

The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Sheraton Bucks County, Langhorne, PA
Wednesday October 2, 2013, 12:00pm to 5:00pm
Thursday October 3, 2013, 8am to Noon

Charla Hill, Pres; Jerry Burge, VP; Marcia Dawson, Corres. Sec.; Theresa Thomas, Rec. Sec.; Rhea Spence, Treas; Helen Prince, AKC Delegate; Directors Class of 2013: Kelli Edell, Steve Russell, Kathy Vogt, Jeffrey Waite. Directors Class of 2014: Charlene Gann, Lori Kelly, Adrian Sanchez, Pam Williams. Guest: Pat Wooster

Call to Order: President Charla Hill called the meeting to order at 12:01 PM EST.

Approval of Minutes: Conference call September 18, 2013. .

Motion: to approve the Conference Call September 18, 2013. Minutes. Prince/Williams. Passed unanimously.

Additions to Agenda:

Motion: to change the agenda order. Dawson/Williams. Passed unanimously.

Report of Recording Secretary – Theresa Thomas

Received:

1. Petitions from Nancy Hurren and Marie Finnegan to apply for STCA Class of 2015 Director
2. Contract of Acceptance from Nancy Hurren and Marie Finnegan
3. Invoice from KD Mailing and Fulfillment for printing and mailing the ballots - \$1303.77
4. Proposed Bill from Accountant (\$200 deposit, \$1.00 per ballot, cost of PO Box). Final invoice to be received after completion of task by mailing results in sealed envelope one week prior to Annual Mtg.
5. Ballots for new member voting due Aug 8. Members accepted.
6. Changes of address and member data to update roster and publish in the Bagpiper.
7. The Ballot Results from the 2015 Directors Election

Sent:

1. Ballots sent 8/10 by KD Mailing and Fulfillment
 2. Postcard sent to members without email concerning ruling on Ballot due date, email notification to all other members.
 3. Sent 20 additional ballots to members who didn't receive for one reason or other. CPA counts only once.
 4. Members about email address updates: Called/emailed/mailed postcards
- SHOW COMMITTEE REPORT AS OF SEPTEMBER 17, 2013

Sent:

Premium List to members that paid for Hard Copies and to STCA web site for uploading.

Received:

Invoice from Powers Ribbons for ribbons & rosettes for Sweeps, OB and Rally - \$279.25
Received Ribbons and Rosettes from Sweeps, OB and Rally
Invoice from Rau judge's covers, sheets and armbands \$46.43
Received armbands, judge's sheets and covers
Received 53 Sweepstakes entries, 10 Rally and 10 obedience entries.
Recommend a New Roster for 2014-2015. Place on the Winter Agenda.

Report of Corresponding Secretary – Marcia Dawson

3/26/13-9/18/13 CORRESPONDENCE

Peggy Hauck AKC- Email re STC Tampa Bay change of Specialty date
Paul DeBene- Letter of STCA approval for new specialty show date
Larry Bush- Letter and email requesting STC Greater Pittsburgh club minutes
Kathi Brown- 2013 Nominating Committee chair letter, SOP and contract
(6) NC Committee Members- Letters, contracts and SOP for 2013 Committee
(3) Members- Letters of thanks to Nominating Committee Applicants not chosen
(7) Judges- Letters of thanks to judges not chosen for National Specialties
(4) Judges- Letters & contracts for MCKC and Rotating 2015 Regular Classes & Sweeps
Ron McConnell- Letter re Rotating 2014 accepting the new venue
Bill deVilleneuve- Letter re 2013 Meet the Breeds Javits Center NYC September 2013
Gina DiNardo AKC- Form FAX'ed for MTB New York City September 2013
Kurt Zimmerman- Letter to invite for health presentation October 3, 2013 MCKC
(74) Members- Letter re STCA Website Forum for Standard Discussion
Kent Blackmon- Letter of thanks to STC Greater Atlanta for hosting Rotating
Nancy Warfield- Letter re Rotating 2015 to be hosted by WSSTC
AKC Event Plans- FAX Signature Form for Agility Trial MCKC 2013
(4) Members- Letters re STCA Standard Committee
K Stabler and J Clark- Letter re Earthdog sponsorship by STCA for 2013 MCKC
Adrian Sanchez- Revised STCA Trifold emailed for printing

Ernie Tannehill- Letter re payment owed to club
(2) Judges- New contracts for Rotating 2014 mailed
Barb Zink- Letter and agreement for STCA Breeder Referral chair
Ann Frankewich- Letter thanking for service as STCA Breeder Referral chair
AKC- Request to update AKC Website to reflect new STCA Breeder Referral contact
Laurie Slater- Letter re Eukanuba Meet the Breed Booth
R Spence and G DiNardo- Form and check for AKC Eukanuba Medallions
Gina DiNardo- Form for Meet the Breeds Eukanuba 2013
Jodi Murphy- Letter re permission to use wording from the STCA Standard for grooming book.
Tonna Hines- Permission to change STCNO Specialty date for 2014
(600) Members- Postcard announcing 2013 STCA Annual Meeting
Wooster, Hurren, Finnegan- Letter inviting to STCA BOD meeting MCKC
Tabitha Shepherd AKC- FAX giving 2-year blanket STCA approval to all regional clubs for specialties
NEW MEMBER PACKETS- 10, BRED BY EXHIBITOR MEDALLION PACKETS- 10, STCA MERCHANDISE
Received Nancy Hurren's letter.

Grooming Manuals US- 34 International- 4

Note: Remaining inventory with Ron McConnell is 154 (18 boxes of 20 manuals minus 4.)

Helen Prince also has a partial box, and I believe there is a partial box in the storage facility. So total remaining inventory may be 190 plus or minus. We are selling the manuals on average at the rate of 6-7 per month. Talk about re-ordering at the Winter Meeting. Rhea reported that STCA is losing 15 cents when mailing from website. Rhea will do a feedback to adjust the fees.

Illustrated Guides US- 12 International- 1, Handbooks US- 6

STCA BREED BROCHURE

Joanne Orth has written the wording for the new brochure, and Marianne Melucci is working on the graphics and lay out. We hope to have a draft for the Board to consider at the meeting. Darle Heck has 2 pieces of artwork for cover to choose from. Quotes for printing 500 - \$798.00, 1000 - \$860.98 plus shipping. Suggested getting a quote for printing 2000 copies. Breed Brochure will have ready at the Winter Board Meeting

OTHER BUSINESS

I am in the process of transferring files, materials, merchandise and templates to Pam Williams who will assume the office after the election. I have updated the SOP for the Corresponding Secretary and have added a timeline to help organize the year's activities. I am in the process of creating a DVD for Pam with all the needed templates and files.

Corresponding Secretary expenses average \$100.00 per month.

Draw from 40 names for 2014 Bagpiper Covers Issues #1 and #3 at Annual Meeting. Recommend the following procedure:

- First draw gets choice of cover.
- Second draw gets remaining available cover.
- Third draw is back up for first winner. To be announce
- Fourth draw is back up for second winner.
- Invite guests or judges to draw the names

Report of President – Charla Hill

Since a most successful Rotating in Atlanta with an entry of 110 in Conformation, this year at MCKC STCA National in October, With 132 entries, we have the largest entry of all of the terriers. In Sweepstakes, at the Sheraton Hotel, there are 52 entered with 10 in Obedience and 10 in Rally. With declining numbers of AKC registrations, this is very good news. As President, I have been working each week about 60 hours. The list of duties is very long, but among them are the hours of interface and support for Officers, Board members and committees, as well as members duties, many are tedious and time consuming, yet rewarding when completed. I do enjoy seeing the club make such great progress in offering added benefits and advantages to the members. The following are important tasks performed:

1. Obedience and Rally and Performance Committee - develop those activities with STCA support. Mary Helen is an involved and excellent chair. STCA will have a gift for each participant at Agility Trials at Kimberton..
2. Proofed many documents in co-operation with Chairs and Officers such as the Bagpiper, the minutes, financial reports, budgets, letters, & SOPs, These workers who create these documents spend many hours of free time to provide members with information.
3. Awards Booklet for the Annual Meeting support and interface with new Awards Chair and the Tally Committee's results. Adrian and Michael Krolewski the new chair of the Tallies have worked hard.
4. Worked with the new Historian holding several meetings and myriad conference calls. I am happy to say that she loves the work and has scanned many old Bagpipers for the web site. The club is fortunate to have her services.
5. Phone calls. I believe that the personal touch is very important in communications with all members. Impersonal technology is very useful, but a voice will convey much more. I purchased an unlimited phone plan at no cost to the club to always be available. I attempt to talk with all Officers and Board members weekly and many committee chairs, and am always pleased to talk and work with the general membership.
6. Travel to Pittsburgh to meet with GPSTC Regional Club to help re-organize after the resignation of the President and some members.
7. Worked with the Michigan Regional Club to support their efforts to host the Rotating in 2014.
8. Moderate several times daily a Yahoo group for STCA Board.
9. Outreach with Public Information Chair to inform non-members who are participating in AKC events of how to apply for membership, bringing in new members.
10. Worked with Web Master and Rec Sec. to make corrections to bouncing emails to members. Not a simple task; it took hours to compare roster list with web list.

