



**Scottish Terrier Club of Tampa Bay
Minutes of the Annual Meeting and Awards Dinner
June 4, 2016**

The annual meeting of the STCTB was called to order by Laurie Slater, STCTB President, at 7:53 p.m. The meeting was held at the Ventura Country Club, Orlando, FL., with 27 members and guests present.

Treasurer's Report: Leslie Condoleo

- Leslie presented the annual financial report. The ending balance (as of 4/30/16) was \$7,887.65.
- The STCTB tax return for 2015 has been filed with the IRS.
- Donations for Scottie rescue will be sent directly to the Scottish Terrier Rescue of Florida.

Officers and Directors for 2016 – 2017 Fiscal Year:

- Leslie Condoleo cast the vote for the new slate of officers and directors:

Laurie Slater, President
Donna Johnson, Vice President
Leslie Condoleo, Treasurer
Lynne Whitney, Secretary

Directors: Jene Anderson, Anne Bower, Sonia Hollnagel, Pam Lowe

Current Committees and Chairpersons:

- Jene Anderson, Breeder Referral
- Linda Andresen, Regional Delegate to the STCA
- Sheila Faith Barry, Specialty Show Chairperson
- Jane Bruner, Boutique
- Sonia Hollnagel, Facebook/Social Media
- Pam Lowe, Raffle and Fundraisers
- Colleen (and Logan) Rafatti, Newsletter and Website

Quilt Raffle- Fundraiser for TCC Research Study:

- Pam Lowe discussed the club's fundraiser for the Purdue University canine TCC (Transitional Cell Carcinoma) Study. Miriam Hoy donated the Scottie quilt for raising money targeted specifically for health issues for our breed.
- All proceeds from the sale of quilt raffle tickets will go directly to the TCC Study.
- The quilt drawing will be held at our Specialty Show on Friday, December 16th.

2016 STCTB Specialty Show:

- To be held Friday, December 16th, prior to the Eukanuba show in Orlando.
- Current report per Sheila-Faith Barry: (presented partial report – LS)
 - Show committee continues to work on logo and trophies.
 - Budget is \$1500 with \$600 set aside for trophies and \$600 for judges' expenses, remaining \$300 for enhanced advertising and specialty rosettes.
- Pam Lowe presented the artwork for the upcoming Specialty, designed by Monica Madore.
- We will need a Ways and Means group to handle sales. Show Committee to put together a list of items that will be for sale prior to the Specialty as well as during the event. We will need volunteers to oversee this specific fundraiser at our Specialty.

Membership:

- In 2015 – STCTB welcomed 9 new members.
- In 2016 (to date) – STCTB has approved 13 new members. One additional application is currently pending publication (having already received approval to publish by the Board) - Rick & Marcia Hunter.
- Currently working on a faster approval procedure. The Board will review and then we should be able to process membership applications much faster.

Scottie Fun Day:

- To be held Saturday, October 29th at the Hillsborough River State Park.
- Open to ideas for educational and training games, and we will need workers for this event.
- Suggestions were a mini barn hunt, CGC testing, and possibly the sock race. Also an introduction to agility.

Breed Booth:

- We need two people to co-Chair the breed booth this year.
 - It is one week before Christmas.
 - Setup is required on Friday – prior to our Specialty. Breaking down of the booth the following Sunday afternoon is lengthy and there are often long waits to load.
 - Suggestions for theme for the booth are being sought, and we need volunteers with dogs.
- We hope to offer a financial reimbursement for volunteers with dogs to cover parking and food. An entry ticket will also be included for each volunteer. All Scotties are welcome but temperament a big priority.
- Discussion group to meet over the summer to decide whether STCTB will oversee booth or turn it over to the national club to delegate and oversee. (STCTB has been in charge since 2011.)

This meeting of STCTB was adjourned at 8:20 p.m.

By: *Diane Ray for Lynne Whitney*