



DRAFT Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference
January 17, 2018
8:34 p.m. – 10:04 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, Class of 2018, Jerry Burge, Ron McConnell, Sonya Neve, Pat Wooster, Directors: Class of 2019: Kelli Edell, Michael Krolewski, Janet Tomlinson,

Absent: Pam Wilson

Motion to excuse J.Burge and R.McConnell absence from the 12/12/17 meeting. Neve/Williams. Passed Unanimously

Roll Call

Welcome

Approval of Minutes: December 12, 2017 Minutes, stand approved as posted

Reports of the Secretaries:

Corresponding – none

Recording - none

Treasurer's Report: (see online)

S.Russell presented highlights. Year end is showing a profit and a balanced budget. 1099's were issued 2018 Renewals Update - cycle is typical. As of year-end there were about 100 unpaid. Board calls have brought in many of those in January. 713 paid at 94%, 12 non-renew at 2%, 47 non-paid just under 5%. Final notices will be going out per constitution.

Vice President's Report:

Rotating 2018 Updates – P.Williams gave overview of plans that are set. All info is posted on website. Rotating 2020 – P.Williams asked T.Thomas which clubs have responded. No proposals are in yet. Discussion on viability of follow up of Scottie international gathering. P.Williams asked about a "Highlands" weekend involving a couple of breeds. Decision will be made at March Rotating meeting. Montgomery 2018 – P.Williams applications will be due soon. L.Kelly added additional information on the independent specialty and some performance events including a Saturday activity at the hotel.

Old Business:

Bagpiper

P.Williams Issue 4 was Lacey Wilson's last issue. Our new layout and design editor Melanie Feldges is excited to get started on 2018 Issue 1. Editor is needed as Issue #1 will be Pam Williams' last as interim editor. Pam will assist with Issue #2. Discussion of possible candidates.

Bagpiper Subscription Offer 2018

L.Kelly asked if we continue offer in '18. S.Russell was asked for current numbers: 10 @\$20 at this point.

Motion to continue the first-time non-member subscription special for 2018. Williams/Neve. Passed Unanimously.

STCA/DWAA – Grooming Video Award

L.Kelly & M.Melucci will attend award dinner/presentation. Motion is to reimburse L.Kelly and M. Melluci the \$135.00 ticket price for the DWAA dinner. Prince/Burge. Passed Unanimously.

STCA Online Litter Listing update

L.Kelly advised that information is ready to go to the website. This is a voluntary service.

STCA One on One Breed Mentoring Program update

L.Kelly advised that this information is ready to go with forms. This is also a voluntary service. K.Ferris advised new board members on what the intent and purpose was.

Discussion on the implementation of the above 2 topics on the website. Membership will be notified of the above two new services.

New Business:**B&W Agility Request/B.Gibson**

L.Kelly heard from B.Gibson who would like us to sponsor the Black & White Agility during our Rotating, increase her budget and provide additional trophies. Her requested increased spending of \$150.00 on her awards budget for the 2018 Black & White Agility Trial is approved by consensus.

MCKC/STCA Specialty Dedication 2018

Motion to dedicate the 2018 MCKC/STCA Specialty in memory of Gail Gaines. Russel/Neve. Passed Unanimously. P.Brown, G.Dawson, M.Dawson will be creating an article for the next Bagpiper.

Next Meeting: March 1, 2018, Holiday Inn Six Flags, 8:30 a.m.

Motion to Adjourn at 10:04 pm. Williams/Wilson. Passed Unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary