



Website Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference
Wednesday September 19, 2018
8:35 p.m. – 10:06 p.m.

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

Absent: Pam Wilson

Roll Call

Welcome

Lori Kelly

Approval of Meeting Minutes

August 15, 2018 stand as submitted

Reports of the Secretaries

Corresponding

Status of Reports/MCKC

T.Thomas reported 42 entries at sweeps, 73 at Thursday specialty, 8 in Obedience, 3 in Rally.

Recording

No report

Treasurer's Report

Month ending 8/31/18

S.Russell offered overview, see attached. Revenue incoming due to Bagpiper ads, trophies, entries, meals etc. has income up for the month. Finalizing the reservations.
2019 Treasurer's Forms are updated for 2018. Most changes were related to roster info clarification. New forms will be used starting Oct. Other question addressed dates for information on nominations and application to serve forms. Due date should be before winter board meeting. 3/1/19 was suggested as due date.

Vice President's Report

Montgomery '18 - Schedule, Board Assignments

P.Williams sent list of assignments. Many reservations came in today. We have met our minimums.

Old Business

Handbook Update

H.Prince reported most ads are in and being worked on. Several articles are in, some are being waited on.

New Business

Director Class of '19

L.Kelly received Pam Wilson's resignation due to family issues. **Motion to accept Pam Wilson's letter of resignation with regrets. Neve/Wooster. Accepted unanimously.**

AKC Museum of the Dog

L.Kelly spoke with Robert Holcomb at the Museum as to opportunities available to our club. Discussion followed on donation amounts. **Motion for the STCA to donate \$7,500 to the AKC Museum payable over 5 years. Prince/Tomlinson. Motion to amend the motion to the amount of \$2,500. Ferris/Neve. Motion to table discussion. Burge/McConnell. Approved unanimously.**

STC California Specialty

Bill McGinnis submitted a letter to L.Kelly about changing the date of their specialty. This is a result of Great Western moving their date to March 1, 2019, same date as HOA. Each board member was asked of their opinion. Discussion will continue after Bill McGinnis explores other options for STCC.

Junior Showmanship at the Thursday Specialty

H.Prince presented this as a possible issue in the future since not all judges chosen can judge juniors.

Next Meeting:

Wed., Oct. 3, 2018

8:30 a.m. – LaSalle Room, Sheraton Bucks County

Motion to adjourn at 10:06 pm. Wooster/Williams. Passed unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary

September 19, 2018

Treasurer's Report to Board

Financial Report (August)

August reports were posted on the Board list on September 1st.

In the month of August, the Club's P&L gained \$9,283, primarily on the strength of selling advertisements in The Bagpiper 2018#3, the 2018 Handbook, and the 2018 Montgomery Catalog plus the start of Montgomery Reservations. Operating July and August in the "black" has helped turnaround the mid-year loss to a Net Income YTD of \$6,144 which brought the Balance Sheet Net Assets to \$492,717.

Financial Reports (Mid-September)

The Club has continued to generate additional revenue in the first half of September from Montgomery Meal Reservations and Entries which has added Net Income of \$1,920.

Income

\$5,585 – Montgomery (Meal Reservations \$3,780 & Entries \$1,843)

Expense

-\$3,526 – Bagpiper 2018#3 Production

Year-to-Date Summary

P&L YTD is a positive \$8,065.

Balance Sheet Assets are now \$494,662.

Membership Renewal Forms for 2019

Forms have been drafted for review at the Board Teleconference call on September 19th and rollout at Montgomery.

1. STCA Membership Renewal
2. STCA Nominations
3. STCA Applications to Serve

Steve Russell

STCA Treasurer

