



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Annual Meeting continued
Zoom Conference Call
Wednesday, October 21 2020
8:34 p.m. – 9:56 p.m. ET

CALL TO ORDER: Lori Kelly

Welcome: Lori Kelly

Roll Call

PRESENT: President, Lori Kelly; Vice President, Kathy Ferris; Recording Secretary, Rod Ott; Treasurer, Steve Russell; AKC Delegate, Helen Prince; Directors: Class of 2021: Michael Krolewski, Mark LaBonte, Pam Williams; Class of 2022: Ellen Avery, Lisa Hills, Ron McConnell, and Pat Wooster.

ABSENT: Theresa Thomas, and Kelli Edell.

Motion to excuse Theresa from October 21st, 2020 meeting. M. LaBonte/P. Williams. Passes unanimously.

Motion to excuse Kelli Edell from October 21st, 2020 meeting. M. LaBonte/P. Wooster. Passes unanimously.

Approval of Meeting Minutes – October 8, 2020 – no additions or corrections, stand approved as presented to the board.

Report of the President – L. Kelly – 2 committee chairs were left off last month's approval of committees. The CHIC committee will be chaired by Helen Prince. Top 20 will be chaired by Vandra Huber, with show chair Kathy Ferris as board liaison. Approved by the board unanimously. In person winter board meeting will be changed to a Zoom meeting, with a date to be determined, due to COVID-19 restrictions. AKC Humane Fund donation request has been received, board to review information before considering a donation.

Report of the Secretaries – Corresponding – T. Thomas – absent.

Recording – R. Ott – Ballots received from board members for 3 new member applicants. They were approved unanimously and member information added to the member roster and Bagpiper mailing list.

Membership Report

USA Members:

469 Single Memberships
223 Family Memberships
5 Junior Memberships
12 Honorary Memberships

Foreign Members:

44 Single Memberships
13 Family Membership

Report of the Treasurer- S. Russell – The first 3 weeks of October have been good for the club with receipt of interest income paid on our investments, ad sales from Bagpiper #4 around \$4000 at this time, along with income from 120th anniversary merchandise. Currently, we have an income of \$7,815, for this month, reducing the YTD loss down to \$-10,976. We still expect income from Bagpiper #4 ad sales, the start of dues collections, and continuation of merchandise sales. Membership renewal forms have been printed and are being mailed out to the membership. There is also a membership renewal form available on our website.

Report of the Vice President – K. Ferris – Rotating 2021 –Chicago STC has a “windy city” logo/motif for Rotating 2021. Westminster KC has moved their show to June 11-13th, 2021 but that should not have a big impact on rotating as it’s the following weekend. The Grayslake show site is planning on outdoor rings, with grooming indoors. At this time, we do not know if there would be indoor rings, if we would have one of them, and how it would impact the Top 20. The show chairs have been made aware of our needs and concerns. Ring times have not been decided as of yet. Catering is available with boxed lunches, however that is currently all pending, dependent on what the showgrounds will allow at that time. Hotel arrangements have been made and advertisement submitted for the Bagpiper.

Montgomery 2022 – Hotel contract information has been sent to the Treasurer. A \$500 deposit will be paid to the hotel on Jan. 1, 2021 upon signing of the contract. The 2nd deposit of \$1,000 due on Dec. 31, 2021, 3rd deposit of \$1,000 due July 1, 2022, and balance due 10 days prior to arrival. Room rate is increasing to \$132 per night. A new COVID policy will be in place for 2021 and 2022 with all deposits returned and contract cancelled in the event of government lockdowns. Our commitments are approximately \$25,000 on rooms and \$6,500 on meals, with a need to meet 80% of 216 room nights.

Rotating 2023 – Working on giving Piedmont STC averages on attendance, meals, rooms, etc., so that they can have a more accurate contract with the host hotel. The board has not seen a contract as of yet.

Report of the AKC Delegate – H. Prince – AKC has made an exception to their policy on commercial filming, at dog shows, to allow for live streaming on personal Facebook pages, Instagram, and Twitter and other similar non-commercial social accounts. STCA members are allowed to live stream ringside as long as it’s for personal, non-commercial use.

Old Business – L. Kelly – Request discussion and approval of all committee reports not requiring action at this time.

Legislation Committee, Public Information Committee, ROM/HOF Committee
Sunshine Committee, Trophy Committee.

Motion to accept committee reports as presented. K. Ferris/H. Prince. Approved unanimously.

New Business – L. Kelly – The STCA and PAWS for Juniors wanted to recognize our juniors for their hard work and accomplishments with grooming aprons. Aprons for all the juniors will be paid for by the PAWS for Juniors committee and they will be handling the shipping.

Next meeting will be Wednesday, November 18th, 2020 by Zoom.

Adjournment – Motion to adjourn meeting at 9:56 pm. R. Ott/M. LaBonte. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary