

Scottish Terrier Club of America
Board Report – October 2017
President's Report – Lori Kelly

It has been an honor to serve as the STCA President this past year. Thank you to my fellow officers and directors for their confidence in my role and that of each other. We have worked well together! We still have much more to accomplish on behalf of the breed. I do see this club coming together for the breed and all it can be!

It is also exciting to learn about our fellow members representing the breed outside of competition. Just this past weekend, Sally Fischel (STCA & STCGNY) represented the breed at the Radley's Meet and Greet Macy's (#meetradleyscp) in New York City and Jeanie and Al Jennings' (STCC & STCA) participated in the event in Los Angeles. We need to promote these events and let the public know more about the breed. Our Scotties are extraordinary! Please let me know if you hear of events where our breed and members are present. There are a variety of other events across the country such as Door County in the mid-west and Scottish Games in the East. Please keep me up to date and help the club represent the breed wherever and whenever you can.

Day to day operations of the club are running smoothly. The treasury is good shape thanks to management of Treasurer Steve Russell, the internal audit is complete, Montgomery week planning is well underway and the much-anticipated Strategic Planning report from Marcia Dawson and Michael Bishop will be reviewed by the Board prior to the Oct. 4 meeting. We are prepared for a presentation to the membership on Oct. 5

Presently, focus is on a successful Montgomery week. This should be a week filled with good times, lots of tartan plaid and Scotties doing all they can do. Final counts for entries and events are due end of day Sept. 20.

Montgomery Week 2017: Pam and I are working closely on all details. There are many moving parts and volunteers that make Montgomery week a success. I am most appreciative to Pam Williams, Theresa Thomas, Susan Finn, Helen Prince, Charley Cornman, Dan & April Green, Cliff Schultz, Barbara Gibson, Peggy Browne, Mary Helen Rice - just to name a few. I am also grateful for the many members who will travel to the Philadelphia area for Montgomery this year.

Important - To all Board members – please remember to thank those you greet! Pam will provide details and assignments for Thursday through Sunday

Cake for Thursday and Bagpiper for Friday are donated by the Kelly family. I have been working directly with the hotel on new floor plans for the Thursday and Friday evening programs. Thanks to Pat Wooster for donating our Thursday raffle prize.

Also new for this year is a remembrance table for those members we have lost in the past year. I am collecting photos to be on display Friday evening. I shipped 20 STCA therm-o-totes to Barbara Gibson for Agility participants. Logistics for trophies in process with Charley Cornman. Cliff Schultz returned engraved trophies to the storage locker on Wed., Sept. 20. Cliff has agreed to assist Charley on Sun., Oct. 8 to return trophies to storage. Thank you to Board members for donating items to the Friday evening's silent auction tables.

As an aside, Bill Berry asked that the club mail hard copies of premium lists to members even though the information was posted at the website. Specifically, he is asking about the premium list for the Thursday specialty.

The STCA's specialty at MCKC will not be videotaped due to lack of interest in producing a video as a fundraiser.

STCA Salutes our Service Scotties Parade – Thurs., Oct. 5 - The very first Salute our Service Scotties Parade plans are being finalized. A color guard is in place (Kim Siegfried). Grace MacGregor, SGT MacGregor's owner, will be with us as we posthumously honor MacGregor and seven participants this year. Grace will briefly speak about MacGregor and will be available to visit with everyone after the parade. Please welcome her! Participants provided background info and photos for a brochure. Printing donated. Gift bags and contents have been donated by my family and Pet Valu in Wayne, PA. Thanks also to Erica Cerny for her help.

Important: All Board members will please be on hand Thursday at the parade to honor our participants.

Areas to be addressed:

- **Bagpiper:** This has been of particular concern. Having worked with interim editor Pam Williams on issue #3, it is evident that a team of dedicated individuals is needed to continue to produce a quality print publication and one with more diverse content. We have included "help wanted" notices in WrapUp and in the Bagpiper.
Pam cannot continue in this role indefinitely. We will also need to recruit a new circulation manager. Marcia Harbison is looking to "retire" from this position in the near future. An overhaul of organization is needed. Pam and I have created a proposed organizational model of the Bagpiper "team." Details will be discussed on October 4.
I am also aware of a glitch in one or more of the Clan Reports not getting into one or more issues. Pam and I will work on this. There may have been some miscommunication and issue with email exchanges during the transition from Charla.
I am also aware of an ad that did not make it into this past issue. Pam is working through this with the advertiser.
Action: a. Define, track and work towards meeting all deadlines. b. Approve reorganization: Appoint Editor/Associate Editor, Circulation Manager. Advertising Manager is in place.
Thank you, Pam for doing an extraordinary job while in your role as VP/Show Chair. The STCA is fortunate for your ability to multi-task!
- **Committees:** I have been in contact with committee chairs and am pleased with the response for those who wish to continue. There is movement in other areas such as Obedience, Bagpiper circulation, and possibly the Boutique. I am working on filling all committee chair positions. List of committee chairs to be approved.
- We are on track to hear from **Strategic Planning Committee** co-chairs Marcia Dawson and Michael Bishop and their final report to the Board due to me Sept. 22 for Board Review in preparation of their presentation to membership on Oct. 5. I did speak with Marcia at length about more accurately reporting the STCA % of participation in the survey. This will be an important component of the discussion pertaining to results. Kathy Ferris provided Marcia with membership numbers to more accurately reflect STCA respondents. Recommendations document and power point slides to be posted at Board list. More discussion on Oct. 4.
- **STCA Awards Presentation Oct. 6:** I am thankful for Sonya Neve's attention to detail in making the awards table look professional with individual, attractive and permanent award tags and easels. All items were delivered to me on Sept. 18. Sonya has been a true asset to the Board and club with her work behind the scenes and helpful perspectives. It has been a pleasure to work with her.

- **STCA Perpetual Trophies/Challenge Trophies/Awards:** Procedural info appears to be scattered. Specifics are needed in the Perpetual Trophy Steward's files and those of the Awards Chair regarding all trophies (active and retired).
Action: Awards Chair SOP and Awards Description need to be tightened up and revised. There are notes of historical value that must be recorded in the trophy chair's file to avoid confusion as committee members change out. The SOP needs to include: specific information on trophies, storage, timing of engraving, which ones are featured in the Awards Presentation Booklet and/or at MCKC and role of perpetual trophy steward. SOP to be worked on following Montgomery.
- **Regional Clubs:** We need to expand the responsibilities of the Delegates' chair beyond making sure data is correct at the website and placing specialty ads in show catalogs. I will encourage and work with Christine O'Brien. Helen Prince has volunteered to assist STCWV. The STCA needs to be more proactive in "being there" for our regionals. Action: Work more closely, or when requested, to assist in regional specialties, show applications (when help is needed), ideas for educational meetings for club members, public relations ideas and fundraising in an effort to keep the smaller clubs running AND being present around the country at fund and friend-raising events. Christine will hold a meeting on Oct. 6 at 4:30 p.m. at the host hotel. She is working on an agenda.
- **Performance Activities:** I have been in contact with Barbara Gibson who has submitted a SOP draft for this new umbrella committee. Barbara has also been working on ideas/options for maximizing participation in 2018 Montgomery week's performance activities. Action: Approve SOP and move forward with reorganization.
- **SOPs:** Awards chair, Treasurer, Honorary Membership and Rotating/Host Club SOPs need attention. Performance committee (mentioned above) needs approval. Helen Prince to bring others to the attention of the Board.
- **Public Information:** I recruited Pamela Wilson to reinvigorate the effort started by Kathy Vogt. This was not managed in 2016. Pam has created certificates and picked up the pace to reach all new non STCA member AKC titleholders. We are working towards increased public outreach. Thanks for the suggestion to add older Bagpiper editions to the mailings. Please see Public Information report.
- **Tri-Fold:** Pam Williams is working on this. We recently reviewed existing content. New layout design and content are the works.
- **Communication & Sunshine:** Thanks to Kari Hill and James Sumpter for Facebook postings. I work with them on content to reach the membership. We are nearing record-breaking "likes!" Charlie Gann continues to do a super job with Sunshine. I am in frequent communication with her as well.
- **Publicity:** We do have a weakness in the area of publicity. Karen Prokopetz has prepared a recommendations document for Board review on Oct. 5. A separate meeting needs to be scheduled with Karen.
- **Website:** The majority of communication is accomplished electronically. Thanks to Michael Krolewski, we have been able to get info to membership on a timely fashion leading up to Montgomery. I am most appreciative for the time involved on his coordination of the site.
Staffing: Glenda Tucker has done a stellar job on banners for our regional clubs and behind the scenes. She is taking a hiatus from this assignment. I do hope she returns. Additional volunteers and backup management are needed. Action: Recruit additional volunteers with appropriate skills.

Action: Establish a committee to review all content for accuracy and relevance.

Confusion at site: As an example, I have asked Michael to consider changing out the “Show” link at top of page. This is confusing for anyone searching for activities other than conformation, especially newcomers to the sport. The search option is also problematic for some information as well.

Content: Content and site organization will be addressed at the Board level for next steps. Reminder: The web team cannot be responsible for content.

Action: Establish a committee to review all content for accuracy and relevance.

Pedigree Database/Photos: We are awaiting a draft of messaging from Janet Tomlinson to announce this new feature to members. Info is to include procedures for submitting photos to the STCA pedigree database and ongoing management. Revised Waiver has been reviewed. We cannot launch until members are informed. Action: a) Approve messaging followed by b) Launch.

- **Emergency funding/Member support**– Pat Wooster is researching how other parent clubs approach emergency funding for members/breeders. This is separate and apart from the STCA’s donations to disaster relief funds.
- **Meet the Breeds** – Orlando & New York. Action: Approve funds for the STC Tampa Bay’s participation. See Treasurer’s report. I will assist the STCTB club with volunteers and help manage the booth in Orlando. Details pending.
- **Disaster Relief Funds** – Discussion is needed, i.e. AKC Reunite/Disaster Relief Trailers. This is a follow up to Bill Berry’s letter in 4th quarter ’16. Helen will help guide us on this.
- **Challenges within the fancy** - I suggested to MCKC President Bruce Schwartz that MCKC consider hosting a meeting of representatives of all parent terrier clubs during Montgomery weekend. This would be an opportunity to share information, concerns and ideas. Why not seize the opportunity? I will represent the STCA on Oct. 7 and report back to the Board.

Thank you for all your work behind the scenes. There is so much more to do! Each of you ensure that the club runs smoothly. Thank you Mark LaBonte and Sonya Neve who stepped in this year. Please continue to participate in the life of the club! Oct. 4 also marks the final board meeting of Ex-Officio John McNabney’s term. Thank you, John for your input this year.

The Oct. 4 agenda will be distributed to the Board list. Next meeting is set for Wednesday, Oct. 4 beginning at 8:30 a.m., Sheraton Bucks County Hotel. Committee reports not requiring action will be approved at the beginning of the meeting so we can move efficiently through the agenda. Prior to Oct. 4, Pam Williams will provide a schedule and list of Board members’ Thursday through Sunday assignments.

Lori Kelly

Report of the Recording Secretary of the STCA

9/13/17 – submitted by Kathleen J. Ferris, recording secretary

Since my March 2017 report the following has occurred:

- Maintained and posted all minutes of all meetings attended as secretary. Copies were made to the archive, Copies posted to the website after approval, Copies of condensed minutes sent to Bagpiper for publication.
- Saved all teleconference recordings to disk for permanent files.
- Maintained and updated full membership roster which is up to date as of 9/13/17. Dispersed various copies of the roster to appropriate parties on the web team, Bagpiper, Trophy committee and Corresponding Secretary
- Provided summary of membership activity i.e.: change of address and personal information, new members, deceased members, former members etc., to the Bagpiper for publication.
- Maintained and updated all permanent membership records as well as voting records.
- Processed voting on new members to date.
- Produced the 2017-2018 Printed Roster

Suggestions to the board for possible improvement:

- The roster.
 - Member information – work with the Membership Committee to improve and/or change the membership application to offer more defined contact information i.e.: mailing address, physical address, home phone, mobile phone, emails if more than one etc. Suggest an email blast or email from this office asking all to make sure the information that was produced in the current printed roster is correct or clarified if needed.
 - PENDING from 2016 report - implementation of an electronic roster hosted on the STCA website. See that report.
- The Printed Roster.
 - Remove the Regional Club Officer information. It is out of date almost as soon as the roster is mailed. Instead give the Regional Clubs' website address. That way anyone can find them.
 - Research listing more than 2 phone numbers. It is possible members could state what number they want listed instead of listing 2 - 4 numbers in some cases.

STCA CORRESPONDING SECRETARY BOARD REPORT - ANNUAL MEETING
March 15 - September 18, 2017
by Theresa Kay Thomas

Materials Shipped

28 Introduction to Scottish Terrier Booklet
 28 Illustrated Standard Guides
 10 BBE Medallions
 11 Rosters
 16 Handbooks
 20 STCA
 Decals

Expenses

April	\$119.01
May	5.98
August	80.51
September	<u>6.65</u>
Total	\$212.15

Action Items

Wild Wind Halcyon Master of Barn Hunt Trophy Award - Kim Siefried
 Beth Hernandez
 Election of New Board Member

Correspondence sent and received

Date Sent	Date Rec'd	Forward by & Sent to	Correspondence
3/15/17		Helen Prince	Email to the Board List — AKC Rally Program Enhancements Update
	3/15/17	David Almond	Email - Thanking for my part in getting his Grooming Manual
	3/17/17	Helen Prince	Email - AKC Weekly Newsletter
	3/18/17	AKC	Email - AKC Closure Letter - Queen City Dog Training Agility Event 3/4/17, next's date 3/4/18
	3/24/17	Helen Prince	Email - AKC Weekly Newsletter
	3/25/17	Anne Macindoe	Email - Cost to ship a grooming manual to Australia
3/25/17		Theresa Kay Thomas	Email - forward Anne Macindoe about Grooming Guide to Lori Kelly
3/25/17		Theresa Kay Thomas	Letters to STC of Washington DC, New York, Pittsburg, New England, Baltimore Regional Club inviting them to host the 2020 Rotating
3/26/17		Theresa Kay Thomas	New Member Letters to Don & Judy Dertod, Kathy DeWitt, Kathleen Dunleavy, Barry Gambarana & Connie Kling, H. Bradford Hawley, MD & Christine Hawley, Ute Luig, Nichoe Carlson Maffei, Els Woutesen
	3/27/17	Lori Kelly	Email - Concerning the RStarr Trophy and reply
	3/27/17	Sandra Combs	Email - STCGD Steward wanting the time frame for the Specialty

3/27/17		Theresa Kay Thomas	Email - reply to Sandra Combs with the time frame
	3/27/17	AKC	Email - telling about AKC Scent Work
3/30/17	3/30/17	AKC	Email - AKC Canine Health Foundation Newsletter
	3/3/17	AKC	Email - from AKC to participate in the selection of the AKC Lifetime Achieve Awards
	4/4/17		Email - GoTo - a new Search engine group wanted STCA to be a part of the platform.
4/4/17		Theresa Kay Thomas	Email - forward the GoTo email to Lori Kelly
	4/5/17		Email- from Lori Kelly to send thank you notes
	4/6/17	Pam Williams	Email-forward from Pam Williams - Thank you note from Carol Vaseleski for letting her and Katie do CGC testing at the Rotating and for the gift.
	4/6/17	Pam Williams	Email to the Board - Information uploaded to the Board List - American Dog Fancier
	4/6/17	Helen Prince	Email to the Board - she had uploaded the 2017 AKC National Owner Handled Series Final Judging Panel
	4/7/17	Helen Prince	Email to the Board - AKC Communicates Newsletter
	4/10/17	Jan Long and Kathy Ferris	Email - responded to Jan and copied Kathy Ferris on the email of the change of email address
4/10/17		Theresa Kay Thomas	Letters-welcoming new board members & agreement to serve, Sonya Neve, Mark LaBonte, Pam Wilson. Letter-to Sonya Neve thanking her to serve as Co-Chairperson on the Annual Awards Committee
4/10/17		Theresa Kay Thomas	Letters - to the 2017 Nominating Committee Members-Rod Ott, Ch., Sandra Anderson, Susan Jacobsen, Helen Krisko, Amy Belle, Alternates: Bob Gann and Theresa Duncan
4/10/17		Theresa Kay Thomas	Letters-to Betty Cooper, Tom & Charla Hill advising they are now Honorary STCA Members
4/10/17		Theresa Kay Thomas	Letter-Ray Sodano for his help with Zazzle
4/12/17		Theresa Kay Thomas	Email-to graphics.bc ordering name badges for Mark LaBonte, Sonya Neve, Pam Wilson
	4/14/17	AKC	Email-from AKC about the Spring Legislative Conference - April 30, 2017
4/15/17		Theresa Kay Thomas	Email-to Kathy Vogt-thanking her for her application to serve on the Nominating Committee. No reply as of 4/22.17

4/15/17		Theresa Kay Thomas	Email-to Kari Hill-thanking her for her application to serve on the Nominating Committee.
4/15/17		Theresa Kay Thomas	Email-to Julie Hill - thanking her for her application to serve on the Nominating Committee-no respond from Julie
	4/16/17	Theresa Kay Thomas	Email-forward an email to Lori Kelly from a Christine that lives in Australia-wanting to purchased a grooming manual and the Video and needing the cost
4/17/17		Theresa Kay Thomas	Email-to Michele Fujawa thanking her for her Nomination Committee Application
	4/17/17	Michele Fujawa	Email-from Michele Fujawa wanting information concerning the Nomination Committee information
4/17/17		Theresa Kay Thomas	Email-to Beth Hernandez thanking her for her Nominating Committee Application
	4/17/17	Beth Hernandez	Email-response from Beth Hernandez concerning the Nominating Application
4/17/17		Theresa Kay Thomas	Email-to Kathy Ferris - notifying her of Jane Phelan's new address
	4/19/17		Email-from Cliff Schultz wanted BBE Medallions for the STCNY Specialty 5/6/17

October 1, 2017

Treasurer Report

Montgomery Board Meeting (October 4, 2017)

Financial Statements

- The STCA remains fiscally sound.
- **Statement of Financial Position** was last published in Bagpiper 2017#3 (see attached) and is provided to the Board monthly after accounts are reconciled.
 - 2017 YTD Balance Sheet shows Net Assets of \$462,242 (see attached).
- **Statement of Financial Activity** shows the STCA has operated within a balance budget and produced a small surplus Net Income for the last 7 years (2011-todate).
 - 2017 YTD Profit & Loss (see attached summary and detailed)
 - Net Ordinary Income = \$69
 - Net Income (Loss) = (\$4,831).
 - The Club operated at a loss through much of the 2nd & 3rd quarters (5 of the 6 months), primarily due to the timing of income and expenses. The Club is dependent on income in the 4th quarter from Montgomery, Bagpiper #4, and Membership Renewal to cover expenses.
- **Donations.**
 - An extraordinary, non-recurring payment of \$5,000 was made to AKC Reunite for Pet Disaster Relief (\$4,000) and Take the Lead for Emergency Assistance Fund (\$1,000) following Hurricanes Harvey & Irma.
 - Funds of \$5,000 were transferred from Savings to Checking to pay for the Donations.
 - Expenses were recorded below the line as this is not part of the budgeted annual operating expense.

Business Operations

1. Equity Reporting Change

- a. The Board approved this change in early 2017.
- b. After consultation with the CPA, we made a change in Equity Reporting on the Balance Sheet in early 2017.
- c. Assets were re-categorized as either Restricted Assets or Non-Restricted Assets.
- d. Restricted Assets are those with a stated specific use when we acquired the assets (e.g., Stalter Grant, Jett-Jackson Grant, and PAWS for Juniors).
- e. Net Income at the end of each year is added to Non-Restricted Assets.

2. SOP for Office of the Treasurer.

- a. SOP was revised to better reflect the operations (distributed by Helen Prince).
- b. Replaces existing SOP on the STCA website.
- c. Reviewed and edited by the CPA, President, and SOP Chair.
- d. Copied to the Board for review and input in May 2017.
- e. Motion: Board accepts the revised SOP for Office of the Treasurer.

3. Internal Audit

- a. The Audit Committee appointed by the President of the Scottish Terrier Club of America (STCA) has performed the Board approved internal audit procedures for the STCA for the year ended December 31, 2016. The procedures performed are described in the STCA SOP for Annual Internal Audit for the Audit Committee that was approved February 15, 2017.
- b. Audit Committee members were April Green (CPA, MST), Kelli Edell (CPA, Board member and Finance Committee chair), Ron McConnell (past Treasurer), and Steve Russell (current Treasurer).
- c. Work papers and report for the "agreed upon procedures" Internal Audit for year ending 2016 from April M. Green, CPA MST is on file with excerpts are listed below.
- d. Conclusions: Based on the procedures performed, the Audit Committee is satisfied that the assets, liabilities, net assets, cash receipts and expenditures are reasonably presented in the STCA's financial reports as of December 31, 2016.

- e. Findings: "My findings are all positive. I applaud the very fine work of the Treasurer. I recommend the internal audit can be done less frequently, say ever 2-3 years, based on the low volume of transactions, the high degree of Board oversight, and the thorough SOP.
- f. Motion: Board accepts the Internal Audit report.
- g. Motion: Revise the SOP Internal Audit to biennial if no change in Treasurer.

4. Membership Renewal Packet.

- a. Revised Packet (see attached) includes forms for:
 - i. STCA Membership Renewal,
 - ii. STCA Nominations, and
 - iii. STCA Applications to Serve.
- b. Forms were sent to the Board for review and approval and changes incorporated.
- c. Question: Does the Board want to give annually to Pet Disaster Relief?
 - i. What members donate,
 - ii. From a Board donation of \$/year, or
 - iii. From Board matching members donation up to a limit of \$s/year?
- d. Question: Does the Board want to add "Disaster Pet Relief" to the list of donations on the Membership Renewal form or publicize separately?
- e. Motion: Board accepts the revised Membership Renewal Packet and confirms distribution by mail.

5. Budget – Public Relations

- a. The STCA has increasing demands to support Regional Clubs in PR efforts, including Meet the Breeds at the AKC National Championship in Orlando, FL, and at the Westminster Kennel Club in New York, NY.
- b. Expenses include fees for the booth, electric service, volunteer parking, entry, and meals, etc.
- c. In the future, after the Strategic Planning Committee deliberations, we may want to expand the function of PR to incorporate additional Public Information activities.
- d. The 2018 Budget projects a \$3,000 surplus before this motion.
- e. Motion: Adjust the 2017 Budget by adding \$500 for PR to cover the STC Tampa Bay. In the 2018 Budget, include this amount, plus an additional \$500 for PR to cover the STC New York for a total of \$1,000.

6. Taxes

- a. On May 15th, STCA's CPA, April Green CPA MST, filed the 2016 Tax Return (Form 990) with the IRS.
- b. For the first time, this included a small amount of tax (\$103) for Unrelated Business Income from investments.

7. Annual Report

- a. On August 21st, the STCA's Attorney, Fran Garb Esq, filed the 2017 Annual Report for the corporation (Scottish Terrier Club of America #0900055640) with the State of New Jersey, Department of the Treasury, Division of Revenue and Enterprise Services.
- b. Annual Report Certificate was received in return.

8. SOP Records Retention.

- a. STCA does not have a Records Retention Policy.
- b. The Club is incurring expense to store and ship an accumulated volume of records around the country as personnel change.
- c. AKC also does not have a Records Retention Policy, but advised is to follow IRS rules.
- d. An SOP was drafted as a starting point, based on AICPA and National Council of Non-Profits' Document Retention Policy for Non-Profits.
- e. Distribute draft for review and approval at a subsequent Board meeting (see attached).

Steve Russell
STCA Treasurer

w/Attachments

September 18, 2017

Treasurer Report

Montgomery Board Meeting (October 4, 2017)

Financial Statements

- Treasurer's **Statement of Financial Position** was last published in Bagpiper 2017#3 (see attached) and provided to the Board monthly after accounts are reconciled.
 - STCA remains fiscally sound.
 - 2017 YTD Balance Sheet shows Net Assets of \$460,619 (will update at EOQ).
- The Treasurer's **Statement of Financial Activity** shows the STCA has operated within a balance budget and produced a small surplus Net Income for the last 7 years (since 2011-).
 - 2017 YTD Profit & Loss (will update at EOQ).
 - Net Ordinary Income (Loss) = (\$1,554)
 - Net Income (Loss) = (\$6,454).
 - The Club has operated at a loss through much of mid-year (4 of the last 5 months), primarily due to the timing of income and expenses.
 - However, income from Montgomery, Bagpiper #4, and Membership Renewal is ahead before year-end.
- **Donation.**
 - A noteworthy variance from budgeted operating expenses is a Board-approved, one-time, non-recurring, \$5,000 Donation made to AKC Reunite's & Take the Lead's Pet Disaster Relief following Hurricanes Harvey & Irma.
 - Funds were obtained by transferring assets from Savings.
 - Expenses were recorded below the line as this is not part of budgeted ongoing operating expense.

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- b. After consultation with the CPA, we made a change in Equity Reporting on the Balance Sheet in early 2017.
- c. Assets were re-categorized as either Restricted Assets or Non-Restricted Assets.
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2. SOP for Office of the Treasurer.

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- b. Replaces existing SOP on the STCA website.
- c. Reviewed and edited by the CPA and President.
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- d. Motion: Revise the SOP Internal Audit to every other year if no change in Treasurer.

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- c. AKC also does not have a Records Retention Policy.
- d. AKC's advice is to follow IRS rules.
- e. Therefore, an SOP was drafted as a starting point, based on AICPA and National Council of Non-Profits' Document Retention Policy for Non-Profits (see attached).
- f. Motion: Board accepts the new SOP Records Retention.

Steve Russell
STCA Treasurer

w/Attachments



STCA MEMBERSHIP RENEWAL

(This is not an application to join.)

2018
Membership Dues
Pay By
DECEMBER 31, 2017

Please fill out this form and return with payment to:

STCA Treasurer, P.O. Box 353, Olympia Fields, IL 60461-0353.

If questions, call Steve Russell at 1(312)952-7547 or email Treasurer@stca.biz.

Date _____

Name of Individual Member: _____

If Family Membership, Name of 2nd Member: _____

If Paying for another Member, Enter Your Name: _____

ROSTER

(Only complete this section if there are changes to your contact information)⁽¹⁾

Address _____

City, State/Province _____ Zip _____ Country _____

Phone Preferred (Circle One: Home, Mobile, Office) _____

Email Member _____ Email 2nd Member _____

Kennel Prefix _____

PAYMENTS

ITEM	DESCRIPTION	AMOUNT US\$
Membership Dues (includes Bagpiper bulk rate mailing)	\$30 Individual \$40 Family (2 Maximum) \$15 Junior Canada & Mexico: \$50 Individual, \$60 Family Rest of World: \$70 Individual, \$80 Family	\$
Additions:		
Bagpiper Upgrade to 1st Class⁽²⁾	\$20 USA First Class Mail	\$
Hard Copy of Correspondence⁽³⁾	\$10 Print/Ship by USPS	\$
Donations⁽⁴⁾:		
Health Trust Fund	Dedication or In Memoriam? (see Page 2)	\$
Rescue Trust Fund	Dedication or In Memoriam? (see Page 2)	\$
PAWS For Juniors	Helps support Junior Showmanship	\$
AKC Political Action Committee	Helps fight dog ownership laws	\$
Trophy & Specialty (Montgomery)	Support Trophies for National Specialties	\$
Trophy & Specialty (Rotating)	Support Trophies for National Specialties	\$
Pet Disaster Relief	Emergency assistance for natural disasters	\$
	TOTAL PAYMENT	\$

METHOD OF PAYMENT

- **Dues payments for 2018 must be received by the Treasurer no later than:**
 - December 31, 2017
- **Payments must be in US\$ funds.**
- **Payments are made payable to "SCOTTISH TERRIER CLUB OF AMERICA"**
- **Payments may be made by:**
 - Check,
 - Credit/Debit Card (*use form below*),
 - Online at WWW.STCA.BIZ using PayPal

Credit Card Information

(Please print clearly)

Name on Card _____

Card Number _____

Expiration Date (month/year) _____

Security Code (CVV code) _____

Zip Code of Billing Address _____

Total Payment (from Page 1) + \$2.50 Fee = Total Amount to be Charged.....

\$

☐

Check to authorize recurring annual payments (*confirmation sent before any charges*).

Signature _____ Date _____

(By signing this document I agree to pay the charge.)

Footnotes:

(1) Roster: Please ensure your contact information is accurate prior to the next bound printing. Also, it is anticipated that the Roster will soon become available online for STCA Members Only.

(2) Bagpiper Upgrade: Bulk mailing of the Bagpiper magazine is unreliable and if lost cannot be replaced. Bagpiper upgrade to 1st class guarantees timely delivery or replacement.

(3) Hard Copy Upgrade: All STCA members will receive hard copies of the yearly Dues Packet and any materials that are mandated by the STCA By-Laws, such as the Notice of Annual Meeting, Nominating Committee Slate letter and, when needed, a ballot. If you list an email, you will receive electronically all other correspondence, including National Specialty Ad packets, Montgomery Sweepstakes Premium Lists and trophy solicitation letters. If you do not have email or if you wish to receive hard copies of these materials, there will be a \$10 mailing fee to cover the Club's additional printing and postage expense. Note that All STCA materials are also posted to the STCA Web Site and can be printed from there.

(4) Donations. All donations may be made payable to STCA as part of your dues check and will be forwarded. *Please indicate below if the funds are a memorial or dedication. Attach a separate page, if needed.*

Dedication or In Memoriam _____



STCA NOMINATIONS FOR AWARDS, JUDGES, & COMMITTEE VOLUNTEERS

2018
Submit Nominations
By
FEBRUARY 15, 2018

Please complete all applicable Nomination Forms below (they may be cut apart), and send them to:

*STCA Corresponding Secretary, 5305 Jane Anne Street, Haltom City, TX 76117
If questions, call Theresa Thomas at 1(817)485-6789 or email theresakaythomas@me.com.*



STCA NOMINATIONS FOR ANNUAL AWARDS

Members are encouraged to nominate candidates for the following annual awards. Awards are selected at the STCA Spring Board Meeting. Current STCA Board members and Previous winners are not eligible to be nominated.

STCA GOOD SPORTSMANSHIP AWARD

Award is presented to an STCA member to honor his/her contribution to the parent club or breed. These people are the behind-the-scenes workers who always seem available to give unselfishly of their time and talents to the breed, usually without recognition.

Nominee: _____

Home Address: _____

Reason for nomination: **(Please attach a sheet)**

STCA SILVER SERVICE MEDALLION

Award is presented to STCA members who have rendered outstanding service to the parent club. (Note: It can only be given once to a member.)

Nominee: _____

Home Address: _____

Reason for nomination: **(Please attach a sheet)**

Signature _____ **Date** _____



STCA NATIONAL SPECIALITY JUDGE NOMINATIONS

Please list the judges you wish to nominate for upcoming Rotating & National Specialty Shows. Send in a Word document a short bio for each recommended judge, with AKC judge number, photo, original breed, and experience in Scotties (required for consideration).

Sweepstakes: _____

Regular Classes: _____

STCA Member Name: _____

Signature _____ **Date** _____



STCA COMMITTEE VOLUNTEER SIGN UP SHEET

Please consider volunteering on a Committee to help with the mountain of work done by the STCA in pursuit of the betterment of the breed and its members. Check all the activities you would like to participate in and where your interests and skills lie. The STCA needs your talents on many projects.

Agility Annual Awards Award Tallies Bagpiper Magazine Breed Education Breeder Referral Breed Standards Canine Health Info Center Constitution & ByLaws Earth Dog Facebook Gazette, AKC Column Health Librarian	Health Trust Fund Historian Judges Education Judges Mentors Junior Showmanship Legislation Membership Member Education Montgomery Weekend Rescue Trust Fund Finance Nominating Committee Obedience and Rally	Pedigree Public Information Regional Club Rep Registry of Merit Committee Rescue Trust Fund SOP's Sunshine Trophies Ways and Means/Shoppe Website WrapUp Newsletter General: Secretarial, Phones, Computing, Design, Marketing,...
List Other Skills:		

Name _____ **Email** _____



STCA APPLICATIONS TO SERVE

2018
Submit Applications
By
FEBRUARY 15, 2018

If you are interested in serving the STCA as a member of the **NOMINATION COMMITTEE (2018)**, or as an Officer or Director on the **BOARD (October 2018-October 2019)**, please apply by completing this form and returning it to:

STCA Corresponding Secretary, 5305 Jane Anne Street, Haltom City, TX 76117
If questions, call Theresa Thomas at 1(817)485-6789 or email theresakaythomas@me.com.

I am applying for (please check one of both):

☐

STCA NOMINATING COMMITTEE

☐

STCA BOARD OF DIRECTORS

Applicant's Name _____

Home Address _____

Phone Number _____ **Email Address** _____

Kennel Prefix _____ **STCA Member for** _____ **years.**

_____ **Check here to have your application kept on file for future positions,
if you are not chosen to serve this year.**

STCA NOMINATING COMMITTEE APPLICATION

Please answer the following questions (attach a sheet as necessary):

Qualifications: Please list your experience in the following, including level and number of years of involvement.

- 1) AKC Conformation, Companion and/or Performance Events
- 2) Service on the STCA Board and/or an STCA Committee
- 3) Service on the board or committee of an all-breed club, an AKC Parent Breed Club or Regional Club of the STCA.

Reason(s) for wishing to serve on the Nominating Committee:

By submitting this application, it is understood that, if selected, the undersigned will accept the position, will make him/herself available for conference calls, and will abide by the rules of the committee set forth in the Nominating Committee SOP document (Go to www.stca.biz to find the SOP for The Nominating Committee).

Signature _____ **Date** _____

STCA BOARD OF DIRECTORS APPLICATION

Please answer the following questions (*attach a sheet as necessary*):

Qualifications: *Please include a short biography of your experience with Scottish Terriers mentioning club affiliations and positions held. See below.*

- 1) Service on the STCA Board and/or an STCA Committee;
- 2) Service on the board or show committee of an all-breed club, an AKC Parent Breed Club or Regional Club of the STCA;
- 3) Active participation in AKC conformation, performance and companion events;
- 4) Responsible breeding of Scottish Terriers, including number of years as a breeder.
- 5) 7 years of STCA membership (Recommended not required)

Reason(s) for wishing to serve on the Board of Directors:

By submitting this application, it is understood that, if selected, the undersigned will accept the position, will make him/herself available for Board meetings, and will abide by the rules set forth in the SOPs for STCA Officers and Directors (Go to www.stca.biz to find the SOPs for the Board).

- 1) If nominated, the applicant must sign a contract of acceptance stating if he/she misses two (2) meetings during any his/her term of office, he/she will resign his/her position unless the reason for absence from meetings is
 - a. his/her own serious illness, the serious illness or death of a member of the immediate family, or
 - b. an excused absence accepted by the Board.
- 2) Applicants should also be aware that they will not be able to exhibit a dog on the day of a meeting, and are expected to serve as members of the Show Committee for all National Specialty events.
- 3) The STCA Board conducts a great deal of day to day business by electronic means, and all applicants should be aware that using a computer is essential for participation on the Board. To serve you agree to sign a Code of Conduct.
- 4) The STCA Board meets 3 times annually, and some schedules could include a 4th meeting. Individual travel expenses may possibly range up to \$4000 or more per year, depending on airfare and hotel accommodations. You will need to plan your personal interests around the dates for the meetings.

Signature _____ **Date** _____

Scottish Terrier Club of America
Board Report – Vice President
Prepared by Pam Williams – as of September 20, 2017

Montgomery Week 2017.

- The meal reservation totals are higher than last year! We are over capacity on Thursday and Friday meals. We have met our required hotel room nights.
- Entries are about the same for Obedience/Rally and Sweeps is slightly higher. The Thursday evening specialty numbers are higher than last year which has required us to expand into the foyer with overflow grooming and to move back the time for the Thursday evening meal and presentation.
- Theresa Thomas has coordinated and ordered all ribbons/rosettes.
- Peggy Browne has selected and ordered all trophies.
- Debi Russell has collected and submitted all catalog ads to MBF and/or Theresa Thomas, Event Secretary.
- Lori Kelly has ordered and packed all gift bags for Thursday evening.
- Vendors will be able to set up Thursday afternoon for evening sales if they wish.
- We will need to coordinate folks coming in to set up Thursday afternoon and give them option to either set up within the ballroom or outside in the overflow area. Someone will need to be stationed at the door coming into the foyer from outside that is near the vendor area so that they can direct folks to the end of the line and not cut in line as in past years. The exhibitor can wait in line for ballroom grooming or be directed to the overflow grooming area.
- The Friday evening room layout will be different this year with the awards tables and podium along one side of the room to provide better visibility and hearing, rather than at the long end of the room. Tables will be set 10 per table.
- Lori has arranged for the cake on Thursday evening and the bagpiper on Friday evening.
- Regina Hess will coordinate the Chuck a Duck event during lunch on Friday.
- The Salute our Service Scotties parade will be coordinated by Erica Cerny and Lori Kelly. Please support and recognize these wonderful dogs and their owners on Friday before the Specialty.
- The board members will again be needed Thursday morning to help set up while Rau is laying plastic and setting up the ring. Also, help is needed Friday afternoon to tear down. Rau (Chris) will provide another man to make this quicker so that we can proceed with set up for the evening events. Please be on hand to help Charley manage the Awards/Trophies between his car and the hotel/Monty site.
- At least one board member should plan to attend the Saturday afternoon/evening obedience event, please.
- The ring at Montgomery will be the same location as before with the same set up, size, etc.
- Hatboro has agreed to an early ring time, as of this report, the time is not confirmed.

2018

Rotating - HOA - Heart of America

- Hop on Over to St. Louis is the theme. Working with Belle-City to get the AKC application submitted and coordination of our Designated Specialty in conjunction with their All-Breed show. Entries will close February 14, 2018.
- The Information Packet should be complete by mid-November.
- STCA Judges are confirmed.

Montgomery

- Judges are confirmed

Thursday Evening Specialty

- We need to decide whether to have this show in 2018. If so, we should select a judge next week at the board meeting.

2019

Rotating - STCGD - Denver

- STCA judges are confirmed.

Montgomery

- Judges are confirmed
- Do we wish to remain at the hotel? If so, we'll need to proceed with a contract.

2020

Rotating - TBD

- No Regional club has volunteered to host.
- Rotating judges pending rotating assignment. They have not been contacted.
- If there is no host to come forward – I suggest the board consider the Scottie Conference/Specialty Weekend in a location TBD – perhaps this is something we explore every five years.

Montgomery

- Judges are confirmed – pending AKC approval of Regular Class judge.
- Morris & Essex will again take place on the Thursday Hatboro show day. They have invited the STCA to support the Scottie entry that day.

In June, I sent you all the report for the June Delegates' meeting, and it is in Bagpiper #3. The following is the report for September 11-12, 2017. I attended the Parent Clubs Committee (of which I am an elected member) and the Canine Health Committee, on September 11, 2017, and the Delegates' Meeting on September 12, 2017.

Monday, September 11, 2017

Parent Clubs Committee

There was not a lot of new information disseminated at this meeting. Some of the major discussion was about future Parent Club Conferences (I am on the committee to work out the details) and we are working on a program and a venue. There was also a big presentation about the legislation work of Sheila Goffe with clubs facing issues in their states. She is working closely with Maryland.

The Parent Club Health Conference in August was well-attended. 105 Parent Clubs sent a delegate—we sent Michael Bishop.

AKC will launch a new website in October which should be more user-friendly. A request was made to have the Parent Club Breeder Referral person listed first on the website. Clubs are warned that there are scams out there asking for club info—do not give it out. There will be new Breeder of Merit levels announced on October 1, 2017.

The proposed DQ rule was discussed. The majority felt it needs to be revised and not presented as it is.

The proposal for eliminating the Limited Registration was also discussed. It was unanimous that we all wanted it to stay.

Canine Health Committee

As usual this committee did discuss the same topics as others. One important discussion was about labs that do genetic testing. The consensus was that we all need to look carefully at these labs and be sure they are doing what we need. There are about 15-18 labs---this committee will bring forth some recommendations at the next meeting. Eddie Dzuik of OFA was unable to attend due to the hurricane issue.

The tick borne disease research at OFA has been a success.

