



Scottish Terrier Club of Tampa Bay  
Board Meeting Minutes  
8 Sep 2022 – 7 p.m.

Call to order by Linda Andresen at 7:03

In attendance: Linda Andresen, Jene Anderson, Colleen Rafatti, Donna Johnson, Bobbie Armstrong, Anne Bower, Laurie Slater, Leslie Condoleo, Pam Murray

**Minutes** of the 16 Aug board meeting were approved.

Reminder: Board meeting minutes are posted on the website after approval.

**Treasurer's Report:** balance as of 31 August 2022 \$19,882.30

- Final dues notices were sent to six members
- \$500 directed donation received for Community Service fund
- December specialty advertisements were placed
- More ornaments have been purchased. They are advertised on the website; Donna Johnson will add to FaceBook. Pam Murray include in the next Fall Fun Day communication.

**Show Committee:**

Kim Lindsey is unable to judge in December due to an unscheduled surgery. Barbara Casey will be our judge. Janet Bartholomew is our sweepstakes judge.

AKC provided our specialty club with an AKC branded table runner.

**Membership:**

Olivia Sayer new member as of Aug 19; Denise and Neil Chivington new members as of Aug 22<sup>nd</sup>; Jenny Hutchinson pending until Sep 17; Diane and Neil Durkee pending until Sep 30. Mindy Colton is a previous member who is in the process of being reinstated. Nine new member applicants have applied to join the club this year!

**Sunshine Committee:**

Mitch O'Rear's mother passed away

**Event Committee:** Committee met 31 Aug and the meeting minutes were provided to the board.

Highlights:

Fall Fun Day planning for 15 Oct at Hillsborough State Park.

Activities being finalized: lure course; quiz bowl; costume contest. Lunch catered by Mission BBQ.

Pet Portraits will not be offered at the Fall Fun Day this year due to the passing of Mitch O'Rear's mother.

Fall Fun Day Budget Plan was sent to the board. With the increase in food and activity costs, although the venue is less than last year, it appears it will have about the same cost and possible income (from raffles, etc.) as last year. Fall fun day estimated budget was approved by the board.



- Is anyone (already) coordinating a Radley store event? – Pam Lowe is coordinating, perhaps Saturday during the December specialty?

The next meeting of the event committee is Tue 13 Sep 2022

**Ways and Means:** The next meeting of the Ways & Means committee is Wed 14 Sep 2022

The Radley store is donating an item for a club raffle.

Ways & Means Budget: the board approved a \$500 line-item budget for the Ways & Means committee. The funds will be available to spend at the committee's discretion to purchase items for club fund raising activities. In the event that an item exceeds that budgeted amount the committee will get approval from the board by email.

**Old Business:**

Pam Murray will provide a photo of the map with push pin member locations for Colleen Rafatti to post on the website, perhaps on the membership page.

Linda Andresen talk to Dr. Audrey Kelleman DVM, USF, reproductive veterinarian, regarding an educational seminar. The FAKC is hosting a seminar by Dr. Kelleman on Oct 22<sup>nd</sup> 2022 and Donna Johnson will forward the 'save the date' to Pam Murray for distribution and reach out to the FAKC for more details.

**New Business:**

- Reminder: when sending texts/emails, such as from committees, try to be organized! Add a standard header/subject to the text/email and ask participants to reply to THAT text/email so that replies don't get lost/disconnected from the thread. Using groups for text messages and naming the group is very useful.
- Jane Bruner \$500 directed donation for service committee; no service committee charter has been finalized. Colleen Rafatti volunteered to get the committee on its feet.
- Mentorship:
  - o Junior Handler: Donna Johnson via FaceBook received a request from an AKC Jr. Handler who is very interested in Scottish Terriers. She is looking for a mentor and possibly join the STCTB.
  - o Leslie Condoleo will review previous minutes to find what was done in the past so that a process can be formalized for supporting Junior Handlers.
  - o 4-H is an opportunity for breed clubs to reach out to youth, invite them to shows to help, maybe even take a dog into the ring. Hernando County (K9 Loyalty); no (specific) canine clubs in Pasco County
- Cardiac Screening, Dr. Maggie Lamy reached out to the STCTB with an offer to provide cardiac screening at a club event.
- Don't fall for phishing texts or emails. Many are still being received by board members.
- Bylaw amendments involve completing the full bylaw revision process. The conclusion was that the revision be addressed closer to next year's due process. Another option is for associate membership to be the same cost as general membership. Is it possible that applicants are unable to pay the full membership cost? Motion made to address the edits after the first of the year (Pam Murray will send out reminder in Jan 2023).



**ACTION ITEMS:** (strike through items have been completed)

Meeting was adjourned at 8:31

**ACTION ITEMS:** (strike through items have been completed)

- Donna Johnson advertise ornaments on FaceBook.
- Pam Murray include information about ornament sales in the next Fall Fun Day communication.
- Patty Spence send sympathy card to Mitch O'Rear.
- ~~• Pam Murray provide a photo of the map with push pin member locations for Colleen Rafatti to post on the website, perhaps on the membership page.~~
- Linda Andresen talk to Dr. Audrey Kelleman DVM, USF, reproductive veterinarian, regarding an educational seminar.
- ~~• Leslie Condoleo review previous minutes to find what was done in the past so that a process can be formalized for supporting Junior Handlers.~~
- Pam Murray add bylaw edit reminder in board agenda Jan 2023.
- 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.

Next board meeting: 13 Oct 2022 via zoom.

Respectfully submitted by Pam Murray, STCTB Secretary.