



Scottish Terrier club of Tampa Bay
Annual Meeting- Minutes
June 13, 2015

STCTB President Laurie Slater called the meeting to order.

Treasurer's Report: Leslie Condoleo

- Balance in the account as of April 30, 2015 was \$5,599.51.
- All rescue donations from 2/1/2014 through 4/30/2015 (totaling \$310) have been sent to the Scottish Terrier Rescue of the Southeast.

Officers and Directors for 2015 – 2016:

Leslie Condoleo cast the vote for the new slate of officers:

- President Laurie Slater
- Vice President Donna Johnson
- Treasurer Leslie Condoleo
- Secretary Lynne Whitney
- Directors: Pam Lowe, Anne Bower, Sonia Hollnagel, and Jene Anderson

President's Report:

- Laurie introduced the Committee Chairs for the STCTB.
- The Board is working on an application to the IRS for a non-profit status.

Specialty Show Report: Sheila-Faith Barry

- Sheila-Faith gave a report for the December 11, 2015, Specialty to be held at the Orange County Convention Center, Orlando, prior to the Eukanuba National Championship.
- A custom artwork by Monica Madore will be the show's theme: *"We're Cookin' Now"*.
- Regular Class Judge will be Mareth Kipp, and Sweepstakes Judge will be Marianne Melucci.

Scottie Fun Day:

- Possible dates and locations were discussed.
- Decision to have the Fun Day Saturday, October 31, at the Hillsborough River State Park. It has covered pavilion with electrical outlets and plenty of shade trees.
- Tentative plans to have lure coursing "mini" races, an introduction to Barn Hunting, and a costume contest for the Scotties.
- Laurie Slater will make arrangements to reserve the Pavilion for a fee of \$95.

Breed Booth – Eukanuba:

- Leslie Condoleo will once again be in charge of the Breed Booth.
- A discussion about volunteers and dogs and participating at this event.
- Laurie encouraged everyone to support the event and those with Scotties – pet, show, rescue – with appropriate "personalities" to contact Leslie if they are able to volunteer at the booth.

Highland Games:

- The club has been invited to two Highland Games in the spring of 2016.
- Pauline Mitchell has asked the STCTB to participate in the Games in Sarasota, January 2016.
- Jim and Kathi Overby invited everyone to attend the Jacksonville Games in February. Jim Overby gave a brief discussion of the general layout and information about their Games.

The meeting was adjourned.