

SCOTTISH TERRIER CLUB  
OF GREATER DAYTON  
GENERAL MEMBERSHIP MINUTES  
MARCH 11, 2017 - APPROVED

PRESENT: Gary Stroede, Susan Jackson, Jim Jackson, Pam Williams, Susan Moloney, Frank Moloney, Marcie Kelsay, Bruce Kelsay, Sue Stacy, Nancy Bowles, Lisa Ball, Marcia Harbison, Pandy Broyles, Christine Hawley, Brad Hawley, Denyse Marshall, Judy Pool, Bill Pool, Sandy Maddux, Cheryl Bates, Anessa Snapp, Marilyn Lindsay, Cliff Norman, Peggy Pearce, Don Riepenhoff, Rita Adler-Morris, Ray Oliver, Penny Oliver

President Gary Stroede called the meeting to order at 1:08 p.m. in Packy's Grill at Hope Hotel in Fairborn.

Recording Secretary Sue Stacy read the minutes from the February 11, 2017, meeting. The minutes were accepted as corrected.

Corresponding Secretary Pam Williams showed canvas bags she had received from Eukanuba. She also reported that the hotel is completely booked. There are other hotels nearby but people will have to find their own accommodations. Pam will spread the word.

Sunshine Chair Susan Jackson said she sent out no cards in the last month. She did show some Mardi Gras items she had found at PartyCity.com including a background she suggested we set up so that people can take photos with their phones, etc.

In Rescue, Cheryl Bates reported there have been no new dogs. She's has heard nothing further on with Diane Wright's dogs that are in foster care in Columbus. Nestle and Chip will, hopefully, be adopted together since they are a bonded pair. Denyse Marshall said the Dayton Scottie Rescue page is up and running on Facebook and Peg Pearce has added a link on the web site that will take the viewer directly to the page.

Show Chair Sue Stacy reported on the breakfast hospitality and passed around a sign-up list so Rita Adler-Morris will have an idea of what people will be bringing.

Peg Pearce said she would provide tissue to wrap the wine glasses at the banquet, and brought signs for the live auction. Many of them ended up being sold to members present.

Kim Lindsay announced she has received 55 reservations for Hospitality and 64 for the Banquet but that more are expected since the deadline for reservations is March 15.

There will be three baskets available at the live auction - two for Rescue (one done by Cheryl Bates and another done by Denyse Marshall), and the wine basket provided by Cliff Norman.

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

Denyse said that the newsletter will be sent electronically to save money on postage. There are some who do receive print copies, but not everyone will.

As per our Constitution, Pam Williams announced the nominees for office for 2017-2018 are Gary Stroede, President, Susan Jackson, Vice-president, Pam Williams, Corresponding Secretary, and Susan Moloney, Treasurer. There are three candidates for the Board of Directors for 2017-2019 - Marcie Kelsay, Sue Stacy, and Barb Zink.

Pam then asked for nominations from the floor. There being none, Kim Lindsay moved and Cliff Norman seconded a motion that the nominations be closed. The motion passed. The election will take place at the April annual meeting and officers will take office in May.

Sandy Maddux moved and Denyse Marshall seconded a motion that the meeting be adjourned. The motion passed and the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Sue Stacy  
Recording Secretary

APPROVED AS READ APRIL 15, 2017