



Scottish Terrier Club of Tampa Bay
Board Meeting Minutes
14 July – 7 p.m.

Call to order by President Linda Andresen at 7:01

In attendance: Anne Bower, Bobbie Armstrong, Colleen Rafatti, Donna Johnson, Pam Murray, Pam Lowe.

Minutes of the 19 Jun 2022 board and 25 Jun 2022 annual meetings were accepted as provided.

Treasurer's Report: 30 June 2022 balance: \$19,730.53

- Will be paying insurance fees this coming week.
- Ten members have not renewed their dues. One more email reminder will be sent out.
- Membership reporting: there were questions whether an associate membership can be 1 or 2 people. Should only one person be counted if the associate membership is a family? Can an associate membership be a family? The bylaws state: "Associate Membership – Enjoys all the privileges of the Club except voting and holding office." Bobbie Armstrong will draft an update to the Associate membership description clarifying that it is one person and present to the board at the next board meeting.

Show Committee:

The Roberts own the WEC and the hotel and own a Scottie, Mr. Pickles, who is the mascot at the hotel / toy store / etc. Linda Andresen met Mary Roberts at the dog show on the weekend and Mary is very supportive of Scotties and having a show at the WEC. In discussions with Ellen Avery, STCA board member, attended the WEC show this past weekend to see the venue and indicated that the only "negative" about our proposal would be that there would be 3 specialties on the East Coast but it sounds like it is highly possible that the STCTB may be selected to host the 2024 specialty.

Membership: Four new member applications are in process: Savannah Blunt; Rick, Kim, Courtney Moody; and Olivia Sayer are all in their 30-day waiting period. Neil & Denise Chivington application and dues have been received and are in process.

Sunshine Committee: No report.

Event Committee: Brunch/Annual meeting was very nice, except for the music. 30 people attended and the food was good. Attendees simply could not hear due to the music. It was a small seating area and the bench seating meant that people could not move about and meet/greet people easily. Should the club always supplement the cost of the dinner? Because we would likely need a line item in the budget plan for next year. Need to have better organizing to ensure we have people to help collect monies for lunch payment, ornament sales, raffle, etc.

Club Event Plan – a calendar of anticipated shows for 2023 was presented as a reference for planning club events. A committee needs to form. Hillsborough County Park does again take reservations possibly for the Fall Fun Day. Maybe we could do a practice barn hunt event? Should we have a formal combined



event with the Rescue group? Canine Good Citizen test? Fast cat? Pam Murray will send to the board a compiled list of members who have indicated interest in volunteering.

Doreen Prichett said she would be willing to do an educational zoom call to talk about working with Scotties in Agility. She would also be willing to come do an in-person seminar if the club was interested.

Ways and Means: Lauren Eggert “Guardian of the Galaxy” graphic net proceeds to the club: \$570

Old Business:

- Groomer list – Donna Johnson is working on a list and will provide it to the board members. Perhaps send an email asking all club members if they have a groomer they recommend?
- Committee to brainstorm fund raising ideas. Donna Johnson, Bobbie Armstrong, Linda Andresen, Pam Murray. (Maybe Macintosh (a town in N Florida) in the fall? might be a good place to have a fund raiser / bake sale? Take a golf cart and shuttle people to the event? Rent a sno cone machine?) Pam Murray set up a committee meeting to brainstorm fund raising ideas.

New Business:

- Polo shirts/embroidery – Bobbie Armstrong will be working up a cost estimate for club shirts. Club members would purchase their own shirt and the shirts could be given/shipped to Bobbie and she would coordinate embroidery.
- Pam Murray is managing a puppy/dog inquiry email list and if anyone hears of someone wanting a Scottie please let them know they can reach out to Pam and be added to the list.

Meeting was adjourned at 8:39 p.m.

Respectfully submitted by Pam Murray, STCTB Secretary.