11. Worked with Web Team to address wording regarding status of the Standard Committee on site
12. Acted as Liaison to AKC for Standard Committee.
13. Coordinated with Lori Kelly, events at the Sheraton Hotel.
14. In conference with a suggestion by Lydia Hutchinson for 2016 regarding a Spring show for the 5 terrier breeds of Scotland: Scottie, Westie, Dandie, Cairn, Skye. Nothing decided. It is still in discussion stage See New Biz.
15. Developed a thank you program for the Reception Thurs at the hotel before seminar to thank STCA volunteers.
16. Constitution and By-Laws study on going to try to make revisions, which better brings the club into the world of technology.
17. Arranged for Lori to send gifts for Earthdog participants at Crosswicks, Monday of MCKC weekend.
18. Interfacing with the transition of Vice President job. Jerry has been extremely helpful. And transition of Corresponding Secretary job.
19. Interfacing with Washington State Regional Club to host Rotating 2015.
20. Suggest a Facebook: Standing committee. Web team does technical part not content. Check with Chris Walker AKC about Facebook.

Motion: to form a committee to investigate how to implement a Facebook Page. Kelly/Williams. Passed unanimously. Final review at the Winter Board Meeting.

Report of Vice President and Show Chair – Jerry Burge

All preparations for MCKC week and STCA Specialty and Sweeps are in the final stages. I have spoken with both judges in the last couple of weeks and their arrangements i.e. rooms; meal reservations etc. are all set. I have offered our assistance if at any time it's needed.

Thanks to Lori Kelly who has been the main contact with the Hotel and all is in order there. All rooms in the block are taken but it's still possible to reserve a room. The ballroom and lobby will accommodate vendors and Fridays STCA Sweeps. All STCA Board members are asked to help with the set up on Thursday afternoon after the board meeting. The set up will take minimal time if we all can help. We have all been there and know what to expect. The Board will need to be back first thing Friday morning. (7am) Once things are set up and in operation our main duty is a table by the door to Sweeps for catalogue sales, information etc. At the end of the day Friday your help is needed for clean up in the Sweeps Stakes and lobby area. Then it's off to the Banquet and election results.

Saturday is time for set up at the MCKC show site and anyone that can help please do. Sunday morning starts early and we have all been there, too. Most of us know what we will need to do to make it another successful Specialty.

Let's all plan to have a great week

Jerry will be giving the Juniors outside the ring \$100. iTunes Awards from PAWS.

Report of Treasurer – Rhea Spence

Dues Collection is coming up

We need to make sure that the amount added to online membership renewals covers the fee PayPal will charge us.

If we could put a statement that the link to the online renewal is for people who are already members and is not the way someone gains membership in the club, I think it would help curb people trying to join the club that way. We had more "wannabees" last year than the year before (2 of them have since become members). It would be nice if the statement could contain a link to take the person to information about joining the club.

We've recently had a problem with someone using the "STCA Payment" to pay for MCKC meals and a trophy donation. It does not add anything to cover the PayPal. We also had at least 1 person use it last year to pay their dues. It would help if some statement could be added that method of payment was not to be used to pay dues, etc.

Motion: change the fee covering Pal Pay expenses to 3% instead a fixed fee, except for the Bagpiper. Russell/Prince. Passed unanimously.

Petitions to Serve

I plan to have copies of this at Sweepstakes to not only give to people who renew their membership there (along with the nominations for awards) but I plan to circulate whenever possible and give them to people attending the event and urge them to consider filling them out to serve the club.

QuickBooks and Financial Reports

I still need to tweak some of the QuickBooks accounts to continue to give us a clearer view of the club's finances. I still need to work out the best "place" to put some things.

Reporting PayPal purchases still seems to be a problem. I'm working on separating the actual payment amount and listing any fees and shipping/postage charges separately so as to give us a more accurate idea of what is going on with online purchases and payments.

I'm still trying to figure the best time to transfer funds from PayPal so as to get it deposited by the end of a month.

Sometimes the transfer is accomplished almost immediately and other times it takes several days. This past month, the problem was not with: PayPal as the deposit was showing up in our online banking as "pending" on Friday before Labor Day but it wasn't actually credited until the day after Labor Day.

Stolen Check Case

As of the time this report was sent, I have not heard from the investigator on the case from either my email or phone message. I will continue try to reach him and report any findings at the MCKC meeting.

Deposits

The system of having people who collect goodly numbers of checks do their deposits in local Bank of America branches is working well. I ordered and have extra deposit slips to keep everyone well stocked.

Deposits need to be made in a timely manner. Please do not hang on to checks any longer than a month at most—please try to send weekly if you are collecting a goodly number of checks. We have had a problem with a member closing an account and forgetting about a check that didn't get deposited for around 3 months because the person collecting them kept them until the deadline and a short time afterward before sending them on to me—her check bounced, causing embarrassment and extra expense for her and extra work for me to collect.

Please remember to write what the checks are for on the deposit slip (in the space to the left of where you list the checks) and don't forget to send me the yellow "carbon" of the deposit slip along with the deposit receipt from the bank. Please list people's last names on the deposit slips—a check number means nothing to me if I have to check to see if someone has paid something a couple of months later. Check numbers should go on the Income Invoice along with names.

Credit Card Charges

I am currently working on changing my cell phone plan and adding a line that will enable me to go on and get a "smart phone" without waiting until my contract date of March of next year. At that point I will seriously investigate options that will be available to us to avoid having to pay a credit card machine lease of \$25.33 each and every month whether it is being used or not. At this time, we rarely use the machine except for MCKC charges at Sweeps and charges at the Rotating and Dues collection from November thru January. It certainly makes sense to check out the plans offered by PayPal and others that have no fee for their card swipes and only charge fees for actual credit card charges. The fee per transaction charge is usually higher than what we are paying but over all, I think saving the \$303.96 we pay yearly for the BAC Merchant Services machine lease should make up for that.

Financial Committee Report – Kelli Edell, Charla Hill, Steve Russell

- Committee meets with Treasurer each Board Meeting.
 - Bank accounts are being reconciled to the checkbook and amounts reconcile on a monthly basis.
 - A new Chart of Accounts has been created to provide more detail.
 - All transactions are regularly entered in QuickBooks (QB).
 - Monthly financial reports are created and posted to the STCA website and published quarterly in The Bagpiper.
 - However, there are reconciling differences between the bank statements and QB.
 - At this point, we believe the genesis of the problem relates back to the cutover of an old instance in QB to a new one created in January 2012 to provide more visibility into the accounts by transaction.
 - Also, timing differences exist between when income and expense transactions occur versus when (the date) they are entered in QB which affects month end balances.
 - Remedy: We will engage an accountant to reconcile the QB to the bank statement balances. This work will be done in November after the dues notices go out to members.
- An audit will be performed once QB has been reconciled to the Bank Statements.

Report of Delegate to the AKC – Helen Prince

Report of the Delegate to the American Kennel Club Helen Prince

The meeting was held September 9-10, 2013. I attended the Parent Club Committee and the Canine Health Committee on Monday, September 9, 2013

1. Parent Club Committee

The AKC Dog Book is ready to go to the printer.

There will be an additional Canine Good Citizenship (CGCA) awarded title but with no certificate.

Electronic balloting (elections) for Parent Clubs has been approved. We are waiting for a list of AKC-approved firms to do the balloting. All clubs must find out if the state in which they are incorporated will allow such elections. (Our state, New Jersey, does allow this.)

The Club Outreach Program is working.

*A combined catalog for clubs with multiple shows on one weekend was approved. It can be sold on the first day.

*A reduced fee for juniors to register or transfer a dog was approved. It was suggested that this be limited to 2 IN and 2 OUT.

Meet the Breeds—there has been a lot of opposition from clubs whose shows will be impacted by the change in date.

Parent Clubs can apply for a grant from the Humane Fund for rescue: \$1000 for 3 years. Contact info

www.akchumanefund.org 212-696-8243, or dxs@akc.org

The American Association of Parliamentarians has new information on holding electronic conferences.

2. Canine Health Committee:

17 Oak Grants were approved and 19 Acorn grants were approved.

There was great feedback on the Health Conference in August

Delegates were urged to go to the CHF Cocktail Party (fundraiser) at Eukanuba on Thursday evening.

The "new" canine virus, which seems to be showing up at dog shows, is not new. Good sanitation is the key to keep it under control. Ask your vet to be on AKC VetNet, a site for great information.

Tuesday, September 10, 2013 Forum

This is held one hour before the Delegates' Meeting. The topic was Herding, Lure Coursing, and Earthdog. Speakers talked about Herding and Lure Coursing. Tom Barrie, West Highland White Terrier Club, talked about the Earth dog titles. I would suggest anyone who is interested to download the minutes from this meeting from the AKC website.

AKC Delegates' Meeting

Chair Alan Kalter opened the meeting with a presentation on how the AKC is counteracting the prejudice against breeders with a campaign called "I Love my Breeder." They would like you to tell them:

1. What you are hearing about breeders
2. How you got into your breed
3. Who do you know who can tell us the truth

The target is families with kids 8-12 and the empty nesters

VOTE: The change to the rule to standardize the time frame for sending premium lists passed unanimously. It is now 4 weeks.

READ: The proposal to allow a Bred-by-Exhibitor Class for Miscellaneous Classes was read.

There was an election to Delegate Committees. I ran again for Parent Club but did not make it. Will try again next time.

Committee Reports

Agility –Lisa Dempsey (*Liaison, Jeff Waite*) Jeff was unable to get a hold of Lisa Dempsey. Father passed away. Barbara Gibson a prospect for the committee.

This report is from the Show Superintendent, Denise at Countryside. "OK right at the wire we went over 330 so we will need both judges and will use 2 rings, No decision to be made as "that's the rules" so everyone can relax and be happy :-). Final numbers are 351/346/347/243 Income \$25,681"

The extra income actually helped a lot! We are sitting at an approximate income of \$3197 (using Rich)

Potential changes are bark and wood if it rains, judges expenses/worker food, ribbons are approximated still may have to refund for bitches in season at trial.

Judges have been contacted; I am working on the confirmation letter today,

Thanks to Carolyn and Blair (Norwich club) who has graciously offered to take care of judge's airport pickup etc but will need to let us know what help they may need for daily transport or trips back to the airport, No rental car was a big help on the expenses. Now cross your fingers for a bright sunny week for our trial!"

The STCA sponsors one day, so some profit should come to the STCA.

Lori Kelly sent 17 ceramic ornaments on 9/23 to Mary Helen Rice for each person entering dogs in the Agility Trial.

Annual Awards – Adrian Sanchez & Margaret O'Brien, Certificates

The Awards Booklet is complete and sent to Helen Krisko for printing. It was delayed because of problems in determining the recipients for certain obedience, agility and versatility awards. The problem was finally resolved in getting the Obedience Chairman, Mary Helen Rice, to make the decision of who had won what. In future, the winners for those categories will be determined by the Obedience Chairman and that information will be provided to the Awards Chairman. Awards Booklet printing cost \$363.00.

One award, the Ch Deblin's Back Talk Memorial Specialty Award caused some problems in trying to determine who won it. At the last minute, Vandra Huber called and sent a detailed e-mail stating she and Rebecca Cross should be the winners. At issue is the definition of a professional handler. The General Awards criteria per Debbie Brookes states "professional handlers are ineligible for this award (Rule addition, 2001, revised 2006). Attached is the letter written by Vandra Huber with her supporting documentation.

Board Consensus: to award the trophy for 2013 as recommended by Debbie Brookes. Two winners. Kim Lindsay and Kari Hill.

Board Consensus: going forward from 2014 for tabulating award to use the following AKC definition:

Professional handlers are defined as any person who belongs or has belonged to a professional Handlers' organization, distributed rate cards, or otherwise advertised or represented themselves as handling dogs for pay.

A letter will be sent to potential winners asking if they meet the criteria of the award. If Deborah Brookes agrees with the above wording and signs an agreement, the wording will be put in the SOP. Send an email to Vandra and Michael regarding the Board decision based on award donors input.

All the award recipients have been notified by mail as well as the donors.

The same is for the 50-year pin recipient and the 25-year pin recipients.

New wording for the R-Starr Memorial Trophy is as follows:

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

The above new wording was approved at the monthly Board Conference call on 9-18-13.

The Gold Medallion Breeder's Award has new wording:

The Scottish Terrier Club of California Gold Medallion Breeder's Award (New name) – 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 or annual Fall Specialty Show, and the breeder(s) of the Best of Breed at the annual Rotating Specialty; the winner(s) must be STCA members.

Only one (1) medallion will be awarded in the case of multiple winners.

The above new wording was approved at the monthly Board Conference call on 9-18-13.

All the trophies have been engraved, thanks to Cliff Schultz; the approximate cost is \$1600.00. Charley Cornman will have the trophies for the Annual Awards Banquet and also for the show at MCKC.

The cost of the Awards Booklets will be obtained from Helen Krisko later. Approximately \$40.00 has been spent by the awards chairman in mailing the numerous letters to awards recipients and trophy donors.

Awards Tallies - Michael Krolewski, Chair, Lisa Hills, Ray Knapp, Margaret Kooda, Janet Bartholomew, Susan Kenney, Pam Wilson, Carol Edwards, Lesley Andrews, Mary Helen Rice, Ted Miyamura, (*Liaison, Marcia Dawson*)

Summary

I have made the transition to being the Tally chair.

I have made contact with all the current members of the tally group. As expected we are in need of additional committee members to assist.

I have transitioned the transmission of the AKC reports to tallies@stca.biz, which is for the moment myself. This transition will make it easier to transition future receivers as one need to redirect this address to the appropriate person(s).

The final Bag Piper publication for 2012 was done by the previous chair. This chair has yet to publish any data to the Bag

Piper.

As has been done for the last year, all of the AKC reports are being electronically evaluated. This will help reduce the time spent by the members to build each awards information. In addition, the AKC conformation reports are being electronically published on to the website within 5 days of the AKC sending the report to the STCA.

There are currently no outstanding issues or concerns.

Electronic Reporting System

Basically in 2011, the AKC has transitioned to an electronic format for the conformation, junior, and performance awards and all the titles. The conformation data is sent monthly near the end of the month following the exhibit date. So August show data is available at the end of September. This is a massive improvement over the original gazette publishing of 3 months after the end of a performance month.

I developed software to extract the information from these files and convert it into the various award and title information. The software generates reports and database files. The database files allow for displaying the information on the website and for ad hoc extracting information.

For the conformation and Juniors, the data is organized by show. The software evaluates the possible points for each award for each show depending on the awards criteria. The awards for each show are stored as a combination of the dog, the owners, the show date and the points scored. The software understands concepts of the same or different owners, criteria to add bonus points based on complex criteria. It computes more correctly the number of dogs, bitch, champions and selects. It has been show to more correctly compute the award for a single show than anyone doing manual processing.

Depending on the award, zero, one or more award can be earned per show.

Based on the current awards, it is possible to generate reports for all the conformation and junior award and the titles.

An added bonus for the software is that the entire dataset can be run and rerun in the event that the data is changed.

The most critical requirement is to maintain the owner names as the owner is determined by an exact match of the owner names. The AKC often changes the names over time such changing the order, adding or removing initials, suffixes, and titles and occasionally spelling errors. One must change the data in the files so that the owner names are consistent. To the end the software generates a report of the owners to facilitate locating similar names. Generally it takes about 1-hour to correct the owners for a particular month.

The award totals are generated by combining the individual awards depending on the specific award. Some awards are collected for a particular dog or for a particular owner.

It takes about 10-20 minutes to generate all the various awards and titles once the owner names are cleaned up.

A major advantage of the software is that processing and scoring of the awards is very reliable and consistent.

Additionally, the software is tracking all dogs. If the membership was determined to be incorrect e.g. someone was incorrectly marked a non-member, it is possible to quickly replace that membership and correct the awards.

The software generates reports for each award. The reports contain each placement, their score and a detail list of each show that the dog or owner received their points. This is a significant improvement over the manual processing, as all the details are present. This would make it easier for anyone to validate that they were given the appropriate credit or to determine if a dog is missing or overlooked. The first Appendix show the first place finisher in 2012 for the Alchemy Bred by Exhibitor.

In addition, the software generates data containing all the raw data and the award winners for each show. This information is published when the data becomes available on the STCA website. Look under 'showing Scotties' -> 'Awards and Titles' -> '2013 Awards and Titles' -> 'Tally Raw Data 2013'. There is enough information for a person to track their own tallies. An example show is show in the Appendix Heart of America Specialty. This particular data set is published as soon as it is available.

Also all the awards can be published to the web site. Currently the web site is displaying information once the data is released to the Bag Piper. It is possible to have it on the web site within 5 days of the AKC releasing the data.

The software can reduce the over time for processing. The hard work of reading the forms and building your own database of the data, tracking names, etc is no longer needed.

There are some things that have to be checked manually. They are:

- Membership of the leaders for each award need to be verified
 - Ownership of dogs e.g. AKC incorrectly marks the wrong owner
 - Inspection of each show for possible errors e.g. shows omitted or specialties not marked as specialties or obvious missing data e.g. BOB or specific placements.
 - Formatting the reports for the Bag Piper (maybe a future feature)

SEE ATTACHED EXAMPLES

Bagpiper - Pam Williams, Editor; Charlene Gann, Marketing; Jeff Waite, Advertising; Barbara Zink, Circulation Manager
BAGPIPER REPORT – Annual Meeting, October 2013

ISSUE 1 - JANUARY, 2013 – 1200 copies of Issue 1 were printed and 1,117 were mailed; first class 196, bulk 867, foreign 54, the week of March 13th. We received 52 stud dog ads. Last year the deadline for the January issue was changed from January 15 to January 30 so the mailing date has moved out as well. The target mailing date should be no later than six weeks from each issue's closing date. This year we had an increase to 23 business card ads, which total \$2,300 in income.

Expenses Issue 3

KMK Design	\$ 681.99
JPA Printing	\$3,989.31
JPA S&H	<u>\$1,617.12</u>
Total	\$6,288.42 Design, Print & Mail

The Bagpiper Issue 3 realized a NET INCOME (PROFIT) OF \$2,071.58

Editor – The Bagpiper Clan Reports Lori Kelly

Reminder #1 for Issue No. 3 will be sent via email on Sept. 25. Guidelines are set for 2014

Board consensus: Have a drawing for a free page Economy Color Ad at Montgomery for everyone that has put an ad in the 2013. Every ad gets a chance.

Jeff Waite will put together wording for a disclaimer for ads submitted to the Bagpiper. To be put on the Board List for the Board approval.

Breeder Referral – Barb Zink (*Liaison, Marcia Dawson*)

-Since beginning this position, I have posted a couple of times (each) to the SNN and Scottie Show Dog list requesting available puppies. I have also put together a list of older Scottie availability.

-Working with the WEB team, we took Ann Frankewich's form, and listed it on the WEB site, asking for updates to breeders listing on the STCA site. The deadline for the update was 9/1/13, but I will accept submissions after this date. Presently I am working on confirming these submissions by people to replace the outdated list on the site. I would also recommend that this form or reference to this form on the WEB site be included in the welcome packets for new members. Lori Kelly has put a reminder in the Wrap Up to update the Breeder List or submit a new form. The completed data for the update has been submitted to Glenda Tucker 9-5-2013.

I take emails/calls from STCA site as well as the AKC site when people get my number/email from these sites.

-Good news to report is that I have gotten some thank yous from people that I have connected saying they are getting or have gotten their puppy from the breeder I sent them to.