Tuesday, September 12, 2017

Forum

This is held one hour before the regular meeting. The topic was about a new title, SCENT WORK. There will be 4 levels: Novice, Advanced, Excellent, Master. This is open to all dog breeds. More information to follow! The first event will be at the Roberts Centre, Wilmington, OH, on September 14-17, 2017. There is software available for Trial Secretaries from Richard Beasley.

Delegates' Meeting

A report was made from AKC Reunite about the hurricane relief. Over \$250,000 was raised by clubs and more is coming. The Pet Disaster Relief Fund has been designated to cover all disasters, not just Hurricane Harvey.

VOTES

The Rules Applying to Dog Shows that would allow all dogs competing for BOB to be counted for Grand Championship points was passed.

The Rules Applying to Dog Shows which applied to the DQ of a dog was withdrawn.

There was discussion about the Limited Registration issue. There has been nothing formally proposed from Dog Show Rules and the AKC Board so it is not an issue for discussion or vote at this time.

This September meeting is also the election of Delegate members to the various AKC Delegate Standing Committees. I ran for the Parent Club Committee for another 3-year term and was elected. This is the second time I have been elected. I currently serve on this committee, as well as Chair of the Parent Club Archives Committee, a member of the AKC Reunite Trailer Task Force, a member of the committee to Help Mentor New Parent Clubs to becoming an AKC Member Club (this committee is a subcommittee of the AKC Board), and a member the Parent Club Conference Committee.

Report to the STCA Board from Breeder Referral Jan. 2017 – August 2017

Breeder referral has had 72 requests for puppies over the last 8 months.

Breakdown of originating requests:

- STCA email – 24
- DanZin Scottish terriers email – 22
- AKC – 3
- Other (breeders etc) 23

I have gotten some very nice feedback from buyers that they have gotten puppies and are delighted.

This year, the WEB page for the STCA breeders has been updated to current breeders who filled out the paperwork to stay on the site. The form used was passed around to the Board several months ago by Board members who had received it.

New to the breeders page: those who do not have email, are now able to list their phone numbers for customer contact.

In regards to breeders listing their available pups on the WEB site, I have submitted my thoughts to Sonya Neve.

Respectfully submitted to the STCA Board



Barb Zink 9/2017

STCA Breeder Referral Chair / DanZin Scottish Terriers

P2

This issue of listing pups available on the WEB site has come up in the past, and we all should learn from history.

If this were to be, listing of available pups on the WEB site, i would suggest that this procedure be followed: It could be a self entry system designed by the WEB team. Click a link, and an entry form uploads to be filled out. Include breeder, date of birth, g/b, when available to go to new homes or something like this. Then send to the WEB team.

I believe, since no one tends to let breeder referral know when the pups are placed, that it be designed to be an automatic removal system. For example, after 30 or 45 days, it is automatically removed from the site, and if there are still pups, then the breeder must relist the information by filling out the form.

Put a link at the top of the breeder list, that says "Available pups". This link can then be used by the prospective new owners, to find available pups within the STCA Breeder system.

It will cut down on contacts with the Breeder Referral, but the design can be used as I suggested.

If there are folks who do NOT want their information up on the web site, then the system presently used can be done. I am sure there are a million ways to have this work, but this is my opinion after being the Breeder Referral Chair for 3 years.

While I gave my thoughts as to how I think the listing of pups on the WFB site might go, I did not comment on safety and security. According to AKC information I have gotten, dog theft is up dramatically. If this is the case, when folks list their pups available on the WEB site, that will make them more vulnerable to theft.

As you know, you can find just about anyone on the Internet now. If they have a name and state listed, the possibility of theft may increase.

At least in the system we have, we are now adding a layer of protection for the breeders. There is never a perfect system, and I am always open to new ideas. These reflect my thoughts regarding breeders listing personal pup availability on the WEB site.

Barb Zink

9/2017

Regional Club Delegate chair Report

Christine O'Brien, LD

March, 2017 – September, 2017

Monty week is upon us and with that comes the excitement of seeing old friends and making new ones, seeing many new up and coming puppies and of course, some of the top dogs in the country!

Activities:

- Updates have been sent to club delegates via email.
- Reminders have been sent to the regional clubs that STCA is happy to purchase ½ page ads in their specialty catalogs and encouraging clubs to share their newsletters with each other. Reminders have also been sent regarding the banners promoting their Specialty on the STCA website. Ads have been sent to Greater Dallas, California, Houston, Denver, Northern Ohio, Louisville, and Western Virginia. Just a few specialties left for 2017 and then we kick off the 2018 season with Washington State.
- The Scottish Terrier Club of Chicago was kind enough to invite me to present/lead a discussion at their Annual Meeting in June. It was fun getting to meet their membership and hear their concerns about the decrease in the number of Scottie litters being born.

Coming up:

- Touch base with the upcoming specialties and offer mine and STCA's services to help them with their specialties as much as we can.
- Regional Club Delegates meeting at Monty on Friday evening after Sweeps.

Recommendations:

- None at this time.

AKC Gazette Columnist Report 9/18/17:

All Columns have been submitted to the editor of the AKC Gazette. All published articles have been shared with Janet Tomlinson as historian, the Bagpiper Editor, Lori Kelly for the Wrapup, and Steve Russell for the Website. As always everyone is reminded to give acknowledgement to the AKC Gazette when republishing.

Again, I would like to extend an offer to the board to feel free to contact me with any possible topics or suggestions they might like to see. Also, if anyone has someone that would like to be a guest columnist I certainly would be happy to work with them. I only ask that you give me notice since I work with deadlines.

Respectfully submitted,

Kathleen Ferris

Annual Awards

Chairpersons Sonya Neve and Theresa Kay Thomas

Since May we have been in contact with the donors of each Award and recipients of each Award either by email, mail or phone. The donors were ask to preview their information so it could be updated. They were ask to be at the Annual Dinner to present their award. Recipients were advise of the award they would be receiving and ask to be at the Annual Dinner to receive the award.

We ordered 2" X 10" metal engraved name plates from Valley Frames and Trophies in La Junta, Colorado in May, 2017. Cost was \$8.50 per plate, plus tax.

Finished plates were picked up on 9/14/2017 after one plate was replaced due to an error. Plates were mailed to Lori Kelly on 9/16/2017. Black plate holders were ordered in August to hold the plates upright, and were sent directly to Lori Kelly. No cost to the club.

The Awards Booklet is being printed and will be sent to Lori Kelly.

Thanks to Pam Williams, Lori Kelly, Mary Helen Rice, Pam Wilson and Barbara Gibson for their help.

Scottish Terrier Club of America
Board Report – October 2017

STCA Boutique (formerly Ways & Means)

Barbara Ljunggren and I continue to work on bringing quality items to the Boutique.

One of our newest offerings, a nicely designed and quality fleece vest has made its debut on the STCA's boutique page. All new items were coordinated locally.

Don't forget - We are all about Tartan plaid this year!

Barbara has organized a silent auction for Friday evening. Thank you to the Board members who have already donated items for the tables. Lori will re-arrange the banquet room set up for this year to increase visibility and access to tables upon entering the ball room on Friday evening. The STCA boutique will offer a raffle, tickets will be on sale on Thursday and Friday. Winner will be announced on Friday during the banquet/awards presentation. Sales benefit STCA.

New for this year, vendors will have a presence on Thursday and Friday. As of now, STCGNY/STCA members Amy Pelle and Erica Cerny have volunteered to assist with sales. We could use more helping hands for sales and tear-down.

The commemorative pin was designed by Marianne Melucci for '17 and features a version of the McLeod plaid in the design. The pin was made in America! Pins are priced at \$5 and will be available at the Boutique and on line.

Lori Kelly
Barbara Ljunggren

CLAN CONNECTION EDITOR REPORT
by Pilar Kuhn

Clan Connection Editor - we are trying a new pre-publication system to help us help clubs get reports in so that all of our membership can see what great things our regional clubs are doing on a quarterly basis. We're striving to have 100% regional reports. And, as in the past editions, even one photo to accompany each regional report helps enhance The Bagpiper to our membership and readers

Scottish Terrier Club of America
Grooming Videos & Grooming Manuals

Sold through the STCA Boutique, videos and manuals continue to sell well, averaging 2 each per week. Ron McConnell and Lori Kelly are coordinating shipments (Ron/Videos – Lori Manuals & Manual/Video Combinations).

DWAA - We are extremely proud of the body of work created and produced by our grooming manual team! In July (ahead of Sept. deadline), Lori submitted 2 copies of the video along with entry fees to the Dog Writers Association 2017 Annual Writing Competition (mailed to Susan Ewing, Contest Chair in Jamestown, NY) under the "Other Media" category No. 29 for Video, DVD, or TV Broadcasts for original work published between Sept. 1 2016 and August 31, 2017. Winners will be announced in December. As published on their site: "Nominees will be announced via DWAA's social media sites on Wednesday, Dec. 6. Winners will be announced in a similar reveal on Wednesday, Dec. 13."

Five (5) each of videos and manuals were shipped to John McNabney to be sold at the New England Scottie Spectacular on Sept. 17. John intended to purchase one and raffle off as a fundraiser on Sept. 17. Sonya Neve was shipped a handful to sell at the Denver Specialty. John and Sonya will please return any unsold videos to return to inventory. Lori Kelly sold one at the STCGNY puppy match on Sept. 10. The STCA Boutique will have a supply on hand to sell Thurs., Oct. 5 and Fri., Oct. 6.

Next step:

1. Ron McConnell, Marianne Melucci and Lori Kelly have discussed after feedback from members that we have a video trailer on the website to engage visitors to the site and increase sales. An estimate of approximately \$200 was provided by original videographer. Lori Kelly to explore possibility of producing this in house with Marianne Melucci. Discuss at board level for funding.
2. Have on hand at the Royal Canin/AKC Meet the Breeds booth in December and make available to regional clubs in limited quantities in order to control inventory.

Submitted by Lori Kelly & Ron McConnell

Historian Report – October 2017

To: STCA Board Members
From: Janet Tomlinson, Historian 2012-2017
Date: October 4, 2017
Re: Report – June 22, 2017 through October 4, 2017

Updates:

- Have received and uploaded new items – Lee Netzler, Poet/Author
- Have maintained all catalogs and some misc. items for historian's research requests
- Researching older kennels, e.g. Easter Ross Kennel
- Have supplied various stats to Health Trust for their use
- Have written, submitted and published Historian's Corner and What Happened ... in the Bagpiper.
- Have received some children's books from Bill Berry
- Received and scanned more catalogs/photos/etc. to library at STCA

Third Request by Historian to Board:

Requesting that the records of the secretaries older than 5 years be sent to historian for scanning/digitizing, archiving, and sending to AKC to be maintained with prior records held by AKC for their preservation and use for historical research/data.

Repeated Suggestion: Regional Club Reps are in the perfect position to collect knowledge from their club members and pass on same to STCA's historian, i.e., club numbers, shows photos, shows held (where/when/turnout/winners), Board members listing, etc. Suggest this responsibility be added to Regional Club Rep SOP.

Expenses:

No expenses submitted.

Total Expense reimbursements received: \$0.00

STCA Health Trust Fund Report to the Board
Montgomery County Meeting
October 4, 2017

To the Officers and Directors of the STCA Board:

The HTF is making plans for MCKC weekend. On Friday October 6th, the HTF table will display the HTF raffle item which is a framed and signed Kirmse etching entitled "It's A Big World." Attendees will be able to purchase raffle tickets all day on Friday, and the drawing will be held Friday evening at the annual dinner.

On Friday, the HTF will once again be taking orders for discounted vWD and CMO tests, as well as discounted AKC DNA profiles. The HTF will also have flyers about the new CADET BRAF Urine Test, which is available on the AKC on-line store site. In addition, for every 3 CADET BRAF tests purchased by an individual, the HTF will provide a rebate of \$25 when proof of purchase in the form of a receipt is sent to HTF Treasurer, Lisa Kincheloe. The HTF will not be providing patella exams or microchipping this year, but we will be offering the AKC's Reunite microchips for sale at \$15 apiece. Also, HTF Trustee Bill Berry will be selling copies of the book on canine reproduction entitled ***The Joy of Breeding Your Own Show Dog*** by Ann Seranne.

The HTF is looking ahead to many new projects in the coming year, among them investigating research that will most benefit our Scotties as well as planning health seminars and screening clinics. Health seminar topics will include genetics and breeding strategies. The HTF will also write up a report from the 2017 AKC CHF Parent Club Health Conference that was held in St Louis, MO in August. Trustee Michael Bishop attended the conference and returned with interesting information on a variety of canine health topics.

The only action item for the Board at this time is the selection of two Trustees. Current trustees Joanne Orth and Lisa Kincheloe are both interested in returning to the HTF for another 3-year term and have submitted a letter of intent to Theresa Thomas.

Respectfully submitted,

Marcia Dawson, DVM
Chairman, STCA Health Trust Fund

Judges Education Report by Kathi Brown

Following the large-scale and widely attended judges seminars last year no additional Terrier symposiums have been offered. We have yet to receive information on the extensive videotaping on the Scottish Terrier for the AKC Canine College. Many members, owners, breeders, judges, and exhibitors participated last December in the effort to provide dogs and interviews for the course construction. Since the last report here requests for arranged observations have been received and mentors supplied. One request for in-ring apprenticing was provided.

A new committee was appointed to review and create reviewed Judges ' Approval Process. The committee of Tim Thomas, Edd Biven, Ron Meneker, Tom Davies and Fran Sabella have already met and will meet again before the end of September.

I notified STCA resident Kelly that I would be available this year to provide a session during our October week however the schedule was extremely busy and booked. I sent President Kelly a list of some possible general educational freeing she for the future.

JUDGES EDUCATION COMMITTEE REPORT
by Tom Hossfeld

My only involvement and accomplishment since the last report has been my attendance at the Scottish Terrier Centennial in Coventry, UK. I had the opportunity to converse in depth with Dan Ericsson, noted Scottish Terrier expert. He flat out stated, that the 11 inch measurement of the back in our standard is totally inconsistent with the written US standard and even the UK's standard. During our conversations I convinced him to write an article for the Bagpiper on the inconsistencies, which he did. Beyond this article I have not been asked to participate in any of our judge's education programs so therefore there is nothing to add to Kathi's report. Thank you for your work and hope that in the future that I might be able to add to our Scottish Terrier programs.

LEGISLATION REPORT FOR MCKC MEETING 2017

Sent 2 links to the Wrap-Up 7/31/17:

<https://images.akc.org/pdf/GPLG13.pdf>

Below here are a list of legislation successes by state through May of this year.

<http://www.akc.org/government-relations/successes/>

Sent to the Scottie show dog list 6/13/17:

CA Action Alert: AB 485 Scheduled for Committee Hearing June 26--Start
Contacting Members Now! [1 Attachment]

Sent to Scotties Show dog list 4/10/17:

*Invitation for the AKC Legislative Conference to your legislative liaisons in
Maryland, Virginia, Delaware, Pennsylvania and West Virginia:*

Participated in:

<http://www.akc.org/government-relations/legislative-alerts/co-hb1228-senate-hearing/>

Respectfully submitted,
Charlie Gann

September 17, 2017

To: STCA Board of Directors

From: Kelli Edell, STCA Membership Committee Chair

Re: *Membership Committee Report*

Executive Summary:

So far in 2017 we have voted in 20 new members and we have 26 new members in the process (25 new applicants and 1 reapplicant).

New Members in 2017:

Michael & Sally Brown
2443 Hawthorne Dr.
Atlanta, GA 30345
770.414.5529
scotties@bellsouth.net
Sponsors: Charla Hill & Rhea Spence

Don & Judy Dertod
634 Peninsular Drive
Lakeland, FL 33813
863.644.6543
jdertod@tampabay.rr.com
Sponsors: Diane Ray & Pam Lowe

Kathy DeWitt
8621 26th St. South
Wisconsin Rapids, WI 54494
715.325.2006
dankadewitt@charter.net
Sponsors: Lynn Sawyer & Tracey Edwards

Kathleen P. Dunleavy
9730 Byeforde Rd.
Kensington, MD 20895
301.467.2212
kpdunleavy@comcast.net
Sponsors: Helen Kriscot & Helen Prince

Barry Gambarana & Connie Kling
2761 Carnation Lane
Henderson, NV 89074
702.896.1848
conniekling@yahoo.com
Sponsors: Bill McGinnis, Jr. & Francie LaFortune

Karen T. Greim & Sam Galt
428 Welsh Hill Road
Newark, DE 19702
610.500.9016
karen.greim@va.gov
Sponsors: Marcia Dawson & Heidi Reilly

H Bradford Hawley, M.D. & Christine Hawley
Kennel Prefix: Trailview
6761 Trailview Dr.
Dayton, OH 45414

937.898.2153

hbhawley@twc.com

Sponsors: Barbara Zink & Pam Williams

Ute Luig

Am Schewenkamp14

45527 Hattingen, Germany

011.49.23.243.3663

scottiepost@t-online.de

Sponsors: Sheila Scott & Kelli Edell

Nicole Carlson Maffei

3014 Bender Ridge Court

Baltimore, MD 21234

410.236.6415

nmaffei0505@gmail.com

Sponsors: Jo-Anne Riddle & Mary Helen Rice

Stephanie Sotiros

2401 Clare Park Dr.

Franklin, TN 37069

615.818.7775

kekesas@gmail.com

Sponsors: Steve & Debi Russell & Peggy Browne

Stacey Sullivan & Lynne Harwood

Kennel Prefix: Shortblak

42 Raisell Rd.

Cranbourne West

Victoria, Australia 3977

040.334.4868

shortblakscottissharriers@gmail.com

Sponsors: Vandra Huber & Nancy Warfield

Kevin & Sheryl Wineburner

Kennel Prefix: Glade Mist

400 W. Central Ave. #2307

Wichita, KS 67203

605.864.0418

tenthousandangels@rocketmail.com

Sponsors: Robin Geppert & Susan Jacobsen

Els Woutersen

P.O. Box 42407

Tuscon, AZ 85733

520.326.1910

els_woutersen@yahoo.com

Sponsors: Kelli Edell & Linda Bassett

Pending Membership Applications:

As of September 17, 2017 there are applications pending that represent 25 new members and 1 reapplicant:

- 5 new applicants that were published in Bagpiper #2 for 2017 and that will be voted on during the MCKC Board Meeting (5 individual memberships);
- 1 re-applicant that does not have to be published and will be voted on during the MCKC Board Meeting;
- 8 new applicants that were published in Bagpiper #3 for 2017 (4 individual and 2 family memberships);
- 5 new applicants that will be published in Bagpiper #4 (3 individual and 1 family memberships); and
- 7 applicants (3 family and 1 junior memberships) whose applications are incomplete at this time.

STCA New Member Applicants 2017 #2:

Lynn F. Berry
3408 Spendthrift Court
Lexington, KY 40517
859.351.0883
lexcairnscoott@icloud.com
Sponsors: Barbara Gibson & Linda White

Sara Jack
1204 77th Trail SE
Olympia, WA 98501
360.490.0732
Sjack2226@gmail.com
Sponsors: G. Sammi Carlstrom & Jackie Blumenstetter

Suzanna Mackey
4281 Camaron Way
Snellville, GA 30039
678.697.4031
Jfmack3@msn.com
Sponsors: Charla Hill & Geoff Dawson

Shirley O'Gorman
P.O. Box 225
Kohler, WI 53044
920.226.9522
ogormanstable@aol.com
Sponsors: Charla Hill & Kathy Vogt

Marjorie Wheeler
610 Sunset Drive
Mount Shasta, CA 96067
530.925.2034
margewheeler@nctv.com
Sponsors: Sonya Neve & Charlene Gann

Michael & Sally Brown
2443 Hawthorne Dr.
Atlanta, GA 30345
770.414.5529
Scotties@bellsouth.net
Sponsors: Rhea Spence & Charla Hill

STCA Re-Applicant For MCKC Board Meeting Vote:

Kyra Dennis
3 Canna Bay SW
Calgary, Alberta T2W-1P2
Canada
403.589.3643
stalwartscotties@gmail.com

STCA New Member Applicants 2017 #3:

Janice & Terry Altomari
Kennel Prefix: Highsea's
1004 Commercial Ave. 560
Anacortes, WA 98221
916.765.4750
altomari@aol.com
Sponsors: Julie Hill & Jacki Forkel

Deborah Cardinal
Kennel Prefix: Cardinal Scots
322 Spring Rd.
Palmyra, PA 17078
717.824.5354
Che.cardinal@yahoo.com
Sponsors: William Berry & Enid Wright

