



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Post Annual Dinner Session
Friday October 8, 2021
9:15 p.m. – 10:10 p.m.

PRESENT: President, Lori Kelly; Vice President, Kathleen Ferris; Recording Secretary, Richard Bumstead; Treasurer, Steve Russell; AKC Delegate, Helen Prince; Directors - Class of 2022; Lisa Hills, Ron McConnell, Pat Wooster; Class of 2023; Bonnie Dalbey, Kelli Edell.

ABSENT: Theresa Thomas; Ellen Avery, Michael Krolewski, Pam Williams

Welcome: Called to order at 9:24pm EDS Pres. Lori Kelly

Motion to Excuse absent Officers and Board members: Ferris/McConnell. Passed unanimously

LKelly asked those present to read and sign the Code of Conduct that had been passed out. TThomas was asked to send out the forms to members not present and have them sent to RBumstead.

Purpose: Establish Committees for the coming year.

| COMMITTEE | CHAIR | LIAISON |
|----------------------------|--|--------------|
| Annual Awards | Theresa Kay Thomas | |
| STCA Award/Tallies | Michael Krolewski | |
| Bagpiper | Committee: Ron McConnell, Rod Ott, Jeff Jones(?) Editor – Pam Williams Circulation – Kari Hill Clan Correspondent – Marilyn Cathcart Marketing – Charlene Gann Edits/Proofing – Fran Sanden | |
| Breed Education | Kathi Brown Judges Ed – Kathi Brown Member Ed – Kathi Brown & Kari Hill | Lori Kelly |
| Breeder Referral | Tambre Knox | Lori Kelly |
| CHIC Registration | Helen Prince | |
| Constitution & By-Laws | Helen Prince | |
| Facebook/Public Relations | Karen Prokopetz | Lori Kelly |
| Finance Committee | Steve Russell/Kelli Edell/Ron McConnell | |
| Gazette Columns | Pilar Kuhn | Kathy Ferris |
| Historian | Janet Tomlinson | |
| HTF | Marcia Dawson | Helen Prince |
| Junior Showmanship | Sueannette Maniscalco | Pat Wooster |
| Membership | Kelli Edell | |
| “Talent tracker” | Richard Bumstead | |
| Pedigrees/ROM | Janet Tomlinson | Lori Kelly |
| Performance Sports Comm. | Linda White | Kathy Ferris |
| | Committee: Lynn Berry, Lisa Dempsey, Danielle Holmes, Kathy McAra | |
| One on One Breed Mentoring | Lisa Hills | |
| Public Information | Kathleen Dunleavy | Lori Kelly |

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| Regional Clubs' Delegates | Kathleen Dunleavy | Lori Kelly |
| Rescue Trust/Referral | Erica Cerny | Helen Prince |
| Shop | Lori Kelly | |
| Grooming Manual & Videos | Ron McConnell | |
| SOPs | Helen Prince | |
| Sunshine | Charlene Gann | Bonnie Dalbey |
| Top 20 | Bonnie Dalbey | HelenPrince/KathyFerris |
| Trophies/Rotating/MCKC | Ellen Avery | Kathy Ferris |
| Web Technology | Lori Kelly/Bob Gann | |
| Committee: | Glenda Tucker, Marianne Melucci, Michael Krolewski | |
| WrapUp | Lori Kelly | |

Motion for STCA to sponsor 4th trial during the October 22, 2022, MTAC: Ferris/Edell Passed unanimously.

Motion to accept Committees, Chairs, and Liaisons: Hills/Edell. Passed unanimously.

Winter Meeting: LKelly briefly discussed the potential of having an in-person winter meeting. No decision was reached as to where or when.

Next Meeting: ZOOM meeting October 20, 2021, at 8:30 EDT. Montgomery Wrap-up. Will be discussing the goals for 2022: Education, Outreach, Health.

Adjournment: Motion to adjourn at 10:10 p.m. Prince/Edell Passed unanimously.

Respectfully Submitted – Richard C. Bumstead, Recording Secretary