According to my list from STCA members, I have people within the following states that have reported to me that pups are available to be placed: MI, NE, TX, OK, PA, MN, CA & KY, as well as a litter due this month in Canada.

will have been busy uploading a large volume of information, and my next task will be to work on incorporating the Breeder Referral contacts of the Regional Clubs.

She wanted the Board to be award that one person wanted to be removed from the website because the new Legislation. Ann Frankewich is taking care of submissions of BOM to Pam Williams (for the BP) and Glenda Tucker (for the STCA site).

Additions from Barb Sept 13: I have a spreadsheet of the member's response, and have them printed out. The WEB site keeps all the data and can be "dumped" as they call it with each entry. I did have 7 or so USPS entries to make. I sent all the information to Glenda, and she will be loading up the list in its entirety. Those who have NOT responded in any fashion will no longer be listed on the database. Now, if they decide to submit a form, they will be added. We have about 100+ a few, being loaded up to the WEB site. I did take your phone number out, as I thought I remembered you wanted them to go to your WEB site. Thankfully you told me that. There are members that are still straggling in, and that will be dealt with and loaded up. Will be working on SOP.

Constitution and By-Laws –Helen Prince, Charla Hill will get the final recommendation to the Board by Winter Meeting, February 22, 2014.

Earthdog – Kathy Stabler (*Liaison, Charlie Gann*)

- Thank you to the STCA for supplying prizes to the Montgomery earthdog tests this year.
 - The Scottish Terrier Club of New England is hosting two earthdog tests on October 13 in Harwinton, CT.

Finance Committee – Rhea Spence, Charla Hill, Kelli Edell, Steve Russell
Report on progress to reconcile bank statements and finalize STCA Treasurer's books.

Gazette Columnist – Kathi Brown (*Liaison, Jeff Waite*)

Thank you for the opportunity to be AKC Gazette Columnist for the past two years. I have endeavored to provide a column that would reflect the varied concerns and topics of the Scottish Terrier. All columns have been submitted as indicated in the AKC Gazette Guidelines and a Scottish Terrier column has appeared in every issue with terriers. I am deeply appreciative of my guest columnists Alison Broome for "Listening to Juniors" in the November 2012 issue and Marcia Dawson for "Building a Healthy Future" in May 2013. The final column of my tenure has been submitted and accepted for publication in the November 2013 Gazette. It appropriately opens with the following statement:

"I am completing my term as Gazette Columnist and as I contemplated the subject for this edition I came to the decision that it needed to be focused upon breeding. All other facets of our sport begin and end with knowledgeable, thoughtful and careful breeding. Without breeders there would be no healthy purebred dogs, without dogs there will be no shows, no trials, no clubs, and no judges. Thus, this my final column will return to where I started - as a breeder. I am revisiting my first column for the AKC Gazette was published in September of 1990 and focused upon breeding and choosing the proper stud dog."

Health Trust – John Leith, Chair; Lisa Kinchloe Treas; Helen Prince, Sec; Marcia Dawson, Gloria Kilby, Mike Krolewski, Barb Zink. Report written by Marcia Dawson, DVM. John Leith has resigned as Chair. The HTF will hold meeting on Thursday October 3rd at 2:00 pm. We will discuss the following items, among others:

1. Current and future funding opportunities;
2. The 2015 Health Survey, now in the planning stages;
3. Expansion of outreach, public information and public relations to all Scottie owners, including plans to enhance the HTF section on the STCA Website and the Health Library now being reorganized by HTF Health Librarian, Gayle Grantham with the help of Mike Krolewski.
4. Recap of the AKC Canine Health Foundation Parent Club Conference in July attended by Marcia. CD's of the

presentations will be distributed to all HTF members and will be made available on the STCA webs site. These presentations consist of Power Point Slides and a Webinar on Regenerative Medicine for orthopedic conditions in dogs. Marcia will also write an article for the Bagpiper summarizing the conference.

5. Plans for Health Clinics to be offered at Rotating 2014 in Michigan;

6. Finalizing plans for Health Initiatives on Friday at the Sheraton Bucks County. The Trust will have DNA Profiles, vWD tests for sale as well as patella exams and micro chipping provided by Trustee Dr. Gloria Kilby.

7. Election of HTF Officers for the coming year.

The HTF is excited to welcome Dr. Kurt Zimmerman who will give a health presentation on Thursday evening October 3rd at 8:30 after the Hospitality Reception. Dr. Zimmerman is researching elevations in liver enzymes in Scotties and Cushing's disease. Will not be recorded.

Michael Krolewski was approved for another term on the HTF unanimously.

Helen Prince was approved for another term on the HTF unanimously.

Historian – Janet Tomlinson (Liaison, Charla Hill)

June 19-Sept 5 2013

Discovery of 1925 Francis G. Lloyd Memorial Cup winner's name: Land O' Burns, owned by Mrs. Maurice W. Newton.

Discovered information stating this pup was voted as winning most points and was also a Westminster sensation located on page 337, July 1925 issue of Dogdom, a dog magazine which sold for 20 cents at the time. 1 Have met with Web

Team –

Reader for website is still in research by web team members. Until software is decided I cannot scan in any further data because what is required by different software, i.e. Dpi, type of file, etc.

Have scanned all "small" versions of Bagpiper and have them available on the website, in a temporary reader.

1. Have written several articles, which have been posted on website. Many more to come.

2. Have purchased the following books, personally owned, for research:

Tail-Wagger Magazine – 1937 vol. 9

National Geographic – 1919 vol. 35 and 36 – have received permission to reproduce

The Popular Scottish Terrier – Dorothy Caspersz

This is the Scottish Terrier – T. Allen Kirk, Jr., M.D.

Our Friend The Scottish Terrier – 1932

Dog News – 1930, 1936, 1940, 1944, 1945, 1952, 1953, 1955, 1956, 1959, 1963,

Dog Fancy – 1994

Popular Dogs – 1972

Kennel World – 1956

About Dogs – 1938, 1939

American Kennel Gazette – April 1932, Aug. 1932, June 1932, July 1932, Sept. 1932, Oct. 1932, Nov. 1932, Dec. 1932,

Jan. 1933, Feb. 1933, March 1933, April 1933, June 1933

The Book Of The Scottish Terrier – Ewing, 1862

The Scottish Terrier – Holland Buckley – 1998

Dog and Dogs – Joseph Edward Harry PhD – 1927

A History & Description of the Modern Dogs of Great Britain & Ireland – 1894

How to Raise and Train A Scottish Terrier – Robert Gannon

Scottish Terrier Coats – Betty Penn-Bull

The New Complete Scottish Terrier-John T. Marvin - 1982

The New Scottish Terrier – Cindy Cooke – 1996

Dogdom magazines 1922, 1924, 1925, 1926

3. Have created a PowerPoint presentation with over 210 slides for Monty, which I hope to be able to put up on the website afterward. This presentation ranges from the first Scottish Terriers to today and includes all but one Francis G. Lloyd (1926) winner, for which I am still avidly searching.

4. Still missing Bagpipers 1994 (1,2,4), 1995 (1,3) 1996 (1,2) 1997 (3), 1998 (3), 1999 (1,2) 2001 (1), 2002 (3), 2004 (5), 2009 (3,4) and 2010 (1). Mike Krolewski has promised to look for 2009 and 2010 for me. Ms. Kate Curley has sent me a few I was missing and will send all she has upon her return to Florida after Montgomery.

5. Have received USB disc of photos from William "Bill" Nixon of his entire collection of Scottish Terrier memorabilia.

6. Have received permission from Michael Krolewski to use any photos on his site.

7. Have not received any materials for 2013 from Mary O'Neal, but have sent her copies of catalogs received.

8. Have received permission from Craig Savino, AKC librarian, to use/reproduce information in AKC Kennel Gazettes.

Also, Craig will be sending me some of the STCA items archived by them.

9. I have written some suggestions to be introduced as changes to the Historian SOP and submitted them to Charla Hill.

10. Expenditures: Ink, paper, "boxes" - \$180.95

11. Items missing (required per SOP):

- STC of California – June 21, 2013 – Photo Ch. Roundtown Everyday Magic Maryscot
- STC of Greater Dallas – Premium List; corresponding with owner of BOB photo – will send photo when she gets it
- STC of Chicago – Premium List
- STC of New England – Premium List and Catalog
- Washington State STC – Premium List
- STC of Greater New York – Premium List
- STC of Greater Houston – Photo, Premium List
- STC of Greater Denver – Ch. Chyscott's Making An Entrance RN22084001 photo
- STC of Michigan – Have written Pat Wooster for Premium List, catalog, photo

12. Plans to create a bibliography of articles in Bagpipers for website.
13. Plans to create a bibliography of past Scottie Owners/breeders/handlers/kennel managers/ with photos.
14. Plans to create a bibliography of Scottish Terrier Judges with photos; maybe interview of likes and dislikes.
15. Plans to create resource lists for SOP items for future Historians.
16. Plans to start Historian writings for future handbook.

Judges Education – Tom Hossfeld & Kathi Brown (*Liaison, Kelli Edell*)

Montgomery County Weekend:

With the new AKC Judges' application process and a AKC survey regarding suggestions for still more changes many judges are slowing down applications until the pathway is clear. As mentioned previously, new AKC Guidelines for Judging applications indicate ringside observations now may only be conducted at Specialties. Formal mentoring and or tutoring may occur at other events and can be accomplished at shows with substantial entries. Mentoring, tutoring and specialty observations require separate written summaries. As of today we have had no requests for observations at Sunday's National Specialty at Montgomery County or mentoring during the weekend. I do anticipate there will be a number of individuals seeking these at the shows. I will bring Illustrated Guides and arrange sessions for those seeking mentoring and/or observations.

Request to add further names to AKC mentor's list.

