



**The Scottish Terrier Club of America, Inc.  
Teleconference Meeting of the Officers and Directors  
August, July 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, Jeff Jones, Amy Pelle.

**ABSENT:** Lisa Hills

**Welcome:** Called to order at 8:31pm EDT                      Lori Kelly

**Motion: To excuse the absence of Lisa Hills from the August 17, 2023 meeting. EAvery moved and JJones seconded. Passed unanimously.**

**Minutes:** Approval of the July 19, 2023 Meeting Minutes; approved as submitted

**Report of the Secretaries:**

**Recording**

Richard Bumstead

- Membership Ballots from July meeting – still need HPrince, MKrolewski, APelle, and KEdell
- Roster printing
  - Readers reviewed Proof #1 and comments were sent back, received Proof #2 this afternoon
  - Requested updated quote for both binding options
    - As the spiral binding option was \$1300 more for the 900 rosters, the Board asked that we get a quote for 20 spiral-bound for the board members, and 900 for the membership
    - RBumstead will circulate that quote to the Board once received
- Several Board members asked if they could receive an updated mailing list so they didn't have to rely solely on the roster, which does not contain the most current information

**Motion: Starting in September, the Recording Secretary will send the updated mailing list to the Board with the Zoom link and the Board Minutes. JJones moved and HPrince seconded. Passed unanimously**

**Corresponding**

Theresa Thomas

- Received signed contracts from Montgomery 2025 judges. Still waiting on 2025 IPS judge to return his contract
  - LKelly asked that we all understand that these are Pending AKC Approval. No formal announcement at this time.
- Sent incoming STCA Board Members letters inviting them to join the October 4 Board meeting at lunch and attend the afternoon sessions as guests.

### Treasurers Report (Mid-August)

Steve Russell

- The Club's cash flow has improved as revenue has begun flowing in for Montgomery 2023. Through mid-August, the Club recorded a positive Net Income of \$1,133. This brings the YTD Net Income loss down to -\$20,140. The Club's Balance Sheet Net Assets stand at \$544,234.
- Listed below are the accounts with income and expense over ~\$500 this month.
  - Income
    - \$ 2,016 – Montgomery 2023 (Ads, Meals & Trophy Donations, partial)
    - \$ 725 – Bagpiper 2023#3 (Ad sales, total \$5,325)
    - \$ 566 – Shoppe (mostly Grooming combos)
  - Expense
    - \$ 1,500 – Montgomery 2023 (Show Secretary cash advance)
    - \$ 523 – Bagpiper 2023#2 (Production, total \$10,077)
- Notes:
  - Membership – The 2024 Membership Renewal form was created in July. This includes a continuation of the required \$20 Bagpiper Postage cost begun in 2023.
  - Incorporation – Filed the STCA's Annual Report Certificate with the State of New Jersey. Motion: The Board needs to approve filing a Certificate of Amendment to the Certificate of Incorporation to change the Registered Agent per counsel's advice (Alan Welch, Esq.). This will help maintain independence per the C&BLs.

**Motion: To go into Executive Session at 9:02 PM EDT to discuss personnel issue. SRussell moved and HPrince seconded. Passed unanimously.**

**Motion: To leave Executive Session at 9:12 PM EDT KEdell moved APelle seconded. Passed unanimously.**

- Taxes – Filed a Form 8822-B Change of Address or Responsible Party – Business to redirect correspondence from April Green, CPA to the Treasurer. This is consistent with April's retirement. In October, another change form will be necessary when the new Treasurer takes office
- 2022 taxes are completed, reviewed and filed after receiving a 90 extension

### Old Business

- Rotating 2023 Pam Williams
  - Scottish Terrier Club of the Piedmont is wrapping up preparations for the November 2023 Rotating
  - Premium list if being proofread
  - Ribbons will have both the STCA and Furniture City KC logos on flats as well as the rosettes and will be sourced from a vendor other than the show superintendent
  - Information is on STCA website with registration information
    - Will add a note regarding the extra fees associated with the hotel: \$50 pet fee, \$50 room deposit, and \$25 per day parking
  - Kathleen Dunleavy is sending out copies of the information packets to those who have requested hard copies
- Rotating 2024 Open Contracts Pam Williams
  - Scottish Terrier Club of Tampa Bay has decided on adding 10 electrical drops in the grooming area and will not pass on the costs to the exhibitors
  - Trophies and prizes are underway
- Montgomery 2023 Lori Kelly

- All information is up on the STCA Webpage for the weekend events; social media content being prepared by Karen Prokopetz
- Trophies have arrived and are in storage
- Confirming which awards will be at the Annual Awards presentation; and for those unable to attend their awards the sponsor will arrange to get awards to hotel,
- 3-D Scottie Dogs – Theresa Stewart will select the 5 that will be auctioned off during the Annual Awards event
- Scottie Bingo will take place again on Thursday evening – send in any items you wish to donate for prizes
- Tampa Bay club will bring items for sale as fundraisers for their Rotating shows
- Rau has been contracted to provide equipment for the Sweepstakes and IPA shows
- The STCA Shoppe will have items available on-line prior to the event as well as on site
- Tampa Bay will bring table decorations for the Annual Awards event
- The bagpiper is booked for Friday evening

#### **New Business**

- STC of Greater New York - letter from President Amy Pelle requested a day change within their weekend from Saturday, May 4 to Friday, May 3 for one year 2024.

**Motion: To approve STC Greater New York' request to move it's date within the club's regular specialty week date from Saturday to Friday. PWilliams moved HPrince seconded. Passed unanimously**

- STC California - letter from President Rod Ott on 2024 specialty date
  - Proposal to move it to the Mission Circuit in San Bernadino on Memorial Day weekend in May 2024, for a one-time event.
  - This would be in conflict with Pittsburgh Specialty on that weekend; STCA policy is that no regional club can hold a specialty on the same weekend as another regional club
  - STC California has been hindered by lack of available show sites within their territory
  - Been looking for new venue since Great Western lost its site and date in late June
  - Held their specialty with Desert Empire/Palm Springs Cluster in January 2023

**Motion: To deny the STC California's request to move their 2024 Specialty weekend to Memorial Day weekend based on existing policy. RBumstead moved PWilliams seconded. 6 YES votes, 5 NO votes. Request was denied.**

- LKelly will follow up with Rod Ott
- This issue should be examined by an STCA ad hoc committee to develop protocols to address the ongoing issue of loss of show sites
- Barn Hunt Award (sponsored by Kim Siegfried)
  - As participation in Barn Hunt seems to be waning, the trophy sponsor has asked the STCA Board about withdrawing the award from the Annual Awards
  - Possibly find a new sponsor
  - LKelly will talk with Lynn Berry and Linda White, Performance Chair, regarding possible alternatives

**Motion: To adjourn at 10:01 PM EDT by RBumstead seconded by EAvery. Passed unanimously**

Respectfully Submitted – Richard C Bumstead, Recording Secretary

August 18, 2023