

ARC Board Meeting Minutes & Unanimous Consent Motions: JANUARY 1 THRU JUNE 30, 2017

NG: Nancy Griego, President	RKM – Roberta Kelley-Martin, Vice President	AG: Ann Glynn, Secretary
NS: Nancy Stafford, Treasurer	TB – Teresa Bradley, Director	TC: Dr. Tom Caisango, Director
RG: Randi Garske, Director	KM: Katie Maess, Director	JS: Jeff Shaver, Director

January 9th General Board Meeting Minutes

Start Time: 4:32 PM PST. **End Time:** 5:29 PM PST. The duration of meeting: 57 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Minutes of the December 8, 2016 Board Meeting: Motion to approve as published. Motion: Nancy Stafford; Second: Katie Maess.

Motion to suspend order of business and go directly to New Business.

Motion: Nancy Griego; Second: Nancy Stafford. Discussion.

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

President's Report: No report this meeting.

Secretary's Report: Received one self-report for Board review. We have two proposals for the 2020 Nationals for review.

Treasurer's Report:

PNC-Membership Account	\$ 200.00
US Bank - General Checking	\$ 7,099.89
CapitalOne 360 Savings	\$ 184,293.88
Schwab One Account	\$ 79,115.20
Total Account Balances:	\$ 270,708.97

Interest Earned on the CapitalOne 360 Savings account December 31, 2016: \$59.69. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 11/16 - 12/15/2016: \$.06. Qualified Dividends received in December 2016: \$329.11. Pending Qualified Dividends to be received in January 2017: \$90.40.

Note: the Schwab One Investment Account balance reflects the value of the stocks held in the account on the statement date, plus interest and dividends earned, less expenditures on tracking events.

Committee Reports:

ARC 2017 National Specialty Report by Roberta Kelley-Martin:

Issues with contracting with food vendors to cover the entire length of the national. This is still being worked on. Roberta has hopes to finalize this by the end of January.

We are still in need of a representative from the Breeder's Ed committee to chair the table to answer questions from exhibitors, spectators and the public. Roberta will reach out, again, asking for a contact name and their cell phone number.

Reached out to Greg Benkiser asking for information regarding any plans that have been set in place for the ARC Auction and/or Raffle Table. We need a contact name and cell number for the person in charge. So far, no reply has been received. Roberta will call Greg to follow up.

There has been an inquiry made to our new website creator to see if it isn't possible to include the National Specialty website on the new website. This way all American Rottweiler Club information is on one site and easily accessed.

We are still hopeful that there will be a tracking test provided. We have hoped of offering TD, TDX & VST. The Carson City Park & Recreation Department is the hold up. We are waiting their decision to allow us the use of multiple sites. If we're not granted permission, there will be no tracking test offered.

Multiple social media sites have been employed to disseminate information regarding the National Specialty. We are still waiting on the ARC Nationals website to be updated and completed. This should be finalized by the weekend of January 14-15.

New Business

12.9: Motion: Change the dates for the 2019 ARC National to April 28th to May 4.

Motion: Randi Garske; Second: Katie Maess. Discussion.

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

12.10: Motion to approve Dogwood Rottweiler Club of Metropolitan Atlanta to host a Carting Test on April 14, 2017. Carting Chair: Sue Benkiser, Secretary: Gordon Turner, Judge: Vicki L. Turner. Motion: Dr. Tommy Caisango, Second: Jeff Shaver.

Discussion:

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

12.11: Motion to approve the Associated Rottweiler Fanciers of Northern California to host two concurrent Independent Specialties on June 9, 2017 and June 10, 2017 to be held with the Woofstock Cluster at the Solano County Fairgrounds Vallejo Ca. Events offered Conformation and Sweepstakes. June 9, 2017 Conformation Judge: Ms. Barbara Bender. Sweeps Judge Marti Kemper. June 10, 2017 Conformation Judge: Mr. Peter Rademacher.

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

1.1: Motion: To approve the contract with the Arapahoe County Fairgrounds, Aurora, Co for the Host Site of the 2019 ARC National Specialty, including approval of payment of the \$5,133.00 deposit from ARC General Funds. This satisfies ARC's \$5,000 advance to The Mile High Rottweiler Club as part of the National's contract.

Motion: Randi Garske; Second: Jeff Shaver. Discussion.

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

1.2: Motion to use Pacific Standard Time as the cut-off for accepting membership renewals. Membership renewals will not be accepted after 12am PST on December 31.

Motion: Randi Garske; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM; Disapprove: JS.

Passed: 1-9-17

1.3: Motion to approve Chandra Klem Haluczak as an ARC National and Regional Sweepstakes Judge. Chandra has met all of the requirements to judge at the Regional and National Sweepstakes Level.

Motion: Nancy Griego; Second: Katie Maess. Discussion.

Approve: NG, RKM, TC, KM; Disapprove: AG, NS, TB, RG, JS.

Failed: 1/9/17

1.4: Motion to purchase Armetale plates from a new vendor (Pewtalex/Precision Alumina) as follows: 180 ea 7-1/4", 40 ea 10-1/4", 40 ea 12" for a total cost of \$6,830, which includes a one-time fee for new dies. 50% deposit required 2 weeks prior to manufacturing. To be paid from the National Support Fund.

Motion: Katie Maess; Second: Jeff Shaver. Discussion.

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

1.5: Motion to increase the amount allowed for the Triathlon trophy from \$250 to not to exceed \$300.00 to be paid from the Jenifer Lind Kelley Memorial Fund.

Motion: Katie Maess; Second: Nancy Griego. Discussion.

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

1.6: Motion to accept the late renewals of Cindie Mummert & Joseph Bastyr, Linda & Richard Berberich, Stephen Brown, Lorraine & Reggie Castillo, Diane M Cohn, Joyce A Eaton, Mrs Patricia W (Tish) Edwards, Jason & Molly Fine, Beth Fitzgerald, Stephanie Fleming, John, Morgan & Yvette Garrett, Katie Griffiths, Jane D Hale, Amanda Hoskinson, Allen Kelley Jr, Ruth A Kroon, Ann Katona & Ivan Lally, Stacy Lee, Olivia Lloyd, Krista & JJ McGlasson, Betsy McLelland, Christina Meacham, Lisa M Moore, Helen & James Nixon, Cassandra, Joe, Michael & Sylvie Preteroti, David A Roberts, David & Tracie Smith, Linda Spengler, Paul Tabet, Angie Ruiz & Mark Terbeek, Greta & Ronnie Walker, and Teresa Williams, received by December 31st, 2016.

Motion: Katie Maess; Second: Nancy Stafford. Discussion.

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

1.7: Motion to approve the proposal submitted by Alexandra Gebhardt and Peter Piusz to coordinate and host the Meet the Breeds booth in conjunction with the Westminster Kennel Club in NYC on February 11, 2017. Booth theme as outlined in their written proposal. Budget not to exceed \$1500, any remaining funds shall be returned to ARC. Funds to be paid from the Purina Fund.

Motion: Nancy Griego; Second: Nancy Stafford. Discussion.

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

1.8: Motion to accept changes made to the ARC Membership Application form effective immediately.

Motion: Katie Maess; Second: Nancy Stafford. Discussion.

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

Executive Session: Motion to enter into executive session at 5:07 PM PST.

Motion: Nancy Stafford; Second: Randi Garske. Discussion.

Approved: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 1-9-17

Returned to regular meeting at 5:13 PM PST.

Jeff Shaver has left the meeting at 5:13 PST.

Next meeting February 6, 2017 4:30 PM PST.

Motion to adjourn by Dr. Tommy Caisango; Second: Katie Maess. Unanimous. Adjourn at 5:29 PM PST.

Respectfully submitted,
Ann Glynn, Secretary

February 6th General Board Meeting Minutes

Start Time: 4:34 PM PST. **End Time:** 6:09 PM PST. The duration of meeting: 1 hour 35 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Minutes of the January 9, 2017 Board Meeting: Motion to approve as published.
Motion: Jeff Shaver; Second: Randi Garske.

Unanimous

President's Report: Nothing to Report

Secretary's Report: Received one member objection for review in executive session.

Treasurer's Report:

PNC-Membership Account	\$ 220.00
US Bank - General Checking	\$ 13,086.55
CapitalOne 360 Savings	\$ 178,355.85
Schwab One Account	\$ <u>79,875.83</u>
Total Account Balances:	\$ 271,538.23

Interest Earned on the CapitalOne 360 Savings account January 30, 2017: \$61.97. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 12/16/16 - 1/15/2017: \$.18. Qualified Dividends received in January 2017: \$90.40. Pending Qualified Dividends to be received in February 2017: \$97.92.

Note: the Schwab One Investment Account balance reflects the value of the stocks held in the account on the statement date, plus interest and dividends earned, less expenditures on tracking events.

Committee Reports:

ARC 2017 National Specialty Report by Roberta Kelley-Martin:

- Currently working out logistics of transporting all agility equipment, ring gates, canopies to show site and their timely return.
- Working to have all days covered with a food truck and coffee, specialty drinks truck.
- Working out what signage will be needed and it's production. (There have been specific requests made!)
- Hope to have one PA system for the bulk of the National through the Bonanza Kennel Club. (Bonanza holds their two all-breeds at Fuji Park, so it will be ready to work without adjusting it.) Will need a second system for the Sieger show.
- Finalizing the small details needed to be prepared for the national; electrical cords, temporary fencing stakes, surveyors tape and Duck tape (yes, DUCK not DUCT) for holding everything together
- Double checking the trophies, awards, Armetale needed.
- Finalizing the rosette orders.

New Business

1.9: Motion to adopt the newly revised Membership Application form dated 2/6/17.

Motion: Katie Maess; Second: Roberta Kelley-Martin. Discussion.

Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS.

Passed: 2/6/17

1.10: Motion to approve Marianne Noble, Barrington Hills, Illinois as an ARC Carting Judge. She has met all requirements per ARC Carting Rules and Regulations for applying to be an ARC Carting Judge.

Motion: Dr. Tommy; Second: Nancy Griego. Discussion.

Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS.

Passed: 2/6/17

1.11: Motion to accept the resignation of Janet Fletcher as Membership Chair and membership database.

Motion: Jeff Shaver; Second: Nancy Stafford. Discussion.

Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS.

Passed: 2/6/17

1.12: Motion to appoint Lin Beenen as Membership Renewal Chairperson.

Motion: Jeff Shaver; Second: Roberta Kelley Martin. Discussion.

Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS.

Passed: 2/6/17

1.13: Motion to appoint Roberta Kelley-Martin to the position of ARC National Specialty Coordinator.

Motion: Nancy Stafford; Second: Nancy Griego. Discussion.

Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS.

Passed: 2/6/17

- 1.14: Motion to modify ARC Sweepstakes Judge Application Form, Section II. Requirements, fourth requirement listed to state "Must have attended an ARC Rottweiler Judges Breed Seminar within the last five years".
Motion: Nancy Stafford; Second: Ann Glynn. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.15: Motion to appoint Ellen Calnan as New Member Chairperson to handle the new member application process.
Motion: Jeff Shaver; Second: Nancy Stafford. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.16: Motion to approve the proposed revisions to the Sieger Show rules requested by the 2017 ARC Sieger Show Committee.
Motion: Nancy Griego; Nancy Stafford. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.17: Motion to publish the MP Committee Report dated 1/18/17 with the MP Proposed Revisions dated 1/18/17 to the ARC Membership in the next ARK and on FB ARC Members Only Discussion page for Membership Comments.
Motion: Katie Maess; Second: Nancy Stafford. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.18: Motion to offer the following Obedience Awards at the National Specialty: Highest Scoring Dog out of Preferred classes, and Highest Combined Scoring Dog out of Preferred Open and Preferred Utility. Both Preferred Awards will receive a 9" Armetale on Armetale Day.
Motion: Katie Maess; Second: Ann Glynn. Discussion.
Approved: NG, RKM, AG NS, TC, RG, KM. Passed: 2/6/17
- 1.19: Motion to approve the American Rottweiler Club National Specialty to host two Carting Tests on May 15-16, 2017. Carting Chair: Paula Cingota, Secretary: Georgianna Ulberg, Judge 1: Sandy Bello; Judge 2: Sheila Avram-Hanna.
Motion: Dr. Tommy Caisango; Second: Jeff Shaver. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.20: Motion to approve the Texican Rottweiler Club to host a Region III Specialty on July 6, 2017. The show will be held indoors in Dallas TX at Dallas Market Hall. Events offered: Conformation and Junior Showmanship to be judged by Mr Luis Sosa (AKC#45668). Puppy and Veteran Sweepstakes to be judged by Mrs. Margie Grady. The ARC will donate \$50 per event toward trophies/prizes for a total of \$200.
Motion: Ann Glynn; Second: Katie Maess. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.21: Motion to transfer \$4,200.00 from ARC's AKC Canine Health Foundation Donor Advised Fund to the Rottweiler Health Foundations Donor Advised Fund.
Motion: Nancy Stafford; Second: Ann Glynn. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.22: Motion to approve payment not to exceed \$100 to Lin Beenen CPA for filing the ARC's form 990EZ for the year ended 6/30/2016, to be paid out of general funds.
Motion: Nancy Stafford; Second: Ann Glynn. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.23: Motion to approve late membership applications of D Elisabeth Aymett and Fred Bryan.
Motion: Ann Glynn; Second: Nancy Stafford. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.24: Motion to approve the expense of over \$1000 for the 2017 ARC National-Herding to Lisa Edwards for Judging, livestock[cattle], transportation of cattle and feed. Expense to Lisa Edwards not to exceed \$1190 for her services. Funds from National Specialty Account.
Motion: Ann Glynn; Second: Katie Maess. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.25: Motion to approve the 2015 FYE Financial Reports as presented by the ARC Treasurer.
Motion: Nancy Stafford; Second: Roberta Kelley Martin. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17
- 1.26: Motion to change the wording of the current way Top 10 Statistics are calculated to: A dog must have a minimum of 5 points to be in the Final Top Ten Rankings in all areas, except Carting – Excellent and all Team Levels and Junior Handlers where the minimum does not apply. This will be effective with 2016 Top 10 to be presented at the 2017 ARC National Specialty.
Motion: Katie Maess; Second: Jeff Shaver. Discussion.
Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17

2.1: Motion to approve the Colonial Rottweiler Club Specialty to host a Carting Test on May 8, 2017. Carting Chair: Patricia "Tish" Edwards, Secretary: Roger Riggins, Judge: Dr. Tommy Caisango. Motion: Dr. Tommy Caisango; Second: Jeff Shaver. Discussion. Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17

2.2: Motion to designate the 2017 ARC National as a Crufts Qualifying Event. Motion: Jeff Shaver; Second: Nancy Stafford. Discussion. Approved: RKM, NS, TB, TC, RG, KM, JS; Disapprove: NG, AG. Passed: 2/6/17

2.3: Motion to approve the printing and mailing of the Nominating Committee 2017 Election Slate, 2017 Annual Meeting Notice, 2019 National Specialty Judge Selection Ballot and Judges Resumes to be done by Renaissance Printing, Gainseville, FL. Cost including postage not to exceed \$875 to be paid from General Funds. Motion: Ann Glynn; Second: Randi Garske. Discussion. Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17

2.4: Motion to replace the wording of size dimensions of the Armetale from 7" to small, from 9" to medium, and from 11" to large. Motion: Katie Maess; Second: Randi Garske. Discussion. Approved: NG, RKM, AG NS, TB, TC, RG, KM, JS. Passed: 2/6/17

- Discuss Grand Canyon State Rottweiler Club Proposal to host the 2020 ARC National Specialty. The Board is happy that Roberta Kelley Martin has taken on the role as National Specialty Coordinator and is very pleased to be able to work with Grand Canyon Rottweiler Club on any issues they are having during this application period. Roberta will be contacting the club this week to clarify areas on the application.
- Discuss the 2018 ARC National Sieger Show. The ARC Board will be host for the 2018 Sieger Show that will be held right after Best of Breed. Leslie Fried, ARC Sieger Chair, will be checking on Judges for ARC. The decision will be to have one Judge with one ring at Purina Farms.

Executive Session: Motion to enter into executive session at 5:53 PM PST. Motion: Nancy Stafford; Second: Randi Garske. Discussion. Unanimous

Return to General Meeting at 6:05 PM PST.

Next meeting March 6, 2017 4:30 PM PST.

Motion to adjourn by Dr. Tommy Caisango; Second: Roberta Kelley-Martin. Unanimous. Adjourn at 6:09 PM PST.

Respectfully submitted,
Ann Glynn, Secretary

March 6th General Board Meeting Minutes

Start Time: 4:34 PM PST. **End Time:** 5:55 PM PST. The duration of meeting: 1 hour 21 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Minutes of the February 6, 2017 Board Meeting: Motion to approve as published.

Motion: Roberta Kelley-Martin; Second: Randi Garske. Unanimous

Guest Speaker: Leslie Fried has been invited to attend the meeting to discuss Regional Sieger program.

Motion to suspend order of business and to resume order of business after guest speaker Leslie Fried has left the meeting.

Motion: Nancy Griego. Second: Roberta Kelley-Martin. Unanimous.

Leslie Fried addresses the ARC Board beginning at 4:36 PM PST.

Ms. Fried thanked the Board for being able to share her thoughts on expanding the Sieger Show to Regional clubs as well as Members who group together. ARC may be one of two clubs left that can sanction Sieger shows in this country due in part that ARC/AKC can approve FCI Judges for Sieger shows. Discussion on how do we promote more events as well as the positive aspect of promoting more events by bringing the Rottweiler community closer together as well as showcasing the breed. Ms. Fried at this time does not see the need to have in place a Regional Coordinator until shows increase, standard application is developed and rules outlined for position. Ms. Fried will begin to develop a standard application for board review and approval, during this time any clubs applying will be referred to the Ms. Fried with board notification as well as final review for approval. The Board thanked Leslie for her time and information.

