



Scottish Terrier Club of Tampa Bay
General Meeting Minutes – Fall Fun Day
15 Oct 2022 – 12:30 p.m.

Call to order by President Linda Andresen at 12:30 p.m.

Minutes of the 25 June 2022 annual meeting were read.

Treasurer's Report: balance as of the end of September 2022 \$19,525.19

Linda Andresen reported to the membership that the purpose of the STCTB club was not to establish a large bank account but rather to 1) ensure the ability to underwrite upcoming specialty shows and 2) give back to the membership with events like the Fall Fun Day.

Linda continued that the remainder of the meeting would be short committee reports to inform the membership of ongoing club work.

Show Committee:

Sheila-Faith Barry reminded members that the December specialty in Orlando is approaching fast and advertisements for the show catalog are due by Nov 1.

Sheila-Faith announced that the STCTB has been selected to host the 2024 STCA Rotating Specialty which will have two days of shows, a rescue parade, a training camp to “try something different” such as obedience, rally, agility, etc., and much, much more! The event will be held at the World Equestrian Center in Ocala with an Olympic theme “Mingle for the Medals”.

Ways and Means:

Donna Johnson reported that the Ways & Means Committee met in September with fifteen volunteers in attendance and lots of fun ideas for future fund-raising efforts.

Event Committee:

Pam Murray gave thanks to all of the event committee volunteers who made the 2022 Fall Fun Day a success including Rick Hunter who built the lure machine; Todd Persons and Denise & Neil Chivington for setting up the lure course fencing; Bobbie Armstrong for her quick reimbursement of funds for purchases; Leslie Condoleo for supplying coolers and bringing ice; Jene Anderson for buying and bringing sodas; Laurie Slater for the festive fall decorations; Patty Spence for arranging the catered BBQ lunch; Paula Stolicny for arranging the beautiful cake; and Diane Goodreau for coordinating the costume contest. Many thanks to everyone who helped out, it takes a village to put on a great event!

Service Committee:

Linda Andresen spoke on behalf of Colleen Rafatti who was not able to attend the fun day. Linda summarized the Service Committee purpose as indicated in the committee charter (included at the end of this meeting minutes). This is an excellent opportunity to promote our great Scotties, work within communities across the state. Linda encouraged members to consider participating in upcoming service committee meetings and certifying their dogs as therapy dogs.

Meeting was adjourned at 12:52 p.m.

Respectfully submitted by Pam Murray, STCTB Secretary.



Service Committee

Purpose

To encourage community service providing additional opportunities for our members to engage with their dogs, each other, and their communities as well as showcase the Scottish Terriers' ability to bring joy in yet another meaningful way.

Roles and Responsibilities

- Foster relationships and determine what kinds of activities could be relevant in a member's local community, e.g. hospital/nursing home visits, partnering with local 4-H clubs to teach/mentor good pet ownership, volunteering at dog related events, canine reading programs for children, etc.
- Educate members regarding the AKC Therapy Dog Title program and possibly explore ways to underwrite members' efforts to gain certification from a recognized therapy dog association.
- Solicit ideas to engage our members from their own homes, e.g. letter writing.
- Encourage community service grass roots involvement by all members and develop a recognition program commending their efforts.
- Coordinate with the Ways & Means committee for fund raisers, purchases, and budgeting.
- Each a calendar year:
 - Identify at least one organization or effort that the club can specifically fundraise for to further the wellbeing of Scottish Terriers on a national or global scale.