Motion: to add Rick & Debby Fowler, Merle & Carolyn Taylor and Darle Heck to approved Mentor's List. Prince/Kelly. Passed unanimously.

Breed Presentation at the National Rotating Specialty in Atlanta:

A presentation was made at the Atlanta Rotating Specialty in 2013 on the breed and anatomy. Approximately 40 members and guests attended.

Judges Education Seminars and Workshops

Judges education during 2012 and 2013 has engaged a large number of potential breed judges. We have had over 75 attend through the following sessions: The American Dog Show Judges Advanced Institute, The American Kennel Club and Dog Judges Association of America Advanced Terrier Institute in December of 2012, and the Oregon Dog Judges Terrier Symposium held in January 2013 in Portland Oregon. No other requests have been received. The ADSh Institute Terrier Group in 2013 was cancelled.

New Provisional Scottish Terrier Judges:

Those indicated below have attended STCA sponsored workshops. (Not printed in the December 2012 judges book) Houston Clark*, Margo Klingler*, David Krogh*, Charles Olvis, Jacqueline Stacy, RC Williams* and Wood Wornall* Gazette Column for Education

As Gazette columnist Kathi Brown authored a number of articles for Scottish Terrier education some directly on "judging". We have also received general approval to reprint these in the Bagpiper after AKC Gazette publication. See the Gazette report for information on how to reprint. Gazette publication of articles on aspects of the breed and judging helps disseminate information pertinent to judges and exhibitors.

AKC Complete Dog Book

The rewrite of the section on Scottish Terriers was completed and submitted. Thank you to all that have signed required legal releases and ownership of photos to the AKC for this book. The rewrite is incorporating previous STCA publications and additional material. As of today we are still awaiting the AKC action on the article and photos.

Future Activities

- Update STCA Mentor List. A general update for the AKC site is in progress and we are awaiting the return of several Mentor applications.
 - Suggest to the STCA Board of Directors that we offer breed education focused upon Anatomy for 2-3 regional sites. This could be combined with a local Judges' Education Group thus providing two sessions in one area and reducing costs.
 - Possible plan to develop an article with illustrations of the skeletal structure and vocabulary of the Scottish Terrier as described in the standard.

Generate short specific breed information on the STCA Website.

Junior Showmanship – Barbara Casey (*Liaison, Williams*)

PAWS September 2013

PAWS Conference Call 9/10/13 at 5 p.m. PST, as well as actions from May-Sept: Thanks to the support of The STCA Board and Directors, Paws for Juniors has become extremely successful and productive. Our junior membership is growing. Without the monetary and technological support of our STCA Members this type of progress would not be possible. Our thanks go to everyone! Current Paws Network

Marianne Melucci, Barbara Casey, Sueannette Maniscalco, Rick and Debby Fowler, Whitney Shaffer and Rebecca Cross were available for the conference call.

Sueannette Maniscalco, Lisa Hills, Danica Burge, Karen Prokpetz and new Paws member, Allison Broome, called me individually and were filled in on the business accomplished.

Robert Inman discontinued as a member due to new employment responsibilities and life changes.

Sueannette will become the new STCA Junior Show chair as of Jan. 1, 2014. I will ease her transition into the position.

Sue has already scouted out items for next year's raffle to help add to the junior incentive fund. Some ideas include automobile sunshades and lawn flags. Sue is very passionate about juniors, as she became one in 1966. She was also the mother of a junior, as seen in the Juniors Part I article in The Bagpiper.

Our current Paws members desire to continue as members of the committee in 2014, with the exception of Marianne Melucci, who will remain as an emeritus member in charge of graphics. Delegated tasks for Paws include: ways and means, website maintenance, social network maintenance, advertising and graphics, Bagpiper articles, secretarial record keeping, monitoring of treasury and funding and other necessary functions. Volunteers for these tasks will be determined

in 2014. We still need representation from the southern region of the US. Danica knows the legalities of communicating with juniors and their families on Facebook and in relation to transportation to shows, chaperoning, etc. Please contact Danica before participating in mentoring or sponsoring activities with juniors. Child protective laws have changed and the club could be liable without us even being aware of what appears to be helpful or innocent actions. All Paws members, new and continuing, will email Rebecca at Rebecca.s.cross@gmail.com and update their contact information. She will create a handy goggle.dox page for easy contact by Paws members and the STCA board.

Treasury and Raffle

The PAWS Fund currently has \$1552. for 2013. Together with funds from 2012, by MCKC, the total should be approximately \$4449. Paws also may be receiving more money after all of the dues come in to The STCA for 2014. The STCA will host the final Paws Raffle at the MCKC banquet facilitated by Rebecca and Doreen Cross. They will acquire the poster, tickets and materials from Marianne Melucci. During hospitality and dinner at the rotating, Debby and Rick Fowler sold \$960. Worth of raffle tickets for the Scottie Radley Bag. At the STCC Specialty, Sueannette sold over \$400 worth of tickets. At the Denver Specialty Charlie Gann sold \$80 worth of tickets.

Reaching out to New and Potential Juniors

Rebecca Cross reported that **Blair Miran** has been accepted for membership in the STCA. Marianne Melucci will conduct Blair's interview for The Bagpiper's Oct. 31 issue. **Amy Judge** has also applied for membership and is being sponsored by Vandra Huber. Currently Amy's membership is in the process. Lisa Hills will eventually interview Amy for The Bagpiper once she has been accepted. **Grace Coffel** of Roseburg, Oregon, has applied for junior membership. . Currently Grace's membership is in the process. Barbara Casey will interview Grace for The Bagpiper once she has been accepted, and possibly mentor her in showing and grooming if need be. **Rebecca and Timothy Coffel** also post on junior Facebook. Barbara will check on them too. **Cheyenne Cox** of Florida was just voted in as an STCA member last board meeting. Sueannette will follow her up and interview her for the next issue. **Caroline King**, of Saratoga, New York, is a potential new junior member being mentored by Marianne Melucci. **Rachel Redding** posts on junior Facebook and her status will be followed up by Karen Prokopetz. Karen is currently editing and writing Part II of past junior experiences for the October issue.

Grants and Scholarship

As of the deadline Sept. 1, there were no applications submitted for 2012-2013 grants or scholarship. The word needs to get out that grants are not based on academics, but are given for showing dogs in any conformation or performance event. The pdf applications for both monetary incentives are on the website; easy to print out and tabulate. Points for the 2013-14 grant/scholarship year began Sept. 2 and go until Sept. 1, 2014.

Prizes for Past and Current Juniors Being Offered at MCKC and Michigan Rotating

Paws will offer \$100. iTunes gift cards outside the ring at MCKC, by Show Chair Jerry Burge, for current juniors or junior applicants participating in Junior Showmanship or the breed. Gift cards will also be offered to past juniors still in college, yet showing in the breed at MCKC this year. In Detroit, similar prizes will be offered to present and past juniors (still involved in education) at our rotating specialty.

Facebook Update

Allison Broom has been maintaining the PAWS Facebook network. She has put the Scholarship and Grant information on Facebook, which is titled *STCA PAWS for Juniors*. Members need to click on it and "like" it. This is the place where juniors can post their wins, ask questions and communicate with mentors and each other. Allison reports that our junior social network is becoming more and more active.

Lisa Hills has submitted the Paws Scholarship and Grant information to the STCA Website. The Paws raffle ad has been on the home page of the website for some time.

Pam Williams is our STCA Board Liaison. Pam facilitates communication between Paws and the board and facilitates Paws activities at national specialties. We owe a big thanks to Pam for her flexibility in placing articles, Paws columns and raffle ads in The Bagpiper regularly. She enhances communication between Paws and the entire membership.

Legislation – Charlene Gann, Lisa Hills, Elaine Wallace, Liz Lufrano

It has been unusually quiet the last 3 months for legislative dog news with one exception. USDA/APHIS passed the new rules regarding pet sales pretty much disregarding the input from small breeders, breed clubs, rescue and the AKC – going with radical HSUS instead.

Motion: STCA hire an independent lawyer (can be pro bono) to create a legal opinion, based on the APHIS rules, that answers the question for STCA breeders: "What do I need to remain a retail pet store and exempt from licensing". Gann/Kelly. Passed unanimously.

Regarding federal legislation: not much is happening, mostly due to the congress and senate being preoccupied with the continuing war in the gulf, operating the government in absence of a budget and dealing with delays and issues related to the new health care laws. In one regard – that is good because the politicians are too busy in damage control to create more damaging dog-related laws.

