



Draft Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference
Wednesday June 21, 2017
8:35 pm. – 9:55 pm. EST

PRESENT: President, Lori Kelly; Vice President, Pam Williams; Recording Secretary, Kathleen Ferris (will be late, joined at 9:45 pm); Corresponding Secretary, Theresa Thomas; Treasurer, Steve Russell; AKC Delegate, Helen Prince; Directors: Class of 2017: Sonya Neve, Mark LaBonte (left at 9:15 pm), Jerry Burge (left at 9:01 pm); Class of 2018: Ron McConnell, Pat Wooster, Peggy Browne (left at 8:50 pm, rejoined at 9:40 pm). **Absent:** Kelli Edell, Pam Wilson, Ex-Officio, John McNabney

Roll Call: 8:35 pm EST

Motion has made to excuse Kelli Edell, Pam Wilson & Peggy Browne. Prince/LaBonte. Passed unanimously.

Approval of May 19, 2017 Meeting Minutes - Approved as written

Reports of the Secretaries

Corresponding - No Report

Recording - L. Kelly advised that K. Ferris had received 3 ballots for the new membership voting. Board members were advised to send in their ballots ASAP.

Treasurer's Report - May 2017 Month-End Report – see report online

S. Russell reported a ~\$5000.00 loss for May due to timing of expenses and income. Net Income ~\$10,000 as 6/21/17. We are still operating in the positive year to date through June. He is going to make a note in the next Bagpiper #3 about things that have made a positive impact on the finances:

- 1) Producing a Grooming Video
- 2) Reinvesting Surplus Cash
- 3) Expanded Bagpiper Stud Dog Issue
- 4) Top Twenty at the Rotating

Vice President's Report

Montgomery Week 2017

P. Williams reported she is finishing the Information Packet so it will be ready to go out by the end of the month. Montgomery Theme for this year is Tartan Plaid.

She reported that Christine O'Brien informed her that the HOA Rotating '18 show theme is Easter. Centerpieces at Montgomery will reflect their theme. Vandra Huber is excited about doing the Top Twenty at Rotating '18 and she is working to getting that event planned.

L. Kelly and P. Williams have been working on ideas to attract members to stay at the hotel to meet all the club's requirements. The club needs to meet a minimum of 204 room nights and \$6,000 food and beverage minimum to have all meeting and function spaces at no charge. Costs are before 22% service charge and 6% PA sales tax. Room rate went up this year. Proposed for this year:

- 1) Thursday night meal - free for people staying at the hotel. Small fee if not staying at the hotel.
- 2) Friday Breakfast - free for everyone attending.
- 3) Friday lunch - have a lunch "Build a Sandwich and Soup Buffet" and charge \$5.00-\$7.00.

- 4) Banquet to stay at the same price as last year.
- P. Williams will post the final decision to the Board List so the meal charges can be finalized. Entries close 9/20/17 and all deadlines will be the same as '16. T. Thomas will be looking for plaid rosettes and ribbons.

Board Consensus: Entry fees for the Thursday Parent Specialty, Friday Sweepstakes, OB and Rally Show will remain the same last year

The OB and Rally Show will be reevaluated. There has been a low entry in the past few years. The Performance Committee has been asked to come up with new ideas.

Old Business

Bagpiper - L. Kelly wanted to go on record saying she was very pleased and given the amount of work with content and organization of issue #2 Charla Hill had done a good job putting it all together. She is disappointed to see Charla Hill step down as Editor.

Motion to go into Executive Session to discuss Bagpiper Staffing at 9:08 pm. Prince/Thomas. Passed unanimously

Motion to come out of Executive Session at 9:50 pm. Prince/Williams. Passed unanimously.

STCA Online Databases - Discussion tabled to July Meeting. L. Kelly stated that members need to be reminded that information is uploaded by members on a voluntary basis and it is up to the member to do the updates.

New Business

Point Schedule/RWD/RWB - Discussion suggested at Board list.

Motion to table to the July Meeting. Prince/Williams. Passed unanimously

Next Meeting Wed., July 19 – 8:30 p.m. EDT

Motion to adjourn at 9:55 pm EST. Williams/Neve. Passed Unanimously.

Respectfully Submitted – Theresa Kay Thomas, Corresponding Secretary, in the absence of Kathleen Ferris, Recording Secretary