

SCOTTISH TERRIER CLUB
OF GREATER DAYTON
BOARD OF DIRECTORS
JANUARY 28, 2017 - DRAFT

PRESENT: Gary Stroede, Susan Jackson, Pam Williams, Susan Moloney, , Marcie Kelsay, Sue Stacy, Angie Anastasia, Nancy Bowles

ABSENT: Rita Adler-Morris, Cliff Norman

GUEST: Cheryl Bates

President Gary Stroede called the meeting to order at 11:10 a.m. in the Phantom Room at Hope Hotel in Fairborn.

Recording Secretary Sue Stacy read the minutes from the November 12, 2016, meeting. The minutes were accepted as read.

Corresponding Secretary Pam Williams passed around a letter she received from Jeff and Valerie Underwood that had both their snail mail and email addresses on it. Susan Moloney said they did renew their memberships.

Pam also said she will be contacting the judges to find out their travel plans for Specialty weekend.

Treasurer Susan Moloney reported that after a beginning balance of \$12,059.39 in the treasury, there were expenses of \$699.73 and income of \$1361.82.00 for a new balance of \$12,721.48. There is \$4,614.81 in the General account and \$8,106.67 in the Rescue account.

Susan also showed the wine glasses that were purchased for the table favors. Everyone agreed they were a good choice.

Sunshine Chair Susan Jackson said she sent out six cards in the past month - to Nancy Bowles on the loss of Mannheim, to Harry Bufkin's family on his death, to Angie and Jack Anastasia for hosting the Christmas party, to Bill Pool after he broke his ankle, to Eddie Lindsay following his back surgery, and to Cliff Norman for his recent hospital stay.

Nominating Committee Chair Pam Williams announced the slate chosen by the committee - Gary Stroede for President, Susan Jackson for Vice-president, Pam Williams for Corresponding Secretary, Susan Moloney for Treasurer, and for the Directors for terms from 2017-2019, Sue Stacy, Marcie Kelsay, and Barb Zink. The Board approved the slate.

In Rescue, Cheryl Bates reported that she paid to have Willie vetted but he is still in need of other treatment. Nancy Bowles moved and Susan Jackson seconded a motion that Cheryl be reimbursed for her costs. The motion passed. There was discussion as to whether STCGD should pay for Willie's other treatments. Cheryl said she can get an undated surrender form signed so that if something should happen to Willie's owner, STCGD Rescue would get him. Marcie Kelsay moved and Nancy Bowles seconded a motion that Willie's veterinary bills be paid and that the surrender form be kept in place. The motion passed. Cheryl suggested that perhaps a review committee should be set up for help on Scotties and treatments and said that some guidelines need to be set up for such situations. Nothing definitive was decided.

Angie Anastasia said she and Nancy Bowles had each received letter from insurance companies letting us know of the passing of Diane Wright, one of our most generous donors. Diane passed away very suddenly. Her dogs have been placed in foster care in Columbus. Before she passed, Diane set up several annuities from which STCGD will receive payments for several years. Since Cheryl was the one who had the most contact with Diane, she contacted the attorneys for the estate and was directed to the executor of the will. He said he will help as much as he can and get the death certificates we need to file the claims. It was decided that since Cheryl has already established a rapport with him, she will be the "point person" with him and keep Angie and Nancy informed on what is going on.

Show Chair Sue Stacy announced that the Specialty Premium is available online and passed around a copy she had printed out. She also said that she had received an email from a company called Ashley Craig offering 15% off coupons that we can give as extra prizes both Saturday and Sunday.

Sue asked if anyone has any more ideas for Ways and Means products. We have 8 door mats, some crate pads, and T-shirts but could really use more items. Susan Moloney said she has a couple of more sets of coasters. Ways and Means will have a table separate from the Boutique.

Angie Anastasia presented the finished quilt to the Board and everyone agreed it is gorgeous. She said she and Jack are still working on a means of displaying it at the Specialty.

Sue presented Rita Adler-Morris' report on the King Cakes - they would have to be done as sheet cakes and ordered before the end of February. They freeze quite well if wrapped in plastic and Rita has volunteered her freezer. Marcie Kelsay volunteered to make pralines and it was agreed to have chicory coffee available along with regular coffee.

Marcie Kelsay asked what all should go into the Welcome Bags she is making. Sue gave her the information cards and magnets from the Emergency Veterinarian so they can go in the bags. Pam said she will discuss it with Marcie after the meeting.

Angie and Rita will be working together on the Silent Auction and whatever is not used there will be placed in the Live Auction for the banquet. It was decided the wine basket should be offered at the Live Auction because that will generate more money for the General Fund.

Sue presented a breakdown of how much a standard order for ribbons will cost without any of the changes or setup fees. Pam said we need to spend the extra money to make the ribbons more special since this is both Rotating and our 40th Specialty. Sue will see if she can get quotes from the ribbon company for both proposals.

Sue also reminded everyone to get their receipts to Susan Moloney so we have an idea of what is being spent.

The next meeting will be March 11 at Hope Hotel.

Nancy Bowles asked about updating the Board books and Gary suggested that wait until after the election in April.

Susan Jackson moved and Nancy Bowles seconded a motion that the meeting be adjourned. The motion passed and the meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Sue Stacy
Recording Secretary