

## August 8, 2017: ARC General Board Meeting Minutes

<b>NG: Nancy Griego, President</b>	<b>RKM – Roberta Kelley-Martin, Vice President</b>	<b>AG: Ann Glynn, Secretary</b>
<b>NS: Nancy Stafford, Treasurer</b>	<b>TB – Teresa Bradley, Director</b>	<b>RG: Randi Garske, Director</b>
<b>JKM: Jill Kessler-Miller, Director</b>	<b>KM: Katie Maess, Director</b>	<b>JS: Jeff Shaver, Director</b>

**Start Time:** 4:33 PM PDT. **End Time:** 5:01PM PDT. The duration of meeting: 28 minutes. Minutes recorded by Secretary Ann Glynn.

**Roll Call:** NG, AG, NS, TB, RG, KM, JKM, JS.

**Motion to excuse Roberta Kelley-Martin from 8/8/17 board meeting.**

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

**Unanimous**

**Minutes of the July 13, 2017 Board Meeting: Motion to approve as published.**

**Motion:** Jill Keller-Miller. **Second:** Jeff Shaver.

**Unanimous**

**President's Report:** I received a letter from Heidi Baltzly, owner of Panzer, the Rottweiler that was featured on page 48 of the 2017 1st Quarter *ARK*. He was a therapy dog who dressed in costumes and participated in numerous therapy/reading/community events. Panzer passed away on May 12, 2017. She sent me numerous pictures of Panzer in his costumes, plus letters of support and condolences from the facilities where he visited. She thanks the ARC for featuring him in the *ARK*.

**Secretary's Report:** We received one grievance this month; to be discussed tonight in executive session.

### **Treasurer's Report:**

US Bank - General Checking	\$ 6,907.42
US Bank – Nationals Account	\$ 1,285.17
CapitalOne 360 Savings	\$ 167,697.81
Schwab One Account	<u>\$ 80,151.33</u>
Total Account Balances:	\$ 256,041.73

Interest Earned on the CapitalOne 360 Savings account July 30, 2017: \$57.15. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 06/16/17-07/15/2017: \$ .57. Qualified Dividends received in July 2017: \$131.10. Pending Qualified Dividends to be received in August 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.

### **Unfinished Business:**

Tabled Motion from 7/13/17 meeting:

6.7: Whereas the American Rottweiler Club (ARC) is the Parent Club recognized by American Kennel Club (AKC) as the entity controlling Rottweiler related events in the United States, and particularly relating to decisions concerning approval of release of foreign judges for non AKC/ARC related shows and events;

**MOTION:** To require any and all non-ARC affiliated clubs and individuals wishing to hold any Rottweiler related shows or performance events in the territorial United States, to in advance of scheduling such events, to obtain written approval for such events and approval in writing for the release of any and all FCI or ADRK (through VDH) judges to officiate at any such events. The ARC specifically withholds approval for any organization or event to be held, or any judges as noted above to be released for such assignments, without first obtaining written permission from the Board of the American Rottweiler Club, and the ARC board relaying such approval in writing to the American Kennel Club.

**Motion:** Jill Kessler Miller; **Second:** Katie Maess. Discussion.

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

**Passed:** 8/8/17

Mandatory Practices: Update on Mandatory Practices still needs to be finished and ready for another round of comments.

### **New Business:**

8.1: Motion to appoint Kathi Wilson new assistant Editor for the *ARK*.

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

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

**Passed:** 8/8/17

2018 Sieger Judge Update: Jill Keller Miller will discuss Board recommendations with Sieger Committee.

New Website Update: Randi Garske stated that the committee received from club members great pictures of Rottweilers performing all types of work, show and service to be used on the web site

**Executive Session:** Motion to enter into executive session at 4:50 PM PDT.

Motion: Nancy Stafford; Second: Teresa Bradley. Discussion.

Entered back into General Board meeting at 4:58 PM PDT.

Next meeting Tuesday, September 12, 2017 4:30 PM PDT.

Motion to adjourn: Jeff Shaver; Second: Nancy Stafford.

Unanimous. Adjourn at 5:01 PM PDT.

Respectfully submitted,  
Ann Glynn, Secretary