

SCOTTISH TERRIER CLUB
OF GREATER DAYTON
GENERAL MEETING MINUTES
OCTOBER 31, 2015
MINUTES - APPROVED

PRESENT: Gary Stroede, Susan Jackson, Pam Williams, Susan Moloney, Rita Adler, Marcia Harbison, Marcie Kelsay, Ray Oliver, Sue Stacy, Lisa Ball, Sandy Maddux, Pandy Broyles, Penny Oliver, Bruce Kelsay, Frank Moloney, Sally Ross, Valerie Underwood, Jeff Underwood, Cheryl Bates, Kim Stroede, Marilyn Lindsay, Bill Pool, Judy Pool, Angie Anastasia, Nancy Bowles, Denyse Marshall

GUEST: Jim Morris

President Gary Stroede called the meeting to order at 1:55 p.m. at the Hope Hotel in Fairborn, Ohio.

Recording Secretary Sue Stacy read the minutes from the September 19, 2015, meeting. The minutes were approved as read.

Corresponding Secretary Pam Williams announced we have an agreement with a new photographer - Susan Booth from Michigan. Pam also announced that STCA policy requires that table decorations we will use for the 2017 Rotating need to be available for use at the 2016 Banquet at Montgomery in October. Someone will need to be available to transport and set up the decorations as well as stay at a booth where we would sell any Ways and Means projects we want to sell.

Sunshine Chair Susan Jackson reported she had sent ten cards this past month one to Jack Dunkle for his generous donation, one to Dianne Wright on the loss of her Scottie Pistol, two to Cass Ridgley - one a thank you for the memorabilia she has sent to use for fundraising and one on the loss of her Cavalier Noelle, two to Walt Berninger -- thinking about you and in Hospital, to Bill & Judy Pool on the loss of their Scottie Candie, one to Dan Stickler for thinking about you, one to Maxine Sticker for her loss of Dan, and one Jack Anastasia to let him know we are thinking about you.

Rescue Coordinator Cheryl Bates reported that she has a wheaten female who is healthy but just needs to be spayed and that will be done this coming week. Peg Pearce and Don Riepenhoff have adopted Halo, Lucy Berninger's 10-year old wheaten.

Show Chair Sue Stacy announced she has received final approval from the AKC for the Specialty and Sweepstakes and for the Judges' Panel. Final approval for the Sanctioned "B" match on Friday, April 1, had already been received. We also have agreements with the new Photographer, the Emergency Veterinarian, and with the Ring Steward.

The ad has been sent to the Bagpiper and Pam said she has received it.

Sue also said she has been working on the Premium and is awaiting several necessary items. She would like to get all information as soon as possible so the proofreading and corrections can be done, printing can be done and Premiums mailed by February 1, 2016, the deadline named by AKC.

At the September meeting, the Board had decided on two entrees - oven roasted Salmon fillet and New York Strip Steak - instead of a buffet for the banquet. Sue figured the final cost of each meal and the Board set the costs at \$33 for salmon and \$36 for the steak.

Sue also presented a copy of the "Dixie Trumpet" - Peg Pearce's illustration for our Specialty - and also announced that all the items sent by Cass Ridgley were on display in the room where the Board met so anyone interested could go look. We need to decide how and when we will sell them. Angie mentioned that there had been some complaints about the end time on the Silent Auction. It was

decided that an announcement will be made just before BOB judging that the auction will close to bids 15 minutes after the end of judging to give exhibitors a chance to look and possibly bid. It was also thought we need a bigger sign so people know where the auction is located.

Bill Pool asked about putting down the plastic and Sue said she would send him a schematic of the floor plan so he can figure how much we will need. Bill also suggested that perhaps members would want to purchase rolls themselves and donate them to cut down on costs. He also suggested we start lining up people who can go to the locker and transport equipment to the show on Friday morning and return it following the show. Sue asked him to be in charge of this.

Susan Moloney announced she has the patterns and fabric for the quilt squares for 2017 that people can take to work on. Sue Stacy announced that Pandy Broyles has a friend who is a quilter and who has agreed to help us as we need.

Rita Adler reported that the one thing our calendar project needs is a photographer. Several people suggested either Elayne Snell or Sonny Bowles. She offered a clarification that the calendar would actually run from June, 2017 to December, 2018 - the dates would allow for plenty of time to get the photos taken, calendars produced and have them available for sale at the 2017 rotating specialty.)

Angie Anastasia agreed that she and Jack will host our Christmas party on December 5th. Susan Jackson will be checking with the Olive Garden in Middletown for our November 21st meeting.

Gary read and a note from the Scottish Terrier Club in San Francisco seeking donations to help with vet care for animals burned in the California wildfires earlier this year. If members wish to make private contributions, they can get the address from him.

Rita Adler moved and Bill Pool seconded a motion that the meeting be adjourned. The motion passed and the meeting was adjourned at 3:05 p.m.

Respectfully submitted,

Sue Stacy
Recording Secretary

APPROVED AS READ NOVEMBER 21, 2015

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