



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Wednesday, February 24, 2021
8:35 p.m. – 10:12 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, Pam Williams; Class of 2022: Ellen Avery, Lisa Hills, Ron McConnell, and Pat Wooster.

ABSENT: Mark LaBonte.

Approval of Meeting Minutes – February 17th, 2021 – Minutes stand approved as presented to the board.

Old Business – L. Kelly – Goals for 2021 – The board discussed goals for the STCA club year 2021. General consensus is that we focus on breed education for members and judges, and focus on membership as it pertains to the application process and explore outreach to all Scottie fanciers.

2021 Budget Review and Approval – S. Russell – The proposed 2021 STCA budget was presented by the Treasurer to the board for review and discussion. All budgetary items were reviewed.

Motion to approve the 2021 STCA proposed budget as presented to the board. H. Prince/K. Ferris. Passed unanimously.

New Business – L. Kelly – Washington State STC is requesting a specialty date change to Aug. 14th & 15th, 2021 for two specialties.

Motion to approve a one year date change for the Washington State STC Specialty to August 14th and 15th, 2021. L. Hills/R. Ott. Voting yes – K. Ferris, T. Thomas, R. Ott, S. Russell, H. Prince, K. Edell, P. Williams, E. Avery, L. Hills, R. McConnell, and P. Wooster. Voting no-none. Abstaining – M. Krolewski. Motion Passes.

Next meeting will be Wednesday, March 3rd, 2021, at 8:30 pm by Zoom.

Adjournment – Motion to adjourn meeting at 10:12 pm. P. Williams/R. McConnell. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary