



Minutes
The Scottish Terrier Club of America, Inc.
Teleconference Meeting of the Officers and Directors
Regular Session
Wednesday, October 20, 2021
8:30 p.m. – 9:30 p.m.

PRESENT: President, Lori Kelly; Vice President, Kathleen Ferris; Corresponding Secretary Theresa Thomas; Recording Secretary, Richard Bumstead; Treasurer, Steve Russell; Directors - Class of 2022; Ellen Avery, Lisa Hills, Ron McConnell, Pat Wooster; Class of 2023; Bonnie Dalbey, Michael Krolewski, Pam Williams.

ABSENT: Helen Prince, Kelli Edell

Welcome: Called to order at 8:30pm EDT. President Lori Kelly

Minutes: Approval of Board Minutes and three Executive Session Meeting Minutes from October 6, 2021. Stand as submitted. Passed unanimously. There was no quorum for Annual Membership Meeting of October 8, 2021.

Report of the Secretaries:

Recording: R. Bumstead reported that he had received all but 2 signed Code of Conduct statements from the new Board.

Corresponding: T. Thomas reported that she had received a letter from Jill Mashburn (Scottish Terrier Club of the Piedmont) regarding the 2023 Rotating and had forwarded the information to K. Ferris. The name badges for the new Board Members have been sent. The 25 and 50 years pins were sent to the members that were not at the Awards Dinner. A letter was sent to Fred and Christine Stephens advising them that STCA Board had approved their Honorary Membership

We are out of the silver medallions to honor the Silver Service members, and will need to order more. S. Russell will check on company name and quantities previously purchased.

AKC provided information on those qualifying for Crufts.

Motion by Ferris/Avery that we provide the winners of both the National Specialty (MCKC) and the Rotating Specialty to AKC to receive Crufts Qualifying Certificates. Passed unanimously.

Treasurer's Report: S. Russell reported through mid-October, the Club has recorded a Net Income of \$3,983. This gain is primarily attributable to Montgomery-related transactions and earnings from Investments. This reduced about half of the Club's YTD Net Income loss to -\$4,142. The Club's Balance Sheet Net Assets stand at \$512,192.

2021 Montgomery –.

- All monies have been reported and most of the large transactions have cleared, except MCKC settlement, MTAC agility, and Show Secretary results are outstanding. Currently, income is \$15,116 and expenses are \$11,723 for a net \$3,393. Shop showed \$3,000 in sales. Silent Auction netted approximately \$1,200. Paws brought in \$2,000 through its raffle as well as a bequest.
- Audit – The biannual internal audit was completed and presented to the Board along with updates to the SOP Office of the Treasurer. Recommended internal audits of the Health Trust Fund and Rescue Trust Funds of the STCA as part of Board oversight.

- The bequest from the Estate of Elizabeth Ann Gregg (Mozingo) has been settled. For tax purposes, the \$51,900 payment will be made directly to the Rescue Trust Fund of the STCA. The RTF will reimburse the STCA's collection expenses (\$3,283 so far).
- 2022 Dues – Early membership renewal took place at Montgomery. 45 (5.9%) of the 998 members renewed. Typically, 10% pay early in October. Membership Renewal forms will be mailed to the remainder of the members by November 1st per SOP.

Vice President: K. Ferris

Rotating 2022 - L. Kelly sent an email with checklist to STCGWDC in preparation for the 2022 Rotating held the weekend of April 22-24.

Montgomery 2021 Wrap up - Despite what has been reported, there is no 5-year agreement between MCKC and Hatboro to hold shows at the Macungie site. MCKC does have an agreement with Macungie to hold the space for the event if it so chooses. Hatboro must ask MCKC if it wants to join them at the site. The issue remains undecided as MCKC awaits word from the Montgomery County Community College regarding their site. K. Ferris stated that there is no likelihood that Devon would join the cluster. MCKC must decide if it is advantageous to have 2 days of shows at the site prior to their show. Would like to bring more Sweepstakes to the show if possible.

2021 Observations –

- Macungie worked well as a show site despite the distance and challenges that created for exhibitors.
- Sheraton Bucks County worked well once again, and the hotel staff did everything they could to help out in difficult circumstances.
- Nice to cluster the various events at one location.
- There is a contract in place for 2022, and an agreement for 2023. Hard to find another hotel willing to provide such amenities, and few options close to Macungie. L. Kelly will contact host hotel on adjusting guaranteed minimums for next year.
- Vendors had a great year in sales.

New Business

One of the Bagpiper cover raffle winners has decided not to use the cover and has notified STCA. Discussion regarding how to either sell it or draw another name took place with no action. Will discuss at a later time.

Next Meeting: Wednesday November 17, 2022 at 8:30 pm EST. There will be no in-person Winter Meeting in 2022.

Adjournment:

Motion to adjourn at 9:50 p.m. Passed unanimously.

Respectfully Submitted – Richard C. Bumstead, Recording Secretary

