

STCA 8-21-13 Board Conference Call

Present: Hill, Burge, Dawson, Thomas, Spence, Russell, Waite, Gann, Kelly, Williams, Vogt, Sanchez, and Prince. Absent: Edell excused.

President Hill called the meeting to order 8:41 pm ET

Motion: to approve the 7-17-13, 7-24-13, 8-12-13 STCA Board Conference Call Minutes with corrections and additions. Gann/Vogt. Passed unanimously

Board received a letter from STC of California in reference to the criteria for awarding of

The Gold Medallion Breeder's Award

Through the generosity of the Scottish Terrier Club of California, The Gold Medallion Breeder's Award has been awarded since 1991 to the breeder of the Best of Breed at Montgomery County and the Best of Breed at Rotating Specialty. The initial intent and qualifying criteria has always been and should remain that it only be awarded to members of the Scottish Terrier Club of America.

Board Consensus is in agreement with the STCC's wording for the Award.

Board received a letter from the donors, Patricia Bartlett, Mike & Jeanette (Candi) Serrano, Adrian & Linda Sanchez, Grace Ascolillo Buckles & Connie Falcia, concerning the

R-Starr Memorial Sweepstakes Trophy

The donors of the R-Starr Memorial Sweepstakes Trophy, which has been awarded since 1998 to the winner of Sweepstakes at Montgomery County, would like to request some changes in the awarding of this trophy. We respectfully submit to the Board for consideration: a) That the miniature replica (of a Scottie sorcerer) be awarded at the Awards Banquet instead of following the Sweepstakes competition, and 2) that the winning dog from the subsequent year following the Sweepstakes win be recognized in the annual Awards Booklet. This change would give the recognition we always hoped the winning dog and owner would receive, and it would also provide the Club with better historical info, as it would be officially printed in the Awards booklet.

Board Consensus that the R-Starr Memorial Sweepstakes Trophy will be given at ringside in 2013 because it is listed in the Premium List and in 2014 it will be given at the Annual Awards Dinner.

Estimated Total Cost of the election balloting and CPA for 2013 was \$3200.00.

Motion: to excuse Kelli Edell from this conference call due to company business. Vogt/Waite. Passed unanimously.

Motion: to adjourn at 9:39 pm ET. Burge/Williams. Passed unanimously

Respectfully submitted by Theresa Kay Thomas, Recording Secretary