Leslie Fried has left the meeting at 4:58 PM PST, resume order of business.

President's Report: Nothing to Report

Secretary's Report: Nothing to Report

Treasurer's Report:

PNC-Membership Account	\$ 0.00
US Bank - General Checking	\$ 6,373.47
CapitalOne 360 Savings	\$ 178,410.48
Schwab One Account	\$ <u>81,094.50</u>
Total Account Balances:	\$ 265,878.45

Interest Earned on the CapitalOne 360 Savings account February 28, 2017: \$54.63. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 12/16/16 - 2/15/2017: \$.20. Qualified Dividends received in February 2017: \$173.12. Pending Qualified Dividends to be received in March 2017: \$321.85. The PNC-Membership Account has been closed.

Note: the Schwab One Investment Account balance reflects the value of the stocks held in the account on the statement date, plus interest and dividends earned, less expenditures on tracking events.

Committee Reports:

ARC 2017 National Specialty Report by Roberta Kelley-Martin: No updates everything is still on time.

Unfinished Business:

Top 20 and Top Dog Catalog will be separate and presold with limited number of copies for sale at the 2017 National.

New Business:

2.5: Motion to approve the Northstar Rottweiler Clubs Independent Specialty on Thursday August 24, 2017 to be held indoors at the Washington County Fairgrounds. We only offer Obedience and Rally this day to be judged by Ms. Sue Emerson.

Motion: Ann Glynn; Second: Randi Garske. Discussion.

Approve: .NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.6: Motion to approve the Northstar Rottweiler Clubs Independent Specialty on Friday August 25, 2017 to be held both indoors and outdoors at the Washington County Fairgrounds. We will offer Conformation to be judged by Mr. Delbert Thacker (AKC#7331) Sweepstakes Puppy and Veteran to be judged by Ms. Sandy Rietsma and Obedience and Rally to be judged by Ms. Karen Anderson (AKC#7011).

Motion: Ann Glynn; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.7: Motion to approve two Independent Specialties for Medallion Rottweiler Club to be held on October 12, 2017 and October 13, 2017 indoors at the Kane County Fairgrounds. Events offered on Thursday October 12, 2017, Conformation, Stud Dog, Brood Bitch to be judged by Ms. Connie Hinz. Sweepstakes to be judged by Dr. Tommy Caisango. Junior Showmanship to be judged by Mr. Peter Rademacher and Futurity to be judged by Ms. Mary King. Obedience and Rally to be judged by Mr. Fred Buroff. Events offered on Friday October 13, 2017, Conformation Stud Dog, Brood Bitch and Junior Showmanship to be Judged by Ms. Linda Robey. Sweepstakes to be judged by Ms. Julie Miller. Obedience and Rally to be judged by Mrs. Diane Allen.

Motion: Ann Glynn; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.8: Motion to offer a Medium Armetale trophy for the Best Bred By Exhibitor award at ARC National Specialties.

Motion: Roberta Kelley-Martin; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.9: Motion to approve the Texican Rottweiler Club to host during their approved Region III Independent Specialty on Thursday July 6, 2017, an Obedience event and Rally event; the trials will be judged by Ms Lynn Eggers (AKC#0583). The ARC will donate \$50 per event toward trophies/prizes for a total of \$100.

Motion: Ann Glynn; Second: Roberta Kelley-Martin. Discussion

Approve: NG, RKM, AG, NS, TB, TC, RG, KM; Abstain: JS.

Passed: 3/6/17

2.10: Motion to approve the Rottweiler Club of Alaska to host an Independent Region VI Regional Specialty on Sunday August 13, 2017. The show will be held indoors at Sirius Ranch in Wasilla AK. Events offered are: Conformation to be judged by Mrs. Rosemary Leist (AKC#2925)and Juniors to be judged by Mrs. Terry Dennison(AKC#47424). ARC will donate \$50 toward each venue for trophies for a total of \$100.

Motion: Ann Glynn; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.11: Motion to approve the Greater Cincinnati Rottweiler Club to hold two Specialties at the Eukanuba Center in Wilmington, Ohio in conjunction with The Clermont County Kennel Club all breed shows. Independent Specialty Show Friday, October 20, 2017 Conformation and Sweepstakes. Conformation Judge: Mr. Houston Clark. Sweeps: Ms. Chandra Klem.

Designated Specialty Show 2 Saturday, October 21, 2017 Conformation and Sweepstakes. Conformation: (pending all breed slate) Sweepstakes: Mr. David Arthur.

Motion: Ann Glynn; Second: Nancy Griego. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.12: Motion to approve The Rottweiler Club of Alaska, Inc. to host an Independent Specialty on August 12, 2017. The show will be held indoors at Sirius Ranch in Wasilla, Alaska. Conformation and Sweepstakes will be offered, Awards of Merit will be given. Conformation Judge: Mr. Bill Stebbins. Sweepstakes Judge: Ms. Renee Clayton.

Motion: Ann Glynn; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.13: Motion to update the Seiger Show Rules-Ring Procedures and Guidelines.

Current:

6. For Rottweilers born in countries where docking is forbidden by law or where a breeder has chosen not to dock the tail may be left in its natural condition.

Change:

6. For Rottweilers born in countries where docking is forbidden by law or where a breeder has chosen not to dock; the tail must be left in its natural condition. Dogs whose tails are left undocked may only be docked as a result of a medical necessity.

Motion: Ann Glynn; Second: Roberta Kelley –Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.14: Motion to change the Top Ten ranking system from Dense to the Standard Method effective for 2017 Top 10 awards (awarded in 2018).

