

STCA 10-16-2013 Board Conference Call

Hill, Pres.; Kelly, VP; Williams, Corres. Sec.; Thomas, Rec. Sec.; Spence, Treas.; Prince, AKC Delegate; Directors Class of 2014: Burge; Gann, Wooster; Directors Class of 2015: Edell, Russell, Waite, Hurren. Absent: Sanchez

Hill called the meeting to order at 8:35 pm EST

Motion: to excuse Adrian Sanchez from the conference call due to Business. Prince/Waite. Passed unanimously.

1. A look back at the events to see what we can improve upon next year. – Ways and Means very profitable. Hotel was pleased with everything. Continue with plastic from front door, New times for Reception 6:30-7:45 to start seminar earlier. But there were issues such as broken elevators and outside lighting in the back that need to be addressed before next year. Lori Kelly is meeting with the hotel 10/17. We will continue to use 3 stewards at MCKC Sunday. Charlie Cornman will help Lori next week organization of the storage unit.

2. What needs to be completed after the events regarding paper work etc. Paperwork to be completed: Jerry Burge needs to send the invoice from MCKC to STCA treasurer.

3. Legislation planning a web page regarding APHIS.

4. Tartan Terrier show update. – Nothing to report, still in discussion stage.. Lydia Hutchison who is leading out the event is on vacation.

5. New Breed Booklet printing. Adrian's printer in California will print 1,000 for \$1,040 plus tax, or 2,500 is \$1,383. Still taking bids.

6. Adrian Sanchez got bids for printing the Awards Booklet for next year's Annual Dinner. Cost for '13 was \$386. Printer in California price is \$185.70 plus tax for 140 pieces, not including shipping. **Motion to adjourn: to adjourn at 8:15 PM EST. Helen/Kelli. Passed unanimously**

Respectively submitted by Theresa Kay Thomas, Recording Secretary