



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

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

In attendance: Jene Anderson, Linda Andresen, Bobbie Armstrong, Anne Bower, Leslie Condoleo, Donna Johnson, Patty Spence, Colleen Rafatti, Sheila-Faith Barry

Review of Action Items: (strike through items have been completed)

- ~~— Secure the Columbia restaurant for the annual luncheon by paying the \$250 deposit to hold the date~~
- ~~— Increase participation at upcoming general meetings by having a raffle/prize drawing and have board members send personal reminders to members~~
- Recommendation to show committee: for future shows, allow catalogs to be pre-ordered.
- Consider donation to the AKC Canine Legislative Support Fund (CLSF)

Minutes of the 9 Mar 2023 approved.

Treasurer's Report: balance as of 31 March 2023 \$22,532.90

Only four transactions this month – new member dues, spring event

Linda Andresen provide club 'year in review' writeup to Bobbie by 10 May 2023.

Dues letters will go out electronically on 15 May 2023.

Show Committee:

Sheila-Faith gave a summary of the show committee events for both the upcoming December specialty in Orlando as well as the rotating in 2024. Work is being done on trophy ideas. Note cards of various sports have been printed and will be sold in packages. Looking for feedback from buyers: should they be packaged differently, etc.? There will be reminder 'save the date' magnets created for distribution.

Membership:

New Applicants:

- Application paperwork and fee from Trey and Christina Davis, Panama City.
- Sponsored by Diane Ray.
- The application process will start within the week.

New members:

- Bonnie and Fred Marberry
- Maureen Rhemann

Sunshine Committee:

- Get well note sent to Diane Goodreau 3/18/23

Event Committee:



- Spring picnic is this Saturday. Plan to come! Should be lots and lots of fun, with a lure course and awesome photo opportunity.
 - Announcements: save the date for annual dinner and general meeting.
- Annual dinner will be at Papa Joe's in Brooksville, 11:30 – 2:30 p.m. on June 24, 2023.
 - At the annual dinner, read the "year in review" writeup (from dues letter) that highlights the past year's events plus charitable giving that happened in 2023.

Ways and Means:

The gift certificate for the pet portrait by Monika Montoya Manette has been purchased thanks to a generous donation and will be an amazing upcoming raffle that will roll out at the Spring picnic. Drawing will be held at the rotating specialty. Tickets will be \$5 each or 5 for \$20.

Starting in May, Ways & Means plans to have a monthly raffle drawing. There are some very nice donated items that will be offered in upcoming months plus there are plans for silent auction and/or live auction at Montgomery.

Donation items are already coming in for the November garage sale.

Service Committee:

Received notices from various members and there is a form on the site for recording service activities.

Old Business:

- Bylaw amendments approved by membership and emailed to the AKC on 23 Mar 2023. The application form needs to be updated to remove the Associate membership. Pam Murray will edit the form.
- Kathi Brown did a dry run presentation on 10 April 2023. A motion was made and passed unanimously to hold a brief general meeting at the first 15 min of the zoom meeting and not have a business meeting at the Spring picnic.
- It was suggested that we should work towards having more general meetings where membership can bring ideas, hear more about what the club is doing and planning.
- Vacation Swap was discussed last meeting and the one request for disbursement was forwarded to the general membership via email.

New Business:

- Budget proposal/discussion reviewed the 2023-2024 budget worksheet which outlined the general annual costs plus the projected membership dues and estimated fundraising for the 2024 show. The event costs are expected to be lower this year; the annual luncheon amounts are set; and the fall fun day estimate should be close to accurate. Bottom line, the projected budget shows a \$2,000 deficit for the year until fund raising revenue comes in. Charitable giving is not reflected in this worksheet; should a line item be included for charitable giving?
- Pam Murray will be out of town during the next board meeting. Colleen Rafatti offered to take minutes for the 11 May 2023 meeting. Donna Johnson volunteered to record the meeting (using zoom).
- Lineage Legacy Law offer to host an educational event. Linda Andresen will respond saying we will keep this in mind. This can be included in the summer survey asking membership what they might be interested in for future educational presentations.



- Breeder Referral – this function was originally made at the request of the AKC. And often the breeder referral person fields various questions. Is the an AKC or STCA standard operating procedure? Give it some thought. Perhaps a committee should be created to set up a plan for drafting a breeder referral position description.
- Committee Charter Review – Reviewing the charter to see if the charter is still the intent of the club and basically a check in to see what has worked well or what should be adjusted as a goal for the upcoming year. It was suggested to review one committee charter each month. Next month we will review the Ways & Means committee charter.

Meeting was adjourned at 8:31

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

Respectfully submitted by Pam Murray, STCTB Secretary.