



**Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Teleconference Meeting of the Officers and Directors**  
**Teleconference Call**  
**Wednesday March 16, 2022**  
**8:30 p.m. – 9:30 p.m. EDT**

**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, Michael Krolewski, Pam Williams.

**ABSENT:** Bonnie Dalbey, Kelli Edell

**Welcome:** Called to order at 8:32pm EDT Pres. Lori Kelly

**Motion: To excuse the absence of Bonnie Dalbey and Kelli Eddell from the March 16, 2022 meeting. HPrince/TThomas. Passed unanimously.**

**Minutes:** Approval of the February 16, 2022 Meeting Minutes. Stand as submitted

LKelly reported several pieces of good news:

- The Black and White Agility Trial (Scotties and Westies) was a huge success, making a \$1,200 profit. Lynn Berry is writing an article for The Bagpiper. They have requested approval of a contract for the 2023. STCA involvement will include running the event, volunteers to help at the event, and prizes. Lynn Berry will be show chair again.

**Motion: The STCA will sponsor two of the three days of the 2023 Black and White Agility Trial in Sharonville, Ohio during the first weekend in March. LHills/PWilliams. Passed unanimously.**

- The Scottish Terrier Club of the Piedmont has submitted a detailed proposed budget for Rotating 2023. They are very excited to be hosting the event. Budget will be reviewed.

**Report of the Secretaries:**

**Recording**

Richard Bumstead

- Been sending information to PWilliams for The Bagpiper.
- Have been updating/reconciling roster mailing lists.
- Received renewal forms from SRussell for club files.
- As there have been two recent events that were unexpected, recommending that a single page outline of such events be included in the transition for new Officers.

**Corresponding**

Theresa Thomas

- Sent out Host Letter for 2024 Rotating.
- Received numerous letters showing interest in serving on the Nominating Committee, but no letters indicating interest to serve on the Board.
- Received lists from both Board members and club members for judging recommendations with approximately 30 names for the five judging assignments.

- Distributed the list of names to the Board of those indicating an interest in serving on the Nominating Committee.

#### **Treasurers Report**

Steve Russell

- At the middle of March, the Cub was about \$10,000 in the black.
- Payment of profits received from the Black and White Agility Trial.
- Rotating expenses and income are starting to hit the ledger.
- AKC has reported that in 2021, there were 1,710 new registrations of Scottish Terriers.
- The Checking Account balance has over \$65,000. Looking at cash flow projections as well as minimum required balance, we have excess cash on hand.
- In April, the next 5-year CD in our ladder of CDs comes up for renewal. With Board's approval SRussell would like to transfer and add \$25,000 surplus cash to the CD renewal.

**Motion: To move \$25,000 from STCA Checking Account into the upcoming CD renewal.**

**HPrince/LHills. Passed unanimously.**

- AKC fliers that are sent out with each new registration of a Scottish Terrier will be edited and updated by LKelly and PWilliams.

#### **Old Business**

Rotating 2022 Update

KFerris reported:

- Everything is on track for the April event.
- Ring will be the same for the entire weekend. Crating and grooming will be nearby, so there will be no need to move.
- Anne Barlow and Sueannette Maniscalco would like to attend the banquet, STCA will arrange transportation to the host hotel.
- Hotel is ready for the club's event.

HPrince reported:

- Hotel will supply a storage room near the banquet room.
- Breakfast and lunch plans for Board meeting are being confirmed for Thursday April 21.
- All food at the events will be served butler style per COVID precautions.
- No mask mandate in Maryland, but many people are still opting to wear them.
- Great internet service in the hotel. Will work on setting up ZOOM accommodations for Board meeting.

EAvery reported:

- 90% of trophies are set. Working on getting labels for some of the trophies.
- Rosettes are ordered.
- Top 20 Rosettes are in process.

#### **New Business**

Nominating Committee

**Motion: To go into Executive Session at 9:06 PM EDT to discuss Nominating Committee**

**PWilliams/Lisa Hills. Passed unanimously.**

**Motion: To leave Executive Session at 10:06 PM EDT PWilliams/Lisa Hills. Passed unanimously.**

Winter Meeting Items

- LKelly requested that all Board members read through the Winter Reports that have been distributed by TThomas.
- Requests that Board members look for action items that we will need to address.

**Next Meeting: Thursday, April 21, 2022 at 8:30 AM EDT at the Rotating Event Host Hotel.**

**Adjournment:**

**Motion: To adjourn at 10:30 EDT p.m. PWilliams/HPrince**

Respectfully Submitted – Richard C Bumstead, Recording Secretary

March 16, 2022