

**Call in number 641-715-3580 Access code 578127**  
**Agenda – STCTB Board Meeting**

**Date/Time: July 13, 2017 @ 6:30 P.M.**

Approval of Minutes: Moved for approval at next meeting. Unable to obtain April 26, 2017 minutes.  
Summary of 4-26-17 minutes attachment #1.

Treasurer's Report: Leslie Condoleo.

Website & Newsletter: Colleen Rafatti.

Revised By-Laws: Moved to review and vote at next meeting.

Membership:

First Reading: Margareta Cox of Sarasota, FL has a Scottie bitch (3 yrs. old) that she would like to show and get her Championship if possible. (Dundee Kennels – Sweden) currently educating herself on grooming via STCA and youtube. She attended annual dinner. Her main breed over the past decades has been Westies. She is from Sweden and her Westies were from top kennels there. (Tweed Westies)

Final Reading: Published 5-1-17  
Joanne Rogers, Tampa FL  
Max & Lana Mitchell, Tampa FL

Ways and Means: Update

New Business:

- Revision to Breeder Referral SOP Attachment #2.
- Discuss adding breeder names to website.
- Breed Booth at Royal Canine 2017 Update. Board Vote needed to proceed to participate this year.
- STCTB Logo cleanup and digital file made for approval Attachment #3.
- Fall Fun Day schedule date and location. Propose moving later to mid November. Location Hillsborough River State Park?