



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Wednesday, August 19, 2020
8:30 p.m. – 10:03 p.m. ET

CALL TO ORDER: Lori Kelly

Welcome: 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 Mark LaBonte from the July 15, 2020 board meeting. K. Ferris/J. Burge. Passed unanimously.

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

Special Guests: Marcia Dawson & Michael Bishop – presentation of HTF Proposal/Q&A. Presentation was made of recommendations on a DNA Bank for the Scottish Terrier. DNA and genetic data will be processed and securely stored, long term, with Resaro Genomics, of Salt Lake City, Utah. Members would retain ownership of their dogs' genetic material and at any time would be able to submit, transfer, retrieve or discard their dogs' DNA from the bank. DNA would be obtained from blood samples, not cheek swabs. Samples of stored DNA would be available for research and testing, with owners' consent. All health, pedigree, phenotypic and genetic data would be confidentially secured. The HTF database is in development currently. HTF has earmarked \$15,000 towards an HTF managed DNA bank to cover DNA extraction, storage, and any other miscellaneous expenses for the first 1,000 dogs in the database. Board members to review presentation material and direct questions to Marcia Dawson and Michael Bishop.

Report of the Secretaries – Corresponding – T. Thomas – Washington State STC is planning on holding their specialty January 20, 2020, location to be determined.

Recording – R. Ott – Ballots were received from board members for new member applicants, names added to roster and Bagpiper mailing list.

Report of the Treasurer- S. Russell – End of July financial report shows a net operating income (loss) of approximately \$11,000. Through the first half of August, revenue from Bagpiper ads for issue #3 has been approximately \$4,000 and revenue from 120th anniversary merchandise sales of approximately \$2,700, which has helped offset part of the financial loss for 2020.

Old Business – Motion to go into executive session at 9:27 pm to discuss the Independent Specialty for 2021. K. Ferris/P. Williams. Passed unanimously.

Motion to leave executive session at 9:29 pm. K. Edell/K. Ferris. Passed unanimously.

Rotating 2023 – T. Thomas – Atlanta STC doesn't want to participate in hosting Rotating 2023, so Piedmont STC would be on their own. The Piedmont STC will be getting back to the board on a show date request and is in process of contacting a host hotel and food vendors.

MCKC week annual awards for 2019 – T. Thomas – Award recipient and donor letters have been sent out by the Corresponding Secretary. 25 and 50 year pins are being purchased so that the letters to those recipients can be mailed out by the Corresponding Secretary. Awards booklet is in process and will be mailed to members prior to the scheduled virtual Oct. 3rd, 2020 meeting date. Trophies are currently being engraved.

New Business –

Membership Vote Status – K. Edell – Current applicants were approved by the board and new member packets have been mailed out.

Rotating 2021 – K. Ferris – The host hotel contract has been signed with a room rate of \$106/night, with a block of rooms that can be expanded if necessary. The sales contract for catering is in process.

Judges' Mentorship Application – L. Kelly – An application received from Rebecca Cross to be a judges' mentor for Scottish terriers. Board discussed.

Motion to accept application from Rebecca Cross to be a judges' mentor for Scottish terriers. S. Russell/M. Krolewski. Passed unanimously.

Adjournment – Motion to adjourn meeting at 10:03 pm. H. Prince/K. Ferris. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary