



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Wednesday, September 30, 2020
8:30 p.m. – 10:24 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, Pat Wooster; Class of 2021: Kelli Edell, Michael Krolewski, Mark LaBonte, and Pam Williams.

ABSENT: Gary Stroede.

Welcome to Invited Guests – Incoming Directors Ellen Avery and Lisa Hills.

Approval of Meeting Minutes – September 16, 2020 – no additions or corrections, stand approved as presented to the board.

Motion to excuse Gary Stroede from September 30th, 2020 meeting. M. LaBonte/K. Edell. Passes unanimously.

Report of the Secretaries – Corresponding – T. Thomas – All 2019 awards have been sent out to the recipients and all 2019 Award Booklets have been mailed out. Correspondence received from AKC to renew our blanket coverage for specialties. All trophies for the 2019 award winners have been engraved, thanks to Cliff Schultz.

Recording – R. Ott – A list of members and emails mailed to L. Kelly and M. Krolewski for sending out email invites to the Zoom award presentation to be held on Oct. 3, 2020. Updated code of conduct form has been mailed out to the incoming officers and directors. Ballots for new member applicants have been incoming from the board members.

Report of the Treasurer- S. Russell – For the month of September the loss in revenue has been approximately \$13,000 and that brings the YTD loss to around \$19,000. With one quarter of the year remaining we have several sources of revenue to help make up that loss. They include Bagpiper #4, dues collection, investments income, 120th year merchandise sales, and possible auction of Scottish Terrier items in November. Bagpiper #3 revenue loss was reduced due to less unpaid content and fewer issues mailed out.

Old Business – Rotating 2023 – L. Kelly– STC of Piedmont proposal has been sent to the board members for review. Date and venue looks good to the board, however the board expressed concern over the cost of the food and beverage expense minimum and is requesting STC of Piedmont try to get the food and beverage minimum lowered to what we usually spend on the rotating specialty and to look at a Covid-19 clause to protect the club and reduce any liability in case the show had to be cancelled.

New Business – L. Kelly - We need to stay on top of contact updates when regional clubs change officers. Discussion on supporting regional club grants in the future.

Motion to continue to support the 20 STC regional clubs for the 2020/2021 club year, continuing to offer 2 educational grants, STCA specialty catalog ads (1/2 page black and white ads in the Bagpiper), grant for the club hosting the rotating, and Meet the Breed, if it takes place. K. Ferris/H. Prince. Passed unanimously.

Tallies – M. Krolewski – new volunteers to assist Michael Krolewski and Robert Gann are Lisa Hills, Christine O'Brien, Pat Wooster, and Sue Stacey. Publishing of tallies will continue now that AKC data has started to be received again.

Rescue Trust – L. Kelly – Rescue trust is requesting approval of their new streamlined application form. Approved unanimously.

Motion to increase from \$1,500 to \$2,000 the amount of Rescue Trust fund money that can be made per request without board approval. H. Prince/P. Wooster. Discussion. Passed unanimously by roll call vote.

Motion to go into executive session at 9:40 pm to discuss One-on-One mentoring program. P. Williams/H. Prince. Passed unanimously.

Motion to leave executive session at 10:19 pm. P. Williams/M. LaBonte. Passed unanimously.

Motion to go into executive session at 10:20 pm to discuss HTF Trustees. T. Thomas/K. Ferris. Passed unanimously.

Motion to leave executive session at 10:22 pm. H. Prince/P. Williams. Passed unanimously.

Next meeting will be Thursday, Oct. 8th, 2020.

Adjournment – Motion to adjourn meeting at 10:24 pm. H.Prince /K. Ferris. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary