



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Wednesday, August 18, 2021
8:30 p.m. – 9:41 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, and Pat Wooster.

ABSENT: Ron McConnell.

L. Kelly – Thank you to members of the STC of California for participating in the AKC Meet the Breeds event held in San Diego. Special commemorative pins will be sent out to those that participated.

Approval of Meeting Minutes – July 21, 2021 – Minutes stand approved as presented to the board.

Report of the Secretaries – Recording – R. Ott – Balance remaining for the printing of the roster was received from the printer and paid by the Treasurer. We were able to achieve a cost savings of \$1.11/copy over the previous roster printing due to changes in the binding method. L. Kelly – the performance sports committee members were mistakenly left off the committees listed in new roster. A new listing of committees will be sent out, to the members, when committees are reassigned in October.

Corresponding – T. Thomas – Premium lists for independent specialty and sweepstakes for MCKC week and the awards booklet have been sent to proof-readers for review.

Report of the Treasurer - S. Russell – The club is currently operating at a loss of approximately \$7,500 through mid-August. Printing of the roster was paid for with a cost of \$4.56/roster for 2021, compared to \$5.67/roster for 2019. Extra roster copies will be available at Montgomery for \$5.00/copy. Our annual filing of letters of incorporation, due every August, was completed by Fran Garb.

Report of the Vice President – K. Ferris– Montgomery Week Updates – The premium list has been approved. The information packet is ready to go up on the website. Lisa Hills will be hosting a silent auction and is gathering items. The full display of trophies will only be at the awards dinner this year. Only trophies required to be in win photos at Montgomery County on Sunday will be taken to Macungie for the trophy table. Rosettes have all been ordered.

Old Business – L. Kelly – Deblin award write up has been updated to list Linda Orsborn as one of the trophy sponsors. An issue regarding the eligibility of a scottie, for the Deblin award, has been resolved and the website updated to reflect the correction. A mistake in the Owner

Handler Award tallies was discovered and has been corrected. The website and Bagpiper listings will reflect the correct standings. The awards tally committee is seeking new committee members to assist in reviewing award tallies.

New Business – L. Kelly – Regional clubs, for the most part, are getting smaller. AKC data for individual registrations are showing breeders that are not part of the regional clubs. We have purchasers on our shoppe and Bagpiper subscribers that are not members. So how do we get those people interested and involved in the club? Discussion ensued regarding Facebook and social media use by the club for education, information, attracting new members, etc.

Motion to excuse Ron McConnell from the August 18th board meeting. K. Ferris/S. Russell. Passed unanimously.

Next meeting will be September 16th, 2021, at 8:30 pm by Zoom.

Adjournment – Motion to adjourn meeting at 9:41 pm. M. LaBonte/P. Williams. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary