficient to offset normal operating expenses.
 - 2018 YTD Balance Sheet now shows the Club has reversed the mid-year loss and is operating in the black with Net Income of \$8,642.
 - Total **Net Assets are \$495,239**.
 - There are \$0 Liabilities outstanding, other than contractual commitments for future shows.
 - Investments continue to perform as expected with the ladder rolling over to new 5-year CDs in April and paying interest in April and October. They secure a prudent reserve equal to 3 times annual operating expenses.
- **Statement of Financial Activity** shows the STCA has operated within a balance budget and produced a small surplus Net Income for the last 8 years (2011-todate).
 - 2018 YTD Profit & Loss shows **Net Income of \$8,642**.
 - The Club's financial position in the 3Q benefited from Ad Sales in the 2018 Handbook, Bagpiper 2018#3, and the Montgomery Catalog plus Montgomery Reservations.
 - *Note: This income precedes offsetting production costs.*
 - The P&L shows:
 - The Club remains fiscally conservative with no frivolous spending.
 - The Club's annual spending pattern continues with a surplus in the early months following dues collection, an operating loss in the middle months, and then a dependence on income from Montgomery, Bagpiper #4, and Membership Renewals in the 4th Quarter to cover expenses and end the year in the black.
- **Year-to-Year Comparison.**
 - Profit & Loss Previous Year Comparison shows that we have a positive \$10,618 change in Net Income versus this time last year (see attached).
 - The largest driver of this change is the extraordinary income from 2018 Handbook Ad Sales of nearly \$11,000.

Accounts with a change of more than \$500 in Income and/or Expense:

- Bagpiper Income +\$0.4k, Expense +\$7.7k (In 2018, increased outsourcing)
- Rotating Income -\$6.1k, Expense -\$4.3k
- Montgomery Income +\$2.8k, Expense +\$1.4k
- Boutique Income -\$1.7k, Expense -\$0.1k
- Awards Expense -\$1.4k (In 2017, purchased 25-year pins for inventory)
- Donations Expense -\$5.0k (In 2017, extraordinary donation to Pet Disaster Relief)
- PAWS Income -\$0.8k (Restricted Assets for PAWS have reached \$10,000)
- Roster Income -\$0.7k, Expense -\$5.0k (In 2018, off year with no activity)

- Board Expense +\$0.9k (In 2018, began paying estimated quarterly taxes)
- Committees Expense +\$3.1k (In 2018, reprinted Illustrated Guide + incurred higher costs for:
 - Judges Education,
 - Nominating Committee,
 - Reginal Clubs Grants,
 - Web Template Redesign

Business Operations

1. Taxes

- a. On May 3rd, STCA's CPA, April Green CPA MST, filed the 2017 Tax Return (Form 990) with the IRS on time ahead of the May 15th deadline.
- b. Tax of \$525 (10%) was paid for Unrelated Business Income from investments.
- c. In 2018, the STCA began paying Estimated Quarterly Taxes for the first time. Taxes are ~\$150/quarter and are paid online through EFTPS.

2. Annual Report

- a. On August 3rd, the STCA's Attorney, Fran Garb Esq., filed the 2018 Annual Report for the corporation (Scottish Terrier Club of America #0900055640) with the State of New Jersey, Department of the Treasury, Division of Revenue and Enterprise Services.
- b. Annual Report Certificate #2348002352 was received in return from the State Treasurer which verified our on-time submission.

3. Budget – Preliminaries

- a. STCA is operating on a calendar year 2018 Budget.
- b. Process: A Preliminary Budget is built based on average annual operating costs over the last 8 years. Adjustments are made for known projects and non-recurring activities planned for the next year. Final Budget approved after year-end financials are reported.
- c. Recent changes have included: Increasing Public Relation & Public Information activities, Regional Club Grants, 2018 Handbook, and Strategic Planning Committee initiatives.
- d. Preliminary 2019 Budget (handout at meeting).
- e. *Question*: Is the Board aware of any additional increases in our operations or new projects that should be added to the 2019 Budget, such as:
 - Roster Reprinting,
 - DNA Project,
 - Web Redesign?
- f. *Motion: Adjust the 2019 Budget by adding \$xxx for [].*

4. Membership Renewal

- a. 2019 Membership Renewal begins at Montgomery.
- b. Process: Start early membership renewal at Montgomery. Mail packets to members by the end of October. Members pay dues by December 31st. Board works unpaid list during January grace period. Roster updates and documentation go to Recording Secretary in February. Reminders are sent electronically ahead of deadlines throughout the process.
- c. Revised Packet (see attached) including forms for:
 - STCA Membership Renewal,
 - STCA Nominations, and
 - STCA Applications to Serve.
- d. Forms were sent to the Board for review and approval and changes incorporated.
- e. *Question*: Does the Board want any additional changes to the Process and/or Membership Renewal Forms?
- f. *Motion: Board accepts the revised Membership Renewal Packet and confirms continued distribution by mail.*

5. Awards

- a. STCA currently insures awards for \$122,750 based on recent appraisal.
- b. The Club cannot be responsible for new Awards that are not in our possession (e.g., Top 20, Barn Hunt award, etc.).
- c. Awards need photos, description, and appraisal or estimated valuation with receipts for insurance purposes.

6. Remote Online Deposit

- a. In July, Bank of America extended "Small Business Remote Deposit Online Service" to the STCA. It's a mouthful, but means the Treasurer can now scan and deposit checks online from a device connected to a PC (photo below), rather than making trips to the bank. Bank of America has waived the \$15 monthly fee as long as we make 1 deposit per month which has not been an issue.



b.

7. Strengthen Procedures:

- a. Payments to STCA: About 2/3rds of the Club's revenue comes through PayPal online. All other payments to the STCA should be sent directly to the STCA Treasurer, P.O. Box 353, Olympia Fields, IL 60461+0353. This will expedite deposits and eliminate confusion and unnecessary handling, postage, risk, etc. The Treasurer will provide QB reports on payments received to the applicable parties.
- b. Timely Payments: Nearly 1/2 of the payments for Bagpiper Ads are being received late. Members should make all payments to the STCA such that they are received by the deadline. This includes reserving pages of advertisement in Bagpiper and other Club publications, even if Ad copy is not complete at the time payment is made. Refunds can be issued where necessary if work cannot be successfully completed.
- c. Income/Expense Vouchers. Some are doing a great job, but all Officers and Committee Chairs should use Income and Expense Vouchers when submitting money to or requesting money from the Treasurer. This will help maintain the required documentation on financial transactions for audit purposes. Forms are online at the STCA website.

8. Gail Gaines Estate

- a. Following Gail Gaines' death on 1/12/18, we were contacted as beneficiaries of the estate. The beneficiaries were listed as:
 - Scottish Terrier Health Trust
c/o Steve Russell
2825 Chariot Lane
Olympia Fields, IL 60461
 - Scottish Terrier Club
c/o Lisa Kinchelee(Kincheloe), Treasurer
19250 Reavis Way
Salinas, CA 93907
- b. Subsequently, it was reported that the Executor, Bettie Lee, made distribution of #11 Scotties in front room to Scottie Terrier Health Trust and #12 Scottie looking through microscope to Scottish Terrier Club.
- c. Even though the beneficiaries "c/o" appear to be reversed, I did receive Item #12. I'm unaware of what was received by the STCA Health Trust Fund.
- d. I have requested the STCA HTF assistance with the identification and handling of the property the STCA has received.
- e. Question: Item #12 appears to be for an "Antonella Visconti Di Modrone Health Advocate Award" that was presented to Gail Gaines in 2008. Please confirm my understanding that this is an annual award; the physical award is to be reused; recipients are recommended by the STCA HTF; and if approved the award presented at the Annual Awards Banquet.

Steve Russell
STCA Treasurer

w/Attachments

September 2018

STCA Web Committee

Report to the Board for the Annual Meeting (October, 2018)

The STCA website has been operating stably since the Fall of 2010 with over 75 million hits. There has been over 6 million hits in 2018.

Web Committee Accomplishments for 2017-2018:

Accomplishments Since October 2017

- **STCA Rotating and National and Top 20 Support** Created and modified existing forms and web pages to reflect the new needs of the rotating. Created a prettier form for dog entry to facilitate entry and tracking for both the STCA and STCGD. Similar entry form for Montgomery.
- **On Going Support** including:
 - Addressing InodXploit attach, a known issue with a specific version of Fabrik. It modifies the home page of the website. Although quite irritating, it is not catastrophic and can be repaired.
 - STCA Handbook support
- **Breeder Litter Listing** installed mechanism for both inputting and displaying member litters.
- **One-on-One Mentoring** This project was to allow members to register as a mentor and non-members to request mentoring. The mechanism for gathering this information and sending it to the mentoring committee was created and is available online.
- **Roster** This project is about moving the tracking of membership information into a centralized database system. This project is actually a series of projects incrementally changing how the STCA handles membership information. The following steps have been completed:
 - Moving the roster to a centralized database
 - Display member information to the membership (awaiting review)
 - Member and family names, address, email, phone
 - Kennel information
 - Membership information ie when started, specific dues paid, sponsors
 - Allowing editing of member information by the member (awaiting review). It cannot restrict edit to the specific member.
 - Search capability including by name, by kennel (ongoing)
- **Online Membership Application Completed** Still need OK to release to the membership.
- **Pedigree improvements** The process for adding pictures to the pedigree database has been added. The PedigreePoint software is already capable of displaying images and incorporating them into the printed pedigree. The changes are for getting the images from the membership into the database. So far, the following has been built and is functional but is not available to the membership.
 - User interface for submitting images and associating them with a particular dog
 - Interface for cataloging the images with a particular dog
 - Mechanism for processing the images eg cropping, changing bit density
 - Policy for who can submit images for which dogs
- **Template changes** See below

- **Continuing features:**
 - Membership wide email communications
 - Minutes for numerous committees
 - Show results
 - Monthly tally data
 - Breeder Referral
 - Regional club contacts & information
 - Rescue contacts

Planned Improvements for 2018-2019

This is a list of the projects for the rest of 2018-2019 calendar. The order does not represent the priority.

- **Roster** This project is about moving the tracking of membership information into a centralized database system. This project is actually a series of projects incrementally changing how the STCA handles membership information. The remaining steps (not necessarily in this order) include:
 - Transitioning the recording secretary to maintain the data in the database
 - Generating mailing lists by a yet to be determine mechanism
 - Generating exports of the roster per board allowances e.g., Recording Secretary
 - Printing of the roster from the database eg sending a roster to a Kinko's to pick up by a member who would pay for the printing.
 - Generating printer ready roster from database (optional)

The information will be presented to the membership in the members only section of the site.

This development will be done under the direction and in conjunction with the ad hoc roster committee.

- **Upgrade underlying Joomla** Technical changes to the underlying Joomla software from current 3.8+ to 4.0. This newest version is a significant improvement to Joomla, hence the major number change. At this point, it is not clear when 4 will be available or the effort to update. In addition, the upgrade will allow the updates for other software.
- **Template**
 - There has been an effort to alter the appearance of the web site for over a year. The issues cover numerous issues including display on cell phone, difficulty in navigating the site, difficulty of non-member navigating the site. Quite honestly, the site is looking a little old and could use a refresh.
 - Had Glenda Tucker working on looking into modifying the site template. After about 9 months of trying, she determined she could not make this happen
 - In March 2018, Karen Prokopetz presented a proposal to change the site template using an external person for about \$3000. The proposal required rebuilding from scratch the entire website and migrating (eventually) all the current features. Karen's design (as presented) is/was an improvement/change. Although incomplete, it presented a reasonable starting point. In her discover/design work, Karen :
 - Did not examine the current sites backend
 - Did not know of or understand the current functionality or resources eg acyemailer, fabrik, jevent, virtueMart, jumi, the backup software
 - Did not know about the numerous forms (over 40)
 - Did not know of the amount of content
 - As one of the people involved in the conversion of the previous website to the current Joomla, the transferring of data took over 3 months/100's of man hours. The site has expanded at least 5 fold. Transferring parts of the site apparently cannot be done electronically – one must

manually transfer each component. Most likely this will take 6 months and this work would be placed all on one person.

- **Geo Locating** Utilize latitude and longitude information to allow searching by distance. Want to add this to any member, breeder, rescue or club search. This will be an outcome of the roster improvements.
- **Pedigree improvements** There are two changes that need to be addressed. The first change will be the addition of pictures to the pedigree database. This task is completed but not visible to the membership. In addition, the policy for who can submit images for which dogs needs work. The second change will be working on improving the submission of pedigree information to the pedigree committee via the web site. Currently the only user submission mechanism is to send updates to a particular dog but none of its ancestors or offspring. The plan is to extend the process to facilitate people submitting full pedigrees and to seamlessly integrate merging of this data with the existing pedigree database.

The Web Committee welcomes the Board's help on prioritizing enhancements to the STCA Website.

Other Possible Projects:

- **Electronic membership application**
- **HTF Library restructuring**
- **Historical Library restructuring**
- **Historical Bagpiper display**
- **Upgrading the search capability**

Issues/Concerns/Complaints

The biggest issue and really an on-going issue is the lack of new content. This means some sections are getting quite old. The web team cannot nor should not be responsible for content. There needs to be more active involvement of the board and various committees to take ownership of sections and add to the content of the site.

For the most part, the web team is undermanned. There is a need for more people, preferably with technical skills and time to work on the site.

Another issue is supporting the new features. Adding new features will need more people to participate in the day to day operation of the website. For the most part, this means that existing committees will have to do more work. As these features comes available more people need to help support it.

Financials:

- Total spending to-date this period has included:
 - \$445 for hosting the website at Rochen
 - \$74 QR Code Generator
 - \$325 Web Development Contract Labor
- Web expenditures for 2018-2019 will be associated with the Rochen website fees which should be \$500.

Although not expected, it is possible that some additional software purchases might be needed.

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Staffing:

- Mike Krolewski continues STCA Web Master and Web Committee Chair in October 2015.
- **Current staffing:** Mike Krolewski (Web master), Jack Schacklett, Janet Tomlinson, Steve Russell (Liaison).
- Bob Gann will continue to provide technical support.

The web team is short of staff now and welcomes new volunteers.

To give the board some idea, the web site is consuming 10-20 hours per week of the web master's time handling the various requests. In general, one must check the site every day or two for new requests or addressing issues. Such checks take around 10-15 minutes, even if there are no issues. Some of the projects consume much more time.

Michael Krolewski, STCA Web Master
Steve Russell, Director, STCA Web Liaison

This document was exported from Numbers. Each table was converted to a table object on each Numbers sheet were placed on separate worksheets. Calculations may differ in Excel.

Numbers Sheet Name	Numbers Table Name
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Forms for Mentors	
	Table 1
Mentors	
	Table 1
mentees	
	Table 1

ed to an Excel worksheet. All other
Please be aware that formula

Excel Worksheet Name

Forms for Mentors
Mentors
mentees

Breeder Referral

Breeder Referral is doing well.

After reaching out to the show dog list, we do have some pups available. Am seeing more referrals coming in from fellow breeders, not only the DanZin site or the STCA site.

There are 3 breeders that have used the online litter listing. Feedback was that it was easy to use and set up.

As far as me, this will be my last report to the Board, as I am resigning the position. I will be happy to help a new person adjust and take over. I would hope that the Board finds a breeder to take this job. Also hope that they understand how important the job is with communication for our breed and breeders.

I have enjoyed working with Pam Williams. She has been a constant support in this job. Just enough that it has worked well for me!!

Kind Regards & Best to all,
Barb Zink of DanZin Scottish Terriers
9/7/18

Facebook Committee Report
This report covers January 30, 2018 to September 3, 2018.

The Facebook committee reports that the group has grown the Facebook following 2% since January 2018, with 11,057 + followers.

One of the most popular posts during this period was the Memorial Day “Thank You for Protecting our Freedoms” post of a service member with beloved Scottish Terrier. That post reached over 16,000 individuals. The next most popular post was the Fourth of July Post with over 9,900 reach; followed by our Father’s Day post, with 7,400+ reach. Cumulatively, this suggests our Facebook following is holiday-attuned and appreciates holiday-appropriate with Scottie imagery posts.

No expenses have been incurred by the group. The group recommends continuing high quality content posting relevant to STCA members and potential STCA members, working closely with STCA leadership and generating positive interest in the breed.

Additional opportunities exists for the Facebook effort to bolster club membership by (1) growing the STCA Facebook viewership and (2) developing a content calendar that introduces potential members to the Club.

The committee consists of James Sumpter, Kari Hill with content guidance from the board provided by Lori Kelly.

The Facebook committee thanks the Board for their contribution and work for the club and breed.

Thank you.

James Sumpter
Little Rock, AR

STCA Board report for PAWS For Juniors

Sueannette Maniscalco, Chair

March 2018-October 2018

PAWS For Juniors supports young juniors who show Scotties. We help them find Junior Clinics around the country, aid in grooming and handling instruction. Grants are offered to assist young people and their families to get to Montgomery County or any other important event. Educational scholarships are also offered to help them become better educated adults.

We are currently rewriting the STCA's website for Junior Showmanship. This weekend the network will be discussing how better to assist Junior members who show Scotties. We are also looking at ways to find other young Scottie owners that we do not know to become members of the STCA so they can benefit from the many opportunities that membership provides. We also will be discussing finding good raffle items and any other fundraising. A new idea has come up to hold a top 5 or 10 in Junior Showmanship at the Rotating and or the independent specialty in 2019.

The PAWS For Juniors Grant Committee has applied to the STCA board for a \$500 Grant to be given at the annual dinner to Emma Jack the 2018 Chyscott Memorial junior Showmanship award winner. As of August of 2018 I believe PAWS has \$ 10,992.71. Our only expected expense will be the Grant.

July Report of the JEC Co-Chairman:

With the new AKC rules regarding applications for new breed appropriately slowing down the acquisition of new breeds for judges, there has been a relative slow down on demand for judges' education. A number of emails have been answered for newer judges on clarifying details after beginning judging including depth of chest, sparing and coat color.

Reviewed Illustrated Guide for proofing corrections and reprinting.

I am working with the Oregon Dog Judges Association on their request for a Scottish Terrier Seminar in January in conjunction with the Rose City Cluster. To provide the presentation at a reasonable cost I have communicated with Barb Casey, (past JEC) to provide this training.

I had been contacted by ShowSight Magazine to submit article/s on the Scottish Terrier . I submitted the letter approved unanimously by the previous STCA Board of Directors and mailed to all judges in 2014. This letter specifically identified three standards-based point of examination that should be done by all judges during the examination of our breed. This includes, breed, group and Best in Show examinations. In addition I felt it was important for all exhibitors to read as they should expect this examination process from all officiating judges. It was specifically timely in that many judges have NOT been assessing these specific points as cited in the standard. This article is in the July ShowSight Magazine.

A complete review of judges approved to judge the Scottish Terriers was done. All judges approved from January to the present by AKC were listed with addresses and emails and sent to the Bagpiper for inclusion in our publication mailing list.

Application for breed mentor Sandra Anderson was received, reviewed by both myself and Tom Hossfeld and sent to the board for approval. I have not yet been notified if approved. Please let me know as I will be updating the list for AKC and the website shortly.

Note: It has come to my attention that in response to a post regarding lifting dogs by tail and neck a member, who to my knowledge has not attended a seminar, responded that this be a concern or lacking in judges education. *"I meant why are judges ignorant to the fact that picking up a Scotties by the tail is ok? Obviously something is missing in JE if the basics of the history of breeds function are not being emphasized."* Also it should be noted that one new judge responded that the Scottie judges' education was excellent , stating *" Personally, and having been through it, I think the educators and tools in your breed are excellent, Also stating our Illustrated Guide is one of the best."*

I want to be clear that this note is not in any way a comment on handling only on the subsequent comment on judges' education

I AM NOT ON FACEBOOK. Specifically as a judge I do not want to hear about prior wins and awards. Also professionally it could be problematic. I only need to address this comment on JE to you the Board. It is obvious that if one had attended any seminar (note this is only 90 minutes to educate on the entire breed) the tail is pictured and described in detail as well as the specific function it provides to remove the working Scottish Terrier from burrows. *I do have an issue that this is in anyway the fault of judges' education in our breed.* We constantly and clearly highlight that our breed is a purpose-bred dog and consistently relate structure and function. I would like to also mention to the board an important statement regarding any education:

We can teach an individual but we cannot learn them

Submitted by Kathi Brown

Report of the STCA Mentoring Program

Through August 31st 2018

As of August 31st, we have 13 STCA Members signed on to serve as Mentors. We have 8 individuals who expressed interest in acquiring a mentor. Each of those people was personally contacted by me and their issues and questions were addressed. I provided names of possible mentors where available and names of local STCA members who could possibly answer their questions that ranged from Agility to

The number of hits from the website as reported by M Krolewski is not necessarily trickling down to the gmail account or into actually “requesting a mentor,” or “Become a Mentor.” I do not know if the individual is completing the form, or if they are getting lost in cyberspace or going to some other mail account.

I believe this program needs a bit more publicity for both the members and non-members. I suggest when correspondence such as a welcoming letter goes out to new members or new subscribers; there is a link for this program.

Thank you for allowing me to serve in this exciting, new program, and thanks to the STCA members who generously agreed to serve as mentors.

Respectfully Submitted by,

Susan Finn

STCA Mentoring Program Coordinator

Scottish Terrier Club Of America
Board Report 2018
Pat Wooster

Prepared 9/3/18

STCA is doing a Supported entry for Both Hatboro Shows. Towels with STCA logo on them will be given out for BOB, BOS, BOW, WD and WB at these shows. Trophies were ordered from Wendell August for the STCA National Specialty and sent to Lori Kelly.

Had a great response to the trophy donation letter. Donations as of August 17th came to \$2,417.50 and the cost of the STCA trophies were \$1,933.45 which included S & H.

Thank you notes are being sent out to the donors in appreciation of their donations. A list of donors will be submitted to the Bagpiper for publication.

Respectfully submitted
Pat Wooster
Trophy Chair

STCA Registry of Merit/Hall of Fame Certificates Issued

DOG	OWNER(S)	CERT. NO.
CH Charthill Silver Streak ROMX	Charla Hill	523201853
CH Charthill Celestial ROM	Charla Hill	523201854
GCHG Woburn Barbary Iron Man HOF	Ron and Maurine McConnell And Steve and Debi Russell	602201855
GCH CH Glenby's Bright Promise ROMX	Christine Stephens	912201856
CH Glenby's Secret Treasure ROMS	Christine Stephens	912201857
CH Deblin's Walk The Talk ROM	Deborah Brookes	711201858

To ADD a Registry of Merit (ROM) or Hall of Fame (HOF) Title to your dog contact Janet Tomlinson, ROM/HOF Chairperson.

You will need the following information:

- AKC or National Register Name, including any existing titles
- AKC or National Registration Number
- Date of Birth & Sex and Color & Sire and Dam & Call Name
- Name of owner(s) and co-owner(s)
- Requirements listing
- Information appreciated but not required would be:
Microchip #, Tattoo, CHIC #, vWD clearance, DNA #, and Breeder

To See Requirements: Visit stca.biz

Please provide your telephone number and hours you may like to be reached in your email/letter.

Send information to:

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To the STCA Board:

Thank you for allowing us to join your August conference call to present a preliminary proposal on the Scottish Terrier Genetic Repository. We were pleased to receive many positive comments and points for consideration.

Our goal for the presentation was to propose a possible solution for the preservation and the monitoring of Scottish Terrier genetic/genomic data. We believe such a database could become a very valuable asset for breeders and members of the STCA to monitor the genetics of the breed, to address concerns of diminishing genetic diversity, to provide a framework for finding important underlying DNA sequences that contribute to genetic changes, and to provide immediate value for traits that are already known.

We don't have all the answers to the questions posed during and following the conference call, nor should we. We believe many of the administrative answers regarding access and member use of the database must come from policies and guidelines adopted by the Board once a repository and database are established.

We believe that our role at this point is to bring to the Board a suggested guideline for the development of a database with physical systems for collecting, storing and deriving genomic information that is proprietary to the contributor of the sample from each Scottie.

We propose:

- To provide a possible Scottish Terrier Genetic Repository design;
- To negotiate terms with an established firm that has experience in providing such genomic information to its customers;
- To propose a system for monitoring the periodic summary of the genetic database information;
- To propose a plan for identifying areas for future research when certain genetic indicators are found;
- To provide immediate and future value for money spent on each sample submitted for analysis.

We fully realize that confidentiality is critical between the dog owner and the company providing the analysis, and we will suggest mechanisms to the Board for accomplishing this while monitoring the overall breed genetic/genomic evolution and providing a 'one-stop-laboratory' service for the growing number of traits that are predictably inherited within several dog breeds.

We are seeking approval from the STCA Board to pursue and develop such a plan and to propose it to the Board for consideration, if there is sufficient interest among the members of the Board and STCA members to do so.

Respectfully submitted,

Michael Bishop, PhD and Marcia Dawson, DVM

September 17, 2018

