



**Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Meeting of the Officers and Directors**  
**Zoom Conference Call**  
**Wednesday, September 15, 2021**  
**8:30 p.m. – 9:20 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, Ron McConnell, and Pat Wooster.

**ABSENT:** L. Hills.

L. Kelly – Welcome. Thank you to the Recording Secretary, Rod Ott and Director, Mark LaBonte for their service to the board.

**Approval of Meeting Minutes – August 18, 2021 –** Minutes stand approved as presented to the board.

**Report of the Secretaries –** Recording – R. Ott – All board minutes (both printed and voice recordings) from the last 2 years, along with the roster spreadsheet and Bagpiper mailing list spreadsheet, have been copied onto a usb drive for the incoming new recording secretary. Documents will be transferred during the annual meeting in October.

Corresponding – T. Thomas – Awards booklet is completed and in the process of being proofread. Committee reports are being received as requested.

**Report of the Treasurer -** S. Russell – Transactions are flowing in for Montgomery week for meal reservations, trophy donations, ect., and everything is operating smoothly. In June, we filed an extension for our 2020 taxes as a changeover in personnel was taking place. 2020 taxes are now filed and all tax deposit payments are up caught up through Sept. 15<sup>th</sup>, 2021. Our SOP calls for an internal audit every 2 years and that audit has been started by April Green. Audit committee consists of the current Treasurer, Steve Russell; past Treasurer, Ron McConnell, and the Financial Chair, Kelli Edell. The host club of the 2022 Rotating Specialty, the Washington D.C STC is requesting their \$1,000 grant, for hosting the rotating, at this time.

**Motion to approve the \$1,000 grant for the Washington D.C. STC, for hosting the 2022 Rotating specialty, to help pay for sale items. S. Russell/K. Edell. Passed unanimously.**

**Report of the Vice President –** K. Ferris– Montgomery Week Updates – all arrangements are in place and moving forward. Early judging time request has been put in for Hatboro KC. Rau Dog Shows will start their ring setup on Thursday at 10 am. Entries close on Wednesday, Sept. 22<sup>nd</sup> and meal reservation deadline is also the 22<sup>nd</sup>. Vendors will be at a minimum this year and includes Karen Campbell, STCA Shoppe, HTF, Silent Auction, 2022 Rotating Host club, Treasurer and Catalog table.

L. Kelly – Board Attendance & Weekend – Board members will be required to wear masks and social distance, per hotel policy, during the meeting. Any board member not there will need to Zoom in for the meeting. The show ring in the ballroom will be centered with an entrance and exit to relieve congestion and grooming space will be at both ends of the ballroom to help space everyone out.

Old Business – Nothing to report.

New Business – H. Prince – San Francisco Bay STC asked that they be able to revise their awards year this year for Jan. 1<sup>st</sup> through Dec. 31<sup>st</sup>. The board discussed and is okay with that change.

P. Williams – Bagpiper Subscription Rates – Non-member subscriptions have fallen off this year, likely due to the \$50 subscription rate for non-members. The board discussed whether to lower the rate or run a special subscription rate. The current approximate cost for an issue with postage is \$10/issue or \$40 for the 4 quarterly issues for the year. The board voted to keep the non-member subscription cost at \$50/year, rather than lose money on non-members. Passed unanimously.

L. Kelly – Committee Volunteers – committee members and board liaisons will be assigned at the after-dinner meeting on Friday, Oct. 8<sup>th</sup>.

**Motion to excuse Lisa Hills from Sept. 15, 2021 board meeting. R. Ott/P. Williams. Passed unanimously.**

Next meeting will be October 6, 2021, at 8:30 am.

**Adjournment – Motion to adjourn meeting at 9:20 pm. H. Prince/P. Williams. Passed unanimously.**

Respectfully Submitted – Rod Ott, Recording Secretary