



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

**ABSENT:** Kelli Edell,

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

**Motion: To excuse the absence of Kelli Edell from the July 19, 2023 meeting. APelle moved and JJones seconded. Passed unanimously.**

**Motion: To amend this meeting to add a membership vote to the agenda. TThomas moved and LHills seconded. Passed unanimously.**

**Minutes:** Approval of the June 17, 2023 Meeting Minutes, approved as submitted.

**Report of the Secretaries:**

**Recording**

Richard Bumstead

- Gathering information to get roster printed
  - All information sent to printer for layout
  - Readers/proofers set and ready
- Received no alternate slate for 2024 STCA Board by July 15. Therefore, the slate submitted by the Nominating Committee will stand:
  - President - Pam Williams
  - Vice President - Ann Davis
  - Corresponding Secretary - Theresa Thomas
  - Recording Secretary - Kathleen Dunleavy
  - Treasurer - Mark LaBonte
  - AKC Delegate - Helen Prince
  - Class of 2025 Directors:
    - Danica Burge-Garside
    - Suzanna Mackey
    - Christine O'Brien
    - Dee Smith
  - Class of 2024 Directors will continue to fulfill their 2-year terms:
    - Ellen Avery
    - Lisa Hills
    - Jeffrey Jones
    - Amy Pelle
- Next step, Corresponding Secretary TThomas is to send letters to each of the incoming board members inviting them to our board meeting on Oct. 4.

- LKelly would like to move through any executive session business first thing in the morning and then have our new board members join us at 11:45 for a working lunch.
- We need to go through selection of judges (Rotating 2025), election of Rescue Trust members, election of HTF members, honorary membership vote, and any other personnel matters
- LKelly reminded all on the Board that we have a lot of work to do between now and the Montgomery weekend

### Corresponding

Theresa Thomas

- Have received numerous names for the Bagpiper cover drawing to be held at the annual dinner
- Getting confirmation letters from trophy donors regarding their attendance at the annual dinner
- All three judges selected for the 2025 Montgomery weekend have agreed to judge
- The STCA Good Sportsmanship Award for 2022 is being given to a committee this year for the first time, and TThomas asked how we handle the trophy order

### **Motion: Buy the number of awards equal to the number of people on the committee. PWilliams moved and SRussell seconded. Passed unanimously**

- TThomas will update the Board on which trophy donors will be able to attend the STCA Annual Dinner and present the awards.

### Treasurers Report (Mid-July)

Steve Russell

- Club operated at a loss so far this year, but cash flow has improved in the first half of July as revenue for Bagpiper 2023 #3 ads and for Montgomery 2023.
- Through mid-July, the Club showed a Net Income loss of -\$854. This brings the YTD Net Income loss to -\$15,727.
- The Club's Balance Sheet Net Assets stand at \$548,545.
- Listed below are the accounts with income and expense over ~\$500 this month.
  - Income
    - \$ 3,250 – Bagpiper 2023#3 (Ad sales, partial at deadline)
    - \$ 803 – Shoppe (mostly Grooming combos & Illustrated Guides)
    - \$ 763 – Montgomery 2023 (Meals & Trophy Donations, partial)
  - Expense
    - \$ 3,874 – Bagpiper 2023#2 (Production, partial)
    - \$ 1,304 – Storage (2<sup>nd</sup>-half of 2023 thru year-end)
- Notes:
  - Investments - \$7,500 was transferred from the Stifel Investment to the Bank of America Checking account to cover cash-flow shortfalls. The Checking account balance is now ~\$7,500. Most will go to cover production printing costs outstanding on Bagpiper 2023#2, and we will be back to operating on current period cash flow.
  - Membership – The 2024 Membership Renewal form was created. This includes a continuation of the required \$20 Bagpiper Postage cost begun in 2023.
  - The new Wild Wind/Halcyon Master of Barnhunt Trophy has been added to the updated list of trophies which are stored and insured.

### Old Business

- Rotating 2023
  - Pam Williams
  - Have been in communications with the show committee and they are on track
  - Information packets are underway and will be available in August
  - RV Parking will be available near the show site
  - The Rosettes are ordered

- JJones will be steward for the Rotating Specialty
- Rotating 2024 Open Contracts PWilliams
  - Things are falling into place
  - Electrical issues have been resolved in the grooming area and there will be a charge for reserved grooming proposed to the Scottish Terrier Club of Tampa Bay
  - Rescue and Companion Dog events are being incorporated into the events
- Montgomery 2023
  - To date we have 127 room reservations of the guaranteed 130 room block
  - Meal reservations are starting to come in
  - Working with judges to finalize travel plans
  - All rosettes and prizes are ordered
- Rotating 2025 - Update
  - Rod Ott, president of STC of California (STCC) reported on Saturday, July 15 that their membership voted to not go in with a jointly-hosted rotating in 2025 with Washington State Scottish Terrier Club and San Francisco Bay STC. Rod reported that the STCC will proceed with preparing a proposal for hosting in 2025. Vandra Huber reported that the Washington State and San Francisco Bay clubs will not proceed with a formal proposal.
  - We await a written proposal for review in September

#### **New Business**

- Election of new members Lisa Hills
  - Jamie Shearer's application has now met the stated requirements
  - Ballots should be emailed to RBumstead and then send a hard copy to him via USPS
  - Jamie Shearer was voted into membership
  - Starting in Bagpiper #3, the waiting period will be reduced from 8 weeks post publication to 4 weeks post publication.
- Legacy Giving Ad Hoc Committee Michael Krolewski
  - Committee has been working on developing a gift policy to assist club members who would like to leave a legacy gift to the STCA, HTF, or RTF
  - The Committee reviewed different kinds of gifts
    - Outright donation
    - Pledged donations
    - Disposition of property from an estate or will
  - Also reviewed was the process by which to take care of dogs and leaving guidance in an estate plan or will
  - Both of these topics should be developed as articles for the Bagpiper
  - RBumstead to send MKrolewski a copy of the HTF Gift Policy that was developed

**Motion: To adjourn at 9:42 PM EDT by RBumstead seconded by JJones. Passed unanimously**

Respectfully Submitted – Richard C Bumstead, Recording Secretary

July 20, 2023