



**Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Teleconference Meeting of the Officers and Directors**  
**Regular Session – Teleconference Call**  
**Wednesday January 19, 2022**  
**8:30 p.m. – 9:30 p.m. EST**

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

**ABSENT:** Bonnie Dalbey

**Welcome:** Called to order at 8:31 pm EST

Pres. Lori Kelly

**Motion: To excuse the absence of Ron McConnell and Michael Krolewski from the December 29, 2021 meeting. HPrince/LHills**

**Motion: To excuse the absence of Bonnie Dalbey from the January 19, 2022 meeting. HPrince/KEdell**

**Minutes:** Approval of December 29, 2021 - Meeting Minutes. Stand as submitted.

**Report of the Secretaries:**

**Corresponding**

Theresa Thomas

- Received a letter from Kathleen Dunleavy offering to establish and support a new STCA Award.
- Been sending out the STCA Bred By Exhibitor medallions for 2022 specialty shows..

**Recording**

Richard Bumstead

- Still missing three of the hard copy ballots on the last membership vote (HPrince, KEdell, RMcConnell)
- Working with SRussell to get the membership lists updated and ready for next Bagpiper mailing.

**Treasurer's Report**

Steve Russell

Membership renewal Status:

- To date 708 Households have renewed their membership and we are coming up on the January 31 deadline of the grace period.
- 21 have not paid; 11 are not renewing; 14 members have deceased.
- 6% loss in membership.
- Steve asked that each Board member reach out one more time to those who have not responded and try to find out if they are not renewing.

Started payments for the #4 Bagpiper in December 2021, some expenses will carry over to January 2022.

Trial STCA 2022 Budget has been distributed to the Board. Those with positions on the Board or who Chair Committees should review and get any feedback to SRussell by the next meeting. The estimates are based on both a 13-year average and the last 3-year average.

RMcConnell stated that the available numbers of both grooming manuals and videos are getting low, and we may need to order more during the coming year. LKelly suggested we look at inventory.

## Old Business

### STCA Annual Awards Committee

Helen Prince

- The Committee met twice via Zoom to discuss the issues raised by a member regarding the award of the Francis G. Lloyd Trophy.
- After the review, the Committee felt that since this award is now 100 years old, it's an historic part of the club and that its original intent and how it has been calculated to win throughout the years since its inception, should remain as is.
- The Committee requests that a letter be sent to all Annual Award sponsors to confirm that the current language in their award still fits their intents of the award. Template of letter was shared with the board. LKelly suggested that TThomas mail on 1/31/22.
- The Committee recommends that STCA change the Annual Awards names where applicable to fit the current AKC definitions: Award, given annually by the club; Trophy, given at a dog event. The Lloyd Trophy will remain a Trophy. The AKC rule with the distinction between award and trophy became effective in 1952. It did not affect trophies that were established before 1952.

Discussion/comments by Board members followed on the many changes in dog shows, including the number of handlers, the ability to travel to shows all over the country, and the difference in entries since 1921. It was also suggested that members who would like other criteria approach the board to create a new award.

**Motion: To authorize the Corresponding Secretary to contact the sponsors of the other STCA awards to confirm the current language of their award. LHills/KEdell. Passed**

### Rotating 2022 Status – April 21-24

Kathleen Ferris

- The information packets are about ready.
- Box lunches have yet to be settled. TBA
- Top 20 is on track, need to confirm ring mats for the hotel event. Link needs to get on webpage.
- Premium list materials are in to superintendent.
- Ribbon vendor is working on custom ribbons with a cherry blossom motif.
- Need an Advertising Chair.
- STCA Board meeting will be on Thursday April 21.
- Judges will be: STC Greater Baltimore Area Specialty - Cliff Schultz (Friday, April 22); STCA Rotating Specialty - Anne Barlow for the classes and Sueannette Maniscalco for Sweeps (Saturday, April 23); STC Greater Washington DC Supported Entry Supported Entry - Jan Ritchie Gladstone (Sunday, April 24).
- HPrince reported that the 2022 Rotating Regional Club Hosting Committee will meet Jan. 23.

### Stud Dog Event Status

Lisa Hills

- Stud Dog Social - committee suggests that this event take place during the Scottish Terrier Club of Chicago weekend show on June 18, 2022.
- Will include a round table discussion with numerous owners who have extensive experience (they will not be allowed to promote their dogs/kennels)

- Looking to hold event Saturday afternoon after judging, and will be open to owners with male dogs.
- The Committee will oversee advertising, registration, and organization.
- Each participant will be provided with a form that will be able to have a photo, pedigree, and background information with contact.
- Funding may or may not be required depending upon any site costs.
- This is not to be seen as providing any veterinary advice or consultation. This is relating anecdotal experiences only.
- Details still pending

### **New Business**

Winter Meeting Reports

Theresa Kay Thomas

All board members who chair committees need to get their reports into TThomas by January 31, 2022.

Greater Pittsburgh STC Specialty/Email from MSovari

Lori Kelly

Received a letter from the Greater Pittsburgh Scottish Terrier Club stating they want to change the date of their Specialty to the same weekend as the Montgomery County Show in 2022. LKelly will inform the club that within STCA guidelines, no regional club can hold a specialty that conflicts with another club's specialty, including the parent club. Awaiting information from MSovari.

AKC Meet the Breeds 2022

Lori Kelly

AKC just cancelled the Meet the Breeds Event at the Los Angeles (March 2022) shows due to pandemic concerns.

The next shows will be:

- April 23-24 at Tampa – Same weekend as Rotating. LKelly will contact Scottish Terrier Club of Tampa Bay to see if anyone there will coordinate and participate in the event.
- June 25-26 – Dallas, TThomas states that Greater Dallas Scottish Terrier Club is willing to participate
- September 10-11 – San Diego – LKelly will reach out to Scottish Terrier Club of California
- October 15-16 – Columbus, PWilliams felt the Scottish Terrier Club of Dayton would not be willing to participate
- November 12-13 – New York City – LKelly will reach out to the Scottish Terrier Club of Grater New York.

There is concern that the AKC will reach out to anyone in the local vicinity with an AKC registered dog to participate in these events. The Board felt that LKelly should contact the AKC and express our hope that dogs enlisted to represent the breed should be associated with the parent or regional clubs.

Regional Club Zoom Meeting January 27, 2022

Kathleen Dunleavy has been working with MKrolewski to set up the Zoom Meeting with the regional club presidents and show chairs.

New Award: Dromore West Therapy Dog Award

Kathleen Dunleavy proposed to sponsor a new award for dogs that have earned both their AKC Championship as well as Therapy Dog title (THDN or THD). This award is intended to recognize dogs that have been bred to meet the breed standard as well as possess a good temperament. Most Board members were in agreement with accepting this new award with the following clarifications:

- The donor will supply as many awards for dogs that qualify in a given year;

- The owner of the dog awarded is an STCA member;
- First award will be given out in 2023 for 2022 qualifying dogs.

**Next Meetings: February 16, 2022.**

A second meeting in February will also be scheduled to accommodate winter meeting reports.

**Adjournment:**

**Motion to adjourn at 9:49 p.m. PWilliams/KEdell Passed unanimously.**

Respectfully Submitted – Richard C. Bumstead, Recording Secretary

January 19, 2022, revised January 30, 2022