

Scottish Terrier Club of Tampa Bay Annual Meeting Minutes 24 June 2023 – 1:15 pm

Call to order by Linda Andresen at 1:15 p.m.

President Linda Andresen welcomed the thirty-four attendees to the STCTB annual meeting held at Papa Joe's Italian Restaurant in Brooksville, and expressed how impressed she is at all the accomplishments during the past year.

Minutes of the 25 Jun 2022 meeting will be distributed by email.

Treasurer's Report: the current club balance is nearing \$25,000 as fund raising is in full swing for all club activities plus the upcoming 2024 STCA Rotating Specialty that STCTB will be hosting. It was noted that most of the luncheon attendees have paid their dues already. All members are requested to renew their membership by 1 July.

Membership: Membership chair Laurie Slater recognized over twenty new members who joined during 2022 and noted that at this time, individually, the STCTB has 94 members!! Many thanks to all who have reached out, mentored, and added to our membership totals. The club welcomes the following members who joined or were reinstated during the 2022-2023 year:

Olivia Sayer
Neil and Denise Chivington
Jenny Hutchinson
Bruce and Diane Durkee
Mindy Colton
Stetson and Susie Orchard
Jill Mashburn
Ruth Frye
Carlos and Ada Rodriguez
Fred and Bonnie Marberry
Maureen Rhemann
Trey and Christina Davis
Jonathan and Kara Gilmore
Lynne Whitney

Show Committee: Show chair Sheila-Faith Barry encouraged all members and friends to plan now to come to the Friday Night Party at the rotating (17 May 2024). There will be a catered dinner, rings of fun events for pup attendees, vendors ("shopping is an Olympic sport"), a DJ, and more.

The December 2023 specialty planning is wrapping up nicely with supported entry show on Thursday. The show theme ornament was displayed along with the amazing Scottie themed cutting boards that will be given to the top awards.

Ways and Means: Donna Johnson, ways & means chair, thanked attendees for their generous support throughout the year and for their enthusiasm bidding and buying silent auction, raffle tickets, and sale



table items offered at the luncheon. A reminder that the Monica Montoya raffle continues and to save items for the fall garage sales (21 Oct in Ocala; 4 Nov in Lakeland).

Event Committee: The event committee is pleased to sponsor an STCA Health Trust Fund DNA bank blood draw at our fall fun day (21 Oct at Dade Battlefield State Park in Bushnell) and our upcoming July 27 general meeting (7 p.m. via zoom) will feature Marcia Dawson, DVM, who will speak on the mission of the DNA bank. Pam Murray encouraged all attendees and members to put flyers up at their veterinarian's office, local pet supply stores, etc. as the date nears for the blood draw. All Scotties (registered or not, purebred or not) are encouraged to participate. The work of the health trust fund to lead the way in research and development of genetic tests will benefit our beloved Scotties for years to come!

The event committee also invites members to volunteer to make a Scottie quilt block. The blocks will be assembled into a lap quilt for a ways & means fund raiser. Denise Chivington displayed two lovely blocks she has already created. Your participation is welcome! This will be a fun project!

Service Committee: Colleen Rafatti distributed a handout describing the three-fold purpose of our newest committee the Service Committee: service to your local community; service to the Scottie community; and service to our members. Awards and recognition awaits those who participate! For more information, see our website (www.stctb.biz) and don't forget to log your Service activity through the website form! What an amazing way to give back. Looking forward to seeing all of the wonderful participation of our members.

Updates: **Regional Delegate** Patty Spence spoke about the articles she submits to the STCA Bagpiper each quarter announcing club activities and events. Patty does an amazing job keeping the whole country informed about the great work being done here at STCTB!

FaceBook / Instagram — Donna Johnson encouraged members to send her your photos for inclusion on FaceBook or Instagram and asked members to share any posts for fund raising to your own page to help increase our advertising.

Website — Colleen Rafatti has made continual updates to our website, for which we are grateful. <u>www.stctb.biz</u> is a great resource for all club events, notices, and more.

STCTB Awards Presentation — Laurie Slater

The "Pete and Alice Clay Memorial, Best Owner – Handler Award" is awarded to the STCTB Scottie who earns the highest number of owner handler points (calculated by the AKC) for the previous AKC year which runs September to September. The 2022 STCTB award goes to:

Donna Johnson Turnstyle No Doubt Gwen

The STCTB annual awards for earning AKC titles recognized the following winners for 2022:

Jene AndersonGCHS Brookstones Vanilla BeanBeanieLinda AndresenCH Southmoon Night WatchmanDeweyCH Southmoon Gangster of LoveOwneySheila-Faith BarryGCHB Camdyn DefiantWheeler



Judy DertodCH Misty Highlands Princess MargaretMargaretSuzanne GrahamCH Sno Pond's Tea Rose at KiltscotsHollyDonna JohnsonCH Charthill Majac Roar of Applause at TurnstyleRory

Colleen Rafatti / Sonia Hollnagel Conformation champion and a Canine Good Citizen Award

CH Dufftown Golden Bear CGC Jack

Diane Ray CH Misty Highlands Hearts on Fire Annie

Patty Spence / Jene Anderson

CH Brookstones String of Pearls Maisie

Janet Tomlinson CH Aerohill The Willow Affair Willow

New Business: Pam Murray cast the vote for the new board. The board members for the new year, July 1, 2023 to June 30, 2024 were announced and introduced:

Officers:

President: Linda Andresen Vice President: Patty Spence

Treasurer: Roberta (Bobbie) Armstrong

Secretary: Pam Murray

Directors:

Jene Anderson Anne Bower Leslie Condoleo Donna Johnson Suzanne Graham Colleen Rafatti

The final order of the afternoon was the drawing for the door prize and two wonderful raffle prizes. The Scottie garden flag (and stand) door prize was won by Barry Kreiling. Leslie Condoleo won the lovely hand painted Scottie toy box and the Gnome Scotsman with his trusty Scottie was won by Patty Spence.

Meeting was adjourned at 2 p.m.

Respectfully submitted by Pam Murray, STCTB Secretary.