



**Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Teleconference Meeting of the Officers and Directors**  
**Wednesday June 15, 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; Kelli Edell, Michael Krolewski, Pam Williams.

**ABSENT:** NONE

**Welcome:** Called to order at 8:33 pm EDT Pres. Lori Kelly

**Minutes:** Approval of the May 18, 2022 Meeting Minutes. Approved with minor edit.

**Report of the President:** Lori Kelly

- Primary purpose of this meeting is to finalize the judges for 2023 and 2024, which we did not complete during the April Rotating meeting.

**Report of the Secretaries:**

**Recording** Richard Bumstead

- Coordinated the mailing of the Slate of Officers and Directors. The mailing was sent out on time as per the Constitution and Bylaws.
- Sending everything as needed to PWilliams for the next Bagpiper.

**Corresponding** Theresa Thomas

- Received a letter from Pam Williams of the Scottish Terrier Club of Greater Dayton asking for permission to hold two specialties in 2023 on March 31 and April 1.

**Motion: To approve the request allowing the Scottish Terrier Club of Greater Dayton to host two specialties on their weekend in 2023. LHills/TThomas. Passed unanimously.**

- Requested guidance for the Crufts Qualifying Certificates, which are typically given to the winners of the National Specialty, which in the STCA has always been the Montgomery show. These certificates cannot be reassigned or given away, and must be used by the owners of the winning dogs (BOB, BOS, BBE, SEL, and AOM).

**Motion: To continue past practice and use the Montgomery County Kennel Club show winners as the dogs that will receive the Crufts Qualifying Certificates. KFerris/PWilliams. Passed unanimously.**

- Received a letter from a member of the Scottish Terrier Club of New England voicing concerns about how the club is being run. While most of this concerns AKC Club Operations, it is of importance to the STCA. LKelly will update the board after conversation with AKC.

**Treasurers Report** Steve Russell

- In June, the Club recorded a net income loss of -\$2,309. Normally expected expenses exceed income this month as the Club is in a lull before collecting income for Bagpiper #3 and Montgomery. This brings the Club's YTD net income loss of -\$245 as we near mid-year and a little below breakeven. The Club's balance sheet stands at \$541,134.

- Income included \$800 – AKC Meet the Breed Stipend
- Expenses included the \$1,000 deposit for Montgomery 2022; providing \$700 to STC Tampa Bay Club for their participation based on AKC recommended staffing/volunteers' reimbursement of expenses in Meet the Breeds; and additional expenses for Rotating 2022 rosettes
- Other Activities:
  - Rotating 2022 – Transactions are finished, except for any profit sharing from the local club which has not been forthcoming. To-date, income is \$10,106 and expenses are - \$13,661 for a net loss of -\$3,555.
  - Montgomery 2022 – All deposits have been paid per contract terms until about 10 days before the event.
  - Paid estimated Federal quarterly tax deposit of \$400 on 6/15/22.

**New Business - Theresa Thomas**

- Selection of Judges Specialty Shows – 2023, 2024

**Motion: To go into Executive Session at 9:00 PM EDT to discuss Judges Selections for 2023-2024 PWilliams/KEdell. Passed unanimously.**

**Motion: To leave Executive Session at 10:04 PM EDT EAvery/LHills Passed unanimously.**

**Old Business**

- Montgomery County has signed a 5-year contract with Macungie to hold their October shows at that site.
- Hatboro has lost its site.
- Peggy Browne had written a letter asking that the Host Hotel move closer to the new show site. At this point no one knows of any similar hotel that could offer the types of facilities and amenities that we currently are afforded at the Sheraton Bucks County. There were no immediate volunteers to look into alternative sites at this time.

**Motion: To adjourn at 10:18 PM EDT RBumstead/PWilliams. Passed unanimously.**

Respectfully Submitted – Richard C Bumstead, Recording Secretary

REV June 28,2022  
June 23,2022