



Scottish Terrier Club of Tampa Bay
Board Meeting Minutes
13 Sep 2023 – 7 p.m.

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

Board Members In attendance: Linda Andresen, Bobbie Armstrong, Anne Bower, Leslie Condoleo, Suzanne Graham, Donna Johnson, Pam Murray, Patty Spence, Colleen Rafatti

Members in attendance: Laurie Slater, Denise Chivington, Sheila-Faith Barry

Review of Action Items:

Minutes of the 9 Aug 2023 board meeting were approved as distributed.

Treasurer's Report: balance as of 31 Aug 2023 \$27,827.69.

Show Committee:

Promotional items for the rotating are ready for distribution at Montgomery county including magnets to pass out at the dinner; branded lollipops.

A new addition has been added to the rotating schedule – Thursday evening presentation by a UF veterinarian.

Colleen is the new coordinator for the Friday Night event.

Membership:

New members: Theresa and Gordon Guerrieri

New applicant: Brianna Bullock

Reinstatement: Lynne Whitney

Inquiry for membership: Lisa Dempsey

Sunshine Committee: *no report*

Event Committee:

Preparing a survey to go out to members for educational events in 2024

Fall Fun Day Oct 21 – veterinarian and a tech are secured. It will be a potluck picnic, the club will provide hamburgers, hot dogs, condiments, potato salad, and water. Fun activities include costume contest, hot dog bobbing, lure course, obstacle course, raffle, and boutique. Flyers will be going out (again) this weekend, advertising on newspaper, television, and radio community calendars. Looking for volunteers to help / train for the rotating event on lure course and obstacle course.

Ways and Means:

Boutique will be at fall fun day; silent auction at Montgomery County; bid sheets are ready.

Two coffee bags have been sold thanks to FaceBook posts.

A coffee advertisement was sent to the STCA FaceBook manager.



Service Committee:

Old Business:

None

New Business:

DNA Blood Draw event Advertising. Board members are asked to spread the word to members and ask the members if they know people with Scotties that are not members... As rsvps come in a Google sheets online spreadsheet will be kept up to date. Board members are asked to review the spreadsheet now, update with any dogs they know have been DNA'd, and mark any members they know do not have dogs at this time.

The event committee must order supplies from the HTF 10-14 days ahead so need RSVPs by **Oct 9th** to stctbtreasurer@gmail.com

A flyer will go out this weekend with a call for RSVPs.

Meeting was adjourned at 7:33 p.m.

ACTION ITEMS: (strike through items have been completed)

- ~~● Pam Murray will include the suggestion for members to spread great Scottie information in an upcoming News & Aroos~~

Future action items:

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

Strike pro-rating of dues

Review of the service charter tabled until Jan 2024.

Next board meeting: Wednesday 11 Oct 2023 at 7 p.m. via zoom.

Respectfully submitted by Pam Murray, STCTB Secretary.