



**Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Meeting of the Officers and Directors**  
**Teleconference Call**  
**Wednesday, May 20, 2020**  
**8:35 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

**Welcome:** Lori Kelly

**Approval of Meeting Minutes – April 15, 2020** – no additions or corrections, stand approved as presented to the board.

**Report of the Secretaries –**

Corresponding – T. Thomas – nothing to report at this time.

Recording – R. Ott – Nominating committee report received from Chairperson Marcia Dawson. Slate of officers and directors presented to the board. Everyone on the nominated slate has agreed to serve and signed acceptance forms received. All biographies have been received and proofed. The mailing list, slate letter and biographies have been sent to the printer for a quote.

**Motion for board to approve DMK Printing's invoice for the 2020 Nominating committee slate letter to members, biographies letter, envelopes, and postage in the amount of \$1,266.60. Russell/Edell. Board members discussion followed. Passed unanimously.**

**Report of the Treasurer-** S. Russell – For the month of April, the club lost approximately \$15,000 due to refunds for the cancellation of Rotating 2020. YTD, we are \$+500, with approximately \$8,000 in checking. In the month of May, the 2019 taxes have been prepared with the help of member, April Green. However, the government has postponed the filing deadline to July.

**Old Business** – T. Thomas - Destiny Am Bred Award new sponsorship offer by member Bill Berry, was presented, and the board discussed. L. Kelly to discuss board concerns with Bill Berry.

Montgomery Committee – H. Prince – Possible options for the Montgomery County weekend timeline were presented.

Montgomery hotel – L. Kelly – Currently everything at the hotel, like the restaurant, is closed and staff is furloughed, due to the Coronavirus pandemic. The hotel has extended our decision deadline to July 30, 2020. Discussion by board on potential requirements by CDC, AKC, state and county government mandates.

Commemorative Pin – L. Kelly – Pin is complete for the 120 year celebration. H. Prince suggested we include a link to the Chicago STC, host of 2021 Rotating, for possible merchandise sales.

Judges Selection Process Recommendations – R. Ott - the ad-hoc judges selection committee presented a specific timeline on selecting judges for national specialties and more details on a possible new judges selection committee. Board discussion took place. Committee to revise recommendations based on board discussion.

Bagpiper – Change in committee – P. Williams. Kari Hill has agreed to take over the position of Bagpiper circulation manager from Charla Hill, effective immediately, through the end of 2020.

### **New Business**

Regional Clubs – L. Kelly – Contact from the STC of California President, Bill McGuiness, regarding nominating committees, elections, club communication, etc. during the coronavirus pandemic lockdown.

Cancellations due to pandemic: STC of Northern Ohio has cancelled both specialties in August. STC of Greater Denver is holding off any decision until the Greeley, CO KC makes a decision.

K. Edell - Michigan STC is prepared to go ahead with a stand-alone specialty in September. They are interested if the board would approve Michigan and possibly Dayton STC and/or Chicago STC going in with Michigan and doing multi-day specialties. The Board requests that STC of Michigan formally send a letter to the STCA Corresponding Secretary, outlining their proposal for a multi-day, multi-regional club specialty. The Board of Directors will do whatever is necessary to approve the regional clubs holding their specialties in 2020 providing the regional clubs adhere to federal, local, state, CDC and AKC recommended guidelines.

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

Respectfully Submitted – Rod Ott, Recording Secretary