



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference
Tuesday, August 15, 2018
8:30 p.m. – 9:56 p.m.

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

Absent: Vice President, Pam Williams, Directors, Jerry Burge, Kelli Edell, Pam Wilson

Roll Call

Welcome

Lori Kelly

A quick overview of how the meeting will proceed was given, as there will be special guest's attending to make a presentation.

Motion to amend the order of business to move the Draft Dog Title to after the reports of the Sec. Neve/Russell. Passed unanimously. Motion to amend prior motion to include PAWS discussion in the change of order. Krolewski/Ferris. Passed unanimously.

Approval of Meeting Minutes

July 18, 2018 approved as submitted

Reports of the Secretaries

Corresponding - none

Recording - none

Draft Dog/New AKC Title

L.Kelly explained AKC procedures for a parent club to request recognition of new title. To be approved by STCA: Draft Dog Title. Letter to be sent to D.Ljungren for request to be approved. **Motion to request the AKC to recognize Draft Dog Titles for the Scottish Terrier. Thomas/Tomlinson. Passed unanimously.** (see letter at end of minutes)

PAWS Grant

The committee has not as of this date spoken with all the juniors showing Scotties. Discussion of Emma Jack's request for a grant. **Motion to award \$500 PAWS Award Grant to Emma Jack. Tomlinson/Neve. Passed by Roll Call 8 yes, 1 abstain.** Discussion regarding the committee's failure to reach out was held prior to vote. Roll Call: T.Thomas y, K.Ferris y, S.Russell abstain, H.Prince y, R.McConnell y, S.Neve y, P.Wooster y, M.Krolewski y, J.Tomlinson y

HTF – DNA Presentation

Special Guests: Marcia Dawson & Michael Bishop

PDF was shared with the Board Members. M.Dawson gave an introduction and explanation of how they arrived at a recommendation for a STCA owned DNA bank. She expressed concern for not having control of our donations/DNA samples in the past and no longer having access to them. M.Bishop offered an overview and explanation of the concept and benefits of establishing a DNA bank for Scottish

Terriers, owned by the STCA, which will be a valuable asset for the breed's genetic history, new and upcoming testing in the future and a powerful, productive database. This will enable breeders to have more information at their fingertips in making breeding decisions and the possibility to screen dogs for all variations of genetic defects. The CA DNA is in the hands of one researcher and we can not use it since it is owned by her and that is an example of why we need this. M.Dawson explained the benefits of working with a recommended lab. M.Bishop offered additional comments on the lab, including possible pricing and costs. Each Board member was offered the opportunity to ask a question or comment on the presentation. Discussion will be continued on the list. Board members were asked to submit questions by email directly to M.Dawson & M. Bishop. M. Dawson will respond to the Board with answers to questions.

Treasurer's Report

Month ending 7/31/18

See report at end of minutes. S.Russell offered highlights. Enough revenue was generated with MCKC income this past month to offset the deficit from mid-year.

Vice President's Report

Montgomery '18

None

Old Business

None

New Business

None

Next Meeting

September 19, 2018

Motion to adjourn at 9:56 pm – Neve/Wooster. Passed unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary

August 16, 2018

Mr. Doug Ljungren

Executive Vice President of Sports and Events

American Kennel Club

8051 Arco Corporate Drive. Suite 100

Raleigh, NC 27617

RE: Parent Club - Draft Dog (DD) Title - Scottish Terrier

Dear Mr. Ljungren,

The Scottish Terrier Club of America (STCA), parent club for the Scottish Terrier, requests that the American Kennel Club recognize the Draft Dog Title for the Scottish Terrier.

The STCA is pleased to recognize the Draft Dog Title, along with the AKC. This title adds to the versatility of activities our breed and enthusiasts enjoy.

We look forward to hearing back from you upon AKC approval.

Sincerely,

Theresa Kay Thomas

cc: Lisa Liggins

August 15, 2018

Treasurer's Report to Board

Financial Report (July)

July reports were posted on the Board list on August 2nd.

In the month of **July**, the Club's **P&L Net Income** was up **\$1,020** on the strength of selling advertisements in The Bagpiper 2018#3, the 2018 Handbook, and the 2018 Montgomery Catalog. This reduced the mid-year P&L **Loss** from **-\$4,160** to **-\$3,139**. At the end of July, **Balance Sheet Net Assets** were **\$483,433**.

Note: Bank of America "Remote Deposit Online Service" started in July.

Financial Reports (Mid-August)

The Club continued to generate additional revenue in the first half of August from advertisements plus the start of Montgomery reservations which has added **Net Income** of **\$4,455** and erased the mid-year deficit.

Income

\$2,737 – Handbook Ad Sales (partial, total YTD \$7,800)
\$1,765 – Montgomery 2018 (Ad sales, trophy donations, vendors, meals)
\$1,475 – Bagpiper 2018#3 Ad Sales (partial, total YTD \$7,860)
\$ 500 – PAWS Donation

Expense

-\$1,933 – Montgomery 2018 Trophies (Wendell August)

Note: Offsetting Trophy & Specialty Donations YTD total \$2,203. The deadline for Catalog acknowledgements is 8/17.

Year-to-Date Summary

P&L YTD is a positive **\$1,316**.

Balance Sheet Assets are now **\$487,889**.

Steve Russell
STCA Treasurer