



Scottish Terrier Club of Tampa Bay  
Board Meeting Minutes  
8 June 2023 – 7 p.m.

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

In attendance: Jene Anderson, Linda Andresen, Bobbie Armstrong, Anne Bower, Leslie Condoleo, Donna Johnson, Laurie Slater, Patty Spence, Colleen Rafatti

**Review of Action Items:**

In the absence of a quorum last meeting, minutes of the 12 April 2023 board meeting were approved as distributed. The board meeting minutes of 11 May 2023 were also approved as distributed.

**Treasurer's Report:** balance as of 31 May 2023 was \$24,893.78

*STCA will be providing a grant for the rotating.*

*A check was received for hospitality.*

*About 1/3 of members have paid their dues.*

*Fall fun day park has been reserved.*

**Show Committee:**

*STCA grant will cover costs of promotion of the rotating. Hospitality donations will be used primarily for the Friday night event and the STCA will be subsidizing the Saturday banquet. Sheila-Faith spoke at length with Lori Kelly last week and Lori is excited about the partnership between STCTB and Rescue for the rotating.*

*Approximately 14 vendors are interested in hosting booths at the rotating.*

*Final schedule for events should be complete by Nov 2023 and the premium list, reservation information, etc. will be distributed.*

*Sat judges for STCA will be Regina Hess and Lydia Hutchinson.*

**Membership status as of 6/8/2023:**

*New members: Trey & Christina Davis and Jonathan & Kara Gilmore*

**Sunshine Committee:**

*Card sent to Pam Lowe for her surgery.*

*Bridget Bower's brother passed away and a card will be sent.*

*Received a very nice note to the club after Ada's mom passed away and a card was sent.*

**Event Committee:**

*33 RSVPs have been received for the Annual Meeting Luncheon, the menu selected, and final details are in the works.*

*Fall Fun Day planning is in full swing to arrange the blood draw.*

*The Event Committee is working with the Friday Night rotating committee to provide "three rings of fun" for pupticipants.*



#### **Ways and Means:**

*Motion made to strike the "all members are voting members" for the committee charter: seconded, and passed unanimous.*

*Yard/Garage sale is in full swing with 3 volunteers to date and many members are gathering donations.*

*There is an opportunity (Oct 21) to have a large community garage sale at WEC. Linda will be going to that instead of the fall fun day. "Super gigantic garage sale." People must pay to attend with 5,000 attendees and Linda will be splitting the cost and booth with a friend. Donna Johnson volunteered to come up to WEC and help break down on Oct 22. Pam Murray will send out a call for donations to the "northern" garage sale. Linda Andresen will be collecting items.*

*Over 30 donation items are being cataloged for the rotating fund-raising effort.*

*Patty attended Door County made out of trex decking / siding and Kim and Rick Moody are looking to create garden stakes for sale. It will be brought to the annual luncheon to view.*

*Coffee will be sold for a fund raiser with 4 oz bags selling for \$5; our cost is \$2.50. It will have a logo / custom label and will be called "The Die Hard Blend: dark, bold, intense". There will be bags at the luncheon for sale. Perhaps we can have a photo contest for the label photo.*

#### **Service Committee:**

*The Service Committee will present at the annual luncheon with a handout for attendees. Colleen just completed CGC with both her dogs.*

#### **Old Business:**

*The 2023 bylaw submission to the AKC has been approved.*

*Bylaw review for next year will commence in January and will include:*

*Strike pro-rating of dues*

#### **New Business:**

*FAKC legislation was distributed to the board members and members were asked to reach out to specific legislators to express their opposition to the bills.*

*Review of the event committee charter was tabled until next meeting.*

*2023 specialty is coming along nicely. Ornaments have been ordered and awards are planned. The bagpiper ad has been submitted.*

*There will be free full page and one free half page advertisement provided by the Bagpiper for the rotating.*

Meeting was adjourned at 7:51 p.m.

ACTION ITEMS: (strike through items have been completed)

- *Review Event Committee Charter prior to next meeting*

Brag: Colleen Rafatti's two Scotties, Tuli and Jack, are now CGC titled!

Next board meeting: 13 July via zoom.

Respectfully submitted by Pam Murray, STCTB Secretary.