Items posted to the website:

1	USDA/APHIS FINALIZES RULE IMPACTING PET BREEDERS	Tuesday, 10 September 2013
2	CANINE LEGISLATION: WHAT IS THE AKC DOING ABOUT IT? WHAT CAN YOU DO?	Monday, 09 September 2013
3	Pets On Trains Act	Monday, 09 September 2013
4	Massachusetts: Take Action to Support Bill to Eliminate Breed-Specific Bans in Insurance Policies	Monday, 09 September 2013
5	PA Update: Animal Seizure Bill	Monday, 01 July 2013

	Continues to Advance – Contact the Senate!	
6	NC ACTION ALERT: Contact Officials Now to Let Them Know You Oppose HB 930	Thursday, 20 June 2013
7	Connecticut Outlaws Breed-Specific Laws!	Thursday, 20 June 2013
8	South Bend, IN May Consider Repealing BSL, Limit Laws	Tuesday, 21 May 2013
9	IMPORTANT MASSACHUSETTS ALERT: LEGISLATION IMPACTING DOGS AND BREEDERS TO BE CONSIDERED IN JUNE - BEGIN OUTREACH NOW!	Tuesday, 21 May 2013
10	NV: Support AB 110 to Prohibit Breed-Discrimination	Tuesday, 14 May 2013
11	May 10, 2013 The Connecticut House passes House Bill 6311	Saturday, 11 May 2013
12	NC Alert: House Bill 930 Advancing Quickly – Contact Your Legislators!	Wednesday, 08 May 2013
13	NC Alert: Problematic Breeder Bill to Be Considered TOMORROW (May 8)!	Wednesday, 08 May 2013
14	Federal Informational Update: USDA/APHIS Rule Impacting Small/Hobby Breeders Advances For Executive Review (Friday, May 03, 2013)	Wednesday, 08 May 2013
15	NY Alert: Ask Senate to Support Bill Criminalizing Pet Theft from an Owner's Property!	Wednesday, 08 May 2013
16	Amended Consumer Protection Bill to be Considered Tomorrow (4/17)	Tuesday, 16 April 2013
17	NC INFORMATIONAL UPDATE: "COMMERCIAL DOG BREEDING STANDARDS" BILL INTRODUCED	Thursday, 11 April 2013
18	Hawaii: Cropping/Docking/Dewclaw Removal Bill Advances	Thursday, 11 April 2013
19	Texas Supreme Court Reverses Lower Court, Reaffirms Legal Status of Animals	Thursday, 11 April 2013
20	MD Update: Bills Addressing Breed-Specific Concerns Amended by General Assembly	Tuesday, 26 March 2013
21	Problematic Breeder Bill Advances – Contact the Senate Judiciary Committee!	Tuesday, 26 March 2013

Sent Lori Kelly legislative items for the Wrap Ups.

Passed out legislative information at our Highland Games 8/11/13 during the RDO days.

Posted to the SSD and forum AKC alerts when requested for the big issues. 4/30/13, 6/30/13, 9/100/13

Posted to the SSD and Forum the AKC teleconference request. 9/17/13 Liz will be sitting in on the conference for me since our home phone needs to stay open for emergency services and flood residences. The time is mid day for the conference. She will report on it.

Sent Lori a request to post the AKC conference to her regional clubs. She did great as always! 9/17/13.

Membership – Kelli Edell, Helen Prince, Pam Williams

New Members in 2012:

In 2012 we voted in a total of 44 new members (23 individual, 9 family and 3 junior memberships). Unfortunately that did not entirely compensate for the loss of 48 non-renewing members (30 individual and 9 family memberships) and 7 deceased members, leaving a reduction in membership of 11 for the year. At this point in 2013 we are on track to match the new member additions for 2012; however, I am concerned that we will face additional erosion due to the contested election.

New Members in 2013:

So far in 2013 we have voted in a total of 24 new members (18 individual, 2 family and 2 junior memberships). They are as follows:

Carol Ames

Kennel Prefix: Amescot
1205 Flint Hill Rd.
Wilmington, DE 19808

302.994.5583
Sponsors: James Smith, Linda Conway
Raenell Bailey
126 D.B. Wood Rd.
Georgetown, TX 78628
512.863.9643
raenellbailey@yahoo.com
Sponsors: Jody Jones, Kelli Edell
Alison Barto
75 Woodmont Road
Avon, CT 06001
860.673.9889
alisonbarto@gmail.com
Sponsors: Gail Fournier, Danielle Holmes

Patricia Cherego & Ann Smalser
121 Woodview Drive
Doylestown, PA 18901
215.345.8128
pmc007@verizon.net
Sponsors: Ann Frankewich, Robert Harris
Sara Cole
45 Harris Ave.
Mechanicville, NY 12118
518.588.8854kedell
lyonthistle@yahoo.com
Sponsors: Marjorie Rosa, Joanne Young
Emily Elliott
2441 1st Ave. N.
Seattle, WA 98109
206.283.1647
emilyeae@yahoo.com
Sponsors: Vandra Huber, Nancy Warfield

Tom & Gail Feske
3158 Crestmont Way NW
Kennesaw, GA 30152
770.424.6897
gailf@aol.com
Sponsors: Charla Hill, Geoff Dawson
Norma Foster
Kennel Prefix: Norstar
36 Heald Street
Pepperell, MA 01463
978.433.2137
norma@normascorner.com
Sponsors: Linda Orsborn, Kerry Fogler
Barbara Gibson
P.O. Box 6807
Lafayette, IN 47903
808.330.1633
annie.gibson@gmail.com
Sponsors: Allene Auld, Mary Helen Rice, Cheryl Fugate
Beverley J. Harrison
903 Wenwood Circle
Greenville, SC 29607-4278
Bonniebritt3@charter.net
Sponsors: Kari Hill, Rhea Spence
Jennifer Kimball
906 Harpeth Trace Dr.
Nashville, TN 37221
615.218.8551
jensaispie@aol.com
Sponsors: Lisa Dempsey, Regina Hess
Mark LaBonte
1720 Granada Ave.
San Diego, CA 92102
619.379.0244
sdscottydogs@gmail.com
Sponsors: Linda Sanchez, Ted Miyamura

Cheryl Matthews
136 Prospect St., P.O. Box 633
Port Ewen, NY 2466-0633
845.339.4563
cemwit@aol.com
Sponsors: Nancy Walthers, Liz Heywood
Nancy McBride
P.O. Box 2088
40 Tartan Drive
Caledonia, ON CANADA N3W2G6
905.765.2315
nmcbride@sympatico.ca
Sponsors: Linda St. James, Julie Ann Lockett

Brad Pence
Kennel Prefix: Bradonscotts
600 East Illinois St.
New Baden IL 62265
618.691.2748
B.Pence82@live.com
Sponsors: Robin and Jim Geppert, Vicki Frazier
Linda Rosenberg
12114 Groth Ct.
Charlotte, NC 28277
704.246.8212
lrosenberg70@gmail.com
Sponsors: Jill Mashburn, Vicki Carpenter
Michael Siener
17 Morning Glory Square
Lafayette, LA 70507
337.233.1908
msiener@consultox.com
Sponsors: Charlene Gann, Kim Magnuson
Sue Stacy
2815 Moorman Place
Middletown, OH 45042
513.423.6663
lilbdoglover@aol.com
Sponsors: Pam Williams, Barb Zink
Victoria Coy Taylor
P.O. 146
Acton, CA 93510
661.269.1033
victoriacoy@att.net
Sponsors: Linda Sanchez, Pat Bolen
Laurie Warren
11400 Links Drive
Reston, VA 20190
571.287.8027
rudyscot@comcast.net
Sponsors: Mary Helen Rice & Patricia Martell
Jr. Members:
Cheyenne Cox
4757 NW 152nd Ln
Reddick, FL 32686
352.525.0505
reneqadepixie00@yahoo.com
Sponsors: Linda Andresen, Sharon Ero
Blair Miran
226 Melancthon Ave.
Lutherville, MD 21093
410.561.2343
blairebair@gmail.com

Pending Membership Applications:

As of September 18, 2013 there are applications pending that represent 19 new members and 3 honorary members pending:

- 3 people (1 individual and 1 family) have been nominated for honorary membership and will be voted on no later than the MCKC board meeting,
- 8 new applicants that were published in Bagpiper #3 and will be voted on October 30, 2013 (5

individual, 1 family and 1 junior memberships);
• 7 new applicants that will be published in Bagpiper #4 (3 individual and 2 family memberships); and
4 applicants (2 individual and 1 family memberships) whose applications are incomplete at this

Applicants that were published in Bagpiper #3:

Lani Cartier

3708 Stonegate Drive
Chapel Hill, NC 27516
919.968.2116

lanic@unc.edu

Sponsors: Charla Hill, Vicky Lapishka

Sue Davenport

2005 Millersville Pike
Lancaster, PA 17603
717.871.9396

ssdavenport@comcast.net

Sponsors: Joanne Orth, Lori Kelly

Gwynne de Longpre

7692 Kenrob Dr. SE
Grand Rapids, MI 49546
616.706.2642

gwynned@aol.com

Sponsors: Nancy Hurren, Liz Lufrano

Jean Hemphill

8719 Parry Lane
Alexandria, VA 22308
703.507.3102

mcdoggies@verizon.net

Sponsors: Joanne Riddle, Mary Helen Rice

Carol & Doug Mancino

559 Loring Avenue
Los Angeles, CA 90024
310.475.0961

ckmancino@hotmail.com

Sponsors: Judy DiGirolamo, Don & Michele Parmiter

Amy Snowden

1300 Palmer Terrace
Jacksonville, FL 32207

904.945.5003

amysnowden@aol.com

Sponsors: Kathi Overby, Janice Kostyzak

Jr. Member:

Grace Coffel

250 Coos Bay Wagon Rd.
Roseburg, OR 97471

541.679.0883 hmcoffel@douglasfast.net

Sponsors: Judy Herring, Karen McLaughlin

Applicants that will be published in Bagpiper #4:

Darlene Ewles

42620 Tenaja Rd.
Murrieta, CA 92562
951.698.4007

rroanranch@aol.com

Sponsors: Jeanie Jennings, Liz Lufrano

Jack & Rita Hess

9130 Covington Blvd.
Fishers, IN 46038
317.845.8112

bossdog6@aol.com

Sponsors: Marcia Dawson, Carol Edwards

Janice & Amy Judge

P.O. Box 378
Custer, WA 98240-0378
360.366.3513

janicejudge@comcast.net

Sponsors: Vandra Huber, Nancy Warfield
Robert Kripaitis
730 Mt. Airy Rd.
Lewisberry, PA 17339
610.724.9965
rgk45@ptd.net

Sponsors: Mary Helen Rice, Susan Walsh
Philipp Weber
Sommerwied 22
CH-6362 Stansstad
Switzerland
41.41.612.0405
phil@wep.ch

Sponsors: Charla Hill, Barb Zin
Incomplete Applications:
Lucile "Joy" Atkins
8442 Wartelle Ave.
Baton Rouge, LA 70806
225.927.1780
lucilejoyatkins@gmail.com

Sponsors: Mary Parrotti, Kathy Vogt
Jennifer Lee & Alex Zhou
173 Gypsy Lane
King of Prussia, PA 19406
267.934.9663
woofgrooming@yahoo.com

Sponsors: Charla Hill, Geoff Dawson
Michael Bishop
W4628 Hall Rd.
Rio, WI 53960
608.345.1822
Michael@mbgenetics.com
Sponsors: Cindy Cooke, Ernie Tannehill

All applicants have received ongoing communication regarding the status and evolution of their applications. No negative feedback has been received on any applicant so far this year.

