



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Annual Meeting continued
Zoom Conference Call
Wednesday, December 16, 2020
8:30 p.m. – 9:48 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 – November 18th, 2020 – No additions or corrections. Minutes stand approved as presented to the board.

Report of the Secretaries – Recording – R. Ott – STCA Roster for 2021/2022 update.

Motion to move forward with a printed roster for 2021/2022, with Printco, pending approval of printing estimates. P. Williams/P. Wooster. Board discussion. Passed unanimously.

Board discussion took place regarding the possible migration from a printed roster to an on-line roster in the future.

Corresponding – T. Thomas – Still waiting on a few outstanding agreements to serve. Follow up emails have been sent.

Report of the Vice President – K. Ferris – Still awaiting a copy of a contract from STC of Piedmont for hosting the Rotating in 2023. STC of the Piedmont is also requesting a date change for their 2021 specialty show. The board is requesting that they send a formal letter requesting a date change for their 2021 specialty.

Report of the Treasurer - S. Russell – The first half of December the club has brought in another \$7,000 through dues renewals, which has brought the year to date net operating income to \$17,000. Net income after extraordinary expenses is down to a loss of \$-6,900. Currently, we have about 62% of the dues paid through mid-December. 38% of members still need to renew their dues which could close the gap and we could break even at the end of 2020.

Report of the AKC Delegate – H. Prince - Amendment at the AKC delegate meeting was approved to prevent local specialty clubs from applying to AKC for membership. The Parent Club should be the club that represents their breed with the AKC. Amendment to the by-laws was also approved for 2020 specialties, which were not held, to be held in 2021.

Old Business – T. Thomas – Judges Specialty Selection – names of breeder judges and terrier judges need to be submitted to the corresponding secretary before the January board meeting for consideration for 2022 national specialties.

Motion to go into executive session at 9:20 pm. K. Edell/K. Ferris. Passed unanimously.

Motion to leave executive session at 9:38 pm. H. Prince/M. Krolewski. Passed unanimously.

New Business – L. Kelly - Washington State STC Specialty has cancelled their specialty in January, 2021. Alternate dates are being investigated by the Washington State club.

Judges for 2021 specialties, pending AKC approval:

Rotating - sweepstakes – Lisa Hills

regular classes – Sandra Anderson

Independent Parent Club Specialty – Bill DeVilleneuve

Montgomery County – sweepstakes – Jeanice Barton

regular classes – Fred Ferris

Next meeting will be Wednesday, January 20, 2021 by Zoom.

Adjournment – Motion to adjourn meeting at 9:48 pm. R. Ott/L. Hills. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary