



Archive Minutes
The Scottish Terrier Club of America, Inc.
Winter/Rotating Meeting of the Officers and Directors
Holiday Inn, Roberts Centre, Wilmington, OH
Thursday, March 30, 2017
8:36 a.m. – 4:42 p.m.

PRESENT: President, Lori Kelly; Vice President, Pam Williams, Recording Secretary, Kathleen Ferris, Corresponding Secretary, Theresa Thomas; Treasurer, Steve Russell; AKC Delegate, Helen Prince, Ex-Officio, John McNabney, Directors: Class of 2017: Kelli Edell, Class of 2018: Peggy Browne, Jerry Burge, Ron McConnell, Pat Wooster

Call to Order 8:36
Roll Call

President Lori Kelly
Rec. Secretary Kathleen Ferris

Welcome

President Lori Kelly

Motion to move discussion on board vacancies, nominating committee and national specialty judges to immediately follow the report of the AKC Delegate. Prince/Wooster. Passed unanimously

Minutes Reading of Minutes Feb. 15, 2017 approved as distributed

Secretaries Recording Secretary. Report (at end) Rec. Secretary Kathleen Ferris
Corresponding Secretary Report (at end) Corr. Secretary Theresa Thomas

President's Report (at end)

President Lori Kelly

L. Kelly offered a special thank you to T. Thomas and P. Williams for their work for the Rotating. She asked all board members to be sure to thank anyone from Dayton that has worked on the show. She also wanted to share a note from a new young junior she met at the Florida shows in December. She had sent a book to him as encouragement as a junior in our breed.

Treasurer's Report and Budget (at end)

Treasurer Steve Russell

S. Russell reported that the bulk of the club's revenue is received in January. This creates a surplus at this time. He gave a summary of his report as presented. This included an overview of the renewal process and a recording change recommended by the CPA regarding restricted and non-restricted categories in equities. Also, reported that taxes started but not due until May 15th. All 1099's done. The audit will be an "agreed upon procedures" as explained in accounting terms, to be completed prior to taxes. **2017 budget** – see report at end. Discussion followed regarding PayPal distribution of receipts. He explained that an 8-year history was used to help create and plan the budget.

Motion to approve preliminary 2017 budget. Burge/Wooster. Passed unanimously.

Vice President's Report (at end)

Vice President Pam Williams

Rotating Specialty Weekend 2017 (report at end)

P. Williams reviewed details and changes. She asked the Board to have a Bench Committee in place should it be needed for Rotating 2017.

STCA Montgomery Week 2017 (Updates report at end)

Tartan plaid theme is planned for this year. Scheduling is same as in '16. L. Kelly advised the board that on Thursday night we will honor our Scotties with a parade after the specialty for all the various service dogs and the work they do. Dinner will follow and finish with a presentation by the

Strategic Planning Committee. On Saturday, J. McNabney will coordinate an Obedience/Rally training demo facilitated by Lucy Berninger. K. Ferris asked if R. Shacklett left any info on the regional club banners she was to work on.

Independent Parent Specialty/STCA Trophies

P. Browne reported that the club more than covered our expenses for Rotating and MCKC should be ok. J. McNabney offered to do the same replica statue for the independent in the 2018. Peggy explained that Bill Berry will offer terra cotta items from Scotland for the 2017 Independent Parent Specialty. Discussion followed on talking up the history of these trophies especially when these old items are donated.

AKC Delegate Report (at end)

AKC Delegate Helen Prince

H. Prince explained that we need to make sure the AKC knows we are holding a show as they will send out emails to all Scottie owners in a 200-mile radius. She highlighted items in her report including the fact that AKC Board members commented on the quality of our Bagpiper Publication. L. Kelly is looking to submit Bagpiper issue #4 2016 and the new grooming video to the Dog Writers Association. Helen offered a comment from one meeting where e-balloting was discussed, one club tried and had so many members opt out they ended up staying with mailing.

Motion to go into executive session at 9:42 am to discuss board vacancies, nominating committee and national specialty judges. Williams/Edell. Passed unanimously.

Motion to leave executive session at 10:50 am. Williams/Russell. Passed unanimously.

Motion to go into executive session at 10:52 am to discuss nominating committee. Russell/Williams. Passed unanimously.

Motion to leave executive session at 11:27 am. Williams/Wooster. Passed unanimously.

Motion to go into executive session at 11:28 am to discuss National Specialty judges Edell/Wooster. Passed unanimously.

Motion to leave executive session at 11:39 am. Wooster/Russell. Passed unanimously.

Standing Committee Reports

Approval of all reports not requiring action. Full reports at end of minutes. Motion to approve as published at the board list those committees not listed below. Prince/Thomas passed unanimously.

Committees/Actions/Discussion:

Agility – Motion to approve request to extend our sponsorship of the Black and White Agility trial to 2 days. Russell/McConnell. Passed unanimously.

Discussion was held on Obedience/Rally at MCKC.

Motion to create Performance Sport Committee as a standing committee, which will include the chairs of Agility, Rally/Obedience and Earthdog and others as determined. Prince/Burge. Passed unanimously.

Awards – Discussion was held on how some of the awards are created.

Motion to go into executive session at 11:54 am to discuss Awards. Edell/Ferris. Passed unanimously.

Motion to leave executive session at 11:58 am. Edell/Ferris. Passed unanimously.

Break for lunch at 11:58 am to return at 12:40 pm.

Bagpiper –The Board offered compliments to Charla Hill for her work on the Bagpiper, especially issue #4. L. Kelly will publish a “help wanted” ad in WrapUp for various duties including help with the Bagpiper. Discussion was held on issues of deadlines and getting help that does the job.

Forum – clarify member link on website.

Historian – No action need but discussion held on information gathering.

Judges' Education - Motion to approve Kathi Brown's recommended changes to the breed mentor application and criteria. Russell/Ferris. Passed unanimously.

Presentation of D Mackie concern for educating correct fronts. – Kathy started discussion by reading a short report on her discussion with Deborah Mackie. Suggestion was made to have Kathi Brown and the judges' education committee possibly present an article in the Bagpiper on “What makes a good front,” or have the committee come back with a proposal to reach out to judges.

The board will check with K. Brown for a member education opportunity at a future date. This could possibly be as simple as presenting the judges' education seminar to membership.

Membership/Honorary Membership – Kelli voiced concern about application of rules on dues renewals. The Board had created a stream line reapplication process for those that forget to renew their dues. These rules should be applied to all members equally. Boundaries need to be set and not make exceptions. Discussion followed. Board agreed we need to reaffirm our current procedures.

Honorary Members –

Elizabeth Cooper and Tom & Charla Hill were nominated. They were approved by secret ballot and the Corresponding Secretary will notify them.

Pedigrees Database – Request to add photos, optional if you as owner want to include then you need to sign a waiver. Current proposed agreement needs revisions to reflect usage only in the pedigree database. Discussion on owner of record being able to add their own information on their dogs and protect their photos. Discussion on usage of the term “Owner of Record” as the definition of the owner of the dog and not use “guardian or custodian”. L. Kelly went on record thanking Janet Tomlinson and Judy Shaffer on the job they have done.

Regional Clubs – L. Kelly requested delegates to update their information. Christine O'Brien recommended removal of District Chairs positions. **Motion to eliminate the district chairs to allow the national delegate chairperson to communicate directly with each club's delegate. Price/Williams. Passed unanimously.**

SOPs – Housekeeping Items –Helen Prince

SOP's are organizational documents as defined in the Constitution and By-Laws. The following items were reviewed for “housekeeping.”

SOP for AKC Delegate needed to add 2-year term to be in compliance.

Rotating Specialty SOP needs to have dates updated.

2014 date needs to be removed from the Application to Serve on the Nominating Committee.

SOP for Clan Connections see report at end of minutes. On 3rd page add to correspondence to add new titles, Include Select Dog and Select Bitch for sending in . Include one picture of a club event in high resolution. **Motion to accept housekeeping items in The Clan Connections SOP. Prince/Edell. Passed Unanimously.**

SOP for Recording Secretary needed to specify type of envelopes in ballot. **Motion to accept change in Recording Secretary SOP. Prince/Ferris. Passed unanimously.**
SOP for Breeder Referral make it more breeder friendly. Add - use any breed as a resource. **Motion to accept change in Breeder Referral SOP. Prince/Williams. Passed unanimously.**
SOP Audit Committee proposed changes in report at end of minutes. **Motion to make changes in the Audit Committee SOP as requested. Prince/Edell. Passed unanimously.**

Break from 2:04 pm to 2:13 pm.

Standard Review Committee – see report at end of minutes. K. Ferris offered committee's comments about starting dialog with membership. Use of articles and ultimately the forum should be used prior to any suggestion or presentation of a proposal. Hoping to have article in Bagpiper issue #2 to kick it off. The committee also asked the board to leave as it exists for now.

Tally Committee – Need proofreaders for tally committee to avoid issues with listing performance titles. Discussion on how to get help and involve new board members.

Ways & Means/Online Shoppe – L. Kelly found company that makes reasonably priced items. Need to have fewer items of higher quality on the website. Hope to have ready for September for pre-sales before MCKC '17. Recommend removing Zazzle; did not work. Tartan plaid is the theme for MCKC '17. **Motion to rename the Shoppe to STCA Boutique. Ferris/Edell. Passed unanimously.**

Web Committee – Volunteers needed. They are working on the new Shoppe, an online roster and the pedigree database as priorities.

Old/Unfinished Business

Board Vacancies, Liaison Assignments – Discussion of openings/vacancies, assigning new people or existing board members. L. Kelly will prepare a revised list.

Rescue/Rescue Trust – They reported that a \$5000 donation came in from Marcia O.Matej in memory of her mother Margaret S Owen. It is the single largest donation ever received.

H. Prince presented the Rescue Trust Document (at end) She wanted to go on record that some of these documents may be familiar because they are what the ad hoc committee had recommended previously with one exception. The only change was to remove the need to have the STCA board vote since the rescue trust people now must recuse themselves from any action they are involved in now. All funds will be disclosed in Bagpiper issue #1. Current pages at website are awkward and unfriendly. Rewrote the intro page. H. Prince proposed adding a Rescue Referral Chair. See document at end of minutes. Hold Harmless Statement was revised. H. Prince recommended we accept all the changes as presented and make Erica Cerny the Rescue Referral Chair. **Motion to accept the documents presented and/or amended as they are presented for the Rescue Referral Chair, Rescue Pages Introduction, SOP for Officers and Trustees of RTF, Hold Harmless Statement, and the rescue code of conduct. Prince/Edell. Passed unanimously.**
Motion to appoint Erica Cerny as our Rescue Referral Chair. Prince/Burge. Passed unanimously.

L. Kelly thanked H. Prince and the ad hoc committee.

2017-2019 Printed Membership Roster – Budget/Production Timeline. – **Motion to approve additional \$600 to the roster budget. Ferris/Burge. Passed unanimously.**

One-to-One Breed Mentor Committee (Approved Oct. '16) – Motion to move this committee under breeder/member education and implement. Ferris/Prince. Passed unanimously.

PayPal Transactions – S. Russell advised board that receipts can be provided to any chair that needs receipt, but details are needed for transactions. President co-signs bank items and has access to PayPal, but does not have the master password. Question about President's access to accounts should treasurer become incapacitated. S. Russell advised that he has a written file with all data. Recommended that the President should have a copy of that file. Also, the forms need to go out with receipts.

Strategic Planning Ad Hoc Committee – L. Kelly reported that the committee is the group requesting data from AKC, not the board. Ultimately all that data will be shared with membership. They are moving along.

Grooming Video – R. McConnell reported work is complete. Learned some lessons from working with one of the vendors, who only worked via internet, no phone. Overview presented. Video produced on a thumb drive shown to board.

Handbook – L. Kelly needs a committee to create a plan by May. Need an editor. H. Prince, P. Williams, and T. Thomas volunteered for committee. Plan is to bring it up to date from 2006.

New Business

Jerry Burge reported on legislation pending in NJ. We need to be more involved in stopping these types of items. STCA agreed to send a letter to Governor Christie against that bill.

Next Meeting:

April 19, 2017 - Teleconference Call - 8:30 p.m. ET
Add to agenda – clarification on duplicate trophies

Adjournment

Motion to adjourn at 4:42 pm. Burge/Wooster. Passed unanimously.

Respectfully Submitted – Kathleen Ferris, Recording Secretary

Report of the Recording Secretary of the STCA

03/01/17– submitted by Kathleen J. Ferris, recording secretary

Since assuming office in October 2016 the following has occurred:

- ☐ Maintained all physical and digital records.
- ☐ 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.
- ☐ Maintained electronic tape recordings of all meetings except for 10/21/15.
- ☐ Maintained and updated full membership roster which is up to date as of 3/1/17. 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.
- ☐ Distributed flash drives of past year's minutes to all members on the Board.
- ☐ Maintained and updated all permanent membership records.
- ☐ Processed voting on new members through 3/01/17.
- ☐ Worked with the Treasurer during the membership renewal period.
- ☐ Started preparation to proceed with publishing of the printed roster.
- ☐ Working with Michael Krolewski on setting up potential online roster.

STCA CORRESPONDING SECRETARY BOARD REPORT-WINTER MEETING
MARCH 30, 2017
by Theresa Kay Thomas

Materials Shipped

50 STCA General Information Brochures to Kathy Vogt - PR Chairperson
2 STCA Illustrated Standards to Bonnie Mukeyee

Expenses

November - postage - \$96.48
December - postage - \$15.18
January - postage - \$2.45
February - postage - \$2.94
Total - \$117.05

Action Items

Annual Awards - Good Sportsmanship
Silver Service
Judges Selection for 2021
Nominating Committee Selection

Correspondence Received and sent:

Date Sent	Date Rec'd	Correspondence
10/15/16		Thank you letter to all 2017 Board Members and Committee Chairs
	10/18/16	Received an email from Belinda Holman thanking STCA for the condolences card. Her mother passed away
10/27&28/16		Acceptance Agreement Letters to all the 2017 STCA Board & Committee Chairs
11/7/16		Send 50 STCA General Information Brochures to Kathy Vogt
11/7/16		Letter to Laurie Slater sending the BBE medallions For Tampa Specialty 2017
11/7/16		Letter to Rick & Debby Fowler sending BBE Medallion they did not get at Montgomery
10/24/16		Letters & agreement to all the new committee chairs
11/7/16		Letter to STCGD-confirming approval to host the 2019 Rotating
11/7/16		Letter to Tom Langham - not appointed as a HTF Trustee
11/7/16		Letter to Helen Prince - appointed as a HTF Trustee
11/7/16		Letter to Michael Krolewski - appointed as a HTF Trustee
11/7/16		Letter to Charla Hill - appointed as a RTF Trustee
11/10/16		Letter to Barbara Ljenggren- appointed as Ways and Means chairperson
	11/9/16	Letter from Jeanie Jennings resigning as VP for 2017 due to health reasons
11/10/16		Letter to Pam Williams - welcoming as new VP/Show Chair

President's Report
Rotating Board Meeting March 30, 2017

There is so much positive work in progress by our committees and volunteers. I am proud of the members who give of themselves on a daily basis, bringing back the focus of the club to the breed and its members. Our financials are in good shape. We are moving forward.

Communication is key to success in all aspects of the club. That being said, my goal is to maintain an open dialogue with our committee chairs, board members and club membership at large. Just some of my activities of late have included meetings and regular contact with committees and members; attending the judge's education seminar and Tampa Bay STC specialty in Orlando, FL; reviewing SOPs with Helen Prince and web content; working on new items for Ways & Means with Barbara Ljunggren; working with Christine O'Brien in securing updated information on regional clubs for the upcoming membership roster; grooming video; alerting Sunshine chair; strategic planning; appointment of Audit Committee members; editing/producing WrapUp; Public Information; STCA Facebook collaboration with Kari Hill and James Sumpter; assisting VP Pam Williams where needed on rotating '17; managing all STCA online Shoppe orders; and presently working on the '17 commemorative pin design (Tartan plaid theme).

We need to celebrate our Scotties and our young, seasoned and prospective members in all aspects of the sport. I mailed a vintage book on the Scottish Terrier to Christine Corsberg, mother of an aspiring junior I met in Florida. Thanks to Janet Tomlinson for sharing duplicate books in the historian's library. Thank you note received (to be shared with the Board). Thanks to Kari Hill, Kathi Brown and those club members who helped with dogs at the hands-on portion of the Advanced Judges Institute. They all are appreciated for their participation during that busy weekend. STCA member Cheryl Fugate and Faolin were featured in an article and U-Tube video in the "Tail Waggin' Tutor" program for youngsters in Bellefonte, PA (<http://www.lockhaven.com/news/local-news/2017/02/program-to-help-young-struggling-readers-coming-to-centre/>). Please be sure to encourage fellow club members to celebrate their community service and keep us informed. Our breed can do it all!

Following our conference call on Feb. 15, I mailed the Proclamation of Service and package filled with STCA "spirit gear" to Grace MacGregor and newly promoted Scottish Terrier Sgt. MacGregor in Kuwait. Thanks to Amy Cada for helping me locate Grace. I will let the Board know as soon as I hear the package has arrived.

