



**Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Teleconference Meeting of the Officers and Directors**  
**SPECIAL Session – Teleconference Call**  
**Wednesday February 16, 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 8:33pm EST** Pres. Lori Kelly

**Motion: To excuse the absence of Bonnie Dalbey from the February 16, 2022 meeting. PWilliams/EAvery**

**Minutes:** Approval of the February 2, 2022 Meeting Minutes. Approved as submitted.

**Report of the Secretaries:**

**Recording**

Richard Bumstead

- Been working on the Top 20 mailing lists of the names and addresses for the 130 dogs that have qualified for the event.
- Updating Roster with new members and removing those who have not renewed or are deceased. Asked where the information regarding the amount of payment made at application so that the appropriate fields can be filled. Treasurer doesn't receive this information, only the Membership Chair. Need to look into how this can be conveyed to Roster. Roster requested by LKelly, TThomas, SRussell, PWilliams, LHills, HPrince, MKrolewski.
- Mailing list and changes to addresses need to be to Bagpiper editor by the end of February.

**Corresponding**

Theresa Thomas

- Received letter from STC of the Piedmont regarding 2023 Rotating (KFerris to discuss).
- Received letter from member regarding Lloyd trophy (LKelly to discuss).

**Treasurers Report**

Steve Russell

- Three memberships came in a few days after end of grace period which were approved to be accepted due to extenuating circumstances.
- January position was \$7500 in the black, due to \$10,000 in Bagpiper advertisements.

**Old Business**

**Rotating 2022 Status**

Kathleen Ferris

- All information is now posted on the STCA website, and first meal reservations are being made.
- They have confirmed that there is a 4-dog limit in rooms with a flat fee of \$75.

- Premium List has been approved; STCA Sweeps rules correctly published.
- Rosettes are ordered, same vendor as Montgomery County, but using ribbon with Cherry Blossoms.
- Greater Washington DC Club has been busy getting details finalized.
  - Thursday night will be the STC of Greater Washington DC hospitality night focus is on their club and Rotating, not other events. It is their evening.
  - Friday evening will be Top 20's evening and their raffles and events.
  - The Scotties will be in the same ring all three days, with grooming space nearby.
  - Estimating to be 50-60 dogs, possibly more.
  - JoAnn Riddle has taken on much of the responsibilities. She is working closely with HPrince, especially coordinating the Top 20 event in addition to the Specialties.

#### Rotating 2023 – Piedmont

Kathleen Ferris

- The STC of the Piedmont has sent a revised letter and proposal explaining their proposed hosting of the event. They are very excited to host the event.
- They request holding the event on November 9-12, 2023 at Winston-Salem, North Carolina.
- Questions were asked about the show layout based on their prior shows. Set-up and the show site will be discussed and clarified with the club.
- Some concern was expressed about the closeness of this event to Montgomery, which is 5-6 weeks earlier, and 2 weeks before Thanksgiving.

**Motion: To approve November 9-12 2023 date for the STCA Rotating Specialty hosted by the Scottish Terrier Club of Piedmont by HPrince/KFerris. Passed by majority.**

#### Annual Awards Update/Lloyd

Helen Prince

- Received a letter from a member questioning the ethics of the Lloyd Memorial Trophy winners in 2021.
- HPrince, as chair of the Committee formed to address the Awards issue, drafted a letter in response, then reviewed by the committee members.
- Letter will be sent to member in the next few days.
- LKelly will be talking to AKC about how points are awarded in such situations. She reminded all members to say something to the AKC representative at the shows or to the exhibitors when they feel something is wrong.

#### Host hotel Sheraton Bucks County.

Lori Kelly

- We have had a 10-year relationship with this hotel
- Previous contract included \$6500 food minimum and 240 room nights, These have been reduced to \$6300 in food and 130 room nights for 2022 (we need to meet 80% levels to receive the supporting spaces (ballroom, meeting rooms, and lobby) at no cost.

**Motion: To approve 2022-2023 contracts with Sheraton Bucks County. KFerris/KEdell. Passed by majority.**

#### Judges Selection Next Steps

Lori Kelly

- At Rotating meeting, we will need to select judges for future Rotating and Montgomery County weekend shows.
- LKelly requested that all STCA Board members send their recommendation in to TThomas by March 1. She will not report who recommended which judges.
- The recommendations should include name; judge's number; initial breed; past and future assignments.
- LKelly sent a list of all AKC judges who are approved to judge Scottish Terriers.

## **New Business**

Washington State STC request

Theresa Kay Thomas

- Washington State Scottish Terrier Club had requested permission to host a specialty on July 8-9, 2022 in conjunction with an all-breed cluster. They cite the small entries and difficulty in getting to their Specialty in January.
- There was some confusion as the AKC published an application showing an August weekend date, which was a holdover from last year's specialty.
- Under the STCA SOP for Regional Specialties, it states that no two clubs can hold events on the same weekend, without the approval of both clubs. The proposed weekend is the same as the Dallas Specialty, and the Greater Dallas Scottish Terrier Club does not approve of the overlap.

**Motion: To deny the request by the Washington State Scottish Terrier Club to hold a concurrent Specialty on July 8-9, 2022 due to conflict with the Dallas Specialty and the standing STCA SOP. KFerris/HPrince. Passed by majority.**

Winter Reports

Lori Kelly

- 26 reports have been submitted and are being reviewed.
- Will be reviewed at the March 16 meeting.

Nominating Committee

Lori Kelly

- Need to have names for committee membership submitted to TThomas by March 1.

**Next Meeting: March 16, 2022**

**Adjournment:**

**Motion: To adjourn at 10:02 pm. RBumstead/PWillimas Passed.**

Respectfully Submitted – Richard C Bumstead, Recording Secretary

February 16, 2022