

THE SCOTTISH TERRIER CLUB
OF GREATER DAYTON
GENERAL MEMBERSHIP
JANUARY 16, 2016
MINUTES – APPROVED

PRESENT: Gary Stroede, Pam Williams, Frank Moloney, Susan Moloney, Susan Jackson, Ray Oliver, Penny Oliver, Cliff Norman, Bruce Kelsay, Marcie Kelsay, Marcia Harbison, Sue Stacy, Angie Anastasia, Judy Pool, Bill Pool, Brad Hawley, Christine Hawley, Sandy Maddux, Sally Ross, Valerie Underwood, Jeff Underwood, Roger Snell, Elayne Snell, Cheryl Bates, Peggy Pearce, Don Riepenhoff, Pandy Broyles, Denyse Marshall.

President Gary Stroede called the meeting to order at 12:40 p.m. in Packy's at the Hope Hotel in Fairborn.

Recording Secretary Sue Stacy read the minutes from the November 21, 2015, meeting. The minutes were approved as read.

Corresponding Secretary Pam Williams had nothing to report.

Sunshine Chair Susan Jackson said she sent one card – to Rita Adler and Jim Morris on their recent marriage.

Rescue Chair Cheryl Bates said Isa is doing well but she has not yet found a suitable home for her. Sue Stacy suggested that Cheryl be allowed to keep Isa and the membership approved. Cheryl also wanted to know about rescue of Scottie Mixes. It was decided to leave this up to Cheryl's discretion but if the rescue dog looks like a Scottie, the effort should be made to help. The renewal paperwork has been submitted to the Ohio Department of Agriculture. The possibility of changing our tax status from 501(c)7 to 501(c)3 so people who donate to the Rescue Fund can receive credit on their tax returns. Cheryl presented what she knows and it was agreed we should look into this.

Show Chair Sue Stacy announced the Premium is just about done. She explained that she had received an email from Barbara Bates, Catering Director of the hotel, stating that they would not be able to have extra food on hand in case there are last minute banquet reservations at the show -- those people would have to basically accept whatever dish was offered by the chef. It was agreed to put a statement to that effect in the Premium. Sue also announced that we would be getting pizza from Packy's for the Friday set-up crew. Cheryl Bates gave her information she had gathered on the cost of renting a U-Haul truck for the three-day weekend instead of relying on individual members to bring the equipment from the storage locker. It was agreed this is a very workable solution. Don Riepenhoff is also going to check with the Storage Facility to see if they would rent out the van they maintain.

On Saturday, there will be no cash bar – instead visitors can get their drinks from Packy's and bring them to the banquet room. Saturday lunch will be an individual thing, no STCGD-provided lunches.

The ad has been received from STCA and the check will go directly to Susan. Ad and trophy donation letters will be going out soon.

Sue asked for Committee Chairs give her a count of how many tables and chairs each will need. She will check with Susan White on table skirts.

Gary brought up the calendar project. It was suggested that individual members submit casual photos of their dogs for consideration instead of the original idea of using locales in the area and a separate photographer. Members should send their photos to Rita. Sue Stacy said she had gotten some wonderful information from the Washington State club but lost it when her computer crashed. She will see what she can do to recover it. Marcie Kelsay also suggested we might see about obtaining information and permission from the people who produced the Air Liquide calendars in the past to see if we could use their photos.

Gary announced tentative future meeting dates of February 20 and March 19.

Susan Moloney handed out the ballots for the voting on judges for 2017 and 2018. Votes were tallied by Susan and Cliff Norman. The results are:

Class Judge: Robert Hutton and Chris Levy
Sweepstakes Judge: Peggy Browne and Doreen Cross
Sanctioned "B" Match: Nancy Bowles and Robin Geppert

Corresponding Secretary Pam Williams will now contact these people to determine if they are willing to judge and provide them with details.

Elayne Snell moved and Pam Williams seconded a motion that the meeting be adjourned. The motion passed and the meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Sue Stacy
Recording Secretary

APPROVED AS READ FEBRUARY 20, 2016