Recommended Action Steps:

- Fill board vacancies and adjust liaison appointments.
- Utilize a professional public relations approach to inform public and fellow fanciers about the breed and the STCA activities. Immediate action required promoting Grooming Video (to be available at rotating and ready for shipment of pre-orders end of March with Ron McConnell).

March 1, 2017

Treasurer Report
Rotating Board Meeting (March 30, 2017)

Financial Statements

- ☐ STCA remains fiscally sound.
- ☐ Treasurer's Statement of Financial Position for 2016 was published in Bagpiper 2017#1 (see attached). The Club finished the year with a small surplus Net Income. This is the 6th consecutive year operating within a balanced budget.
 - 2016YE Balance Sheet. Net Assets = \$467,105.
 - 2016YE Profit & Loss Statement. Net Ordinary Income = \$9,572 and Net Income = \$822 on income of \$104,077 and expenses of \$94,506.
- ☐ The Treasurer's Statement of Financial Position for February 2017 will be provided at the meeting, since the Bank Statements have not been produced.

Business Operations

1. 2017 Membership Renewals

- ☐ Dues collection ran from October 2016 through January 2017.
- ☐ 95% of member households paid their dues.
- ☐ 5% member households' dues lapsed and will be terminated from the Roster.
- ☐ The 45 members lost is up slightly from the 30 members lost in 2015.
- ☐ Membership Dues brought in \$27,104 in revenue covering ~28% of expenses.
- ☐ Members whose dues have lapsed must follow the re-application process.

2. Equity Reporting Change

- ☐ After consultation with the CPA, we made a change in Equity Reporting on the Balance Sheet.
- ☐ Opening Equity was eliminated and assets were re-categorized as either Restricted Assets or Non Restricted Assets.
- ☐ Restricted Assets are those with a stated specific use when we acquired the assets (Stalter Grant, Jett-Jackson Grant, PAWS for Juniors).
- ☐ The Board resolved that Trophy & Specialty Donations would be applied to the events annually.
- ☐ Net Income at the end of each year is added to Non Restricted Assets.

3. Taxes

- ☐ Forms 1099 were issued in January as required to vendors receiving over \$600 in payments from the STCA --- Fran Garb, Attorney: Mark Todd, CPA (election); KMK Design (Bagpiper layout and design).
- ☐ Our deadline for filing the 2016 Tax Return is 5/15/2017.
- ☐ Preparations have started with our CPA, April Green.

4. Audit

- ☐ The President has appointed the Audit Committee --- April Green (CPA), Kelli Edell (CPA, Board member, and Finance Committee Chair, Ron McConnell (past Treasurer), and Steve Russell (current Treasurer).
- ☐ SOP was changed to postpone the Annual Internal Audit until after Year-End. This allows better scheduling around the heavy workload from Montgomery and

STCA 2017 Budget (Preliminary)

		Prior Year Actuals				
Organization	Activity	2016 Income	2016 Expense	2016 P&L Net	8-Yr Average	2017 Budget
President	President Expense		0.00	0.00		
	Board Meetings		(401.95)	(401.95)		
		0.00	(401.95)	(401.95)	(1,010.25)	(1,000.00)
VP/Show Chair	Montgomery	15,099.72	(20,734.72)	(5,635.00)		
	Rotating	7,940.16	(5,878.36)	2,061.80		
	Storage		(1,804.56)	(1,804.56)		
	VP Expense			0.00		
	Donations General			0.00		
		23,039.88	(28,417.64)	(5,377.76)	(5,792.23)	(5,000.00)
<i>Show Committees: Advertising, Agility, Banquet, Earthdog, Judges Baskets, Monty Support, Obedience, Rally, Ring Decorations, Sweeps Show Secretary, and Trophies are budgeted separately at the discretion of the VP/Show Chair.</i>						
Treasurer	Membership	28,557.43	(1,753.42)	26,804.01	32,826.20	
	Treasurer	231.90	(481.98)	(250.08)		
	Banking		(308.10)	1,403.36		
	Investments	1,711.46				
	Legal & Accounting		(2,068.00)	(2,068.00)		
	Insurance	0.00	(3,570.00)	(3,570.00)		
	Tax Return		(23.73)	(23.73)		
	PayPal		(24.15)	(24.15)		
		30,500.79	(8,229.38)	22,271.41	28,985.70	22,000.00
Corresponding Secretary	Corresponding		(217.02)	(217.02)		
	Mailing (Postage)		(791.98)	(791.98)		
	STCA Logo Merchandise	2.00		2.00		
		2.00	(1,009.00)	(1,007.00)	(1,223.98)	(1,000.00)
Recording Secretary	Recording Secretary	87.00	(39.00)	48.00	(2,153.58)	(1,000.00)
	Elections		(3,897.06)	(3,897.06)		(4,000.00)
	Charges & Hearings	0.00	0.00	0.00		
		87.00	(3,936.06)	(3,849.06)	(3,727.83)	(5,000.00)
AKC	AKC Delegate		(2,029.99)	(2,029.99)	(1,214.03)	(2,000.00)
	AKC Gazette			0.00	0.00	
	AKC Donations					
	AKC Eukanuba Medallions		(215.00)	(215.00)	(199.00)	(225.00)
	AKC Humane Fund		0.00	0.00	(400.00)	0.00
	AKC Legislative Fund		0.00	0.00	(260.00)	0.00
	AKC PAC	0.00	0.00	0.00	42.00	
	AKC Subtotal	0.00	(2,244.99)	(2,244.99)	(1,724.66)	(2,225.00)
Committees	Awards	100.00	(3,320.04)	(3,220.04)	(2,631.04)	(3,000.00)
	Agility	500.00	(168.36)	331.64	331.64	300.00
	Bagpiper	42,031.74	(34,338.76)	7,692.98	2,950.33	7,500.00
	Breeder Referral		0.00	0.00	0.00	(50.00)
	Historian		(546.19)	(546.19)	(131.62)	(500.00)
	Judges Education		(1,086.21)	(1,086.21)	(823.80)	(1,000.00)
	Breed Education		0.00	0.00	0.00	0.00
	Junior Showmanship			0.00	0.00	
	PAWS for Juniors	1,750.00	(2,000.00)	(250.00)	900.59	2,074.00
	Legislative		0.00	0.00	(3.13)	(50.00)
	Membership		0.00	0.00	(54.65)	(50.00)
	Nominating Committee		(1,163.94)	(1,163.94)	(421.25)	(1,000.00)
	Pedigree/ROM		(115.35)	(115.35)	(57.68)	(100.00)
	Regional Clubs		(485.50)	(485.50)	(354.18)	(500.00)
	BBE Medallions Specialties		(2,812.94)	(2,812.94)	(656.22)	0.00
	Standards		0.00	0.00	(21.11)	(50.00)
	Sunshine		0.00	0.00	0.00	(50.00)
	Tallies		(700.00)	(700.00)	(445.63)	(700.00)
	Shopee					
	General Merchandise	2,763.54	(2,907.52)	(143.98)	1,269.37	3,000.00
	Grooming Manual-Video	3,239.38		3,239.38	3,174.46	
	Handbook	39.81		39.81	59.33	
	Illustrated Standard	47.50		47.50	(1,634.30)	
	Website		(620.83)	(620.83)	(301.30)	(600.00)
	Miscellaneous		0.00	0.00	(212.51)	0.00
	Committee Subtotal	50,471.97	(50,265.64)	206.33	690.38	5,224.00
Budget for Annual Recurring Activities		104,188.64	(94,504.66)	9,683.98	16,195.51	12,999.00
Non-Annual Activities	Audit / CPA			0.00		0.00
	BBE Medallions Specialties			0.00		0.00
	Calendar			0.00		0.00
	C&BL Vote			0.00		0.00
	Grooming Manuals/Videos			0.00		(3,000.00)
	Health - Purdue Matching Grant		(8,750.00)	(8,750.00)		0.00
	Roster			0.00		(5,492.50)
	Scottish Terrier Booklet			0.00		0.00
	Standards Vote			0.00		0.00
	Strategic Planning Committee			0.00		(500.00)
	Stud Book			0.00		0.00
	Trifolds - Club, Breed			0.00		0.00
	Non-Recurring Subtotal			(8,750.00)	(5,568.56)	(8,992.50)
Total Budget		104,188.64	(103,254.66)	933.98	11,818.52	4,006.50
% Profit / (Loss)				1%		4%

Scottish Terrier Club of America
Board Report – Vice President
Prepared by Pam Williams – as of March 14, 2017

Rotating 2017 - STC Greater Dayton

- ☐ The Dayton club is working hard to make this weekend festive, fun and filled with activities and camaraderie. They look forward to hosting this event.
- ☐ Holiday Inn host hotel - we exceeded our block of rooms and consumed every other available room. We have met our room night minimum. At this time people are advised to make a reservation at the hotel of their choice and to keep calling Holiday Inn to check for possible vacancies. There are 60+ guest rooms booked under the STCA room block. Host club is preparing welcome bags and will have plastic for rooms with dogs to put under crates
- ☐ Host club is preparing welcome baskets for all judges.
- ☐ Meal reservations continue to trickle in to Kim Stroede. We have met our food minimum. We will need to be prepared for people to attend hospitality that did not pay for the food so will check off and have special name tags for those who have paid. We will have blank name tags at the event for those who come in that did not pay as well.
- ☐ Entries made via the website are coming in. However, the payment process is not generating Paypal receipts for Theresa to track. This entire process needs attention before we move forward this year with on-line entry for Monty.
- ☐ I need to confirm who/what the accounting will be to ensure that STCA and STCGD each get the correct amount for the entries for their respective show. The check should be paid to STCGD prior to the event. There will need to be a clear accounting of all monies collected. Theresa will prepare the sweeps prize money for both clubs.
- ☐ Judges - Laurie Herd is coming with a friend and will not need arrangements for pick up or dinner on Friday evening. Cheryl Jennings will be on her own as well.
- ☐ Katie Cull of the Holiday Inn granted an exception to hold the shortbread cookie contest in the show area but to keep it low profile. There is no food to be brought in to the show area if not purchased through the venue.
- ☐ There will be three vendors: Campbell's, Walker Works and Dana Kadel. The income from these has been paid to STCGD.
- ☐ The photographer (InFocus by Miguel) is a shared expense with STCGD. 4 room nights and boxed lunches on Sat/Sun will be shared. There is no other fee to the photographer.
- ☐ The STCA will have a Shoppe table and the HTF will have a table.
- ☐ Dr. Knapp will speak at 1:00 pm on Friday, 3/31, followed by Carol Vaseleski/CGC. The Dayton puppy match registration will begin at 5:00 pm with the match beginning at 6pm. The cash bar and hospitality will be held in conjunction with the Puppy Match and Top 20 event. The Top 20 will begin at 7:00 pm and should conclude by about 9:00 pm.
- ☐ The Thursday board meeting (8:30-5) will include a breakfast, lunch and evening activity hosted by Lori Kelly. Thursday dinner will be on the board members and provided by the hotel in conjunction with the evening activity. The evening activity will be in the Liberty room located in Eukanuba Hall.
- ☐ For the Friday seminars, please support these with your attendance. I will need a couple volunteers to help Carol Vaseleski set up for the CGC after the HTF seminar is over. It will be in the same room. Lucy Berninger has agreed to assist Carol with the demonstrations and testing.
- ☐ On Saturday morning the anthem will be sung by Camryn Snapp and Barbara Zink will say the benediction.
- ☐ Stewards are Kathleen Ferris and Debby Shaver.
- ☐ Agenda for Saturday evening: Cash Bar. - Welcome by STCA President Lori Kelly, benediction Barbara Zink, introduction of host club, announcement for last minute purchase of raffle tickets, Dinner, L. Kelly - Introduction of members of STCGD, Pam - show results, introduction of judges Cheryl Jennings, Laurie Herd, STCGD Championship awards, live auction (STCGD), pull winning raffles.
- ☐ Publicity – Kari Hill is assisting with posting Rotating notices daily on Facebook.
- ☐ Trophies - Peggy purchased glass items with STCA logo. These will be shipped to the hotel.

AKC Delegate's Report to the Board – March 30, 2017 -- Helen Prince

The past 5+ months have been busy. In September I was appointed by the AKC Board of Directors to be part of a Committee to Mentor New Parent Clubs. Our task is to help these clubs with writing or revising their Constitution and By-laws, answer questions about membership recruitment and member involvement, their specialty shows(picking judges and judges' contracts, etc). This new assignment came as a result of a sub-committee formed in 2015 by the Parent Clubs Committee to help prospective Parent Clubs go through the process to become an AKC Member Club. I am also Chair of the Parent Clubs' Archives Committee where, along with 5 other AKC Delegates, we have gathered information to help clubs gather archival materials and recommend ways/devices to store materials. I have had the privilege of talking with Brynn White, the new AKC Archivist, who has prepared a comprehensive Archival Guidelines for clubs to use. Our Historian, Janet Tomlinson, has conferred with Brynn and sings her praises.

At the AKC Delegates' Meeting in December, I met with other members of the AKC Reunite Task Force Committee and we 'brainstormed' some ideas about raising money for more Disaster trailers. As a member of this committee, I am actively working to fund another trailer in Dorchester County, Maryland, on the Eastern Shore near Cambridge, MD, an area that frequently gets flooded in heavy rains or hurricanes. During my time working at the AKC Reunite booth in Orlando, I was able to talk with some other people who were interested in getting a trailer in their area, and shared some of the strategies that I and others have used to raise money and interest in the project.

There are two days of Delegate Meetings at the quarterly gathering of all AKC Delegates. The first day is the Standing Committee meetings. In addition to the Parent Club Committee, I always try to attend the Canine Health Committee since I am also on our Health Trust Fund. At this Canine Health Committee meeting in December it was pointed out that many of the health statements for Parent Clubs are incorrect, and probably were not written by the Parent Club. I reported this to our president and agreed to help re-write it. I worked with Kathi Brown and Marcia Dawson to create a health/temperament statement that is more accurate and after your approval at our January Conference Call it was submitted to the AKC Marketplace via Mark Dunn.

AKC Gazette Columnist Report 3-1-17:

All Columns have been submitted to the editor of the AKC Gazette. All published articles have been shared with Janet Tomlinson as historian, Charla Hill for the Bagpiper, 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.

I was honored that the AKC Gazette highlighted my column in their October 2016 email.

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 advance notice since I work with deadlines.

Respectfully submitted,

Kathleen Ferris



**AMERICAN
KENNEL CLUB**

James P. Crowley
Executive Secretary

February 23, 2017

Scottish Terrier Club of America
Theresa Thomas
5305 JANE ANNE ST
FORT WORTH, TX 76117-2032

To all Member Club Delegates and Secretaries:

New York state law requires the AKC to notify members of any action taken by the Board of Directors regarding indemnification of directors and officers. On October 10, 2016, the Board of Directors of AKC adopted a resolution indemnifying directors and officers in connection with their actions as a director or officer of the AKC or in connection with activities undertaken by them at the request of AKC. No indemnification will be provided if the director or officer acted dishonestly or in bad faith. These protections are typical in the non-profit sector and ensure that highly qualified people will continue to be willing to serve as directors and officers.

Sincerely,

James P. Crowley

Breeder Referral Report for the Winter Meeting

By Barb Zink

February 5, 2017

Report from BR Chair to the STCA Board

For the 4th qtr of 2016, the following information was collected.

There were 38 requests for puppies/adults that came thru BR. The sources for the requests are as follows:

☐ AKC	1
☐ STCA WEB site	11
☐ DanZin WEB site	15
☐ Other*	11

There were several states that these requests came from: WA, SC, VA, PA, WI, GA, KY, NC, IN, MO, NY, OH, MA and CA.

This assignment has become a venue for education to the people who are looking for Scotties. Some of the requests I get, are for specific color, sex, location, and date to pick up.

I educate on the decreased amount of Scotties that are available, and the more specific you get, the less chance you have of getting a dog. I encourage them to be open to color, sex, age, etc. As this is the best way to get their new BFF.

Since everyone vets their own buyers, I do not do that. The conversations I have, encourage the buyers to be open to many factors that affect their ability to get a dog, as stated in the previous paragraph.

Most of my conversation's with people are thru email. If a verbal conversation is needed, then we speak on the phone.

My plans for the first half of this year, include updating the people on the BR page of the WEB site. This was done when I took the job 3 years ago. Since then, there have been some changes in who updates the list from the WEB team, but we are working well together, and smoothing out challenges.

Sonya Neve, from Colorado, is very helpful with the program. She works nicely to find pups for the people who would like to get one of our animals from STCA Breeders. I am thankful for her help.

Best to you all,

Barb Zink

STCA BR Chair

* referrals from breeders or others, that sent the client to Breeder Referral

Clan Connection Report for the Winter Meeting
By Anita VanRavensway

Nothing new with the Clan Connection reports. We continue to let everyone know that pictures are encouraged when reporting club news.

**STCA Facebook Committee Report
covering September 2016 to February 17, 2017
By James Sumpter**

The Facebook committee is happy to report that the group has grown the Facebook following 28% since September 2016, with—as of late February 2017—8,170+ followers.

Importantly, as of the week of February 17, 2017, the STCA Facebook posts have reach up to 29,900 unique individuals in a single week (on average), which is an increase from ~16,000 unique individuals in one week's time from the previous report period of September 2016. The committee, under the Board's direction, continues to expand enthusiasm for the breed, opportunities for the public to become involved with the STCA and reinforce existing announcements to the membership.

The most popular post to date was a short video made during a show grooming session, posted in January 2017, with over 16,000 views.

No expenses have been incurred by the group. The group recommends continuing high quality content posting relevant to STCA members and potential STCA members, working closely with STCA leadership and generating positive interest in the breed. The committee consists of James Sumpter, Kari Hill with content guidance from the Board provided by Lori Kelly.

Thank you,
James Sumpter

STCA Health Trust Fund

Report to the Board

Thursday March 30, 2017

The HTF is preparing for Rotating weekend by welcoming Dr. Debbie Knapp on Friday March 31 for a report on the Purdue Bladder Cancer Screening Study. This 3 year study is coming to a close, and Dr. Knapp will be sharing important preliminary findings from this landmark study. The presentation is scheduled for 1PM in the host hotel, and we hope many Scottie owners will attend.

The HTF will also be discussing the possibility of Dr. Knapp's continuing to follow the Scotties she has diagnosed with TCC and is currently treating. Another possibility is to offer the screenings for a fee to any of the current participants who can make the trip to Purdue. After we have had a chance to discuss these ideas with Dr. Knapp the HTF will inform the Board on the proposals.

The HTF will host a table all day on Saturday during the STCA Rotating to sell discounted vWD and CMO tests from VetGen as well as AKC DNA profile kits. We will also be selling several copies of the book The Joy of Breeding Your Own Show Dog by Anne Seranne. These books were discovered by Trustee Bill Berry at a very low price, and the HTF will be selling them one for \$7 and two for \$10. Our hope is that breeders will pick up a copy or two to give to new breeders they are mentoring.

The HTF will also be selling raffle tickets on Saturday for a Rosenthal Scottie bust and a vintage Radley handbag. Wining names will be drawn at the dinner Saturday evening.

The HTF will meet on Friday afternoon March 31 after Dr. Knapp's presentation. On our agenda, we will decide who will attend the AKC Parent Club Conference in August taking place in St Louis, MO. We also will be making some decisions on current research support and future AKC CHF projects to support with HTF funds.

The HTF will have a preliminary report of the Health Survey to publish in Bagpiper #2.

A few Trustees were in attendance at the STBEA Conference in Coventry England, and we were able to hear interesting repots on health initiatives in the UK. I also presented a brief talk on the HTF and our research projects, and Trustee Michael Bishop gave a talk on the role of genomics in the future of breeding dogs. It was a great conference, and we were excited to be included.

Respectfully submitted,

Marcia Dawson DVM
Chair, STCA HTF

Legislation Report

By Charlie Gann

Greetings STCA BOD members!

To date and according to the AKC legislation page there have been no “national” news to report on. There are state issues as usual but nothing on the national front. I have received no AKC alerts since the last reports were due for Montgomery. So really that is pretty great! PUPS had not reared its head and Lisa Hills has not sent any concerns on her end.

I have made a few member alerts to the “scottie show dog list”

11/29/17-“Giving Tuesday” a fund raiser goal reaching campaign for the NAIA

12/1/16-Year end fund raising- which consist of their “Cause programs”

The

“Shelter project”

“Homes for Heroes” (dogs)

“Discover Animals

Then recently the “Fraud service animals”

<http://abc7.com/news/service-animals-like-pigs-lizards-on-airplanes-raising-new-concerns/1773786/>

Respectfully submitted,
Charlie Gann

Scottish Terrier Club of America

Mentor Application Criteria

Criteria for Scottish Terrier Club of America Mentors:

All applicants should apply to the Judges' Education Chairperson using the official form for mentors. Upon receipt the JEC will arrange an interview with the applicant. Following the interview the application will be forwarded to the STCA Board of Directors. Once approved, the new STCA Mentor will be added to the list of official STCA Mentors on the AKC and STCA websites.

STCA mentors to be considered should meet and whenever possible exceed the criteria shown below:

1. Member of STCA for 15 years and in good standing.
2. Groomed, conditioned, and successfully handled 15 of their own dogs to championship status.
3. Have been Winners or better at two (2) Regional and/or National Specialties.
4. Exhibits breed knowledge in communication of the STCA Breed Standard.
5. Mentors should be able to show evidence that they understand and apply:
 - ❖ The history of the breed (required by AKC judges)
 - ❖ The original function of the breed (required by AKC judges)
 - ❖ The relationship between the function and important structures of the Scottish Terrier.
 - ❖ Knowledge of the anatomical structure of the dog (required and tested to be AKC Judges)
6. Displays a understanding of Scottish Terrier Breed Specific Judging procedures:
 - ❖ Is a judge of the breed in good standing or
 - ❖ Has judged two (2) Scottish Terrier Specialties; may include Sweepstakes. These Specialties provide potential mentors with unique experiences of comparing and contrasting Scottish Terriers from a variety of breeders in the allotted time (around 2 minutes), that is pertinent to mentoring. Also generally speaking, specialty invitations to judge are

Scottish Terrier Club of America

Application for Breed Mentor

Date of application_____

Name_____

Kennel Name_____ Approved Judge
_____(yes/no)

Membership: All Breed and/or Specialty Clubs

State in which you reside_____

1. Date of membership STCA _____
2. Number of years breeding Scottish Terriers_____
3. Number of Years exhibiting Scottish Terriers_____

Number of Scottish Terrier Champions finished yourself _____

List AKC Number of first Champion # _____ Date_____

List AKC Number of most recent Champion # _____ Date_____

List First Litter AKC Number # _____

List most recent Litter AKC Number # _____

List Breed Seminars and/or Workshops attended or presented:

_____ Date_____ Presenter_____

_____ Date_____ Presenter_____

_____ Date_____ Presenter_____

List Regional and/or National Specialty wins _____ Date_____

_____ Date_____

List any pertinent information you feel qualifies you to be a Mentor:
Education, Handling Experience, Background, etc.

OBEDIENCE AND RALLY TRIAL REPORT

Received by email on Jan 21, 2017

All I have for the Obedience and Rally Trial is that I have contracted a Judge for the Trial. I have sent Lori and Steve the contract to review. I am in the process of calling all the Scottie Handlers I know who do obedience and rally to come and show. We need to get more in our trial.. I did have a plan but it did not work out. So we will be back at the Sheraton.

Mary Helen

PAWS For Juniors Committee Report

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.

Sueannette Maniscalco

RESCUE TRUST FUND FINANCIALS AS OF 3/20/17

Ending Balance 12/31/16

Bank of America \$22,628.16

PayPal \$325.21

TOTAL \$22,953.37

Total Bank Deposits 1/01/17 - 3/20/17

\$2,270.00

2/06/17 \$1,565.00

2/13/17 \$430.00

3/16/17 \$275.00

Total PayPal Contributions 1/01/17 - 3/20/17

\$385.00

Total Deductions for PayPal Transaction Fees 1/01/17 - 3/20/17

\$10.27

BALANCES AS OF 3/20/17

Bank of America \$24,898.16

PayPal \$699.64

TOTAL \$25,598.10

No requests for grants were received during this period.

Respectfully Submitted,

Linda L. Hill

Rescue Trust Fund Treasurer

Addendum to the Rescue Trust Fund Report

Good news to share. A donation came in after the treasurer's report was put together for \$5000 from Marcia O. Matej in memory of her mother Margaret S. Owen. This is the largest single donation the RTF has ever received and represents a good percentage of the total fund.

Wishing the club a successful Rotating and a safe trip.

Thanks!!

Erica Cerny

STCA Registry of Merit/Hall of Fame Certificates Issued in 2016/2017 by Janet Tomlinson, ROM/HOF Chair

Dog	Owner	Certificate No.
Jap/Can/Am CH Land Rose R. JP All Right ROMX	Dorene Cross, Rebecca Cross	10420161
CH Dufftown Cover Girl ROM	Jene Anderson	12720162
CH Oban's Faith In Love ROM	Danny & Julie Hill, Richard & Jacki Forkel	12720163
CH Morningstar Bourbon Street Bouncer ROM	Rick Fowler, Marilyn Parsons	12720164
CH Deblin's Back Talk ROMS	Deborah Brookes	12720165
CH Deblin's Street Talk ROMS	Deborah Brookes	12720166
CH Deblin's Just Talk 'N ROMS	Deborah Brookes	17270167
CH Land Rose R. JP All Good Things ROM	Jeanice Barton & Carla LaCoe	12920168
CH Haslemere Heartbreaker ROM	Jeanice Barton	12920169
CH Deblin's Double Talk ROM	Deborah Brookes	130210610
GCHB CH Paloma's Caramel Brulee ROM	Linda & Adrian Sanchez & Pat Bolen	203201611
CH Paloma's Study In Scarlet ROM	Linda & Adrian Sanchez	224201612
GCH McVan's Northern Lights ROM	Dr. Vandra L. Huber & Michael Krolewski	224201613
CH Eastman's Keep Rocking ROM	Pam Williams	229201614
CW's Sunflower On Hi-Acre ROMS	Willa Caddin	323201615
CH Barbary Miss Manners ROM	Maurine McConnell	323201616
Whiskybae Mymy Miranda ROM	Carla LaCoe	323201617
Whiskybae LochRaven Lollypop HOF	Anita VanRavensway & Carla LaCoe	323201618
CH Jacglen's Forever Present ROM	Richard & Jacki L. Forkel	323201619
CH Oban's Faith In Love ROM	Danny & Julie Hill	323201620
CH Kelwyn's Holle Berry ROM	Kelli Edell	323201621
Am/Can CH Beameups McVan's Gold Digger ROMS	Dr. Vandra L. Huber & Michael Krolewski	323201622
AM/CAN CH McVan's Be Bop Baby HOF	Dr. Vandra L. Huber & Michael Krolewski	323201623
CH Woburn Boardwalk Empire ROM	Steve & Debi Russell	327201624
CH Charthill Woburn Too Intense ROM	Steve & Debi Russell	327201625
CH Charthill View From The Top ROM	Charla Hill, Kari Hill	413201628
CH Beameups Desert Rose ROM	Lisa Inman/Lee, Dorene Cross, Robert Inman	67201629
GCHB Paloma's Caramel Brulee ROMX	Linda & Adrian Sanchez, Pat Bolen	82201630
GCHS CH Mcvan's Flash Gordan HOF	Dr. Vandra L. Huber & Michael Krolewski	97201631
GCH Land Rose R. JP All Good Things ROMX	Jeanice Barton, Carla La Coe	125201632
CH Charthill View From The Top ROMX (F)	Charla Hill, Kari Hill, Rena Curlee	1227201633

A total of 35 certificates were issued by Janet Tomlinson and sent by Margaret O'Brien in 2016

CH Christimoor Hillview Clairvoyant ROM	Christine O'Brien	105201734
GCH Bravo Fortune Seeker ROM	Rod Ott	111201735
CH McVan's Light My Fire ROMX	Dr. Vandra L. Huber & Michael Krolewski	119201736
CH McVan's Light My Fire HOF	Dr. Vandra L. Huber & Michael Krolewski	119201737
GCH CH Woburn Iron Lady ROM	Steve & Debi Russell	121201738
GCH CH Glenby's Bright Promise ROM	Christine Stephens	129201739

A total of 6 certificates were issued by Janet Tomlinson and sent by Margaret O'Brien in 2017

STCA Strategic Planning Committee Report to the Board

Thursday March 30, 2017

The Committee held its first phone conference on Wednesday February 15th. Our next meeting will be held on Friday March 31 at 10:00 AM in the Holiday Inn host hotel in Wilmington, OH.

The committee members have done an excellent job of collecting data, and we are finishing up this task. Each member will provide a brief bulleted list of the key facts revealed in the data collected as well as a summary to explain the data results. Data has been collected and trends are being examined in the following areas:

- ☐ AKC registrations, both dogs and litters. Full results for the past 20 years; partial results for the past 85+ years.
- ☐ Registrations, dogs and litters, from Canadian Kennel Club (CKC) for the past 10 years
- ☐ Schedule of fees AKC and CKC
- ☐ Listing of Registries in the US other than AKC (registration data not provided)
- ☐ AKC conformation event Scottie entries for the past 10 years, all-breed and specialty events, class dogs and bitches and BOB entries
- ☐ CH and GCH Titles earned for the past 10 years, dogs and bitches
- ☐ AKC Schedule of points all regions for the past 10 years
- ☐ AKC Performance and Companion event Scottie entries for the past 10 years
- ☐ Performance and Companion titles earned for the past 10 years
- ☐ Listing of all pet-owner events, rallies, and conventions held in the US
- ☐ Data from the STCA HTF health survey on Scottie owners, demographics, STCA and non-STCA membership

The next phase of our Committee's work is to poll a wide and diverse population of Scottie owners, breeders, exhibitors, STCA and non-STCA members. Polling questions will be carefully designed and customized to cover specific areas of research. While all committee members will have input on the design of all the questions, we will each concentrate our research on a specific area of expertise. These areas are health, breeding, conformation and performance events, legislation, community involving STCA operations and programs, outreach, STCA website, and membership.

The third and final phase of the Committee's task will be to formulate reasonable, data-based proposals for the STCA to implement in order to address the trends and concerns raised by the research.

All data collection, polling results and suggested proposals will be included in the Committee's final report to the Board. A presentation will be organized for the membership over Montgomery weekend, with plans in the works for a hands-on workshop included in the event. (date, time, and format pending approval)

Respectfully submitted,

SUNSHINE BOARD REPORT

By Charlie Gann

Greetings STCA BOD!

It's been a busy "Sunshine" post Montgomery!

I have sent an introduction and an invitation to a Lynn Harvey on 1/21/17 who was interested in joining the "Sunshine Committee"

I have not heard back but maybe will soon. I will send another email to her.

I also have received thank you cards addressed to the STYCA Board from some members for receiving cards:

Patty Brooks

Steve and Kim

Jeannie Jennings

Bergit Kable

Respectfully submitted,

Charlie Gann

Cards sent to:

Vandra Huber-Get well 9/24/16

Jeanie Jennings-Speedy recovery 10/13/16

VanRavensway family-Sympathy 10/13/16

Arlene Brice-Get well 10/13/16

Janet Tomlinson-Speedy recovery 10/13/16

Belinda Holman-Sympathy

Fran Sanden-Get well 10/15/16

Bergit Kable-Thinking of you 10/18/16

Stephens Andrews-sympathy 10/18/16

Carmen Thompson-Speedy recovery 10/19/16

Sammi CARLSTROM-Speedy recovery 10/19/16

Dorothy Cummings-Thinking of you 10/20/16

Dorothy Cummings-Thinking of you 11/2/16

Jeanie Jennings-Get well/encouragement

Pam Williams-Happy Birthday

Bergit Kable-Thinking of you 11/10/16

Dorothy Cummings-Thinking of you 11/10/16

Tom Parrotti-Speedy recovery 11/10/16

John Allen family-Care for mother 11/19/16

John Allen family-Sympathy for mother 11/21/16

Sharon sears-Speedy recovery 11/21/16

Harry Bufkin-Get Well soon 11/28/16

Harry Bufkin family-Sympathy 11/29/16

Gayle Dalrymplr-Get well soon 12/6/16

Liz Lufrano-Speedy recovery 12/6/18

Bergit Kable Thinking of you 12/6/16

Arlene Brice Get Well soon 12/6/16

Nan Barcan Get Well soon 12/6/16

Ray Dubruil Speedy recovery and Get well 12/20/16

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

Prepared 3/6/17

I am happy to report the suggestion of adding trophy donations to the member renewal was a great success. We had a total of 57 donors including many first time donors. The total donation was \$1796.67. The cost of the trophies from Rolf Glass was \$995.00. The cost of rosettes and other expenses have not been incurred. Hand written notes are being sent once again to the donors to show our appreciation. The list of donors will be submitted to the Bagpiper for publishing in the next issue.

We have renamed the Trophy Donations to Trophy and Specialty Donations.

Through the generosity of Bill Berry, he has donated ten Lenox plates that were commemorative plates of the STCA in 1941 of Ch. Heather Reveller and in 1942 of Ch. Relgalf Ribbon Raider. The plates will be given as special awards to the Best of Breed winners at Montgomery County for the next 10 years.

Respectfully submitted,
Peggy Browne
Trophy Chair

WrapUp
Board Report March 30, 2017

WrapUp continues to serve as a resource for club information. Content deadline for next issue is April 30, 2017.

Lori Kelly
Editor

Agility Report:

B&W trial: The all-breed Black and White agility trial was held on March 4-5, 2017, and was another big success. The trial was full each day, with nine Scotties and nine Westies showing. (Other Scotties were initially entered, but were pulled for coming into season, or owner injuries.) The High in Trial awardees were Lynne Berry and "Kelso" (MACH Lfb's Kelso Of St. Asaph BN RE MXB MJS RATN CGCA) on Saturday, and Barbara Gibson and "Abby" (Aulscot Sands Of Ehukai CD BN RAE MX MXB MXJ MJB OF T2B CA RATS) on Sunday. The photos of the awardees w/ prizes are below, along with a group photo of the Westies and Scotties. I made 11 t-shirts (donated time and cost of materials) to give to Trial Committee, and other Scottie exhibitors. Lynne is wearing the t-shirt in her award photo. As a side note, after much "pestering" by myself and other STCA agility members over the past couple of years, Lynne Berry is applying to become a member of the STCA – yay!

I want to thank the following STCA members for their help at the trial: Joanne Young, Lucy Berninger, John McNabney, Linda White, Lisa Gomes, and Meg Borowski.

B&W Trial Income: \$500

B&W trial expenses this year: \$32 for HIT trophy (some items were donated by myself and other members)

New action item: Due to feedback from exhibitors, we want to request that the STCA Board grant us approval to make this a 3-day trial, where the STCA will sponsor Friday in addition to the current day of Saturday during that weekend on the AKC calendar. The Westie club would keep Sunday. Many agility trials follow a 3-day format as it is appealing to those who have to travel to trials (makes it more worth their effort if traveling far). This request to a 3-day trial was expressed by all STCA members attending, as well as some who did not come this year, especially as many exhibitors have to travel more than a day to come to the trial. The club would benefit by more member participation, and additional guaranteed income of \$500 (total for event would increase to \$1,000) from the Queen City Dog Training facility, from whom we have the contract.



Board Report for Annual Awards for the Winter Meeting

No Report.

Theresa Kay Thomas
Annual Awards Chairperson

BAGPIPER EDITOR'S REPORT March, 2017

In general, it is my opinion that our Bagpiper has become very professional in look, and it requires staff who have technological skills in set up, lay out and printing, as well as meticulous knowledge of spelling and punctuation. With a shrinking membership, we will be ever more challenged to fill these positions if we are to have a professional looking magazine. The position requires someone who is extremely detail oriented.

2016

Issue #4 was profitable even with adding a second fold out cover. Income from advertising enables us to add color beginning with page 1 which was done for the last two issues of the year. This can be tracked in the P&L final report for the year 2016. Response has been very favorable to the quality and extra color of the final pages.

There are technical issues which require many hours in preparation for the press:

Issue #4 was especially time consuming. Every photo must be photo shopped with certain technological features such as curve, brightness, and contrast in order to reproduce well when printed. This has to be a learned skill for a good result in the outcome.

The hours of preparation of the text and the additional hours to proof read are especially time consuming. Articles and reports are submitted by members who are not professional writers in the press. Although members do a very good job with the content contributed, formatting and proof reading take many extra hours. Whether we can continue to maintain this quality depends on our volunteers.

2017

Advertising requires many hours also, as even ads laid out by professionals and submitted to us have had errors found in proofing. Checking to see that each ad is paid for has been extremely difficult since Pay Pal receipts being forwarded by the Treasurer tend to "clog" up the list of submissions in the email box sometimes making it difficult to separate incoming content pages from payments. Pay Pal receipts often do not specify what the advertiser wishes ie: B&W or color, size of the ad, name of advertiser (some are paid for by a friend or co-owner), and in the mass of Pay Pal payments the receipt may be overlooked. It has been rather frustrating for everyone involved especially for Issue 4 when a flurry of dues payments came to the Treas. at the same time many more ads came in. A solution to verifying payment should be developed so it works smoothly for all involved.

Vandra Huber has finally been able to fully address ads in the position of Advertising Manager. She came on beginning with Issue #3, but on returning from China, landed in the hospital and was not able to work on ads. The last issue, #4 found renovations to her home as especially time consuming. Although she was able to work on several ads, it was not until this issue #1 in 2017 that she was able to do most of the work. From the outside, these advertisements seem like not much work, but they are labor intensive.

Issue #1 has seen an increase in Stud Ads, and during our 2 week absence in January, Janet Tomlinson has done a remarkable job taking them in, typing all the text, and laying out all of the Stud ads. Getting these pedigrees right requires many days of typing, contacting and working with members on the quality of the photos submitted, and proof reading the final product. We will have 33 pages of stud advertisements.

Circulation and subscriptions have been managed by Marcia Harbison, Charla is monitoring and updating the Judge's list. Pam is receiving and submitting both the member and subscriber lists to the printer.

She also has many cartons of old Bagpipers which need marketing. We need someone to take photos of all the covers for the issues available so that they can be sold on line. This is a big project. It would also be helpful if we had someone who could bring some of them to the Rotating for sale. Marcia has inventoried the extra copies, and we have a good list of each issue with the number of extras. I would like to suggest that we include some of the back issues where we have a large number of an issue when we send the letter and packet to the new members.

I would like to suggest also that we send letters and an application for membership to subscribers. It is a concern to me that the Board should be more aggressive in recruiting members. Many are showing but do not join.

In conclusion, it is necessary to ask the Board to begin to look for a new Editor. I have found that it takes more time than I have at this stage in my life. I will do Issue #2, and I would like to work on it with someone who would be willing to take over as Editor.

Charla Hill, Bagpiper Editor

STCA Member Forum Committee Report – 3/1/17

Kathleen Ferris

Currently the forum has 227 users that have created 66 subjects and contributed 239 messages. We have 1020 individuals listed as members. Which means we have usage of 22% almost one quarter of the members able to use the forum.

We will be asking the Web Team to make the STCA Member Login say “Click Here” and put it in a box to make it more identifiable. Some members still seem to be uncertain as to where they should log in. Michael has help links set up.

With the possibility of some of the other committees starting to use it to communicate about their work it should help drive more members to register. However, many members may simply choose to not be involved in a form of social media since they do get news from email blasts and the Bagpiper. At some point, maybe a poll can be done to see why we do not have a higher share of membership participating. We could also reach out through the regional clubs as well.

Historian Report – March 2017

To: STCA Board Members
From: Janet Tomlinson, Historian 2012-2017
Date: February 13, 2017
Re: Report – September 17, 2016 through February 13, 2017

Updates:

- ☐ Have sent duplicate copies of books to President for President's file copy
- ☐ Have sent all donated books to AKC archives
- ☐ Have received and uploaded new library section – Lee Netzler, Poet/Author
- ☐ Have received and uploaded new library section – Edith Weigand, Author
- ☐ Have maintained all catalogs and some misc. items for historian's research requests
- ☐ Have uploaded 1960's Terrier Types to library

I have my own library which is extensive and felt that the due to insurance, safety and protection, et cetera, that it would be prudent to have the books stored by AKC.

Request by Historian to Board:

This historian is 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.

Note: Still not receiving "Win" photos from members/clubs. Request that this responsibility be moved to STCA's Regional Club Representatives to collect and to then submit photos to Historian.

Expenses:

Was reimbursed by Ck. #3680 on 5/19/2016 in the amount of \$114.85, for the period 9/17/2016 through 1/18/2016, for postage.

Total Expense reimbursements received: \$114.85

Judge's Education Report.

With the advent of the new AKC Judges Approval Process many potential judges for the Scottish Terrier (and other breeds) have been seeking the necessary CEUs including seminars and observations. This has resulted in a dramatic increase in attendance. The two large scale events (DJAA and ADSJ Seminars) resulted in a greater demand and attendance than in previous years.

During December in conjunction with the AKC Orlando Shows a number of judge's education opportunities were conducted. The demand for Scottish Terrier Breed education included the following events.

1. A breed seminar was conducted on Wednesday December 14th. The 90 minute seminar was followed by a hands-on participant judging practice. Certificates were issued by the AKC for attendance at this training. Over 35 attendees participated and the evaluation of the STCA seminar was exceptionally highly rated.
2. The AKC Canine College requested 6-12 dogs for movement and still photos. Two breeder judges were interviewed and I was videotaped on the breed specific examination. The videotaping occurred from Tuesday December 13th through Sunday December 18th. A number of members volunteered their time and dogs for the Canine College. No dogs and owners were to be identified. I solicited members who would be in attendance in Orlando. Representatives were from diverse lines and kennels. Top dogs in both Breed and NOHS rankings were included as well as a variety of ages and coat colors.
3. Additional participants and dogs were available for the AKC session on Friday December 17th focused upon Terrier Coat and Sparring. Approximately 40 attended this late afternoon session.

* Each of the above sessions was made available by the essential and willing participation of our members. No judge education can occur without the dedicated and involved membership. Thanks to many dedicated breeders and owners we were able to have a demonstration dog for the seminar, 8-10 dogs for the hands-on judging, 12 dogs for the videotaping and two dogs for the coat and sparring. It is obvious that this years educational events was the result of a village rather than an individual. I am deeply appreciative of all our members that step forward when requested to provide education.

As a result of these extensive and well attended sessions (along with another major seminar with ADJA in Louisville) I do not anticipate a large demand on seminars in 2017. Both of these large-scale seminars drew attendees from across the country. Two areas of the country should be considered for possible sessions if requested (Central and Southern California).

Kathi Brown, Judge's Education Coordinator

March 13, 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 11 new members and we have 17 new members in the process (16 new applicants and 1 that is reapplying).

New Members in 2017:

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

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

Pedigree Chair Report for March 2017

To: STCA Board Members

From: Janet Tomlinson, Pedigree Chair 2015-2017, STCA

Date: March 11, 2017

Re: Report – September 16, 2016 through March 11, 2017

-
- ☐ **Now have over 75,001 + 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 input the 1894 Studbook of Scotland and have purchased personally approximately 175 AKC Studbooks for input ranging from 1894 through the 1980's.

Goal: To have 130,000 dogs by September 2017 or sooner.

I believe if the Board were to arrange for it to be the responsibility to Regional Club Representatives to be responsible for collecting the data required* for the pedigree database from their membership, it would go a long way to keeping STCA's pedigree database up-to-date. They could send it directly to the pedigree chair directly via e-mail. The only additional cost to them I can foresee would be time and a scanner (which most printers are today), but the benefits would be huge.

*Data collection 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 why if known/tattoo etc.

Regional Club Delegate Chair Report

Christine O'Brien, LD

December, 2016 – March, 2016

With the New Year comes the excitement of all the specialties coming up for our Regional Scottie Clubs! Washington State made a change in their show date this year so they kicked off the new season straight away in January!

Activities:

- ☐ Sent a letter of introduction of myself to the club delegates.
- ☐ Forwarded the notice from AKC regarding NOHS changes for all-breed and specialty clubs.
- ☐ Sent reminders to the regional clubs that STCA would be happy to purchase a ½ page ad in their specialty's catalog. So far I have sent ads for Washington State, Dayton, New York and Atlanta.
- ☐ Between Kathleen Ferris, Lori Kelly and myself we have been busy trying to get up to date information from clubs for the upcoming STCA Roster. Hopefully we have everyone's most recent information on Officers, Club Delegates and Clan Correspondents.

Coming up:

- ☐ Ads will be sent for Pittsburgh, New England, Chicago, California, Dallas and Houston for their upcoming Specialties.
- ☐ I will continue to send reminders of ads or "Save the Date" for their specialties in the next bagpiper.
- ☐ We will also begin planning for a possible get-together during Monty week for any delegates available during that time.

Recommendation:

- ☐ Previously the BOD set up a system of National Delegate Chair who would then communicate with District Club Delegate Chairs who in turn would communicate with their district's clubs. With only 20 Regional clubs adding yet another layer of communication into the mix makes for confusion, additional work for clubs and is not effective for keeping things simple and timely.
- ☐ My recommendation is for the STCA BOD to abandon the concept of District Chairs to prevent multiple mailing/emails, decrease confusion and speed up communications; and have the National Delegate Chairperson communicate directly with each club's delegate.

Report of SOP Chair – Helen Prince

Since our meeting in October, 2016, I have attempted to read all of the SOPs listed on the website and compared them with those that are on my database, dated 2014-2015. There were a few typos that were corrected. I updated those that had obvious errors. All chairs were asked to review their respective SOPs for accuracy; I received feedback from four (4).

Changes requested/made:

1. There is a SOP called **SOP Constitution and By-laws STCA**. That was removed as it is out of date (2003) and a C & BL does not have an SOP. The C&BL listed under that category in Organizational Documents is current (2014).

2. **Delegate to the American Kennel Club** – added “...two-year term...” to bring it in compliance with C&BL.

3. Under **SOP Rotating Specialty** we need to update Rotating Schedule. Most recent date listed is Washington State 2015. Corresponding Secretary should send list 2016, 2017, 2018. Recommend that Corresponding Secretary keep this list updated in the future.

4. Under **SOP Application to Serve on the 2014 Nominating Committee**, remove date “2014.”

The above changes were made using the Feedback on the STCA website.

The following are changes that need to be reviewed and accepted by the STCA Board:

1. SOP for Rescue Trust Fund Trustees, Rescue Code of Conduct, and removal of references to Rescue Coordinator and Chairperson(s), from all documents. Changes are in **RED**. I also have included a copy of the current Rescue Trust Fund document which was amended June 2015. As soon as we approve any other changes it will be posted on the website. I advise that we accept all of the recommendations of the Ad Hoc Committee to Review Rescue except the one which requires anyone on the Trust who asks for money to have it voted and passed by the STCA Board first. This is not really feasible as it sometimes takes several days and up to a week for the entire Board to respond with comments and we cannot vote by email but must call a special conference call.

2. Approval for new Rescue Referral Chair and **SOP for Rescue Referral Chair**

3. Changes in **SOP Clan Connection/Bagpiper**

Report of the Standard Review Committee

03/01/17– submitted by Kathleen J. Ferris, Liaison

Since October 2016 the committee has continued to meet and discuss their research and findings. The following items highlight their work.

- ☐ Researched the historic and current standard of the STCA as well as British and Scottish Standards.
- ☐ Researched the trajectory of the STCA's standard over the years since inception.
- ☐ Clarified and resent to membership the AKC mandated procedures involved (Bagpiper Issue #4 2014) should the committee make any recommendation.
- ☐ Met with President Lori Kelley.
- ☐ Developed plans to share item specific concerns and to receive detailed input from all members.
- ☐ Merle Taylor decided to step down from the committee due to other time commitments.
- ☐ Committee will ask the board to make a presentation regarding work. membership survey requests (item 5 above) and continuing work.
- ☐ A report will be given in person at the 2017 Rotating meeting.

Tally Committee Report

15 March 2017

Overall:

Numbers of members reviewing the tallies is declining. The reports are mostly automated but still require human checking.

Electronic Reports:

The electronic report generation is working well.

I have added an Excel based version of the data which should speed the analysis.

STCA Website and Annual Awards information

The process continues as configured.

AKC data is published as within 4 days of receipt.

Bag Piper Publication:

The data for the 2016 December awards has been collected and sent to the Bagpiper editor for incorporation.

Annual Awards:

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

Admin Liaison/Proofer: Pat Wooster

Membership:

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

STCA Ways and Means Report March 2017

Barbara Ljunggren

Dear BOD

Accomplishments: The Ways and Means Shop on the STCA website remains unchanged except for sales of the grooming manual. The sales at the Montgomery County Weekend were successful despite a challenging venue. Most of the existing inventory is depleted and the Silent Auction on Friday evening was very successful.

Current Activities: President Lori Kelly has a line of Scotty of items by a local artist in her area. She will be showing the BOD pictures. I have ordered a wonderful fleece vest for STCNE with a logo that I would like to do for STCA that is high quality and good looking. I would like to do the same for STCA.

Recommendations/Proposals: The Zazzle on the website has not produced income. Ray has put forth a great deal of enthusiasm and effort but this has not been well received by members of STCA. Retail over the Christmas holidays did not do well anywhere. I feel we should trim the items on our website to two or three outstanding items.

We would like to rename the STCA Shoppe to either STCA Market or STCA Marketplace, whichever the board favors. I propose a budget of \$3500 for the coming year. We look forward to a new and exciting year.

Thank you-

Barbara Ljunggren

March 2017

STCA Web Committee

Report to the Board for the Annual Meeting (October, 2016)

The STCA website has been operating stably since the Fall of 2010 with over 75 million hits.

Web Committee Accomplishments for 2015-2016:

Accomplishments Since October 2016

- **Membership Renewal Support**
Created/modified the electronic dues submission system. Altered the information collected to be more in line with peoples' usage include individual emails and cell phone numbers for the roster. Added making donations easier.
- **Transition of Board and committee assignments**
Changed the board and committees to reflect the new board members.
- **STCA Rotating and Top 20 Support**
Created and modified existing forms and web pages to reflect the new needs of the rotating. Created a prettier form for dog entry to facilitate entry and tracking for both the STCA and STCGD.
- **Bagpiper Advertising Improvements**
Created forms for submitting the various Bagpiper Ad including normal conformation ad, stud dog ad and business cards. Expect some modification/improvements as the members and committee use the output of the forms.
- **Continuing features:**
 - Membership wide email communications
 - Minutes for numerous committees
 - Show results
 - Monthly tally data
 - Regional club contacts & information
 - Rescue contacts

Up Coming Activities

- **Roster** This project is about moving the tracking of membership information into a centralized system. This project is actually a series of projects incrementally changing how the STCA handles membership information. The steps (not necessarily in this order) will include:
 - Moving the roster to a centralized database (completed)
 - Transitioning the recording secretary to maintain the data in the database
 - Generating mailing list by a yet to be determine mechanism
 - Display member information to the membership (ongoing)
 - Allowing editing of member information by the member (ongoing)
 - Generating exports of the roster per board allowances (e.g., Recording Secretary mailing labels)
 - Search capability including by name, by/near location, by kennel (ongoing)