HONORARY MEMBERS APPROVED BY SECRET BALLOT

Keith Bates

David and Virginia Luken

Corresponding Secretary will write them a letter to notify them and invite them to the Rotating and the Dinner.

Obedience and Rally - Mary Helen Rice (*Liaison, Steve Russell*)

STCA Rotating Specialty
April 6, 2013 Judge - Richard Mullen
(Contract stated \$100.00 plus expenses)
Rally Trial #1 - 4 Scotties
Rally Trial # 2 - 6 All Terrier
STCGA Rotating Specialty
April 7, 2013 Judge - Marleen Burford
(Contract stated \$200.00 plus \$50.00 for obedience equipment except Rally equipment.)

Obedience Trial #1 - 4 Scotties
Obedience Trial #2 - 5 All Terrier
STCA National Obedience / Rally / Sweepstakes
October 4, 2013 Judge - Nancy Withers Obedience 10 Scotties Rally, 10 Scotties.
(Contract states \$100.00 plus mileage, tolls, hotel and meals.)

Pedigrees / ROM - Mary O'Neal (*Liaison, Steve Russell*)

NO REPORT – Last update to database August 2013.

Public Information and Education - Kathy Vogt

This year the committee was to recruit new members to join the Scottish Terrier Club of America.

We realized we had to locate them and find their current addresses. The best places to find them were from dog-shows and agility events. We obtained the information and started.

Sample letters were completed with the official logo of the club at top. A sample letter was written for placing at a dog show and one for agility. Always the date of the event was used, the name of the show and the registered name of the

dog. The letters were personable, warm, and congratulatory. Our outstanding trifold was also included along with my telephone number. I have received many calls from owners of Scotties thrilled that they were asked to join. Plus the trifold worked. Before speaking, the trifold was read cover to cover. For that, many thanks go to Adrian Sanchez for locating a good printer for the re-printing of the trifold. Kathy's Expenses have been donated.

Regional Clubs - Lori Kelly

Regional Club Representatives & Regional Club Information

Plans are underway for succession. A revision is needed for role of Regional Club Representative Chair as responsibilities have changed to include coordinating Regional Club Specialty Catalog Ads, editor of **Wrap Up**, and Clan Report editing Regional Club Specialty Catalog Ads

We are about to finish the 2013 calendar of specialty catalog ads. I am presently waiting to hear back from Paul DeBene (Tampa Bay) on cost of ad and to whom ad and payment should be sent. This will complete the list for this calendar year. The ad for STCNO has been sent to STCNO president. I have received favorable responses from a few of the regionals in appreciation for the ads. I recommend that we continue this tradition. Request approval of a budget of \$500 for ads in 2014 to include those clubs who did not have shows this year (Greater Pittsburgh and Western Virginia) and confusion with deadline for Houston.

Regional Club Specialty Show Advertising in *The Bagpiper*

The Tampa Bay Club was notified in July about the opportunity to advertise in issue #3. The following clubs will be contacted in advance of the 10/15/13 deadline for STCA Board Report – Sept. 2013 advertising their '14 specialty shows in issue #4: Heart of America, Greater Dayton, Greater Atlanta, and Greater Baltimore. I recommend that we continue this tradition.

Glenda Tucker will be the new Regional Club Representative Chairperson

WRAP UP – Lori Kelly

Editor – WrapUp -every 6 weeks

The Sept./Oct. '13 issue was packed with information pertaining to the '13 National Specialty/MCKC week and regularly featured club activities. Title was edited slightly so that heading in the email blast may encourage increased readership, focusing on national club news AND regional club news. Next deadline is Sept. 25 for the Oct./Nov. '13 issue. Wrap Up will be a standing committee. Wrap Up will be called STCA National Newsletter.

Meeting adjourned: at 4:50 PM EST. Williams/Spence. Passed unanimously.

October 3, 2013

Meeting Call to Order: President Charla Hill called the meeting to order at 8:02 AM EST

Rescue - Erica Cerny & Jeanne Lishia (*Liaison, Helen Price*)

Motion: Erica Cerny & Jeanne Lishia to be Co-Chairperson. Prince/Kelly. Motion approved. 12- Yes, 1-Abstention

The summer proved to be a challenging time for rescue. We had a number of dogs come to us in areas where we do not have adequate coverage. Vicki Frazier, our Rescue Coordinator in Missouri, has been especially helpful in rescuing dogs that come to us in areas of the Midwest where we do not have rescue organizations.

We sponsored a "Mentor's Program" where a different topic of interest was presented by a subject matter expert on a weekly conference call. Some of the topics presented included "How to Design a Rescue Facebook Page" and "Establishing 501c3 Status for your Rescue". We invited Bob Gann and Glenda Tucker, from the STCA website team to discuss the services available to rescue groups through the national site. Our audience was very happy to hear about the ways that the STCA site can support rescue work.

We discussed the possibility of automatically downloading rescued Scotties that are posted on petfinder.com to the rescue section of the STCA site. Bob felt that was something that could be done and committed to looking into how that could be accomplished.

During that call, it was suggested that the STCA National Rescue create a Facebook page. Glenda Tucker volunteered to design the page with input from the Rescue Committee. Some of the features will include posting of Scotties from around the nation and important information about how to apply for a rescue or make a donation to the RTF.

The Rescue Committee plans to continue the mentor series, possibly during the winter months.

Erica Cerny is coordinating the Rescue Parade for the STCA Sweeps event. This year, there will be fewer dogs so that there will be less confusion on that day. Helen Prince has offered her help to coordinate for STCA so that we will have a successful event.

Rescue Trust - Erica Cerny, Jeanne Lishia Co-Coordinators, Norma Mitchell, Sec. Linda Hill, Treasurer

Motion: Linda Hill to continue as Trustee on the Rescue Trust. Prince/Dawson. Passed unanimously

Linda Hill has been appointed Treasurer as of September 12

July 1 to September 17, 2013

Beginning Balance: \$15,500.77

Less Expenses:

Returned check account closed 75.00

Bank fee 20.00

Plus Donations: 2070.00

Ending Balance: \$17,475.77

Board Consensus: To send Thank You cards for individual donations other than donations at dues time.

SOP's- Marcia Dawson

Motion: to approve the Corresponding Secretary SOP. Kelly/Waite. Passed unanimously.

Motion: to approve the Historian SOP as amended. Kelly/Burge. Passed unanimously.

Motion: to approve the SOP for STCA Honorary Membership. Williams/Waite. Motion approved. 12 – yes, 1 - abstention.

Standard Committee – Merle Taylor, Chair, Kathi Brown, Kathy Ferris, Darle Heck, Tom Hossfeld
Sept 9 - Kathy Ferris and Merle Taylor were appointed committee members. Darle Heck, Kathi Brown, and Tom Hossfeld were reappointed members.

Kathy Ferris and Merle Taylor were provided materials bringing them up to date. A copy of AKC's Guidelines for Writing Breed Standards was also made available.

On July 16, all five members of the committee met (via teleconferencing). Merle Taylor accepted the position as Committee Chair. Discussion was held as to how the committee could best achieve its purpose. The Committee also discussed our line of communications with the STCA Membership, the STCA Board of Directors, and AKC. Kathy Ferris volunteered to develop a flowchart illustrating AKC's requirements and its alignment with the Committee's efforts when changing the standard. Kathi Brown will maintain a record of our teleconferencing meetings. The next few months will be spent in developing a procedure that follows all guidelines set forth by the STCA and AKC. Then, the Committee will begin to work on its task within those guidelines.

The Committee's next meeting will be a teleconference on September 16. President Charla Hill, as STCA Board's liaison, will join us at this meeting Charla will be able to discuss with us her conversations with Maribeth O'Neill.

MEETING September 16- Kathy Ferris has a flow chart (visible). Discuss what they are doing in the future. They are going to work on education first. No recommendations for quite a while. Flow Chart and general education information will go to the website. Current standard among information. Guidelines how to propose and the process a standard is the flow chart purpose. Charla sent to the website.

Sunshine- Charlene Gann

Gail Dalymple- Get Well 4/16/13

Helen Prince-Get Well 4/16/13

Barb Casey-Thinking of you 5/13

Nancy Bamford-5/13

Julie Bare-Get Well 5/13

Julie Bare Family-Sympathy 5/29/13

Fred Krupp-Get well 6/13

Barbara De Saye-Get well 7/13

Kelli Edell-7/25/13

Barbra DeSaye Sympathy to Family 7/27/13

Alison McMillan Get well 8/13

Ann Frankawich-Thinking of you 8/13

Deb Brookes-Get well 8/13

Debbie Mims-Get well 8/13/13

Cliff Hewitt-Get well surgery 8/14/13

Michele Parmiter-Speedy Recovery 8/26/13

Richard Hickman family-Sympathy 8/26/13

Beverley Harrison-Sympathy for mother 8/27/13

Sonya Neve-Speedy recovery from surgery 8/30/13

Cerny family-Sympathy for father 9/4/13

Marie Berry-Speedy recovery from a fall 9/16/13

Marie Berry-Happy 95th Birthday 9/16/13.

