



Minutes
The Scottish Terrier Club of America, Inc.
Teleconference Meeting of the Officers and Directors
Wednesday, April 19, 2023

PRESENT: President, Lori Kelly; Corresponding Secretary Theresa Thomas; Recording Secretary, Richard Bumstead; Treasurer, Steve Russell; Helen Prince, AKC Delegate. Directors - Class of 2023; Kelli Edell, Kari Hill, Michael Krolewski, Pam Williams. Class of 2024; Ellen Avery, Lisa Hills, Jeff Jones, Amy Pelle.

ABSENT: Kathy Ferris

Welcome: Called to order at 8:40 pm ESDT Lori Kelly

Motion: To amend the agenda for this meeting due to unforeseen correspondence on a personnel matter we received on April 17, 2023, to a) move the Judges Selection Process Discussion to May 2023 and b) add Membership Application process to Old/Unfinished Business. RBumstead moved and HPrince second. Passed unanimously.

LKelly expressed disappointment that only one Board Member followed through on the assignment from the March 30, 2023 STCA Board meeting: to use the words/phrases selected by the Board and create a Mission/Vision Statement for the STCA.

Minutes: Approval of the March 30, 2023 Meeting Minutes and Executive Sessions, approved as amended.

Report of the Secretaries:

Recording

Richard Bumstead

- Received numerous updates to roster because of note in STCA Monthly Wrap-up and returned Bagpipers

Corresponding

Theresa Thomas

- Request from Linda Osborn regarding the Back Talk Award. For 2022, there is a 3-way tie and wanted to be sure of ownership on registration for all eligible winners
- Letter of resignation from the Board member

Motion: To go into executive session to discuss personnel issues at 8:50 EDT. HPrince moved and PWilliams second. Passed unanimously

Motion: To come out of executive session at 9:05 EDT. PWilliams moved and APelle seconded. Passed unanimously

- Motion to accept resignation of Vice President and Show Chair Kathy Ferris was approved in Executive Session effective April 17, 2023

- We will not appoint a replacement; most work is underway and the STCA just needs to follow through as numerous Board members have served in this role in the past

Treasurers Report

Steve Russell

- STCA recorded Net Income loss of -\$6,984 in April primarily from production of Bagpiper 2023 #1. This brings the Club's YTD Net Income loss to -\$5,548. The Club's Balance Sheet Net Assets stand at \$558,400.
- Listed below are the accounts with income and expense over ~\$500 this month.
 - Income
 - \$ 1,767 – Investment (interest)
 - \$ 900 – Bagpiper 2023#2 (ad sales, partial)
 - Expense
 - \$ 8,704 – Bagpiper 2023#1 (production, partial)
 - \$ 600 – Insurance (club liability)
 - \$ 430 – Taxes (quarterly deposit)
- Other Activities
 - 2023 Investments; CD matured in April; reinvestment in a new CD for \$80,000, with \$55,000 coming from the retired CD, \$20,000 coming from retained earnings transferred from checking and the balance from surplus cash paid by CD investments during the last period.
 - Portfolio is averaging 2.65% interest (\$9,150 in the last year), and the newest CD is paying 4.9% interest.

New Business

Trophies and Awards SOP

Helen Prince

- Abbreviated annual trophies and awards criteria will be included in the Bagpiper and the Awards Booklet at the October Annual Awards presentation.
- Retired trophies will be listed at the end of the Annual Awards presentation booklet for historical purposes
- Perpetual Maintenance of Trophies and Awards
 - STCA responsible for the Lloyd Trophy and the Stalter
 - Three trophies need an annual maintenance fee – STCA Treasurer will send out invoices after the first of the year:
 - Casi Scottish Terrier Challenge Trophy
 - R-Starr Memorial Sweepstakes Trophy
 - T. Allen Kirk Memorial Award
 - STCA will cover the costs of annual engraving for the Top 20 and the STCA Good Sportsmanship Awards
 - Annual maintenance expenses cover insurance, storage, and engraving

Judges Selection

Theresa Thomas

- Have not received many judge recommendations for 2025-26 from membership
- Will send out a reminder in WrapUp with a May 15, 2023 deadline

Roster Advertisement Sales

- To date, very slow sales – deadline is April 30
- Encourage members to submit
 - On STCA website, go to General Payment and list cost as \$25
 - Under description, list 2023 Roster ad

Old Business

Membership Application Process

Lisa Hills

- In March, the STCA Board voted to reduce the amount time for membership review on new membership applications from 8 weeks to 4 weeks, as it is now being mailed by First Class Mail to everybody, which cuts down on required comments period
- How should we send this information out to the STCA membership
 - May WrapUp - notifying members that beginning with Bagpiper#3 time is reduced for required comments
 - Bagpiper #3 – notice published
 - Website - update landing page with information reflecting new timing

Stud Dog Event a Montgomery Weekend

Lori Kelly

- Board approved event for Thursday evening after the IPS show
- LKelly will contact Beth Hernandez who would coordinate the event structure, and Lisa Hills will be STCA Board Liaison
- Encourage both current dogs being exhibited as well as those which are retired
- Will use the template from the Chicago event, but will only have the hands-on exam, there will no panel discussion due to time constraints.
- Takes place in the ballroom where the ring is set up and the dogs can be set on their grooming tables – details to be confirmed

Motion: To adjourn at 9:42 PM EDT by HPrince, seconded by LHills. Passed unanimously

Respectfully Submitted – Richard C Bumstead, Recording Secretary

April 24, 2023