



**Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Meeting of the Officers and Directors**  
**Zoom Conference Call**  
**Thursday, May 19, 2021**  
**8:32 p.m. – 9:51 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 – May 6th, 2021 –** Minutes stand approved as presented to the board.

**Report of the Secretaries – Recording – R. Ott –** Invoice was received from the printer for the printing of the slate letter, biographies, envelopes, folding and mailing, in the amount of \$1,364.00.

L. Kelly – A letter was received from member William Berry inquiring if the board would consider increasing the font size of the printed roster. Board discussed. No motion made.

**Motion to approve paying the invoice of \$1,364.00 for printing and mailing of nominated slate letter and biographies. K. Ferris/P. Wooster. Passed unanimously.**

R. Ott – First proof of printed roster has been received back from the printer and is in the process of being proof read for needed corrections and additions.

Corresponding – T. Thomas – no report.

**Report of the Treasurer - S. Russell –** Taxes were due May 17<sup>th</sup>, 2021 and they got submitted.

**Report of the Vice President – K. Ferris –** Rotating 2021 – Waiting to hear back from host hotel on food choices for hospitality and waiting to hear back from the fairgrounds on the menu for box lunches. Premium list for Great Lakes Terrier Association, which is the host for Rotating 2021, is already out. Have not heard back from the Piedmont STC, so still pending on Rotating 2023 and still pending on judges' contracts for 2022.

Old Business – L. Kelly - Criteria for judges' selection – revisiting ad-hoc judges selection committee recommendations. Board members discussed their thoughts on what would make a judge eligible to judge a national specialty. The board members agreed with the ad-hoc committee's recommendation to form a judges' selection committee. Board members discussed size of the committee, qualifications, length of term, make-up of the committee, etc. Further board discussion will take place before a motion is made.

L. Kelly – Judges Education – Kathi Brown has produced a revised letter to judges along with a laminated breed examination card for judges. These will be sent out to all Scottish Terrier judges, all new provisional Scottish Terrier judges, AKC field reps, and Tim Thomas (AKC Judges Education).

**Motion to approve printing of 750 copies of a new judges' breed examination cards along with revised letter to judges. K. Ferris/H. Prince. Motion discussed. Passed unanimously.**

New Business – L. Kelly – San Francisco STC specialty and Regional Clubs Zoom meeting.

**Motion to approve a one-year specialty date change for San Francisco STC. L. Hills/E. Avery. Passed unanimously.**

Zoom conference all for regional clubs to take place with Kathleen Dunleavy on May 26<sup>th</sup>, 2021.

Next meeting will be June 23rd, 2021, at 8:30 pm by Zoom.

**Adjournment – Motion to adjourn meeting at 9:51 pm. H. Prince/P. Williams. Passed unanimously.**

Respectfully Submitted – Rod Ott, Recording Secretary