



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Annual Meeting continued
Zoom Conference Call
Wednesday, November 18, 2020
8:34 p.m. – 9:58 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 2021: Kelli Edell, Michael Krolewski, Mark LaBonte, Pam Williams; Class of 2022: Ellen Avery, Lisa Hills, Ron McConnell, and Pat Wooster.

ABSENT: None.

Approval of Meeting Minutes – October 21st, 2020 – P. Williams requested addition of further explanation of the aprons for the junior members. Revised minutes stand approved as presented to the board.

Report of the Secretaries – Recording – R. Ott – Reviewed preliminary estimate, from Printco, for printing the 2021-2022 STCA roster handbook. Board requested that the recording secretary request alternative quotes from the printer to see if we have different options that may lower the cost. Board discussion also took place about digital on-line roster copy and an option to buy a hard copy roster for members that prefer a hardcopy roster.

Corresponding – T. Thomas – currently receiving back signed agreements for committee chairs.

Report of the Treasurer- S. Russell – At the end of October we ended the month with about a \$6,000 loss in operating expenses. The first half of November brought in about \$13,000 from membership renewals, which has turned around the \$6,000 loss to a \$7,000 gain at this point, with minimal expenses. Net operating income is in the positive now and we will continue to apply membership renewals and merchandise sales to that, through the end of the year. About 10% of membership renewals were paid in late October. By Nov. 18 we are up to 36% of members completing their membership renewals. An update was provided to the board on the status of several deceased members estates.

Report of the AKC Delegate – H. Prince – Delegate meeting to take place on Dec. 2, so a report will be provided at the December STCA board meeting.

Old Business – H. Prince – Rotating 2022 – Hotel contract will be with the Delta Hotel by Marriott in Hunt Valley. Friday will be the Baltimore STC Specialty, Saturday the STCA Rotating Specialty, and Sunday the Washington DC STC Specialty. Show site is 4 miles away from the host hotel at the fairgrounds. The Top 20 will be on Friday night at the host hotel.

Rotating 2023- K. Ferris – Nothing to report, we haven't received a copy of the potential contract to review and discuss.

Montgomery 2022 – K. Ferris – Contract has been signed with the host hotel and paperwork has been sent into the AKC.

Regional Clubs – L. Kelly – Kathleen Dunleavy has been collecting information from all the regional clubs to update information on their officers and boards, delegates, etc.

Goals – board members are being asked to present their ideas for goals for the club for the coming year.

New Business – L. Kelly – A question came up about rules of ROM awarded by STCA as to eligibility that the award goes to the dog. Discussion was held. The recipient of the award, being a dog, is not required to be owned by the breeder/member.

STC of Greater Denver – T. Thomas – The STC of Greater Denver has sent a letter requesting approval, from the STCA board, to hold a dual specialty, on Aug. 20th, 2021. One specialty in the AM and other in the PM.

Motion to approve the STC of Greater Denver's request to hold a dual specialty on Aug. 20th, 2021. L. Hills/K. Ferris. Passed unanimously.

Both specialties would count toward the award standings and bred-by medallions provided for both.

Judges Specialty Selection – L. Kelly – Names should be submitted to Corresponding Secretary, Theresa Thomas for the 2022 Rotating specialty sweepstakes and regular class judges, 2022 MCKC specialty sweepstakes and regular class judges, and 2022 Independent Parent Specialty to judge.

Next meeting will be Wednesday, December 16th, 2020 by Zoom.

Adjournment – Motion to adjourn meeting at 9:58 pm. K. Edell/L. Hills. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary