

SCOTTISH TERRIER CLUB
OF GREATER DAYTON
GENERAL MEMBERSHIP
OCTOBER 29, 2016
MINUTES - APPROVED

PRESENT: Gary Stroede, Kim Lindsay-Stroede, Susan Jackson, Cliff Norman, Susan Moloney, Angie Anastasia, Nancy Bowles, Sue Stacy, Pam Williams, Pandi Broyles, Christine Hawley, Brad Hawley, Sandy Maddux, Ray Oliver, Penny Oliver, Cheryl Bates, Marcia Harbison, Elayne Snell, Roger Snell, Barbara Zink

GUEST: Tim Harbison

President Gary Stroede called the meeting to order at 1:13 p.m. at Packy's at Hope Hotel in Fairborn.

Gary started by thanking Pam Williams and Marcia Harbison for their hard work at the Montgomery show - they brought back \$915 for the club!

Recording Secretary Sue Stacy read the minutes from the September 24, 2016 meeting. The minutes were accepted as read.

Sunshine Chair Susan Jackson said she sent out three cards - to Jeff and Valerie Underwood on their retirement, to Angie and Jack Anastasia and to Bill and Judy Pool for hosting the Underwood's retirement party.

Corresponding Secretary Pam Williams announced she will be setting up an official Facebook page for the club. Watch for details!

Rescue Coordinator Cheryl Bates said she had an owner-surrender from Troy, a nine-year old Wheaten female. This girl has already been adopted. Cheryl also said she is preparing the paperwork for the Ohio Department of Agriculture and that Denys Marshall has been working on a Facebook page specifically for Rescue. Denys will be asked to hold off any more development until all pages can be coordinated.

Show Chair Sue Stacy reported that the application for the show has been approved by the AKC. STCA is leaving the task of RV space rental to us and we will keep the proceeds. Susan Moloney volunteered to undertake this task. Angie Anastasia reported that she had received the quilt but it still needs to be bound. She will take it to a quilt shop in Cincinnati for an estimate. While there, she will ask about how to find a rack we can use Friday and Saturday to display the quilt while we sell raffle tickets.

Sue is still trying to find someone to act as Judges' Hospitality. She also read off the list of trophies she had received from Marcia Dawson. Sue also presented the Roberts Centre menu so we can decide on what to serve at the Banquet.

Gary Stroede has volunteered to head up the Set-up/Grounds Committee. Pam Williams has agreed to do the Vendor recruiting.

Marcia Harbison asked that anyone donating items to the Boutique please put a price on their items. It saves the staff time and if they're not sure what a good price is, it could make us more money in the long run.

Sue also said we will need to set up a system to get items from the storage locker to Wilmington because it will not be easy to get back to get what we may need. Perhaps several people could put items in their cars to take. Cheryl Bates suggested renting a

truck as we did for 2016 but it was pointed out we won't need that big a vehicle since we don't have to take everything from the locker. Plus we really need to save money.

Sue did ask that if anyone needs to spend money for the Specialty, please get prior approval from the Board of Directors so you can be reimbursed.

Gary announced that after the March, 2017, issue, Elayne Snell will no longer be editing the ScotsChatter so we need to get a new editor.

A reminder that the Christmas party will be Saturday, December 3, 2016 from 2-5 p.m. at the Anastasia's in Mason. Please bring a side dish and a \$20 present if you plan to participate in the gift exchange.

The next meeting will be Saturday, November 12 at the Hope Hotel. Board at 11:00, lunch at 12:00 and General meeting at 1:00 to be followed by a Show Committee meeting.

Nancy Bowles moved and Pam Williams seconded a motion for adjournment. The motion passed and the meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Sue Stacy
Recording Secretary

APPROVED AS READ NOVEMBER 12, 2016