



Scottish Terrier Club of Tampa Bay
Board Meeting Minutes
13 Oct 2022 – 7 p.m.

Call to order by Linda Andresen at 7:01 p.m.

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

Minutes of the 8 Sep 2022 meeting approved.

Treasurer's Report: balance as of 30 Sep 2022 \$19,525.19. Everyone has renewed their membership except 2 family memberships and one associate member. Dues collected: \$1510.00; Show donations: \$770; Club donations: \$670. Membership breakdown:

Associate Single	Associate Family	Individual-Voting	Family Voting
13	10 (20)	29	8 (16)

Fall Fun Day food expense will be about \$19.00 per person (drinks, dessert, and bbq lunch).

Show Committee:

Will be meeting soon and is currently calling for show catalog advertisements.

Membership:

New members:

Jenny Hutchinson	Member as of 9/24/2022
Diane & Bruce Durkee	Members as of 9/24/2022
Mindy Colton	Reinstated membership as of 9/24/2022
(9/24/22 - Final votes by board)	

New applicants:	Susie and Stetson Orchard	**Paperwork in process
	Jill Mashburn	Paperwork in process

** The board's First Reading of the membership application for applicants Susie and Stetson Orchard will be next week.

Sunshine Committee:

Patty Spence sent a sympathy card to Mitch O'Rear.
Jane Bruner had surgery and Patty will send a card.
Linda Andresen will bring more cards to Patty at the Fun Day.

Event Committee:

FALL FUN DAY

61 RSVPs for the Fall Fun Day



GROOMING SEMINAR – 9 Scotties plus a WFT, Russel, and Westies!

3 w/dog paid in full
9 w/dog paid deposit
2 w/dog pending payment (by mail)
<will close at 20 participants w/dogs>

2 auditors paid in full
1 auditor pending payment

Deland Dog parade is scheduled for February 18, 2023, the event committee has been asked to coordinate with rescue and extend the invite to club members!

- Need someone interested/local to Deland to take the lead

Dunedin Parade: 31 March.

Ways and Means: First meeting 14 Sep. Fifteen participants! Yay! Great meeting, emails from committee members for fund raising ideas. Specifically working on: several handmade items by a local artist including beard oil (for men) using a bearded Scottie on the logo. 'Hottie Scottie Beard Oil ...for bonnie men (kilts optional).' Felted soaps with Scottie design. Felted wool scarves. Felted Scottie pins. Pricing, marketing, etc. details are yet to come.

Service Committee: Members who expressed interest in participating on the service committee have been emailed so that the first meeting(s) can be set up. Gathering ideas for service projects and hope to get the service effort in motion by the first part of the new year (2023).

Old Business:

Linda Andresen talk to Dr. Audrey Kelleman DVM, USF, reproductive veterinarian, regarding an educational seminar. FAKC health seminar will be 22 Oct and several members will be attending. Linda will approach Dr. Kelleman afterwards to discuss a possible club presentation. The new FAKC president appears to be motivated to further expand educational opportunities with USF. Linda Andresen will encourage members attending the Fall Fun Day to consider attending the health seminar.

Junior Showmanship program. Discussion tabled for next meeting.

March 2017 Junior Program email states "club will match up to \$300 in donations." Junior Member Support: vote to amend the February motion and change wording for the SOP Junior Program as follows:

Club to solicit funds from members, and other means of donations, which have been specifically earmarked for the Junior Showmanship Program. The club will match up to \$300 per calendar year.

Funds donated to the Junior Showmanship Program will not exceed \$300 per calendar year. The club will donate these funds to a Junior Showmanship Program to encourage our Junior members to participate in AKC approved events for Scottish Terriers only.



Expenses to be covered are the following: entry fees, seminars, and show attire. The ability to donate funds would be dependent on the club's solvency within the calendar year. The Junior Showmanship Program is subject to an annual review by the STCTB Board.

New Business:

Radley Soiree is up in the air... Pam Lowe had been working on an event at the store when it was under different management but the current management is not following up. As such an event may not occur. More information to follow if the store is amenable. Radley Outlet Store at Premium Outlet Mall at 8200 Vineland Ave Ste 1033, Orlando.

Olivia Sayer emailed to say she is making crate mats for greater Orange Park show at Elkton next April so she is making some for our club. She asked that we let her know how many and when we need them by.

Elizabeth Driscoll was asking for a new membership roster. Pam Murray will send the latest roster to all members. Motion made to include the roster on the website with security provisions; seconded; passed unanimously.

During Fall Fun Day meeting, Sheila Faith will provide some remarks about the rotating specialty.

During the STCA banquet at Montgomery, Kari Hill and Lori Kelly gave accolades regarding the rise of STCTB from near extinction and its current growth including many Scotties finished in recent years.

Meeting was adjourned at 7:57 p.m.

ACTION ITEMS: (strike through items have been completed)

- Patty Spence send card to Jane Bruner following surgery.
- Linda Andresen bring more cards to Patty at the Fun Day.
- Linda Andresen talk to Dr. Audrey Kelleman DVM, USF, reproductive veterinarian, regarding an educational seminar.
- Linda Andresen encourage members attending the Fall Fun Day to consider attending the health seminar.
- Pam Murray email the latest membership roster to all members.
- Colleen Rafatti post membership roster to www.stctb.biz with security provision.
- Pam Murray add bylaw edit reminder in board agenda Jan 2023.
- 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. 10 Nov 2022 via zoom.

Respectfully submitted by Pam Murray, STCTB Secretary.