



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference Call
Wednesday February 19, 2020
8:30 p.m. – 10:05 p.m. ET

CALL TO ORDER: Lori Kelly

Roll Call

PRESENT: President, Lori Kelly; Vice President, Kathy Ferris; Corresponding Secretary, Theresa Thomas; Recording Secretary, Rod Ott; Treasurer, Steve Russell; AKC Delegate, Helen Prince; Directors: Class of 2020: Jerry Burge, Ron McConnell, Gary Stroede, Pat Wooster; Class of 2021: Kelli Edell, Michael Krolewski, Mark LaBonte, and Pam Williams.

ABSENT: none.

Motion: To excuse Jerry Burge from the Jan.15th board meeting. Prince/Wooster. Passed unanimously.

Welcome: Lori Kelly

Approval of Meeting Minutes – January 15th, 2019 – no corrections, stand approved as presented to the board.

Report of the Secretaries – R. Ott- Member roster has been updated through Jan. 31, 2020 based on membership renewals. An extensive list of member contact information changes has been sent to the Bagpiper editor to be published. An updated Bagpiper mailing list sent to Bagpiper editor and circulation manager. An updated STCA Handbook mailing list sent to Helen Prince for the Handbook printer to use. An updated hard copy mailing list sent to the Corresponding Secretary. All member renewal forms received by the Treasurer, through Jan. 31, 2020, have been sent to the Recording Secretary and received.

-T. Thomas- Received board reports from board members and agreements to serve. Entry forms for Rotating 2020 being received. Applications to serve as an officer, board member, or on a STCA committee, should be sent to the Corresponding Secretary by Mar. 1st, 2020.

Treasurer's Report - S. Russell – membership renewals – Over 20% of members did not renew by the Dec. 31 deadline. The board members followed up with the remaining members in Jan. 2020, and achieved a 97% renewal rate. 23 members or 3% of members did not renew and were dropped from the roster. 732 members paid their membership renewal and 23 did not. The 3% loss rate is less than what has been experienced the last 5 years. 2.3% of members passed away in 2019. Approximately 50 new members are needed yearly to maintain membership levels. Receipts from dues, of \$28,000 are covering approximately 25% of the club expenses. Donations of \$12,000 for various categories, were also received with membership renewals. 258 changes to the roster contact information were received in the membership renewals.

-Finances – Proposed budget for 2020 sent to board members for review and discussion at Rotating board meeting in March.

Vice President's Report- Rotating 2020 P. Williams/K. Ferris

-P. Williams – Discussion on possible vendors for Rotating 2020. Hotel room reservation update. A bagpiper to play during hospitality and before dinner. Top 20 updates and judging procedures discussed. Rosettes are done and received.

-K. Ferris – MCKC 2020 judge is Sally George, pending AKC approval, contract is signed. 2020 Sweepstakes judge is Robbi Garvin, pending AKC approval, contract is signed.

Old Business - STCA Handbook – Prince. Printing should be finished by Feb. 28th, 2020 and mailed to members the first week of March 2020.

-Website – L. Kelly. Bob Gann has migrated the website to a new server. Marianne Melucci and Marcia Dawson are finishing up the health pages and will be discussing recommendations for the pedigree site, with the board, at the March meeting. Member user list has been updated on the website.

New Business

Motion to go into executive session at 9:57 pm to discuss personnel matter. Prince/Burge. Passed unanimously.

Motion to leave executive session at 9:59 pm. Ferris/Prince. Passed unanimously.

Judge's Contract/Status – K. Ferris. – discussion on revisions to our STCA non-regular judges contracts.

Adjournment – **Motion to adjourn meeting at 10:05 pm. LaBonte/Burge. Passed unanimously.**

Next meeting – Thursday March 19th, 2020 – 8:30 am ET

Respectfully Submitted – Rod Ott, Recording Secretary