Deborah Lynn Gilmore
19 Meigs Drive
Shalimar, FL 32579
850.699.3196
deborahlynnqilmore@gmail.com
Sponsors: Debby Shaver & Rosie Swanson

Alan Hall & Dianne Cole-Hall
135 Eldorado Lane
Pinehurst, NC 28374
910.420.1342
alanshall@cole-hall.com
Sponsors: Charla Hill & William Berry

Dana Johnston
Kennel Prefix: Kingsdale
5232 E. Fox Hill Lane
Camillus, NY 13031
315.329.4605
Acornads@yahoo.com
Sponsors: Jo-Anne Riddle & Mary Rice

Kimberly Tracy
935 Red Coat Farm Drive
Chalfont, PA 18914
215.712.0355
kkatracy@aol.com
Sponsors: Lori Kelly & Arlene Brice

Complete STCA New Member Applicants to be Published 2017 #4:

Candace Arnette
261 Private Road 4199
Decatur, TX 76234
214.460.9873
candacearnette@msn.com
Sponsors: JoLynne Bowden & Anita Van Ravensway

Dr. Dana Hall
Kennel Prefix: Stalwart
751 Peardon Ct.
Canton, GA 30115
770.345.2484
dlfhall@comcast.net
Sponsors: Diane Ray & Cindy Cooke

Janis L. Koch
716 Providence Road
Towson, MD 21286
410.823.3123
piobraecor@yahoo.com
Sponsors: Annette Hogg & Joane Janssen

Charles & Dianne Pettitt
842 Plantation Way
Gallatin, TN 37066
615.452.9553
clpettitt@outlook.com
Sponsors: Ginger McAfee & Belinda Holman

Incomplete Applications:

Robert Boston & Michael Mortimer
22 Phillips Ave.
Coraopolis, PA 15108
412.979.3110
Enjoy223@comcast.net
Sponsors: Jean Rose & ??

Joe & Tricia Chandler
1603 – 1680 Bayshore Dr.
Vancouver, BC V6G3H6
Canada
214.587.9543
tchandler@att.net
Sponsors: Debbie Shaver & Rosie Swanson

Emma Jack
1204 77th Trail SE
Olympia, WA 98501
360.490.0732
Sjack2226@gmail.com
Sponsors: G. Sammi Carlstrom & Jackie Blumenstetter

Anessa & Camryn Snapp
57 S. Brown School Rd.
Vandalia, OH 45377
937.657.7367
arsnapp@premierhealth.com
Sponsors: ??

All applicants have received ongoing communication regarding the status and evolution of their applications. No negative feedback has been received on any applicant to date.

Obedience and Rally Report - Annual Meeting 2017
Mary Helen Rice

Sorry for the delay. I was out of town. This year's Obedience and Rally is the same. We have a Judge and a Chief Ring Steward. We are low on the other stewards, but will have for show time.

The AKC is revamping the Obedience and Rally requirements. Should be in place by 2018. I have not had time to digest. Will I keep up with it.

Also, I do want the Board to know that I am resigning as Chairman of the Obedience and Rally after the 2017 Trial.

That will also be for the tallying for the Annual Awards.

I have had a lot of fun with it and had wonderful people helping, but it is time to have a new person take over, maybe with new ideas.

PAWS For Juniors Committee Report
by Sueannette Maniscalco

This report includes from the end of October 2016-January 31st 2017

We have been encouraged by the last two Scholarship recipients who have used the money to further their education. Now we are looking forward to other young members of the STCA being able to take advantage of this opportunity. Our current activities include an update to the PAWS For Juniors part of the STCA webpage including the Scholarship application. This update will now include graduate studies and will no longer require a young person's parents to be members of the STCA just the person receiving the scholarship.

Our fundraising endeavors are as follows: a raffle featuring a Scottie Ballerina doll and a Scottie figurine. The other fundraiser planned is an exhibition of Kirmse art with Brunch in July.

The only expenses that are expected are for any scholarships awarded or Grants. As of this time there are none as our raffle items are donated as is the raffle supplies including the poster. We had a \$2,000 expenditure for scholarships and took in \$965 in raffle sales.

I am bringing the PAWS For Juniors information to the STBEA seminars in England to share with other world clubs to offer them ideas on helping their young members as well as listening to those clubs on what they are doing.

Pedigree Chair Report for June 2017

To: STCA Board Members

From: Janet Tomlinson, Pedigree Chair 2015-2017

Date: October 4, 2017

Re: Report –June 22, 2017 through October 4, 2017

-
- **Now have over 92,000 + pedigrees in the database**
 - Working on systems – ongoing process.
 - Members are sending me pedigrees, as well, along with corrections.
 - Waiting on Board approval of legal notice to members regarding the ownership and use of their photos after being submitted to the STCA for use in the pedigree database before instituting.
 - I have located and have purchased personally approximately 200 AKC Studbooks for input ranging from 1970 through the 1990's.

Goal: To have 130,000 dogs by June 2018 or sooner.

Collecting the data required for each individual dog:

Registered Name of Dog/Sex/Date of Birth/Sire/ Dam/Reg #/Color/Titles (if any)/Owner/Breeder/Call Name.

Any additional data would be welcomed, i.e. 5 generation pedigree/DNA #/vWD/Microchip #/CHIC/death date if applicable and if known/tattoo etc.

Note: There is data collected in the pedigree database that is not publicized at STCA.biz such as the aforementioned additional data.

Public Education Committee.
by Pamela Wilson

Started sending "STCA Congratulations" for new titles to non-members in June. Packets include a congratulations letter, Title Certificate, information on the regional club nearest them, a copy of the Bagpiper and a discount when ordering the Bagpiper. June had 6 packets sent out, July has 14.

ROM/HOF Report – October 2017

To: STCA Board Members
From: Janet Tomlinson, ROM/HOF Chair, 2016-2017
Date: September 13, 2017
Re: Report –June 21, 2017 through October 4, 2017

STCA Registry of Merit/Hall of Fame Certificates Issued:

Dog	Owner	Certificate No.
GCHB CH Woburn Iron Lady ROMX	Steve and Debi Russell	502201743
GCHB CH Jacglen's Forever Present ROMX	Richard & Jacki L. Forkel & Trudy Durette	718201744
CH Merrie Munro's Dark Snapdragon ROM	Jo-Anne Riddle	819201745

A total of 3 certificates were issued by Janet Tomlinson and sent by Margaret O'Brien since last report.

Rescue Trust Committee

Report to the Board – September 16, 2017

This covers the period of July 1 – September 16, 2017

The RTF Treasurer, Linda Hill, reports today's balance of the Rescue Trust Fund is currently **\$30,527.55**.

The RTF has processed all application requests for financial assistance in accordance with the Trust Document rules and purpose. None are pending.

Meeting notes from the last meeting and a fiscal year end summary are included at the end of this document.

Many thanks to the Rescue Trustees for their commitment to helping the dogs/people who come to us in need and sacrificing their time when these emergencies come up, whenever possible. Many of these stories are difficult to hear about and/or complex and we can have some lively discussions. I am confident the donors would be pleased with the help that the RTF has been able to provide thanks to their generosity. As I've mentioned in the past, the experience mix this group brings to the table has been very helpful to our singular goal and we've exchanged great ideas and operated very smoothly, professionally and with respect for each other and our applicants. I hope the board will not find it necessary to make any changes to the Trustees during this upcoming year that could negatively impact its operation.

In response to the questions asked on the Committee report letter –

- 1) What has been accomplished by your committee during this last fiscal year? The RTF Committee has voted on all financial requests put before them in accordance with the trust document and our mission. We have discussed and taken action on any related issues that concern us, being aware of our scope. We have done our best to comply with all board requests for additional information and any changes instituted after recommendations were made last year by the oversight committee.
- 2) What are the current activities and projects? Our activities are limited to processing financial requests, and managing donations, acknowledgements, searching for worthwhile fundraising ideas we could qualify for, tax filing, and accurate reporting and record keeping. The only additional one we are currently investigating is identifying a few dog rescue groups who work in the hurricane affected areas of Texas and Florida that we could send a grant to help in their work.
- 3) What are your recommendations and proposals? We don't currently have any expenditures or proposals we are asking the board to approve, thanks!

We wish the club a successful and fun Montgomery week!

Respectfully Submitted by Erica Cerny September 16, 2017

Appendix A

STCA RTF Meeting notes 9/15/17

4:22PM EST meeting convened. In attendance are Erica Cerny, Jeanne Lishia, Linda Hill, and Charla Hill. Doreen Cross could not make the meeting, but read the agenda and expressed her vote by email.

Linda Hill, treasurer, reported today's current RTF balance as \$30,527.55. Details will also be published in the next Bagpiper.

First order of business was to address one application for financial assistance put forth.

Charla made a motion to grant \$1500 to reimburse Master rescue towards vet bills incurred for two rescues they have submitted, Zan and Skye. Documentation was provided [and reviewed](#), vet receipts, application and picture, as required. Short discussion on the condition of the dogs upon arrival and how significantly they have improved since receiving vet care. Linda Hill seconded motion. Jeanne recused herself from the vote. Remaining four trustees voted yes. Motion passed. Linda to send reimbursement check.

Second order of business was to discuss how the RTF could help rescue groups in the trenches after the two recent hurricanes caused devastation in Texas and Florida.

Jeanne made a motion to allocate \$1500 to go to rescue groups to aid them in hurricane disaster relief in Texas and Florida. Long discussion followed about where the money could best be used and how it could be divided up. We think it would be right to participate, as this is a disaster fund. Time is of the essence. Charla seconded the motion. All voted yes. Motion passed.

General discussion about rescue topics.

This is likely the last meeting of the STCA fiscal year, thanked all trustees for their service to the RTF.

Charla made a motion to adjourn the meeting at 5:02. Jeanne seconded. All in favor.

Respectfully submitted by Erica Cerny, Rescue Trust lead

Appendix B

A summary of the stories of the eight Scotties helped by the Rescue Trust Fund during 2016 are as follows: (you may have seen some of these already)

McGee, age ten, was rescued five years ago and was adopted by a wonderful, loving family. McGee developed a suspicious tumor on a toe and needed surgery to remove it. Radiographs and blood tests were scheduled to be done prior to the surgery. If the radiographs had shown cancer in the lungs, the surgery would not have been done. McGee's family had been through a very difficult time with his adoptive mom undergoing chemotherapy. The Rescue Trust Fund was contacted for financial assistance due to the family circumstances. McGee's tumor was removed and thankfully the pathology showed it to be benign. He has fully recovered from his surgery, and his family is very grateful to the Rescue Trust Fund for their assistance.

Romeo was purchased as a puppy and the owner later discovered that he had a serious heart problem. He was seen by a cardiologist in Washington, DC. Tests revealed severe pulmonic stenosis with other heart complications. He was not a surgical candidate at the time and his condition was critical. He was not expected to survive. Romeo was put on beta blockers and a diuretic to help keep him comfortable. Our grant paid for his diagnostics and medication during this time. His story had an unexpected happy ending. After a year in a loving foster home with Mid-Atlantic Scottish Terrier Education and Rescue, Romeo was deemed healthy enough for surgery. A private fundraiser was taken up by STCGNY to pay for the surgery, which was successful, and he is now a much-loved permanent member of his former foster family.

Liam came to Westie and Scottie Rescue of Houston at the age of seven weeks, and was full of worms and coccidia. He also had a birth defect in his urinary system that prevented him from eliminating properly. At the recommendation of WSRH's veterinarian, Liam's surgery was postponed until he spent a couple of months getting healthy and stronger. When he was four months old he had a scrotal urethrostomy to correct his birth defect. This charming youngster is now leading a very happy and healthy life. The STCA RTF made a grant towards his testing and surgery costs, as the rescue group was overwhelmed with the number of sick dogs needing expensive medical care all at once.

Alice was rescued by Westie and Scottie Rescue of Houston from a small kill shelter in southeast Louisiana. Her age was estimated at eight to nine years old. Alice had multiple untreated issues when her previous owner surrendered her to the shelter. While in the care of WSRH this sweet girl had surgery to repair a hernia, had multiple benign mammary growths removed, and was spayed. She also required extensive work to socialize her as it was apparent that she had little positive experience with humans. She is now healthy and living the good life. The RTF grant helped the rescue group get her back on her feet.

Emma was a feisty six year old girl who came into the care of Westie and Scottie Rescue of Houston after her owner's death. No one in her owner's family was willing to take her because she appeared to be incontinent. Tests revealed that this poor girl was dealing with multiple large bladder stones, so Emma was scheduled for surgery as quickly as possible. Her surgery was successful, and she's now fed a quality appropriate diet with supplements. She was adopted by a loving family after recovering. Her follow-up urinalyses had good results, and she is doing very well in her new life and home. The RTF grant went towards Emma's surgery.

Smokey Bear was a five year old Scottish Terrier owned by a mentally challenged individual in Cincinnati, Ohio. Bear had been purchased from a local breeder who could not be located. In my search for him I did find a local obituary, so stopped. Bear was suffering from serious skin and liver issues, and had been seen by the owner's vet. Bear's skin began to improve but his liver condition continued to deteriorate. His owner could not bring himself to surrender his beloved Scottie to rescue, yet he was not in a financial position to follow the veterinarian's advice to try and save Bear's life, so he turned to the Rescue Trust Fund for help, as recommended by a club member. The RTF helped with vet bills, monitored the situation very closely to offer help and advice, got him additional medication, testing and supplements, and provided moral support to the owner during a time that was very difficult for him. Three RTF members even paid out of their own pockets to help with Bear after the initial grant. Tragically, Bear died after several months in spite of every effort to save him.

Emma came into the care of Paws 2 Love rescue at age sixteen weeks. She was very dehydrated, had multiple infections, and had been diagnosed with acute viral gastritis. She had been purchased at a pet store, and her owner felt that surrendering her to rescue would be her only chance for survival. Because Emma was in South Dakota and was so ill, it was decided that the safest and most practical solution was to provide financial assistance and advice for her veterinary care and placement to Paws 2 Love. Emma subsequently made a full recovery from her numerous problems and was quickly adopted into a loving home.

Only one request for financial assistance has been received so far for 2017, although we are expecting a few more if the applicants follow through. A summary of the story of the one Scotties helped by the Rescue Trust Fund is as follows:

Zan and Skye are two purebred scotties picked up by an all breed rescue in Southern VA that our people have worked with before. The rescue accepted the dogs, but when they saw the extent of the medical problems, they contacted MASTER for breed-specific help. They took the dogs into foster where they were evaluated and brought up to date. Both are on a treatment program for their skin, ear and eye infections. They look horrible, but are actually in pretty good health for nine year old dogs. They are already feeling much better and are active and happy. They have excellent temperaments. In addition to what has already been done for them, they will need follow up skin care, dentals and spay and neuter surgery and we expect them to make full recoveries and to be adopted together.

SUNSHINE REPORT FOR MCKC 2017

Diane Ewing-Get Well 3/16/17
Tom Gallatin-Speedy recovery 3/17/17
Judy Herring-Get well 3/14/17
Peggy Burge-Get Well 3/25/17
Don Sears-Speedy recovery 3/27/17
Barbara Cornman-Get well 4/7/17
Ray Dubreuil-Thinking of you
Sheila Scott family-Sympathy
Bergit Kable-Thinking of you 4/21/17
Ernie VanRavensway-Thinking of you speedy recovery 4/26/17
Grace MacGregor- Sympathy for SGT MacGregor
Bergit-Thinking of you 5/9/17
Lee Netzler-Thinking of you 5/9/17
Tunnie Mitchel-Get Well 5/9/17
Mr. VanRavensway Speedy recovery 5/20/17
Bergit Kable-Welcome home thinking of you 5/31/17
Paul Vogt-Get well 6/5/17
Ann Sumpter-Get Well 6/5/17
Rhea Spence-Get well 6/5/17
Bergit Kable-Welcome home and thinking of you (thought a second card would be nice)
Fran Sanden-Speedy recovery from surgery 6/25/17
Arlene Brice-Get Well soon 6/27/17
Arlene Brice family-Sympathy 6/28/17
Susan Olney-Speedy recovery for husband 6/30/17
Laura Zimmerman Sympathy 7/10/17
Bergit Kable-Thinking of you still 7/21/17
Leland Thomas-Get well 7/26/17
Don Sears-Get well 7/26/17
Fran Sanden-Speedy recovery 7/28/17
Donna Winslow-Sympathy for father 8/14/17
Peggy Brown- Sympathy for father 8/23/17
Bobbie Cornman-Thinking of you 9/18/17
Bergit Kable-Still thinking of you at upcoming Montgomery 9/18/17

Respectfully submitted,
Charlie Gann

Annual STCA Tally Committee Report

18 September 2017

Overall:

The group is working well. Report is basically as before.

The electronic publication is making things relatively automatic and consistent.

Members do read the results and do notice mistakes.

Accomplishments for 2016-2017 Year

Electronic Reports:

The electronic report generation continues to function well. The AKC is generating the reports a little more rapidly these days. Not sure if this is due to improved processing or lower numbers of entries.

The AKC continues to add new awards and titling systems

The pedigree team is incorporating the title changes into the pedigree database on a monthly basis.

STCA Website and Annual Awards information

The process continues as designed.

AKC data is published on the website about 4 days of the arrival of data.

Bag Piper Publication:

The Bagpiper data has been altered to be published within the same quarter as it is received. This means each quarter's report co

The Bagpiper data is published quarterly on the below schedule. Given the transmission of information from AKC, the last month's data is arriving to the Tally team on or after the submission deadline. This mean that the quarterly reports are getting little review.

Bagpiper Issue	Published Submission Deadline	Current Submissions
Issue #3	July 15	April-May-Jun
Issue #4	October 15	Jul-Aug-Sept
Issue #1	Juanuary 15	Oct-Nov-Dec
Issue #2	April 15	Jan-Feb-Mar

Annual Awards:

As with last year, a summary of points was sent out to the top 5 placements in each award to help validate any issues. The members were very good at reviewing the report.

The electronic generation of the report has made generating the report much easier. There is still a bit of manual intervention to make everything work.

Future Plans

Currently there are no future plans for major improvements.

No new awards are being added.

The minor additions will address the AKC additions like Trick Dog.

Membership for 2018

- Michael Krolewski
- Ted Miyamura (Duff De Pac Man Puppy Dog & Haslemer Puppy Bitch)

- Mary Helen Rice (Performance)
- Margaret Kooda (Chyscott Memorisal Junior Showmandship)
- Cathy Blacklock (Lloyd)
- Pat Wooster, John McNabney : reviewing Bagpiper documents

The majority of the awards are not being specifically reviewed:

- Llyod Award
- Gelnby Best of Opposite Sex
- Blueberry Hill
- Alchemy Bred By
- Destiny American Bred
- Deblin's Back Talk Memorial
- Charthill Stud Dog
- Kriscot Brood Bitch
- Ewing Owner Handler Award

Concerns:

1. As stated above, the performance awards are still very manual. It would be nice to make it database driven to remove issues of missing dogs/results. Along with the above is the fact few members understand the performance awards. This makes the entire process difficult.
2. The membership is dropped off. I am not aware of anyone that desires to fill these slots.
3. It would be useful to have at least one other person that understands the processing.

Scottish Terrier Club of America
Board Report - Fall 2017
Trophies
Peggy Browne

Prepared 9/11/17

I am happy to report that we have had a successful Trophy and Specialty Fund donation for the Montgomery County Specialty. Our ending balance including additional contributions from on line membership renewals was \$1854.56 with a total of 68 donors. The Trophy and Specialty Fund donors again will be listed in the Montgomery County KC catalogue as well as the Bag-piper. Personal thank you notes have been sent to all of the donors.

This is our 3rd year to use Wendell August for trophies. Our initial commitment was to use them for 5 years. Once again we have upgraded the rosettes, The balance due for the trophies ordered this year is \$571.70.

Thank you again for all of the contributions. Our Specialties can only be a success with everyone's generous contributions.

Respectfully submitted,
Peggy Browne
Trophy & Specialty Chair

Scottish Terrier Club of America
Board Report - October 2017

Wrap Up

We continue to publish the STCA's electronic newsletter on a 6 week cycle, with reminders to all pertinent committees and regional clubs to submit information. Deadline for next issue: Oct. 15. No action required at this time.

Lori Kelly