



Website Minutes
The Scottish Terrier Club of America, Inc.
After Dinner Meeting of the Officers and Directors
Sheraton Bucks County Langhorne, PA
October 6, 2017
10:00 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: Jerry Burge, Ron McConnell, Pat Wooster, Directors: Class of 2019: Kelli Edell, Michael Krolewski, Janet Tomlinson, Pam Wilson

Appointment of committee chairs and liaisons will be moved to November meeting.

Winter Meeting will be at the Rotating Specialty in March. No need to meet in January.

The Board will look at possible meeting in June if needed.

Next meeting will be Wednesday November 15th by teleconference at 8:30 pm EST.

The Bucks County Sheraton contract needs to be signed 2 years in advance. They have offered us a contract for 2019 with a small room increase of \$3. An additional fee for use of all common areas will be \$500. Should we meet contracted quotas, there will be no additional fees. **Motion to stay with Sheraton for 2019. Williams/Prince. Passed unanimously.**

Motion to adjourn at 10:16 pm. Russell/Edell. Passed Unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary