

## STCA 9-18-2013 Board Conference Call

Present: Hill, Burge, Dawson, Thomas, Spence, Edell, Russell, Waite, Gann, Kelly, Williams, Vogt, Sanchez, Prince  
Hill called the meeting to order 8:33 pm ET

**Motion: to accept the STCA 8/21/13 Board Conference Call Minutes. Vogt/Spence. Passed unanimously.**

Sheraton Hotel proposal approved in 2012, with 40-60 split for profit and loss. Michigan club request re: the Rotating April 2014. new venue Canterbury Village less expensive. Club requests a 50-50 split instead. The contract for the new site is \$3,000.00 rental & \$200.00 for 20 tables, total of \$3200.00. The Michigan Club has paid a \$640. deposit. STCA to pay share in April. Hill signed contract dependent on receiving cancellation policy.

**Motion: That we change back to the usual 50/50 sharing of expenses and profits with the Michigan club. Spence/Gann. Passed unanimously.**

Updated wording for The R-Starr Memorial Trophy below: Note: do not have to be s STCA member to receive The R-Starr Memorial Trophy. Previously awarded to winner of STCA Sweeps in the ring with ribbon.

**Motion: That the Board accept wording of The R-Starr Memorial Trophy has described. Sanchez/Prince. 12-yes 1- No**

*The R-Starr Memorial Trophy – This trophy is offered through the generosity of friends of Robin Starr, and is currently donated by Patricia Bartlett, Corinne Falcia, Adrian and Linda Sanchez and Mike and Jeanette (Candi) Serrano, and Grace Ascolillos Buckles. The award was first offered in 1998.*

- *The trophy consists of a bronze statue of a Scottish Terrier sorcerer on a wooden base which will remain in the permanent possession of the STCA.*
- *The names of the dog and owner(s) will be engraved upon a brass plate and affixed onto the trophy each year.*
- *A miniature of the trophy will be given annually to the owner(s) of the Scottish Terrier winning Best in Sweepstakes at the fall STCA specialty show; the miniature trophy will presented at the Annual Awards Banquet, and the prior year's winner will be included in the Annual Awards Booklet. Only one (1) miniature trophy will be awarded in the event of multiple winners.*

**Motion: that we accept the wording for The Scottish Terrier Club of California Gold Medallion Award. Prince/Edell. Passed unanimously.**

*The Scottish Terrier Club of California Gold Medallion Breeder's Award – These medallions are awarded through the generosity of the Scottish Terrier Club of California to the breeder(s) of the Best of Breed at Montgomery County and the breeder(s) of the Best of Breed at the Rotating Specialty. The medallions were first awarded in 1991.*

- *A medallion is awarded to the breeder(s) of the Best of Breed at the Rotating Specialty Show and another medallion is awarded to the breeder(s) of the Best of Breed at the Fall STCA Specialty Show. The winner(s) must be STCA members.*
- *Only 1 medallion will be awarded in the case of multiple winners.*

**Motion: to appoint Kathy Ferris as the new AKC Gazette columnist. Prince/Dawson. Passed unanimously**

**Motion: we accept The Board of Directors Conduct Code. Prince/Vogt. Passed unanimously.** Board members all agreed to print and sign and send to Rec. Sec.

AKC request STCA to vote for AKC Lifetime Achievement awards. 3 nominees in each category: Conformation, Companion and Performance.

**Board vote: Pat Hastings for the AKC Lifetime Achievement Conformation Events Award . 7 Hastings, 1 Davies, and 5 Absentions.**

**AKC Lifetime Achievement Companion Events – Consensus of Board no vote. Performance – Consensus of Board no vote.** Corres.Sec to send results to AKC.

**Motion: to rescind the motion made 7/17/13 to have the Winter STCA Board Meeting at Eukanuba on Saturday 12/14/13. Williams/Sanchez. Passed unanimously.** Object to give more time to receive applications to serve on Nominating Committee. **Motion: to have the Winter Meeting at LAX or Atlanta in January or February. Burge/Sanchez. Passed unanimously**

**Motion to adjourn at 9:03 pm ET. Kelly/Dawson. Passed unanimously.**

Respectfully submitted, Theresa Kay Thomas, Recording Secretary.