

SCOTTISH TERRIER CLUB
OF GREATER DAYTON
GENERAL MEMBERSHIP
APRIL 18, 2015
MEETING MINUTES -- APPROVED

PRESENT: Pam Williams, Angie Anastasia, Sue Stacy, Susan Moloney, Frank Moloney, Marcie Kelsay, Bruce Kelsay, Gary Stroede, Bill Pool, Judy Pool, Penny Oliver, Ray Oliver, Jack Anastasia, Cheryl Bates, Peg Pearce, Don Riepenhoff, Elayne Snell, Roger Snell, Sally Ross, Rita Adler, Cliff Norman, Susan Jackson, Jim Jackson

GUESTS: Frank and Joan Schiavone - SECOND EVENT

President Gary Stroede called the meeting to order at 2:05 p.m. at the home of Jack and Angie Anastasia in Mason. He welcomed our guests Frank and Joan Schiavone who were attending their second event (their first was the Specialty). They are looking forward to becoming members.

Recording Secretary Sue Stacy read the minutes from the March 7, 2015, General meeting. There were no additions or corrections and the minutes were accepted as read.

Corresponding Secretary Pam Williams read two cards that the club received - one from our Sweepstakes Judge Christine Cook-Gerety thanking us for asking her to judge, and one from STCA Vice president Lori Kelly congratulating us on our show.

Following our donation to the Purdue TCC Study, Angie announced that the Specialty had a profit of \$509.89.

Sunshine Chair Susan Jackson said she sent out seven cards - to Rita, Pam, Harry Bufkin, Nancy Bowles, Marcia Harbison, Lucy and Walt Berninger, and Cheryl Bates.

Rescue Coordinator Cheryl Bates had no report.

In New Business, it was announced that the Board has agreed on meeting activities for the rest of the year.

In Ways and Means, Peg Pearce brought up a project **suggested by Pam Williams** that would involve distressing wood and painting it to make plaques with sayings on them. Peg said there is a kit that can be bought for \$120 that can make the process easier. Pam Williams moved and Susan Jackson seconded a motion that Peg be allowed to purchase this kit for future Ways and Means projects. The motion passed.

Gary announced that our Treasurer will be taking additional donations for the TCC fund until May 15. These funds will be mailed to Bill Berry who has promised to match the funds then send them on to another foundation that will double THAT amount, in essence quadrupling our donation.

The membership also needs to be thinking of a theme for the 2016 show. Members need to get their ideas to Peg Pearce who will make up a ballot for members to use to vote on at the

May meeting. Pam Williams announced she has already purchased the trophies for the 2016 Specialty and the theme is Stripes.

Nominating Committee Chair Susan Moloney read the slate of officers to be voted on:

President: Gary Stroede

Vice President: Susan Jackson

Treasurer: Susan Moloney

Corresponding Secretary: Pam Williams

Rita Adler (2015-2017)

Marcie Kelsey (2015-2017)

Cliff Norman (2015-2017)

These nominees were elected by acclamation.

Board members listed below will continue to serve the second year of a two-year term:

Marcia Harbison (2014-2016)

Ray Oliver (2014-2016)

Show Chair Sue Stacy offered a brief critique of this year's Specialty including the need to make sure there is someone at the Storage Locker in the morning to help move what we need to the show site. Sue also asked if anyone has any suggestions for improvements, please let her, Cheryl, Gary or someone know so we can act on them.

Susan Moloney moved, and Elayne Snell seconded a motion that the meeting be adjourned. The motion passed and the meeting was adjourned at 3:03 p.m.

Respectfully submitted,

Sue Stacy, Recording Secretary

APPROVED AS CORRECTED MAY 16, 2015