



**Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Meeting of the Officers and Directors**  
**Teleconference Call**  
**Wednesday, April 15, 2020**  
**8:32 p.m. – 10:07 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

**Welcome:** Lori Kelly

**Approval of Meeting Minutes – April 1, 2020** – no additions or corrections, stand approved as presented to the board.

**Report of the Secretaries –**

Recording- R. Ott – nothing to report at this time.

Corresponding –T. Thomas – all members and alternates for the nominating committee have agreed to serve.

**Report of the Treasurer-** S. Russell – Current status Rotating Financials

STCA's 2020 Rotating Specialty recorded a net financial loss of \$2,700 after refunds were distributed in April, donations received and deposit for Roberts Center received back. The club experienced a shortfall in operating cash, due to the expense of refunds and printing expenses for Bagpiper issue #1. The Treasurer covered the operating cash shortfall by moving cash from April retained earnings disbursement into the clubs checking account.

Budget for 2020 – The Treasure distributed the proposed 2020 budget to the officers and directors for review and discussion.

**Motion for board to approve the 2020 budget and operate under that budget.**  
**Russell/Edell. Board members discussion followed. Passed unanimously.**

**Old Business** – P. Williams –Bagpiper issue #2, 2020 cover drawing winner was Lisa Inman Lee. Concern was expressed over possible advertising shortfall in Bagpiper issue #2 due to the Coronavirus and the state of the current economy. A 50% off promotion for advertising sale was recommended. Volunteers will make calls to solicit possible advertisers to hopefully make up some of the possible advertising shortfall.

R. Ott –Judges Selection Process Recommendations – the ad-hoc judges selection committee presented several different options to revise the procedure for STCA specialty judge selection. Officers and directors discussed the various options and the request was made to the committee to provide a specific timeline and more details.

L. Kelly – judges for MCKC 2020 sweepstakes-Robbi Garvin, regular classes-Sally George.

**New Business** – L. Kelly – Judges Education/Canine College Update webinar to take place May 8<sup>th</sup>, 2020. The updated judges education page has now gone live on the STCA website.

Brace Trophy – William Berry would like to offer a Brace trophy for MCKC 2020, presented outright. Board discussed, possibility for MCKC 2021.

Social Media – Video approach/Suggestions – Possible video presentations by members for the STCA Facebook Page was discussed. Kelli Edell will follow-up with members of the Houston club.

MCKC events (rally, obedience, sweepstakes, and regular classes) are currently going forward as planned. Event contracts, specifically host hotel, are being reviewed for cut-off dates and fees that may be incurred should cancellation need to take place, due to the global pandemic.

Next teleconference to be May 20<sup>th</sup>, 2020, 8:30 pm ET.

**Adjournment – Motion to adjourn meeting at 10:07 pm. Prince/Williams. Passed unanimously.**

Respectfully Submitted – Rod Ott, Recording Secretary