Using the Standard Method, dogs with equal points will be listed as a tie and will receive the same ranking number. A gap in the ranking numbers will follow, skipping one less placement than the number of dogs that have tied. With this system, it is less likely that there will be 15 dogs in a Top 10 final. Instead, there will be 10 with the exception being when there are multiple dogs tied for a lower placement. For example if there were 3 dogs tied for the 9th position, there would be no #10 spot and there would be 11 dogs listed in the Top 10 for that category.

Motion: Teresa Bradley; Second: Randi Garske. (Motion Tabled indefinitely)

Motion to table MOTION 2.14. Because of the high volume of members' opinions both for and against, it is hard to know how to vote to represent the 'majority' of the membership. It appears the Board needs more time to allow the members to voice their opinions in order to represent accurately.

Motion: Teresa Bradley; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.15: Motion to approve a Regional Sieger Show to be hosted by New England Rottweiler Fanciers on September 30 2017 and October 1, 2017 at the Canine College in Holbrook MA. The Judge will be Mr. Enrique Gonzales FCI-Mexico. All classes with the exception of Stud dog, Brood bitch and Juniors.

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.16: Motion to approve a Regional Sieger Show to be hosted by three ARC members as a group: Robert Galusha, Michele Galusha and Kevin Hartman on April 8, 2017 at the Pikes Peak Park in Norco CA. The Judges will be Srdjan Knezevic FCI-Serbia and Sasa Knezevic FCI-Serbia. All classes will be offered.

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approve: NS, JS; Disapprove: NG, RKM, AG, TB, TC, RG, KM.

Failed: 3/6/17

2.17: Motion to approve the Mile High Rottweiler Club to host two Carting Tests on April 22, 2017. Carting Chair: Michael Carr, Secretary: Liz Lucas, Judge 1: Laura Wright-Smith. Judge 2: Ellen O'Connell.

Motion: Dr. Tommy Caisango; Second: Nancy Greigo. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

2.18: Motion to approve Golden State Rottweiler Club to host a Designated Specialty on May 27, 2017 in conjunction with Antelope Valley Kennel Club. Show is to be held at the Fairplex in Pomona CA. Events offered will be Conformation and Sweepstakes. Conformation Judge: (Pending panel from AKC). Sweepstakes Judge: Ms. Laura Worsham.

Motion: Ann Glynn; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

3.1: Motion to approve the Greater Cincinnati Rottweiler Club to host an Independent Region II Regional Specialty on Friday October 20, 2017. The show will be held indoors at Eukanuba Center Wilmington OH. Classes offered are: Conformation to be judged by Mrs. Toddie Clark (AKC#4759). ARC will donate \$50 toward each venue for trophies for a total of \$50.00.

Motion: Ann Glynn; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

3.2: Motion to approve the Greater Cincinnati Rottweiler Club to host a Designated Regional Specialty on Sunday October 22, 2017 in conjunction with the Clermont KC. The show will be held indoors at Eukanuba Center Wilmington OH. Classes offered are: Conformation Judge to be determined when assigned by the All-Breed club.

Motion: Ann Glynn; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

3.3: Motion to approve a Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Designated Regional IV Specialty to be held Friday September 29, 2017 in Millwood VA in conjunction with the Warrenton KC. The Specialty will include the following: Puppy and Veteran Sweepstakes to be judged by Ms. Linda Baker. ARC will donate \$50 toward each venue for trophies for a total of \$100.

Motion: Ann Glynn; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

3.4: Motion to approve a Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Designated Regional IV Specialty to be held Saturday September 30, 2017 in Millwood VA in conjunction with the Warrenton KC. The Specialty will include the following: Puppy and Veteran Sweepstakes to be judged by Mr. Khalid A. Karriem.

Motion: Ann Glynn; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

3.5: Motion to approve a Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Designated Regional IV Specialty to be held Sunday October 1, 2017 in Millwood VA in conjunction with The Old Dominion Kennel Club. The Specialty will include the following: Conformation to be judged by Mr. Robert Slay (AKC#2086). Puppy and Veteran Sweepstakes to be judged by Mrs. Kennette Tabor. ARC will donate \$50 toward venue.

Motion: Ann Glynn; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

3.6: Motion to change the TOP TEN stats for all performance events (not Juniors, not conformation) to read "TOP DOGS". It will remain with the Dense method of calculations which has been done since the start of ARC. For example, Instead of saying Top 10 Carting, it would read "Top Dogs Carting". This name will be used for 2017 stats on the website and will coincide appropriately with the name "TOP DOG NIGHT" that is held at each National Specialty. The certificates would stay the same, reading, "The American Rottweiler Club Presents this Achievement Award For # of placement/Category/and year".

Motion: Teresa Bradley; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 3/6/17

Next meeting Sunday, April 2, 2017 4:30 PM PST.

Motion to adjourn by Nancy Stafford; Second: Katie Maess.

Unanimous. Adjourn at 5:55 PM PST.

Respectfully submitted,

Ann Glynn, Secretary

April 2nd General Board Meeting Minutes

Start Time: 4:35 PM PDT. **End Time:** 5:03 PM PDT. The duration of meeting: 35 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Minutes of the March 6, 2017 Board Meeting: Motion to approve as published.

Motion: Roberta Kelley-Martin; **Second:** Dr. Tommy Caisango

Unanimous

President's Report: Nothing to Report

Secretary's Report: Dede Brownstein contacted me to inform the Board that there were no nominations for the Einstein Award for 2016.

Treasurer's Report:

US Bank - General Checking	\$ 1,596.41
CapitalOne 360 Savings	\$ 170,470.90
Schwab One Account	\$ <u>80,603.38</u>
Total Account Balances:	\$ 252,670.69

Interest Earned on the CapitalOne 360 Savings account March 31, 2017: \$60.42. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 02/16/17-03/15/2017: \$.19. Qualified Dividends received in March 2017: \$333.85. Pending Qualified Dividends to be received in April 2017: \$131.10. The PNC-Membership Account has been closed.

Note: the Schwab One Investment Account balance reflects the value of the stocks held in the account on the statement date, plus interest and dividends earned, less expenditures on tracking events.

Committee Reports:

ARC 2017 National Specialty Report by Roberta Kelley-Martin: Everything is coming together nicely, we will be ready.

New Website Update Report by Randi Garske: Alex Gebhardt and Randi Garske are now moving material from old web site to new web site.

New Business:

3.7: Motion to approve Northstar Rottweiler Club's ARC 2018 National Specialty proposed logo.

Motion: Roberta Kelley-Martin; Second: Ann Glynn. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 4/2/17

3.8: Motion to approve the Medallion Rottweiler Club to host a Carting Test on October 11, 2017. Carting Chair: Marianne Noble, Secretary: Karen Haberkorn, Judge: Dr. Tommy Caisango.

Motion: Dr. Tommy Caisango; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 4/2/17

3.9: Motion for the Sierra Rottweiler Owners to host a Region I Independent Regional Specialty on Friday September 29, 2017. The show will be held at Fuji Park Carson City, NV. Events offered are: Conformation and Junior Showmanship to be judged by Mr Vincent Mulligan (AKC#4582), Puppy and Veteran Sweepstakes will be judged by Ms Danielle Green. The ARC will donate \$50 per venue toward trophies for a total of \$200.

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 4/2/17

3.10: Motion for the Sierra Rottweiler Owners to host a Region I Independent Regional Specialty on Friday September 29, 2017. The show will be held at Fuji Park Carson City, NV. Events offered are: Conformation, Junior Showmanship and 4-6 Puppy Competition to be judged by Mrs. Jeanne D Zuver (AKC#5769).

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 4/2/17

3.11: Motion to approve Seminole Rottweiler Club of North Central Florida to host an Independent Specialty Show on November 15, 2017 at the Greater Ocala Dog Club Show Grounds in Ocala Florida. Events offered, Conformation and Sweepstakes. Conformation Judge: Ms. Sharon Marples. Sweeps Judge: Ms. Lori Fiandra.

Motion: Ann Glynn; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 4/2/17

3.12: Motion to, as soon as possible, offer the online version of the ARK in a color format.

Motion: Jeff Shaver; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 4/2/17

3.13: Motion to approve Mile High Rottweiler Club of Greater Denver to host an Independent Specialty on Friday October 27, 2017 at the Island Grove Regional Park in Greeley CO. Events offered, Conformation, Sweeps, Junior Showmanship, Obedience and Rally. Conformation and Junior Showmanship Judge: Ms. Eva Berg. Sweepstakes Judge: Ms. Pam Grant. Obedience and Rally Judge: Ms. Pat Maynard.

Motion: Ann Glynn; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 4/2/17

4.1: Motion to accept Diana Lane's resignation as Versatility Awards (V/VX) Chairperson and appoint Teresa Bradley as the new Versatility Awards (V/VX) Chairperson.

Motion: Nancy Griego; Second: Dr. Tommy. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 4/2/17

4.2: Motion to approve the following awards as recommended by Ms. Donna Banker-Rice sponsor of the Mirko and Anvil Awards.

Motion: Ann Glynn; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 4/2/17

Kelly Skiptunas and BISS AKC GCH CH CKC UKC CH Esmonds Rally Round The Flag THDD, TT, CGC, TDI, R.E.A.D

Kelly Skiptunas and GCH Woodrott's American Thunder HT CGC

Dr. Tommy Caisango and Multi V1, Multi Group Placing AKC GHC CH, Int'l CH Shalimar's Dynamite N Southern Pride, BN, RN, HT, HIC's, CA, CX-T, CI-T, CS-T, CX, CI, CS, CGCA, CGCU, TT, RTD, THDA

Dede Brownstein and V-1 CH Multi High in Trial Qualicum Crown Royal Bryloukis UDX OM2 BH RE THD CI TT VX

Dede Brownstein and Multi V Rated and Multi High in Trial CH GCH Baar None v Qualicum UDX RE CI THD TT VX

Cathy Varidel and Sagenhaft Gryphon von Drakkenfels

Sheila Flanagan and Gameguards Trinity Quannah Parker CD RE THDX

Next meeting Tuesday, May 2, 2017 4:30 PM PDT.

Motion to adjourn by Dr. Tommy Caisango; Second: Randi Garske.

Unanimous. Adjourn at 5:03 PM PDT.

Respectfully submitted,
Ann Glynn, Secretary

April 19th Emergency Board Meeting Minutes

Start Time: 6:41PM PDT. **End Time:** 6:44PM PDT. The duration of meeting: 3 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, TB, KM.

President's Report: Meeting called to order with a quorum present to discuss the immediate need to substitute Sieger Judge Mick Svaljek who has informed us today of his need to cancel his upcoming assignments due to personal and business reasons.

The Board has discussed the issue and called for an emergency meeting to expedite a motion to secure a highly recommended Judge.

4.6: Motion to approve the hiring of Mr. Chris Window (UK, FCI Judge) as our second judge for the 2017 Sieger National. This is to replace Mick Svaljek who cannot fulfill his assignment.

Motion: Roberta Kelley-Martin; Second: Nancy Griego. Discussion.

Approved: NG, RKM, AG, TB, KM.

Passed: 4/19/17

Motion to adjourn by Nancy Griego; Second: Ann Glynn.

Unanimous. Adjourn at 6:44 PDT.

Respectfully submitted,
Ann Glynn, Secretary

May 2nd General Board Meeting Minutes

Start Time: 4:34 PM PDT. **End Time:** 5:11 PM PDT. The duration of meeting: 37 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Minutes of the April 2, 2017 Board Meeting: Motion to approve as published.

Motion: Nancy Griego; **Second:** Randi Garske.

Unanimous

President's Report: I am pleased to report that no nominations were received "from the floor" for the upcoming election. Therefore, the candidates nominated by the Nominating Committee will automatically be elected effective July 1, 2017. Congratulations in advance, and a sincere thank you to Ann Glynn (Secretary), Nancy Stafford (Treasurer), Katie Maess (returning Director), and Jill Kessler-Miller (soon to be new Director) for volunteering to serve. I also express my sincere appreciation to Dr. Tommy Caisango for serving as Director.

I read into the minutes motion 4.3 that was approved by Unanimous Consent Form on April 7, 2017:

4.3: Motion to extend comment period for the current round of discussion for proposed ARC Mandatory Practices revisions until 5/15/2017.

Motion: Jeff Shaver. Second: Katie Maess

On April 19, 2017, we received notification from 2017 ARC National Sieger Show Chair Leslie Fried, that one of the Sieger judges was unable to fulfill his assignment. Leslie had consulted the remaining judge for his recommendation on a replacement judge. Because the Sieger entries had not yet closed, Leslie requested that the board decide on the replacement judge as soon as possible, so that entrant could be notified prior to the close of entries. The board held an emergency board conference call on April 19, 2017, with Nancy Griego, Ann Glynn, Roberta Kelley-Martin, Teresa Bradley, and Katie Maess in attendance.

4.6: Motion to approve the hiring of Mr. Chris Window (UK, FCI Judge) as our second judge for the 2017 Sieger National. This is to replace Mick Svaljek who cannot fulfill his assignment.

Motion: Roberta Kelley-Martin; Second: Nancy Griego.

Approve: NG, RKM, AG, TB, KM; Excused: NS, TC, RG, JS.

Passed: 4/19/17

Secretary's Report: We received two applications complaints. These will be discussed in executive session.

Treasurer's Report:

US Bank - General Checking	\$ 14,379.69
CapitalOne 360 Savings	\$ 170,526.85

Schwab One Account	\$ 79,080.15
Total Account Balances:	\$ 263,986.69

Interest Earned on the CapitalOne 360 Savings account April 30, 2017: \$55.95. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 03/16/17-04/15/2017: \$.29. Qualified Dividends received in April 2017: \$131.10. Pending Qualified Dividends to be received in May 2017: \$137.53.

Note: the Schwab One Investment Account balance reflects the value of the stocks held in the account on the statement date, plus interest and dividends earned, less expenditures on tracking events.

Committee Reports:

ARC 2017 National Specialty Report: Roberta Kelley-Martin

- Dealt with a needed judge substitute for Mary Lou Just. Mr. Donald Rennick is now on our judging panel for obedience & rally. BaRay Event Services has sent our notification postcards to all entrants.
- Finalized award banquet & welcome barbecue meals. We have a great turn - over 80 for each event.
- The raffle drawing was held May 1. Our winner is Laurie Cowhig. Laurie is our Barn Hunt contact. She was ecstatic about winning and chose the cash prize of \$500.
- Host club, Sierra Rottweiler Owners, has been busy with a special blend of beer created by Great Basin Brewery Company, Reno & Sparks, NV. Be prepared to be impressed and a bit intoxicated.
- Plans are in place for grounds set-up on Friday, May 12.
- The tracking workshop has had wonderful success in signing up attendees for Wednesday afternoon. The CPR Certification class has not had the interest that was indicated from a Facebook post. It may have to be cancelled. I do not know the status of the Nosework presentation.
- Herding Trial had great entry counts. We're pleased with filling up the Cattle trial. (Entry count not included in main numbers posted in the Judging Schedule.)
- Agility has 100 entries per day for the 3-day trial. (Entry count not included in main numbers posted in the Judging Schedule.)
- Carting also has a nice turnout. We even have our first "Nott-weiler" entered in the all-breed carting test on Tuesday. (Entry count not included in main numbers posted in the Judging Schedule.)
- Issue with the Comstock Country Good Sam RV Park directly across the street from our show site. They had taken RV reservations and confirmed that they were going to honor them on Tuesday, April 25. They then cancelled the reservations the next day. Reason given; their insurance company wouldn't cover the Rottweiler breed. Their standing policy was stated as being no owners traveling with Rottweilers or Dobermans could reserve for over one month. Bad business. Luckily our Rottweiler owners found haven at the Silver City RV Resort, in Minden - approximately 4 miles from the show site.
- By the time this report goes to print and is published, the ARC 2017 will be only a memory. I hope it's a good memory for you all. I'd like to thank everyone that made this a possibility; the host club, Sierra Rottweiler Owners, our judging panel, the vendors, the exhibitors, and everyone that came to work without an entry. You're all invited next year to Purina Farms!

ARC Web Site Committee: Randi Garske. Website content is being updated as received. Jane Dyar has provided information for the breed education section of the website. Ellen Calnan is working on the agility section. Alex and Randi are planning a follow-up call to discuss status. Please reach out to your committees to encourage them to review information on the current site and provide updates for the new site.

New Business:

4.4: Motion to approve the Rottweiler Club of Alaska Inc. to host an Independent Specialty on November 4, 2017 at Raven Hall, Alaska State Fairgrounds Palmer Alaska. Events offered, Conformation and Sweepstakes. Conformation Judge: Ms. Diane Collings. Sweeps Judge: Mr. Chad Campoamor. Awards of Merit will also be given.

Motion: Ann Glynn; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 5/2/17

4.5: Motion to cover expenses for the Tracking Workshop being offered Wednesday, May 17 in conjunction with the national specialty. Funds, not to exceed \$200, are to come from the Patricia De Marzo Tracking account.

Motion: Roberta Kelley-Martin; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM; Abstain: JS.

Passed: 5/2/17

4.6: Motion was approved by emergency board conference call on 4/19/17. (See Presidents Report)

4.7: Motion to support the Sieger National with sponsoring the Most Beautiful Male & Most Beautiful Female in Show at all Sieger Nationals not to exceed \$250.00. The General Fund is to be used.

Motion: Roberta Kelley-Martin; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 5/2/17

4.8: Motion to present an ARC Judge's Education Seminar in conjunction with the AKC/DJAA Advanced Judges Institute for Working Breeds. The Institute will be held in Orlando, FL, December 12-15, 2017 in conjunction with the National Championship

and the Orlando cluster. Location will be the Orange County Convention Center along with the shows. Presenter will be Steve Wolfson.

