



Minutes
The Scottish Terrier Club of America, Inc.
Emergency Meeting of the Officers and Directors
Teleconference Call
Wednesday, March 11, 2020
9:04 p.m. – 10:27 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, and Pam Williams.

ABSENT: Mark LaBonte.

Motion: To excuse Mark LaBonte from the March 11th emergency board meeting due to a personal emergency. Prince/Burge. Passed unanimously.

Welcome: Lori Kelly

New Business – This emergency meeting of the STCA officers and directors was called to evaluate whether or not the events of Rotating 2020 weekend (March 20th-22nd, 2020) should take place, due to the coronavirus pandemic, and what would be in the best interest of our members.

Discussion followed regarding still having the show, canceling, or postponing the show; including contact with the AKC, contact with the host site Roberts Centre/Holiday Inn concerning our contracts and our financial liabilities should we proceed with possible reduced attendance, cancellation or postponement. Roberts Centre/Holiday Inn is willing to honor contract if events are rescheduled within the calendar year. AKC needs to be contacted regarding other dates.

All officers and directors were given the opportunity to individually discuss and share their views on whether to hold the show as planned, cancel completely, or postpone to a later undecided date.

Motion to postpone the STCA National Rotating 2020 weekend pending availability of future additional available dates. Ferris/Prince. Discussion on motion. Roll call vote. Voting yes on motion to postpone: Ferris, Thomas, Prince, Burge, Stroede, and Krolewski. Voting no on motion to postpone: Ott, Russell, McConnell, Wooster, Edell, and Williams. Tiebreaking yes vote by President, Lori Kelly. Motion to postpone the STCA National Rotating 2020 until a later undecided date passes.

Communication of the board's decision will be communicated to the performance event chairs, all judges, the Top 20 chair, the event participants, the membership, the AKC, the co-host Greater Dayton STC, trial secretary for the performance events, the Roberts Centre/Holiday Inn.

The March 19th scheduled board meeting in Wilmington, Ohio, will be rescheduled at a future date.

Adjournment – **Motion to adjourn meeting at 10:27 pm. Prince/Burge. Passed unanimously.**

Respectfully Submitted – Rod Ott, Recording Secretary