



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference
Wednesday May 16, 2018
8:33 p.m. – 9:50 p.m.

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

Absent: AKC Delegate, Helen Prince, Ron McConnell

Roll Call

Motion to excuse H.Prince and R.McConnell, Edell/Williams. Passed unanimously.

Welcome

L.Kelly

Approval of Meeting Minutes April 18, 2018 minutes approved as submitted.

Reports of the Secretaries

Corresponding

T.Thomas

Charlie Gann sent TY for card that was sent to her.

Letter to CCook & BBerry (at end of minutes) regarding trophy. No response as of today.

Recording

K.Ferris

Nominating Committee Update

Report is in and being prepared for printing and mailing before the June 1st deadline.

Electronic Roster pending further research.

Membership Vote Date Reminder

K.Edell: new members applications to be sent out and reviewed by May 25th.

Treasurer's Report

S.Russell

End of Month Summary (full report online with summary at end of minutes). Received response from W.Berry's inquiry on investments thanking S.Russell for a good job. Analysis of income and expense for the month. Pointed out that the funds are not all liquid assets. The goal is to maintain current assets equal to '3 years' worth of operating expenses.

Motion to approve \$1,375 to Tumbling Dice Entertainment, Inc. for deposit on casino activity at 2018 Montgomery. Russell/Williams. Passed unanimously.

Motion to approve \$1,000 to Roberts Centre for deposit on 2020 Rotating with STC Dayton at the Holiday Inn in Wilmington, OH. Williams/Russell. Passed unanimously.

Old Business

Website – Special Guest

Karen Prokopetz 8:45 p.m.

L.Kelly prefaced presentation with a format for the presentation and question follow-up. Questions will be held until the end. Each Board member will be given time to ask their questions one at a time. The questions may be answered at the end or gathered to be replied to through the board list to save time on the call.

K.Prokopetz will give a presentation of a proposed website redesign. (proposal shared on board list) Comments (20 minutes) by Board Members. Questions and comments presented. Discussion followed. Closing Remarks – K.Prokopetz brief response to questions. Additional questions to be posed via email with reply from Karen. Hope is to shoot for a mid-June completion to go live. She thanked the board for their time and finished at 9:41 pm.

L. Kelly thanked M.Krolewski, S.Russell and others for their time spent to bring us to where are today with the website. Discussion on set up and timing of the posting of the MCKC packet.

Next Meeting June 20, 2018, 8:30pm.

Motion to adjourn 9:50 pm Williams/Edell. Passed unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary



Theresa Kay Thomas
Corresponding Secretary
Scottish Terrier Club of America
5305 Jane Anne Street
Haltom City, TX 76117
(by email and USPS Certified Mail)

May 8, 2018

Ms. Cindy Cooke
2097 S. 4th Street
Kalamazoo, MI 49009-9315

Dear Cindy,

On behalf of the Officers and Directors of the STCA, thank you for the proposed "Buffy Stamm Memorial Owner-Handler Award" to honor STCA owner-handlers. Your generosity along with William ("Bill") Berry is sincerely appreciated. Furthermore, there is deep appreciation for the history and tradition behind the Shieling's trophy and the memory of those in whose name the proposed award is given.

As for the terms you offered, tabulating the results to be reported to the Tally Committee at the end of year comes with challenges. In an ideal world, self-reporting by owner/co-owners works perfectly. However, the Board has concern regarding lack of automating the reporting of standings as is done with other STCA awards in order to avoid any potential conflict in tabulation of results.

The method in determining the winner of the award was declined, but the STCA Board welcomes and accepts the award, with conditions. After numerous Board discussions, President Lori Kelly did offer up options for you and Bill to consider:

- Use existing/automated tabulation of the Lloyd award points. (This is easily tabulated with results we receive from the AKC and will be without risk of error. No tabulation needed by you or Bill.)
- As award sponsors, you and Bill would nominate the first owner-handled dog from the Lloyd standings. (As sponsors you would tabulate so there is no room for error).
- Owner-handler could sign a waiver at the beginning of the year stating his/her intention of showing said dog. (You did indicate to Lori on 4/2/18 that you are reluctant to do this.)
- Lastly, implement the award and if there are any issues we can re-evaluate it together.
- Announce to members now, effective with the '19 calendar year.

We welcome the opportunity to discuss this further. Please contact Lori or me with any additional suggestions.

Sincerely,

Theresa Kay Thomas
Corresponding Secretary

CC: Lori Kelly, William Berry (by email & USPS Certified Mail)

May 16, 2018

Treasurer's Report to Board

Financial Report (April)

April reports were posted on the Board list on May 1st.

In the month of **April, the Club's lost -\$4,705** mostly due to the timing of Bagpiper expenses, which included additional cost for outsourcing design & layout, and a non-recurring expense for re-printing 1,000 copies of the Illustrated Guide. That brought the P&L YTD to a positive \$1,347 and **Balance Sheet Net Assets** to **\$487,920**.

Also, on May 1st, I responded to member William Berry's inquiry as to the STCA's Stifel Investments. Bill's reply: *"Steve- Thanks for the prompt response. It is evident that you are on top of the investment pool ... it certainly is well managed. Great news. Bill"*

Financial Report (Year-to-Date)

Through mid-May, the **Club has income of \$559** which brings P&L YTD to a positive \$2,067 and **Balance Sheet Net Assets** to **\$488,664**.

Income

Bagpiper 2018#2 Ads \$2,415 (\$6,580 total)

Expense

Bagpiper 2018#2 Production (pending)

Boutique Inventory \$836 (commemorative pins & totes for Montgomery)

Taxes 2017 \$533 (filed & paid by 5-15-2018 deadline)

Web Hosting \$300

Note: When members occasionally make demands for the money they see on the STCA's Balance Sheet, note that we are trying to be fiscally conservative by maintaining ~3 years of Current Assets against annual operating expenses.

Motions on Spending

1. Motion: Approve \$1,375 to Tumbling dice Entertainment, Inc. for deposit on Casino activity at 2018 Montgomery. (Lori Kelly)
2. Motion: Approve \$1,000 to Roberts Centre for deposit on 2020 Rotating with STC Dayton at the Holiday Inn in Wilmington, OH. (Pam Williams)

Steve Russell
STCA Treasurer