Motion: Nancy Griego; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 5/2/17

4.9: Motion to approve Mr. Joao Machado (AKC Judge # 99357) as an ARC Regional Sweepstakes judge. Mr. Machado meets the requirements.

Motion: Nancy Griego; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 5/2/17

• Jeff Shaver off line at 4:52 PM PDT, Jeff reconnected with meeting at 4:53 PM PDT resume business with roll call by Nancy Griego, all present.

4.10: Motion to approve the Grand Canyon State Rottweiler Club to host a Region III Designated Specialty on Saturday September 23, 2017 with the Prescott Arizona Kennel Club. The show will be held indoors in Prescott Valley, Arizona. Events offered: Conformation and Junior Showmanship to be judged by Mr. Jim Owens(AKC#92926). Puppy and Veteran Sweepstakes to be judged by Mr. Joao Machado (Brazil AKC#99357). ARC will donate \$50 toward each venue for a total of \$200. Funds to come from the General Fund. The Show Chair is Rich Mysliwiec 720-427-2066 jrmysli@hotmail.com.

Motion: Nancy Griego; Second: Randi Garske. Discussion.

Approve: NG, RKM, NS, TB, TC, RG, KM, JS; Abstain: AG.

Passed: 5/2/17

Motion to move into executive session. Motion: Roberta Kelley-Martin; Second: Nancy Stafford. At 4:58 PM PDT. Entered back into General Board meeting at 5:10 PM PDT.

Next meeting Tuesday, June 6, 2017 4:30 PM PDT.

Motion to adjourn by Katie Maess; Second: Ann Glynn.

Unanimous. Adjourn at 5:11 PM PDT.

Respectfully submitted,
Ann Glynn, Secretary

June 6th General Board Meeting Minutes

Start Time: 4:32 PM PDT. **End Time:** 5:13 PM PDT. The duration of meeting: 41 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Guest: Jill Kessler-Miller: on line at 5:08 PM PDT

Minutes of the May 2, 2017 Board Meeting: Motion to approve as published.

Motion: Randi Garske; Second: Dr. Tommy Caisango.

Unanimous

President's Report: I would like to thank everybody who worked so hard on the 2017 National Specialty. With 9 days of events including multiple herding, agility, carting, obedience, and rally trials, plus sweepstakes, conformation, and junior showmanship, judges education seminar, tracking seminar, a sieger show, Annual Meeting, Awards Banquet, Top 20/Top Dog night, and fun events like Dock Diving and AKC Trick Dogs, it takes a tremendous army of volunteers to organize these events and activities. The hours are countless, and I thank everybody for their efforts and contributions.

Secretary's Report: We received one self-report this month to be discussed tonight in executive session.

Treasurer's Report:

US Bank - General Checking	\$ 4,754.75
CapitalOne 360 Savings	\$ 170,584.68
Schwab One Account	<u>\$ 79,013.51</u>
Total Account Balances:	\$ 254,352.94

Interest Earned on the CapitalOne 360 Savings account May 30, 2017: \$57.83. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 04/16/17-05/15/2017: \$.35. Qualified Dividends received in May 2017: \$211.68. Pending Qualified Dividends to be received in June 2017: \$205.30.

Note: the Schwab One Investment Account balance reflects the value of the stocks held in the account on the statement date, plus interest and dividends earned, less expenditures on tracking events.

Committee Reports:

ARC 2017 National Specialty Report: Roberta Kelley-Martin. Working with Nancy Stafford and Lin to finalize financials. Within 30 days after close of show as required. Had a great time. Didn't get to watch judging. Only a few complaints, only a few problems. New club basically did a great job. Thanks to all who worked.

ARC Web Site Committee: Randi Garske. Meeting scheduled for later this week with committee. Will post to facebook asking for input on material needed.

Unfinished Business:

Mandatory Practices Revision Discussion: Send to committee for one additional round of adjustments based on the most recent member comments.

New Business:

6.1: Whereas the Bylaws require that "The names, addresses of applicants shall be printed in each issue of the club's Newsletter, ARK, or via a mailing to the entire membership." but do not prohibit additional methods of notification: Motion to publish list of new applicants on the Members-Only section of the website and on the ARC Members Only Discussion Facebook group when the new membership chair receives notification that the newsletter has been mailed.

Motion: Randi Garske; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 6/6/17

6.2: Whereas the Bylaws provide for new member applications to be mailed but do not prohibit additional methods of application: Motion to allow as an additional convenient means to apply to join ARC that the current new member application be made available to complete online and return to the new member chair along with payment via PayPal. Payment may be mailed if desired. All remaining matters regarding publication, notice and approval processes for becoming a member shall remain as required.

Motion: Jeff Shaver; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 6/6/17

6.3: The purpose of resumes is so people may compare the candidates running for the same position. Motion to delete the last sentence from SR #E.3 "if no balloting is required, the resumes of those nominated by the committee will be printed in the next ARC".

Motion: Katie Maess; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 6/6/17

Randi Garske off line at 4:54 PM PDT; Randi Garske back on line 4:55 PM PDT.

6.4: Motion to add to the Standing Rules to publish all sitting Officers and Directors resumes to members only section on the ARC website.

Motion: Katie Maess; Second: Teresa Bradley. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 6/6/17

6.5: Motion to split evenly the expenses with RHF of sending Donna Rice to the AKC CHF Parent Health Conference in St. Louis, MO, at the Hyatt Regency at the ARCH. August 11-13, 2017. ARC's cost not to exceed \$600 from the Purina Fund.

Motion: Nancy Griego; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 6/6/17

Executive Session to discuss self-report of Mandatory Practices Violation: Motion to move into executive session. Motion: Nancy Stafford; Second: Randi Garske. At 5:01 PM PDT; entered back into General Board meeting at 5:08 PM PDT.

Next meeting Thursday, July 6, 2017 4:30 PM PDT.

Motion to adjourn by Nancy Stafford. Second: Dr. Tommy Caisango.

Unanimous. Adjourn at 5:13 PM PDT.

Respectfully submitted,
Ann Glynn, Secretary