



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Wednesday, July 21, 2021
8:30 p.m. – 9:55 p.m. ET

CALL TO ORDER: Lori Kelly

Welcome: Lori Kelly

Roll Call

PRESENT: President, Lori Kelly; Corresponding Secretary Theresa Thomas, Recording Secretary, Rod Ott; Treasurer, Steve Russell; AKC Delegate, Helen Prince; Directors: Class of 2021: Michael Krolewski, Mark LaBonte, Pam Williams; Class of 2022: Lisa Hills, and Pat Wooster.

ABSENT: Kathy Ferris, Kelli Edell, Ellen Avery, and Ron McConnell.

Motion to excuse Ron McConnell, Kelli Edell, and Ellen Avery from the July 21 board meeting. H. Prince/P. Williams. Passed unanimously.

Approval of Meeting Minutes – June 23, 2021 – Minutes stand approved as presented to the board.

Report of the Secretaries – Recording – R. Ott – No alternate slate letter received by the July 15th deadline. Hardcopy member roster has gone to print and the Treasurer has paid the invoice for prepaid postage for \$575.71. The printer will be mailing 120 extra copies of the roster to the Corresponding Secretary, Theresa Thomas.

Corresponding – T. Thomas – Judges breed cards have all been sent out, 10 have been returned and working on fixing those addresses.

Motion to go into executive session #1 to discuss personnel matters at 8:42 pm. P. Williams/M. LaBonte. Passed unanimously.

Motion to go out of executive session #1 at 8:44 pm. P. Williams/R. Ott. Passed unanimously.

Report of the Treasurer - S. Russell – Currently, the club is running at \$-5,000 loss through July 21st, which is an improvement over the June report, due in part to Bagpiper #3 ad revenue and trophy donations for Montgomery County. Rotating not closed out yet as waiting for final invoice for Top 20 rosettes.

Report of the Vice President – K. Ferris– absent. L. Kelly/S. Russell – MCKC week scheduling:

Wed. Oct. 6th events – Morris & Essex KC/STCA Board meeting/welcome buffet in evening

Thur. Oct. 7th events – Hatboro KC Day 1/STCA Independent Specialty/BBQ supper in evening with Scottie Bingo

Fri. Oct. 8th events – Hatboro KC Day 2/STCA National Sweepstakes (box lunch) /Annual Awards Banquet in evening

Sat. Oct. 9th events – Devon KC

Sun. Oct. 10th events – Montgomery KC (STCA National Specialty)

Meal subsidies approved by the board will likely be just under \$3,000 across the various meals, based on estimating 100 members at dinners and 50 for lunches. This helps in lowering the meal costs charged to the members and hopefully increase member attendance at these events.

Contract was received from Rau Dog Shows for set up and tear down on Oct. 7th and 8th, for a fee of \$1,380. Board approved that payment.

Old Business – L. Kelly – Meet the Breeds – we have received positive responses from Dallas, NY, California, Tampa Bay, and Chicago regional clubs about hosting upcoming Meet the Breeds events with the AKC.

Request has been received for Medallions for AKC National in Orlando. STCA usually sponsors medallions for conformation, agility, and obedience.

Motion to approve spending \$215 to sponsor Medallions for the AKC National in Orlando, December 2021 for conformation, agility, and obedience. H. Prince/L. Hills. Passed unanimously.

Motion to go into executive session #2 to discuss personnel matters at 9:21 pm. M. LaBonte/P. Williams. Passed unanimously.

Motion to go out of executive session #2 at 9:36 pm. R. Ott/L. Hills. Passed unanimously.

Motion to go into executive session #3 to discuss personnel matters at 9:37 pm. M. LaBonte/H. Prince. Passed unanimously.

Motion to go out of executive session #3 at 9:51 pm. M. LaBonte/R. Ott. Passed unanimously.

Motion to excuse Kathy Ferris from the July 21 board meeting. H. Prince/P. Williams. Passed unanimously.

Next meeting will be August 18th, 2021, at 8:30 pm by Zoom.

Adjournment – Motion to adjourn meeting at 9:55 pm. M. LaBonte/H. Prince. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary