



**Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Teleconference Meeting of the Officers and Directors**  
**Wednesday October 19, 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 2023; Kari Hill, Michael Krolewski, Pam Williams. Class of 2024; Ellen Avery, Lisa Hills, Jeff Jones, Amy Pele.

**ABSENT:** Kelli Edell

**Motion: To excuse the absence of Kelli Edell from the October 19, 2022 meeting. PWilliams/HPrince/. Passed unanimously.**

**Welcome:** Called to order at 8:30 pm EDT Pres. Lori Kelly

**Minutes:** Approval of the October 5, 2022 Meeting Minutes. Approved as corrected  
Approval of the October 7, 2022 Meeting Minutes. Approved as corrected

**Report of the President:** Lori Kelly

- Welcomed new members to the STC Board and wanted to reiterate some operational rules:
  - Information discussed in these meetings which needs to be respected
  - During these meetings, all members should be on mute until they are called upon by the President

**Report of the Secretaries:**

**Recording** Richard Bumstead

- Nothing to report

**Corresponding** Theresa Thomas

- Responded to Vandra Huber regarding the 2025 Rotating letter of inquiry that the subject has been tabled until further discussion
- Woofstock is confirmed to be the week before the Chicago Specialty weekend.
- Discussion of 2025 Rotating requires more information
- CORRECTION: Annual Awards listing - **The T. Allen Kirk Memorial Award** – GCHG Paloma's Scalawag Vanguard, Owner: Danica Burge

**Treasurers Report** Steve Russell

- In October, the Club recorded a Net Income of \$5,391, as most of the Montgomery 2022 transactions have cleared. This brings the Club's YTD Net Income loss to -\$10,839. The Club's Balance Sheet Net Assets stand at \$531,511.
- Listed below are the accounts with income and expense over ~\$500 this month.
  - Income
    - \$ 3,945 – Shoppe (Montgomery sales)
    - \$ 2,374 – Dues 2023 (Montgomery early renewals)
    - \$ 1,769 – Investments (6-month interest payments)
    - \$ 1,461 – Montgomery 2022 (Silent Auction, Hatboro Supported, Catalogs)
    - \$ 1,050 – Bagpiper 2022#4 (Ad sales)

- \$ 980 – Membership Applications
  - \$ 470 – PAWS Raffle
  - Expense
    - \$ 4,927 – Montgomery 2022 (superintendent, judges, prizes, etc.)
    - \$ 2,318 – Shoppe (inventory)
- Annual Reports – Financial reports on 2021 year-end, 2022 year-to-date, and last 12 months comparisons were presented to the Board and a summary was presented to the members at the Annual Awards Dinner Reports were provided to the Recording Secretary.
- Montgomery 2022 – Most Montgomery transactions have been recorded. So far, Montgomery Income is +\$14,259 and Expenses are -\$17,897 for a loss of -\$3,638. A more detailed accounting will be provided when transactions have cleared.
- Membership Dues 2023 – Collections for early dues renewal began during Montgomery week with about 50 being paid. This year, we are requiring a payment of \$20 for Bagpiper postage. By the end of October, Membership Renewal Forms will be mailed to those who did renew at Montgomery. Theresa Stewart will assist with mailing out forms.

### **New Business**

#### **Roundtable, STCA Board on Montgomery Weekend 2022** Lori Kelly

- The Sheraton Hotel once again provided great service for the club
- By all accounts, food was well received and very good
- No major complaints were heard about the weekend's operations
- Nice to see increased participation in all events, both at the hotel and Macungie
- Host hotel distance to Macungie is still an issue; the STCA Board is looking at options
- The Macungie show site showed improvements with larger tents, hospitality tent, more grooming
  - Suggestion to use the second exit from interstate to get to show site, easier to find the show
  - Appreciated that the lawns had been recently mowed
- Changes in judging order were well received with all non-regular classes before breed judging
- Need to address show photo set up for next year
- Live feed video at all three shows worked well
- The sense of camaraderie that has been established over the last 10 years is remarkable; want to preserve that going forward.
- The STCA Shoppe will be expanded into the STCA Hospitality Tent next year at MCKC
- Hatboro is seeking judges recommendations for its shows in conjunction with MCKC

**MOTION: To go into Executive Session at 9:23 PM. LHills/EAvery Passed unanimously**

**MOTION: To leave Executive Session at 9:36 PM. MKrolewskiHPrince. Passed unanimously**

### **Old Business**

- Rotating 2024 – Tampa Kathleen Ferris
  - The management for the proposed show site is asking for a signed contract
  - In review of the document provided by the Equestrian Center, there are questions and missing is info on questions on cancellation clauses, timelines, request for deposits, penalties etc., items that usually accompany such contracts
  - All events will be at the Equestrian Center on hard surfaces
  - Need to determine what type of superintendent services we want/need
  - Document states that venue costs will be \$6,250 an addition \$2,400 in facility costs. Nothing has been presented as to how this will be split between STCA and the STC Tampa Bay. STCA has in the past subsidized food but not facilities
  - Hotel that will accept dogs is offsite – Hampton Inn, and will require some type of shuttle
  - RV parking is a distance from show site and will require some type of shuttle
  - Will request a detailed contract from the STC Tampa Bay with proposed cost sharing

## **New Business**

- Nov. 16 Zoom Meeting with Regional Club Presidents Lori Kelly
  - Will replace usual November meeting, but a week earlier
  - LKelly will work with MKrolewski to set up Zoom invitation with all 20 regional club presidents and the STCA Board at 8:30 EST
  - Want to ask these club presidents what the STCA parent club can help them with:
    - Regional specialty discussion, dates, process, general info
    - Club operations, memberships
  
- Request for Shipping Awards
  - After the Annual Awards presentation, there were numerous requests to have the awards presented shipped to the recipient's home
  - This is becoming an expensive venture; the recipients know they are receiving the award and should think about this issue beforehand

**Motion: The annual award recipients are responsible for shipment or transfer of the award to their home or chosen destination. KFerris/MKrolewski . Passed Unanimously**

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

Respectfully Submitted – Richard C Bumstead, Recording Secretary

October 19,2022