Trophies – Adrian Sanchez, National Chair, Ellen Avery

The trophy description was included in my report to the Board on July 16, 2013, and was approved by the Board on 7-17-13. Basically, we have engraved glass trophies to cover conformation as well as obedience, rally and agility. We are using up left over trophies for some obedience, rally and agility. The total cost of the trophies is \$2,112.00, which was approved on 7-17-13.

Trophies have been shipped to Charley Cornman (conformation only) and to Mary Helen Rice (Obedience, Rally and Agility).

Trophy donations have been received in the amount of \$1,960.00 with 40 members donating; the bulk of the donations this year came from pay-pal instead of checks.

The trophy list was submitted to both Debi Russell for the MCKC catalog and to Theresa Thomas for the Sweeps, Obedience, Rally and Agility catalog.

Theresa Thomas and Rhea Spence have volunteered with the trophy table at MCKC; do not know what Ellen Avery will do. Have e-mailed Ellen and am awaiting response. More by PayPal

Ways and Means- Danita Tiller, Carol Shraison, Marjorie Rosa, Lori Kelly

Ways & Means L. Kelly Report

Committee members Shraison, Tiller, Rosa, and Kelly continue to plan and work towards the National Sweepstakes introduction of new items on Oct. 4, 2013. An ad was prepared for *The Bagpiper* issue #3 and information for inclusion in *Wrap Up*. Board volunteers are needed for 1-hour shifts on Fri., Oct. 4. Please contact Danita Tiller (DanitaTiller@comcast.net). Ways & Means items will be used for judge's gifts for this year's National Specialty week events as well as gifts to Agility (Kimberton) and Earthdog participants. Earthdog gifts have been sent. Waiting entry numbers for Agility. Gifts are set for National Sweepstakes, Obedience/Rally, and National Specialty judges at MCKC.

Specialty clubs are encouraged to purchase Ways & Means items at cost for judges' gifts. The on-line STCA Shoppe continues to generate income. Please see the STCA treasurer's report for income and expenses
Will be looking for committee members.

"Keys to Top Breeders" by Pekka Hannulaadd will be a silent auction item.

Motion: to request a budget of \$5000.00 to purchase inventory for 2014. Kelly/Gann. Passed unanimously

Web Technology - Bob Gann, Chair, Glenda Tucker, Michael Krolewski, Michael Bohl, Chris Chavez
Don Caudle (*Liaison, Steve Russell*) Report Gann, Russell Sept 18

Operations: The STCA website continues to operate in a **stable steady state** and perform well, as it has done for over 3 years.

Site Visit Statistics:

Site visits are growing steadily. In 2013, we are averaging over 1.1M hits/month. Since we launched Rothen Business Hosting Services usage has grown from 9.4M hits in 2011, to 10.4M hits in 2012 (~10% growth), to a projected 13+M in 2013 (~25% growth).

Month	Unique visitors	Number of visits	Pages	Hits	Bandwidth
Jan 2013	14,134	22,536	119,143	1,103,942	23.35 GB
Feb 2013	14,206	23,486	135,234	1,181,666	24.15 GB
Mar 2013	18,958	34,517	266,471	1,117,635	19.97 GB
Apr 2013	22,690	41,403	272,585	1,152,353	19.80 GB
May 2013	26,243	41,957	293,480	971,317	16.14 GB
Jun 2013	39,803	72,080	615,029	1,238,790	16.76 GB
Jul 2013	28,311	51,089	426,113	1,084,945	17.28 GB
Aug 2013	23,161	37,912	271,676	985,582	17.80 GB
Sep 2013	12,396	19,767	208,791	545,124	9.40 GB
Oct 2013	0	0	0	0	0
Nov 2013	0	0	0	0	0
Dec 2013	0	0	0	0	0
Total	199,902	344,747	2,608,522	9,381,354	164.63 GB

Supporting the Club's Business:

- STCA News! - 29 broadcast emails sent to members in 2013 (~1 per week).
 - Breed - Standards Committee documents, presentations, and member comments.
 - Club Election – communications to members, plus biographies for STCA officers.
 - Treasurer – monthly financial statements are on-line for the 5th year.
 - Show – created 1st on-line entry forms for Rotating Specialty.
 - Show - Supported Montgomery National Specialty with week's schedule, premium lists, info packet, hotel reservations, reserve reception, HTF seminar, meals, catalog ads, trophy donations, directions, etc.
 - Club Awards and AKC Titles are now on-line for the last 5 years.
 - Award Standings – formatted AKC monthly tally data is now on-line for tracking.
 - Historian – actively adding articles, photos, etc. to build out the Historian Library.
 - Historian - historical Bagpipers (from 1980-) scanned and published on-line.
 - Regional Clubs –Regional Wrap Up communications are on-line for 4th year.
 - Regional Specialty Banners added to the home page.
 - Breeder Referral – Cleanup underway. Member request form for free listing service.
 - Pedigree – applied latest update on 8/21 (134,500 entries).

Feedback: 741 feedback forms from members suggesting changes to keep the site current have been processed in the first 8-1/2 months of 2013 (about 3 per day).

Site Upgrade: Work is underway to upgrade Joomla content management software which underlies our STCA website. A test version is up and running. The team is still working through technical issues with the template, Breeding Forms, Grumpy Contacts, etc., so rollout has been postponed until after Montgomery to minimize disruption.

Montgomery Weekend –Lori Kelly

National Specialty/MCKC Week – Oct. 3-8

2013 MCKC Week/Regional Club Hospitality – Wed., Oct. 3. Preparations are underway for the club's 4th Annual Hospitality Reception, open to ALL STCA members. We return to the Sheraton Bucks County Hotel (6:30-8:30 p.m.) Advertising was featured in *The Bagpiper*, issue #3; information was also included in the MCKC Information Packet and *WrapUp*. Janet Tomlinson is providing weekly updates on reservations. Name badges, gift bags and contents are donated. Menu has been finalized with catering staff. Cash bar. A free raffle ticket will be included with each gift bag. Raffle items have been donated and will be delivered to the hotel. Winning tickets will be drawn during reception. Board members are needed to assist Janet Tomlinson and Glenda Tucker at the registration table. Table signage is complete. Final meeting with catering staff and hotel sales director has been scheduled. Deadline for all reservations is set for Sept. 27.

Catalog Advertising and Information – Debi Russell (*Liaison, Jerry Burge*)

Total ads sold for Montgomery and Sweepstakes Catalogs was \$1,122. There were sixteen pages of paid ads and four club ads for a total of twenty pages.

Banquet Reservations – Janet Tomlinson (*Liaison, Lori Kelly*)

Janet has made adorable dinner tickets. Her husband went to the hospital, so everything was turned over to the STCA President in case she didn't make it to the function.

MONTGOMERY Support Team - (Liaison, Jerry Burge)

Charley Cornman, Chair. Some MCKC trophies sent by manufacturer, Ted Miyamura arrived broken. Ted will replace them in time for the event.

Trophy Engraving, Cliff Schultz. Cost \$1,626 to engrave Annual Awards and Montgomery perpetuals.

Ring Decorations, Dan and April Green

Judge's Gifts, Lori Kelly

Vendor's - \$1,125.00.

Rotating and MCKC Sweepstakes Show Secretary –Theresa Thomas

See Recording Secretary's Report

New Business

Ad Hoc Committee on Membership Recommendations – A committee will be put in place by Oct. 31. Lori Kelly will report back by Winter Meeting.

Motion: that we approve the committee as presented consisting of Lori Kelly –Chair, Kelli Edell, Helen Prince, Pat Wooster, Jeff Waite, Charla Hill. Kelly/Dawson. Passed unanimously.

Bench Show Committee for MCKC events appointed: Helen Prince Chairman, Adrian Sanchez, Kelly Edell, Rhea Spence.

Memorial Dedication. Nancy Clements contacted a member of the Board with a request for the Board to consider dedicated the National Montgomery Specialty in memory of Barbara DeSaye. Feeling was dedication at the Rotating was not adequate. Michigan Club will dedicate their Specialty to Barbara DeSaye in April.

Motion: to rescind the motion to dedicate the STCA Rotating 2014 in Michigan to Barbara DeSaye Dawson/Williams. Passed unanimously.

Motion: to dedicate the Montgomery 2014 to Barbara DeSaye. Dawson/Williams. Passed unanimously.

Proposed Tartan Terrier Show – 5 Scottish Terrier Breeds Show in Spring of 2017. Charla will advise the committee of STCA Board suggestions and concerns. All still in the planning to determine if there is an acceptable date for STCA.

Proposed Agility Trial: Pam Williams presented an idea for the STCA to host a one or two day all breed Agility Trial spring/summer event in the Midwest area. This could be a day or two added to an existing all breed agility trial in order to share expenses and location. The board is asked to consider this and proceed with a group to research the idea and present a proposal to the board at the Rotating 2014 meeting. Sept 25, Mary Helen wrote: *Yes, Pam had called me on the idea. I suggested taking it to the BOD first then voting at the Rotating. I suggested for the first we would need to hook up with a existing agility trial. If they do Sat and Sunday we could do Friday. That way we can see how it goes. If we hook up with a existing club then we could be using there equipment and Trial Sec. Also their layout for the premium. I suggested the Purina site.*

Board Consensus: For Pam to form a committee to bring a proposal to the STCA.

Meeting Adjourned: at 12:03 PM EST. Prince/Williams. Passed unanimously.

Respectfully submitted by Theresa Kay Thomas, Recording Secretary