



Scottish Terrier Club of Tampa Bay
Board Meeting Minutes
16 Aug 2022 – 7 p.m.

Call to order by Linda Andresen at 7:03 p.m.

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

Minutes of the 14 July board meeting were approved.

Board meeting minutes will begin to be posted on the website starting with approved July minutes.

Treasurer's Report: balance as of 31 July 2022 \$19,940.25 see attached treasurer report for July 2022

Associate membership draft proposal: A motion was made and carried to end "associate" membership for the next dues renewal. Linda Andresen will reach out to Anne Bower to draft an amendment to the bylaws for review by the next board meeting.

Dues: A final snail mail will be sent to six members to remind them for lapsed dues with the note that their membership will lapse on 30 September if not paid before.

Show Committee:

Meeting on 20 August to work on details for the December 2022 specialty in Orlando.

No news yet about the rotating specialty, waiting for a decision from the STCA.

An ad for the December specialty has been submitted for the Bagpiper and other advertisements are being researched.

Membership:

- Savannah Blunt - member as of 7/27/2022.
- Rick and Kim Moody and daughter Courtney - member as of 8/5/2022.
- Olivia Sayer - 30-day member notice sent 7/19/22; will be a member 8/19/2022.
- Denise and Neil Chivington - 30-day member notice sent 7/22/2022; will be members 8/22/2022.
- Jenny Hutchinson - First reading by board 8/8/2022. The 30-day member notice is in process.

The new members bring our membership count to around 80.

Sunshine Committee:

A card will be sent to Kathy Overby sending condolences on the loss of her husband.

Event Committee:

The first Event Committee meeting is scheduled for Thursday 18 August. Oct or Nov would be ideal for the Fall Fun Day. By December the show work is in full swing and family and holidays makes it a very busy time.

Linda Andresen plans to talk to Dr. Audrey Kelleman DVM, USF, reproductive veterinarian, to see if she would be available to do an educational seminar.



As the event committee drafts an event plan, an event calendar will be added to our website to get the word out for upcoming events.

Ways and Means:

Fundraising brainstorm meeting held 2 Aug – 7 p.m.

The Radley store has expressed interest in providing a donation for a raffle. The Radley marketing coordinator (Dallas, TX) invited Donna Johnson's Scottie Gwen to attend various events at the Orlando premium outlet store. It was agreed that Gwen would participate and Radley would donate a raffle item to STCTB. Donna will reach out to them to identify the raffle item prior to the next board meeting.

Perhaps have a club garage sale. If you live in an area that has a community garage sale or a home that has great garage sale traffic, please let a board meeting know.

Old Business:

- ~~Pam Murray send to the board a compiled list of members who have indicated interest in volunteering.~~
- ~~Pam Murray set up a committee meeting to brainstorm fund raising ideas.~~
- ~~Linda Andresen respond to the member request and let them know that, based on the committee research, a review of the 2022 AKC point schedule will not be requested by the STCTB.~~

The STCTB club is organizing a polo shirt embroidered with the club logo. Members would provide the shirt and Bobbie Armstrong would get the shirts to the embroiderer. The club would pay for the embroidery. Look for details soon by email!

Donna Johnson is compiling on a list of groomers available in the greater Florida area so that when someone requests a reference, board members will have a list to recommend from.

New Business:

The photo of the Florida map with push pins identifying member locations will be included on the website. Pam Murray will provide a photo to Colleen Rafatti.

The FAKC will be having a meeting in Orlando on 20 August and some board members will attend. Carla Barstow, reproductive vet, will be the speaker.

The FAKC is planning a workshop for breeders in October.

The board is requested to compile ideas for a future membership survey.

Meeting was adjourned at 8:16 p.m.

Respectfully submitted by Pam Murray, STCTB Secretary.

Next board meeting: 8 Sept 2022 at 7 p.m. via zoom.

ACTION ITEMS: (strike through items have been completed)

- Colleen Rafatti post _web version of the July 14 Board meeting minutes to the website.
- Colleen Rafatti post map with push pin member locations on the website, perhaps on the membership page.
- Linda Andresen will reach out to Anne Bower to draft an amendment to the bylaws for review by the next board meeting.



- Linda Andresen talk to Dr. Audrey Kelleman DVM, USF, reproductive veterinarian, regarding an educational seminar.
- Pam Murray provide photo of map with push pin member locations to Colleen Rafatti.
- Pam Murray work with Bobbie Armstrong to get embroidered club polo shirt information to club members.
- Patty Spence send sympathy card to Kathy Overby.
- 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.