



Scottish Terrier Club of Tampa Bay
Board Meeting Minutes
8 Dec 2022 – 7 p.m.

Call to order by president Linda Andresen at 7:02 p.m.

In attendance: Linda Andresen, Bobbie Armstrong, Anne Bower, Donna Johnson, Pam Lowe, Patty Spence, Colleen Rafatti, Leslie Condoleo.

Minutes of the 10 Nov 2022 Board Meeting were approved.

Treasurer's Report: balance as of 30 Nov 2022 \$20,817.84.

\$994.47 made from Rebecca Cross Grooming Seminar

\$440 in raffle tickets sold so far for Radley purse.

Specialty catalog advertisement revenue \$760

Pam Murray send another email: we have 13 ornaments available for sale.

Show Committee:

December Specialty needs volunteer to hand out trophies on day of show. Colleen and Donna will assist. Nancy Hurren has agreed to help manage / notate the show board.

Soap or pin plus ornament and specialty candy will be provided as judge's prizes.

Recommendation to show committee: for future shows, allow catalogs to be pre-ordered. For instance, pay ad + shipping when they submit an ad and have a catalog mailed to advertiser.

Cookie Sales – there will be 20 boxes of cookies (\$20) for sale and 20 complementary (small) bags of cookies. Who will be managing the sales? We have the purse, ornaments, and cookies. Last year we had two tables – one with sale items. Patty Spence will request an additional table. Leslie Condoleo will help sell. Perhaps promote at the supported entry show.

Membership:

New members: Susie and Stetson Orchard, Jill Mashburn

One inquiry from our website, Ruth Fry, interested in activities down in the Port Charlotte area.

Told her to check website for any upcoming club activities.

Sunshine Committee:

Patty Spence sent a card to Becky Thornhill who is undergoing chemotherapy.

Bridget Bower's father passed away this week. Patty Spence will send a sympathy card.

Event Committee:

- Meeting held 30 Nov 2022, did a recap of the Rebecca Cross Grooming Seminar (Nov 14-15), what went well, what could be improved. Scottie and Westie folks seemed the most positive. There were 17 participants with dogs (9 Scotties) and 3 auditors in attendance.
- Looking for Orlando area venue for Spring Fling with Mitch O'Rear taking photos. Bonnet Springs, Lakeland is \$700/hour. Possibly late February or early March.
- Deland Dog parade is scheduled for February 18, 2023, Diane Goodreau is coordinating for the rescue and STCTB club members are invited to participate



- Dunedin Parade: 31 March 2023. The event committee has researched options for members to buy kilts for their dogs.
- May 2023 - Rotating Kick Off, WEC; working with Sheila-Faith tentatively for May 20.
- 2023 Event Calendar is being developed.

Ways and Means:

Crate Mats – Olivia Sayer is donating three crate mats for the club to use as the club sees fit.

Inventory – Ways & Means spent \$500 in wool items, beard oil, etc. Sales have already recouped their cost and report \$30 in profit with inventory remaining. Marketing ideas are welcome!

Pup Kilts – Several club members have worked to research options for members to buy dog kilts for their pups. The goal was to provide custom options to members. We have garnered two excellent opportunities: Diane Goodreau has offered to take up to six custom orders for kilts. Her made-to-order custom design, complete with authentic tartans, are \$100 each. In addition, we have a seamstress willing to make semi-custom kilts for \$40-\$50 depending on options selected. See sample kilts and attached order form. Pam Murray will send an e-blast to members with the options.

We researched STCTB logo embroidered patches made to offer as an option on the shoulder of the kilt. Best quote from www.patchsuperstore.com (located in Florida) with free shipping at three weeks from art approval: 20@\$7.90=\$158.00 or ~~50@\$2.98=\$149.00~~. Motion to buy 50 logo patches from patchsuperstore. Bobbie Armstrong will coordinate the purchase of patches.

Service Committee:

e-blast sent to membership with “raise your hand now to help the service committee get started next year!” – if we get no action, then... another blast in January?

Old Business:

Junior Showmanship program draft:

STCTB will solicit funds from members along with the annual collection of dues and will accept other donations which have been specifically earmarked for the Junior Showmanship Program to encourage Junior STCTB members to participate in AKC approved events for Scottish Terriers. Junior handlers must be active STCTB club members between the ages of 9 and 18. The Junior Showmanship Program is subject to an annual review by the STCTB Board. Each December the board will review the amount of designated donation funds in the Junior Showmanship Program, review the club’s solvency, and approve a matching fund amount per junior for the following calendar year.

The club will match junior expenses up to, but not exceeding, the designated amount for each junior handler per calendar year. Expenses covered are the following: entry fees, seminars, handling classes, and show attire.

This draft will be added to the January 2023 bylaw review.

Quarterly General Meetings with Education – commitments have been arranged with Lori Kelly, Kathi Brown, and Marcia Dawson. Motion passed to hold the meetings the 4th Thursday of the first month of each quarter. Board members can promote these events and encourage members to attend. Handouts can be provided ahead of time which could spark additional questions.



Q1 – Lori Kelly, “What is a Breed Club”
January 26th 7 p.m.

Q2 – Kathi Brown, “Review of the Scottish Terrier Standard”
April 27th 7 p.m.

Membership survey go out 1 June 2023

Q3 – Marcia Dawson, “STCA Health Trust Fund DNA Databank”
July 27th 7 p.m.

Regional Clubs Grants for Educational Programs 2023

The STCA encourages increased breed education on a regional basis and offers 2 grants up to \$500 each for 2023. STCA has received our request and will be reviewing grant requests on 14 Dec. The following STCTB request was submitted for review:

Proposed date: Fall 2023

Venue: STCTB Fall Fun Day

Topic: Health Trust Fund DNA Blood Draw

Name of facilitator: Scottish Terrier Club of Tampa Bay

Budget: We have not yet contracted a veterinarian but we are researching to find someone willing to come to the event (held on a Saturday) and provide the service. Average costs for blood draws at the clinic are \$15 each and we typically have 40 dogs in attendance. We will work to establish a base rate for all dogs who attend.

If the club is awarded an educational grant, the funds would be used to pay the veterinary services and any remaining funds would be donated to the Health Trust Fund in support of the kits provided and their continued research for Scotties.

New Business:

Junior Membership

AKC’s Board of Directors, at its November 2022 Board meeting, implemented a policy to assist all clubs wishing to amend their bylaws by adding a provision for Junior membership without AKC review and approval. AKC recommends the following:

Junior: Open to children under 18 years of age; a non-voting/nonoffice holding membership which may automatically convert to regular membership at age 18

STCTB bylaws are already similar and actually cover all the AKC options, so no action is needed on our bylaws. Below is the current bylaw language:

Junior Membership - Open to all persons 10 through 17 years of age. Junior members shall not have the right to vote nor hold office. They shall have the right to automatically convert to a Regular or Associate membership upon reaching their 18th birthday. The converted status shall be effective the new Club Year following their 18th birthday, and upon paying the appropriate dues in a timely manner.

Review of Action Items



Should each board meeting begin with a review any previous meeting action items? The consensus of the board was to leave the action items within the correct sections and a summary at the end of each meeting minute document.

Rotating Specialty Training Camp

The Show Committee has asked the Event Committee to head up a 'training camp' Thursday, day 1, of the 2024 Rotating Specialty. The cost to rent an additional arena at the WEC complex is \$1500. It would be preferred to host the camp at WEC and additional fund raising may need to be investigated. Would there be enough participation? Who would attend? Pam Murray to reach out to Sheila-Faith Barry with the board's concerns and invite her to a future board meeting if she would like to discuss further.

Membership Roster posted

Membership roster posted on the Membership and News tab- Member Directory page. The password is Members. Pam Murray will send e-blast to members on how to access it. It can be updated whenever new members are added.

STCA President Meeting Report

On Nov 16, Linda Andresen attended the STCA President's zoom meeting giving a recap of their club, their issues, etc. Many clubs also have clusters of members which makes having events that serve their entire membership a challenge. Anytime officers or board members change, the STCA needs to be informed. Also, whenever we have arranged judges, the information should be shared with our parent club. Some ideas from other clubs include: 1) doing a stud dog social; 2) grooming seminar for groomers; 3) trick dog seminar. Pam Murray to add these ideas to a future event committee meeting agenda.

Meeting was adjourned at 8:31 p.m.

ACTION ITEMS: (strike through items have been completed)

- Recommendation to show committee: for future shows, allow catalogs to be pre-ordered.
- ~~Patty Spence will request an additional table at the December specialty.~~
- Patty Spence will send a sympathy card to Bridget Bower.
- ~~Pam Murray will send an e-blast to members:~~
 - ~~13 ornaments available~~
 - ~~Pup kilt options.~~
 - ~~Service committee 'get involved' message from Colleen Rafatti.~~
 - ~~Website membership roster announcement with access information.~~
- ~~Colleen Rafatti provide a service committee 'get involved' message writeup to Pam Murray.~~
- Bobbie Armstrong coordinate the purchase of club logo patches.
- ~~Pam Murray to reach out to Sheila-Faith Barry regarding the 2024 Rotating "Training Camp."~~
- ~~Pam Murray to add STCA President meeting ideas to a future event committee meeting agenda.~~
- Pam Murray add bylaw edit reminder in board agenda Jan 2023.
 - Junior Showmanship Sponsor
 - Committee members must be 'voting' members: *strike this wording*

Membership is voluntary on STCTB Committees. Members will commit to serve a two-year term which will coincide with the annual election of board members and officers. **All members of the committee**



~~are voting members.~~ The committee chair shall be elected by the committee membership annually. Initially, meetings will be scheduled on an ad hoc basis. Minutes will be kept and made available for review.

- 1 June 2023 - SURVEY MEMBERSHIP GENERAL MEETING EDUCATIONAL IDEAS
 - Dr. Audrey Kelleman DVM, USF, reproductive veterinarian
- AFTER CLUB EVENT PLAN IS COMPLETE:
 - Bobbie Armstrong lead the planning budget effort.
 - Club consider donation to the AKC Canine Legislative Support Fund (CLSF)
 - Colleen Rafatti add an event calendar to the website to get the word out for upcoming events.

Next board meeting: 7 p.m. 12 Jan 2023 via zoom.

Respectfully submitted by Pam Murray, STCTB Secretary.