

- **Income**
 - \$ 2,243 – Montgomery 2022 (partial - Catalog, Meals, Trophies, Vendors)
 - \$ 920 – Bagpiper 2022#3 Ad Sales (partial, total \$4,870)
- **Expenses - None**
- Still waiting for the final profit-sharing report from the Baltimore clubs for the 2022 Rotating. HPrince will follow up with the clubs.
- **Checking** – Going into Montgomery, the club has about \$25,000 cash on hand in the checking account. Last year, Montgomery 2021 expenses were \$17,175.

New Business -

- Grooming Manuals Ron McConnell
 - Currently sending out about 6 copies a month
 - Trendex indicates that they can run the next order in late September.
 - Quote received from Trendex is \$56.11 each when 100 are ordered.
 - Currently sells for \$60 per manual. SRussell will develop a proposed cost for the manuals to cover production, shipping, and Paypal expenses to be reviewed in September.
 - There are 7 videos remaining. These typically don't sell individually, but are usually ordered with the grooming manual. Will discuss re-order in September.

MOTION: To approve production of 100 printed STCA Grooming Manuals by Trendex to replenish inventory. PWilliams/HPrince. Passed unanimously

Old Business

- Montgomery Week 2022 Status Kathleen Ferris
 - MCKC and Hatboro premium lists hit some snags as some specialty clubs did not get information in on time.
 - STCA judges have all confirmed participation and lodging arrangements.
 - Hatboro has asked us for a preferred starting time on Thursday morning. After discussion, we asked for an 8:30 or 8:45 a.m. start time to allow for exhibitors to get back to the host hotel for the Independent Specialty. 8:00 a.m. for Friday.
 - The Macungie site will be set up similarly to last year with some adjustments. There will be an additional tent on the opposite side of the rings for use by the specialty clubs.
 - Drop-off/unloading and parking will be the same as last year. There are some larger reserved parking spaces available for handlers to entice them out from under the tents.
 - KFerris will investigate hiring a videographer to livestream the show via the STCA Facebook page. This was previously discussed in the May meeting.
- MCKC week activities Lori Kelly
 - Rosettes for both Sweeps and the Independent Specialty have arrived.
 - EAvery reported that there will be a Dannyquest figurine for each: Winners Dog and Bitch as well as the respective Reserve Winners, and both Selects. Best of Breed, Best of Winners, and Opposite Sex will be shadow-boxed rosettes. Class prizes are set.
 - Division prizes for Sweepstakes have been selected. Custom labels to be ordered.
 - We have not yet made the 130 room-nights minimum with the host hotel and LKelly asked that people get their reservations in soon.
 - Cliff Schultz will steward all three days of events.
 - More updates will be sent via email.

- Rotating Proposal Tampa Bay 2024 Kathleen Ferris
 - Received a written proposal from the Scottish Terrier Club of Tampa Bay to host the Rotating show in 2024.
 - It will not be associated with an all-breed show, so it will be a stand-alone three day event.

Motion to approve proposal from Tampa Bay Scottish Terrier Club to host rotating in Ocala, FL during weekend of May 16-18, 2024 and to move forward with securing additional information and venue/hotel contract for board approval. EAvery/ KEdell. Passed unanimously

- Scottish Terrier Club of New England Financials & Reporting
 - HPrince, SRussell, and LKelly met with STCNE Board members to discuss the communications the STCA Board has received from some of their members.
 - Upon review of the meeting minutes, they were found not to be done in an acceptable format.
 - Main issue seems to be a lack of communication and transparency.
 - The STCA Board and the STCNE are working through the issues.

Motion: To go into Executive Session at 9:51 PM EDT to further discuss issues within the STCNE LHills/PWilliams. Passed unanimously.

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

- Annual Awards brochure Theresa Kay Thomas
 - BBE Award winner will be listed along with the top 10 ranking.
 - The past 20 years of Lloyd Trophy winners will be listed

Motion: To adjourn at 10:15 PM EDT HPrince/KEdell. Passed unanimously.

Respectfully Submitted – Richard C Bumstead, Recording Secretary

August 18,2022
REV August 20, 2022