



Scottish Terrier Club of Tampa Bay
Board Meeting Minutes
12 Jul 2023 – 7 p.m.

Call to order by Linda Andresen at 7:01 p.m.

In attendance: Jene Anderson, Linda Andresen, Bobbie Armstrong, Leslie Condoleo, Donna Johnson, Laurie Slater, Colleen Rafatti, Anne Bower, Sheila-Faith Barry, Pam Murray, Suzanne Graham.

Welcome to Suzanne Graham, our new board member.

Meeting Minutes for annual luncheon meeting and the June board meeting were approved as distributed.

18Treasurer's Report: balance as of 30 Jun 2023 was \$27,218.17
\$1660 in dues, although there are several people that still have not paid.
\$2450 was donated with dues for the rotating

Over \$8,000 of monies in the bank is earmarked for specific club ventures with \$6,000 of that set aside specifically for the 2024 STCA Rotating. In June we received a \$1000 donation for hospitality for the Rotating and another \$1,000 has been promised in July. We also expect a \$1000 donation from the STCA for promotion.

\$550 was donated to the club by Greg and Kim Shaffer in memory of Sharon Ero, of EroGlen Kennels, which will fund an annual \$50 Best Puppy in Sweepstakes award.

Purchases this past month also include postage costs to cover mailing dues letters; office supplies (name tags, note cards, and business cards) stocked up on to hopefully last the next 2 years; and 2023 Specialty ribbons and prize.

Show Committee:

2023 show is in order with ribbons, judges, etc. arranged or in the final stages.

2024 rotating efforts are focusing on promoting the rotating at Montgomery including the silent auction. Banquet decorations are complete and two ads will be submitted for the Montgomery County catalog, one for the Dec 2023 specialty and one for the 2024 rotating.

Preparation for the rotating continues including organizing an equipment list, number of chairs/tables for Friday night, audio visual, and lure course fencing needs.

It is still unsure what the STCA is schedule will be for the Top 20 and stud dog strut.

2024 Bagpiper Issue 1 should have full information for the May 2024 rotating.

Friday night price point for dinner will be offset by the generous hospitality donations. STCA will subsidize the Saturday night banquet to keep participant costs to around \$45-\$50 per plate.

Membership status as of 7/10/2023:

New applicants: Theresa and Gordon Guerrerri have been approved by the board and will go out to members soon.



Reinstatement of Lynn Whitney is in progress.

Sunshine Committee: *no activity*

Event Committee:

The upcoming July 27 HTF DNA educational presentation details are complete and a reminder email will go out to the membership soon.

Preparations for the Fall Fun Day DNA blood draw are going well. The event has been registered with the AKC as a Responsible Dog Owner event and is advertised on the AKC website. The committee is finalizing the flyer / advertisement and looking for ideas how to reach veterinarians, groomers, pet owners, pet shops, etc. It was recommended to reach out through the Florida Veterinary Medical Association.

The event committee is working on the 3 events for the rotating: Lure Course, Find a Treat, and Obstacle Course. The event committee recommends having participation gifts/ribbons rather than competitive Gold/Silver/Bronze awards in each category.

Ways and Means:

See treasurer's report for details but the annual luncheon items raised over \$800 and sales of raffle tickets for the Montoya portrait is over \$425.

Ways and Means is still cataloging items for sale to generate a list of inventories and concentrating on Montgomery County items.

The November Yard sale is gathering donations and people who attend the fall fun day can bring donation items if they are unable to attend the yard sale.

It was noted that the boutique table may get more interest at the Fall Fun Day as we hope to have many 'new' folks in attendance due to the blood draw outreach.

Coffee sales will be offered at various upcoming events.

Service Committee:

The service committee is working on a survey where members can provide information on what they have been doing as service.

Service committee will be providing information for inclusion on upcoming email announcements to club members to give ideas on how they can be involved in service activities.

Old Business:

None.

New Business:

Review committee assignments for the upcoming year

- Need to recruit a new membership chair by fall as Laurie will be resigning on 1 Jan 2024.

Review Event Committee Charter

- Consensus reached that the event committee charter needed no changes at this time.

Board Meeting Schedule for the new year



Request to change the regular scheduled board meeting day. Tues/Wed are favorable for Linda Andresen; Tuesdays do not work for Pam Murray. Motion made to change the board meetings to the second Wednesday of the month and seconded. Motion carried.

Discussion ensued regarding general meetings having more input from members with the consensus that it would help members be more engaged, and allow more member input at business meetings. In addition, board meetings could be open to all membership; members could submit agenda items; members can speak and provide input (perhaps set a time period) and the board then can vote or take it to the membership. With the rotating coming it is even more important time to engage members. It was agreed that guidelines should be established and Anne Bower agreed to draft suggestions for a framework how this model could be orchestrated.

Meeting was adjourned at 8:10 p.m.

ACTION ITEMS: (strike through items have been completed)

- Anne Bower draft guidelines for member participation at STCTB board meetings
- Future action items:
Bylaw review for next year will commence in January and will include:
Strike pro-rating of dues

Bragg:

- Donna Johnson's Gwen finished her championship with 3 - 5 pt majors
- Colleen Rafatti's Jack got his first points towards his grand championship
- Linda Andresen's Dewey took Best of Breed in Ocala.

Next board meeting: Wednesday 9 Aug 2023 at 7 p.m. via zoom.

Respectfully submitted by Pam Murray, STCTB Secretary.