



Archive Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference
Wednesday July 19, 2017
8:38 p.m. – 9:08 p.m.

PRESENT: President, Lori Kelly; Recording Secretary, Kathleen Ferris, Treasurer, Steve Russell; Directors: Class of 2017: Kelli Edell, Mark LaBonte, Sonya Neve, Pam Wilson, Class of 2018: Peggy Browne, Jerry Burge, Ron McConnell, Pat Wooster

Absent: Vice President, Pam Williams, Corresponding Secretary, Theresa Thomas; Ex-Officio, John McNabney, Director, AKC Delegate, Helen Prince

Roll Call

Call to Order: 8:38 pm

Motion to excuse Helen Prince. Burge/Wilson. Passed unanimously.

Welcome

Approval of Meeting Minutes - June 21, 2017 as submitted.

Reports of the Secretaries

Corresponding – no report

Recording – K. Ferris

Printed roster to be mailed by the end of July

No petitions for additional nominations were received.

Treasurer's Report – see online report

S. Russell gave overview of highlights. Also gave summary of the forms that are sent out with dues renewals with a few tweaks to provide better information. Asked that the Board review these documents on the list. Historically they are mailed to membership. He is also working on an SOP for record retention. L. Kelly asked that all review and be prepared for the October meeting discussion. Also shared was a PayPal survey he had to complete. It shows 2/3's of the club's income now comes through these payments.

Vice President's Report

Montgomery Week 2017

L. Kelly is working with P. Williams since her current focus is on Bagpiper Issue 3. S. Russell advised that the info and reservation packets are on the website.

L. Kelly received email from B. Hernandez with a request that we consider videotaping MCKC Specialty and use it as fundraiser as well as historical record. L. Kelly is making inquiry with professional videographer and will report back to Board list.

Old Business

Point Schedule /RWD/RWB

Discussion resumed from last month regarding awarding reserve major at Montgomery 2018, rather than rotating. We need to re-evaluate each year because points vary with each new rotating location. Board was asked to consider designating Montgomery as the national for 2018 and rotating as a designated specialty, meaning that reserve major would not be awarded at rotating '18. Evaluation will be made each year. L. Kelly asked the opinion of each Board member. **Motion to designate the STCA Specialty at Montgomery County KC 2018 as the National for awarding the Reserve majors, with review each year after. Russell/Neve Approved by consensus.**

Bagpiper – Organizational issues

L. Kelly will share these concerns on the Board list since P. Williams is unable to present them tonight.

L. Kelly announced that next month's call is important as M. Dawson and M. Bishop will present preliminary findings to the Board of their committee's work in preparation for presentation to members during Montgomery week.

Next Meeting will be Wed., August 16, 2017 - 8:30 p.m. ET

Motion to adjourn at 9:08 pm. Wooster/Wilson. Passed unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary