



Minutes
The Scottish Terrier Club of America, Inc.
Teleconference Meeting of the Officers and Directors
Wednesday, June 17, 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: NONE

Welcome: Called to order at 8:37 pm EDT Lori Kelly

Motion: To excuse the absence of Steve Russell from the May 15, 2023 meeting. PWilliams moved and HPrince seconded. Passed unanimously.

Minutes: Approval of the May 17, 2023 Meeting Minutes, approved as amended.

Report of the Secretaries:

Recording

Richard Bumstead

- Gathering information to get roster printed
 - Working with printer to assemble roster information as needed
 - Working with LKelly to get boilerplate information together
 - Will need new pdfs for Roster ads, printer has no files from previous rosters
 - Recruiting readers/proofers
 - There will be a new feature to submit changes by email to STCA Recording Secretary

Corresponding

Theresa Thomas

- Received letter of resignation from Michael Krolewski from the Tallies Committee effective October 2023. LKelly thanked him for the many years of service to the Committee
- Letter from AKC asking if the STCA was going to pledge and award the 5 medallions in the club's name at the AKC Championships show in Orlando in December 2023. The STCA would like to add another medallion for the Highest Scoring Scottish Terrier in Agility Invitational

Motion: To approve acquisition of the five breed medallions from AKC for the AKC Championship Show for \$125, along with an additional medallion for the Highest Score in the Agility Trials. SRussell moved and PWilliams seconded. Passed unanimously.

- Tampa Bay Club has requested the \$1,000 grant from the STCA to cover Rotating expenses
 - SRussell felt that this grant should have a time period associated with a grant request for ease of annual budgeting for the STC Treasurer.

Motion: To stipulate that the application for the \$1,000 STCA Grant to the Rotating host club be made within 6 months of the show date. SRussell moved and PWilliams seconded. Passed unanimously.

- Received letters from Joanne Orth and Michele Geiger-Bronsky stating that as their terms on the Health Trust Fund are expiring this year, they would like to be considered for re-appointment.
 - The STCA Board will consider this at their October meeting.

Treasurers Report (Mid-June)

Steve Russell

- Through mid-June, the Club has recorded a Net Income loss of -\$2,266. This brings the Club's YTD Net Income loss to -\$14,186. This loss is primarily due to production of the Bagpiper magazine and making advance payments for future national specialty shows which exceed the current period revenue.
- The Club's Balance Sheet Net Assets stand at \$549,586.
- Listed below are the accounts with income and expense over ~\$500 this month.
 - Income
 - \$ 503 – Bagpiper 2023#2 (Ad sales, total \$3,115) plus subscriptions
 - Expense
 - \$ 2,000 – Montgomery 2024 (Doubletree hotel deposit)
 - \$ 1,000 – Rotating 2023 (Grant to STC Piedmont)
- 2023 Rotating: timing of Rotating in the 4th Quarter continues to impact the Club's cash flow. The timing has caused a lack of revenue in the 2nd Quarter (e.g., normally seen from Bagpiper Issue #2 advertisements and from Rotating entry/meals/donations) to offset current period operating expenses.

Old Business

- Selection of 2025/2026 Judges

Theresa Kay Thomas

Motion: To go into Executive Session at 8:55 PM EDT to discuss Judges Selection. PWilliams moved and KEdell seconded. Passed unanimously.

Motion: To leave Executive Session at 10.00 PM EDT PWilliams moved APelle seconded. Passed unanimously.

- Rotating 2023 Kari Hill
 - Not much to report, difficulties in communication continue
 - The show is posted on Infodog
 - Working on the information packet
 - Premium list is getting started
 - The Sunday judge at the All-Breed show will be Dana Cline
 - All the information will be complete by early July
- Rotating 2024 Open Contracts Lori Kelly
 - Everything is underway
 - Several contracts need to be approved to keep things moving – costs to be split 50/50 with Scottish Terrier Club of Tampa Bay
 - Show site management contract - \$2621.50
 - Electrical services to get power laid out for grooming - \$2,000
 - These items were not listed in the original proposal as additional costs
 - Need to look at proposal and talk with the host club to get more information before taking action
- AKC Agility Trial on November 4-5, 2023 Lori Kelly
 - Waiting for final fee proposal

- Breeders Education Coordinator – STCA needs to appoint an interim Chair until October

Motion: To appoint Helen Prince as Interim STCA Breeders Education Chair. JJones moved and RBumstead seconded. Passed unanimously.

New Business

- None to report

Motion: To adjourn at 10:18 PM EDT by EAvery, seconded by LHills. Passed unanimously

Respectfully Submitted – Richard C Bumstead, Recording Secretary

June 22, 2023