



**Website Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference
December 12, 2017
8:30 p.m. – 10:16 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; Sonya Neve, Pat Wooster, Directors: Class of 2019: Kelli Edell, Michael Krolewski, Janet Tomlinson, Pam Wilson

Absent: Jerry Burge, Ron McConnell,

Roll Call

Meeting called to order 8:35 pm

Approval of Meeting Minutes November 17, 2017 Minutes stand as submitted

Old Business

Final Approval Kim Siegfried sponsored Annual Award

L.Kelly called for meeting to give final approval for new award. Appraisal requested by S.Russell since it will be in club's possession. Question raised about storage box. This meeting is simply to approve with storage, appraisal and photo info to be finalized with K.Siegfried. **Motion to approve the Kim Siegfried Wild Wind Barn Hunt Trophy. Prince/Neve. Passed Unanimously by Roll call.** P.Williams yes, T.Thomas yes, K.Ferris yes, S.Russell yes, H.Prince yes, K.Edell yes, S.Neve yes, P.Wooster yes, M.Krolewski yes, J.Tomlinson yes, P.Wilson yes.

M.Kolewski will make sure the website will be ready for the award. Data for this award will come from the Barn Hunt Association. Will start in 2018 to be awarded 2019.

Rotating 2019/STCGDenver – Host Hotel

L.Kelly explained that a few decisions need to be made. S.Neve presented the information. The DoubleTree Hotel is brand new and is giving a rate of \$129.00 night. They do take dogs. She provided details on how it would work. Need to have P.Williams sign the contract to lock in the rate. Discussion on if there is a room requirement – no there is not. There are RV hookups at the Fairgrounds. There are other hotels that do take dogs. Dates starting August 15 – 18, 2019. **Motion to approve the Greeley CO DoubleTree Hotel for the 2019 Rotating. Williams/Tomlinson Passed Unanimously.**

Next Meeting January 17, 2018

Motion to Adjourn at 9:00pm. Neve/Williams. Passed Unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary