

SCOTTISH TERRIER CLUB
OF GREATER DAYTON
MARCH 19, 2016
GENERAL MEMBERSHIP
MINUTES

PRESENT: Gary Stroede, Kim Stroede, Susan Jackson, Jim Jackson, Susan Moloney, Frank Moloney, Pam Williams, Cliff Norman, Rita Adler-Morris, Marcie Kelsay, Bruce Kelsay, Marcia Harbison, Ray Oliver, Penny Oliver, Sue Stacy, Jeff Underwood, Valerie Underwood, Judy Pool, Bill Pool, Denyse Marshall, Cheryl Bates, Sandy Maddux, Don Riepenhoff, Peg Pearce, Pandy Broyles

GUEST: Jim Morris

President Gary Stroede called the meeting to order in Packy's Restaurant at the Hope Hotel in Fairborn at 12:55 p.m.

Recording Secretary Sue Stacy thanked Pam and Susan M for covering for her at the last meeting, then read the minutes as prepared by Pam. There were no corrections or additions and the minutes were approved as read.

Corresponding Secretary Pam Williams presented the membership application of Jim Morris for approval by the General Membership. He has fulfilled all his requirements for membership. The application was approved unanimously.

Sunshine Chair Susan Jackson reported sending out three cards, to Cindy Cooke, Glenn Zink, and Susan Coffield.

Rescue Coordinator Cheryl Bates said not much has been happening. She has received three calls from people wanting to surrender dogs but nothing definite has transpired. She also said she will contact Erica Cerny to see what her policy is on mixed-breed rescues.

Nominating Committee Chair Marcie Kelsay announced the slate of officers for 2016-2017 that the committee chose: Gary Stroede, President, Susan Jackson, Vice-president, Pam Williams, Corresponding Secretary, Susan Moloney, Treasurer, and Angie Anastasia and Nancy Bowles for the Board with terms ending in 2018. The floor was then opened for nominations but there were none.

In Old Business, Pam Williams showed an insulated lunch bag that we could get for \$2.65 each to sell as a Ways and Means project. For a \$55 set-up fee, we can have our logo placed on the bag. There is a minimum order of 150 bags, so selling them at \$5

each will provide some profit. These will be ready in time to sell at Montgomery in October along with whatever T-shirts we decide on.

In the Show Report, Gary announced that the place where we have our storage unit has a 14' truck which they will rent us for \$19.95 per day, plus 39 cents a mile. We can pick it up Friday morning and return it on Monday and they will only charge us for two days' use. Gary went ahead and reserved the truck. This will simplify moving equipment and materials from Miamisburg to the hotel.

Sue announced she had met with Barbara Bates from the hotel to iron out last minutes details. The hotel will provide all tablecloths and skirts for 20 tables. Bill's group will go in on Thursday evening to lay the plastic. Entries are down this year, but there are still a pretty good number – 36. Sue also said she had made an “executive decision” and chose apple pie and chocolate cake for dessert at the banquet.

Kim Stroede said she has about 35 reservations for the banquet and urged anyone who has not yet reserved to do so as soon as possible.

Susan Moloney showed part of the centerpieces for the banquet tables and Peg Pearce presented her artwork and signs for all to see.

Marcia Harbison reminded everyone about donations for the Boutique – three per family.

In New Business, Gary asked for volunteers to audit the Treasurer's books as required by the Constitution. Sue Stacy and Kim Stroede volunteered.

Cheryl Bates moved and Pam Williams seconded a motion that the meeting be adjourned. The motion passed and the meeting adjourned at 1:20 p.m.

Respectfully submitted,

Sue Stacy
Recording Secretary

APPROVED AS READ APRIL 16, 2016