

SCOTTISH TERRIER CLUB
OF GREATER DAYTON
GENERAL MEMBERSHIP MEETING
JANUARY 24, 2015
MEETING MINUTES - APPROVED

PRESENT: Pam Williams, Angie Anastasia, Sue Stacy, Susan Moloney, Frank Moloney, Marcie Kelsay, Bruce Kelsay, Gary Stroede, Kim Stroede, Bill Pool, Judy Pool, Penny Oliver, Ray Oliver, Marcia Harbison, Lisa Ball, Jack Anastasia, Nancy Bowles, Cheryl Bates, Barb Zink, Pandy Broyles, Peg Pearce, Don Riepenhoff.

President Gary Stroede called the meeting to order at 2:17 p.m. at Bravo Restaurant in Miami Township.

Recording Secretary Sue Stacy read the minutes from the November 8, 2014, meeting. Pam Williams moved and Jack Anastasia seconded a motion that the minutes be accepted as read. The motion passed.

Corresponding Secretary Pam Williams had no report.

Gary reported that Sunshine Chair Susan Jackson had sent out three cards since our last meeting - a thank you to Bill and Judy Pool for hosting the Christmas Party, a Get well card to Walt Berninger, and a Christmas card to Anne Goodell.

Rescue Coordinator Cheryl Bates said the schnauzer that was a companion to the Scottie Toots has run away but that Toots is in need of a foster home.

Nominating Committee Chair Susan Moloney said the Committee will have their report by the February 15th deadline and that a special edition of The Scots Chatter will be sent out.

Show Chair Sue Stacy reported on the Show Committee meeting held on January 17th. It was decided that we would only need three total rolls of plastic since we won't be covering the whole floor. We will, however, need to buy tape. Sue also reported that Cheryl Bates had called about table and chair rental for the Specialty and the Board approved the expenditure. Sue also announced there will be a "work party/lunch" on Saturday, February 7th at the home of Bill and Judy Pool to work on centerpieces for the banquet, and that there will be a Show Committee meeting at DDTC on Saturday, March 7 at 10 am. Hospitality Chair Kim Stroede passed around a sign-up sheet for people to indicate what they will be bringing for the Friday night get-together and also asked that members bring a two-liter bottle of name-brand soda. Marcia Harbison sent around a sheet for people to sign up to work in the Boutique and asked for three items from each family - no clothing unless it is brand new or like new.

Gary announced that Sandy Maddux has resigned as co-chair of Ways and Means and asked that anyone interested in the position please contact him.

Gary also reported that the Board had voted to keep the price of ads for the Catalog at the current level and that the Board had approved a donation to the STCA Health Trust Fund in Marcia Dawson's name as a thank you for her seminar presentation in November.

Jack Anastasia moved and Kim Lindsay seconded a motion that the meeting be adjourned.
The motion passed and the meeting was adjourned at 2:52 p.m.

Respectfully Submitted,

Sue Stacy, Recording Secretary

APPROVED AS READ, MARCH 7, 2015