

**Scottish Terrier Club of Tampa Bay
Teleconference Board Meeting Minutes
July 28, 2016**

Meeting of the Board on July 28, 2016 via teleconference, started at 7:39 p.m. by President Laurie Slater. The following were present: Pam Lowe, Leslie Condoleo, Jene Anderson, Sonia Hollnagel, Anne Bower, Lynne Whitney, and Colleen Rafatti covering website and newsletter updates.

Agenda: No changes or revisions for agenda.

Minutes: The Minutes of the April 6, 2016 Meeting were approved.

Treasurer's Report: Leslie Condoleo

The June 30, 2016 financial report – opening balance \$7,126.11. Closing balance \$7,877.01. Pam Lowe made a motion to accept the Treasurer's Report as given, seconded by Jene Anderson; the report was accepted.

Revised By-Laws: Anne Bower/Laurie Slater

Laurie gave a report on how the bylaws are being revised. Laurie will do revisions to follow the AKC bylaw suggestions. Upon completion these will be sent to Anne Bower for approval.

Newsletter: Colleen Rafatti

Colleen gave her deadlines for the upcoming editions.

2016 Specialty:

Ways and Means:

Show Committee has requested \$500 for Specialty Logo merchandise (same budget as 2015). Pam Lowe made a motion to approve the \$500, seconded by Jene Anderson. The motion passed.

Best of Breed Challenge Trophy:

Jene Anderson made a motion to accept Anne Bower's donation of \$500 for a replacement of the sculpture and base of the challenge trophy, and the club to pay any additional balance due. The motion passed.

2016 Breed Booth: Leslie Condoleo/Laurie Slater

The breed booth committee will be Leslie Condoleo, Laurie Slater, Colleen Rafatti, and new member Mindy Colton. STCA is going to give the Club \$250 towards a "supplement" of \$35 for each breed booth volunteer. The STCTB will pay the remaining amount needed.

Scottie Fun Day: Laurie Slater, Jene Anderson

Activities and food were discussed.

The date is October 29, 2016 at Hillsborough River State Park.

Membership: Sonia Hollnagel

Final Vote on new members that have been published via email to members.

Pam Lowe made a motion to accept these members, seconded by Jene Anderson.

The motion passed.

Rick and Marcia Hunter	Associate	sponsored by Sonia
Paula Stoliczny	Associate	sponsored by Leslie
Steven & Ann Downey	Family	sponsored by Sheila-Faith
Mindy Colton	Associate	sponsored by Dawn

Membership procedures: Laurie Slater

Membership procedures were discussed with ways to improve the time line for approving membership.

Revised Membership form: Laurie Slater.

A few minor changes and updates on the Application. Board supported revisions. Laurie will forward the revised application to Colleen for the website.

Adjournment at 8:50 p.m.

Lynne Whitney,
STCTB Secretary