

September 12, 2017: ARC General Board Meeting Minutes

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

Start Time: 4:31 PM PDT. **End Time:** 5:22 PM PDT. The duration of meeting: 51 minutes. Minutes recorded by Secretary Ann Glynn.

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

Minutes of the August 8, 2017 Board Meeting: Motion to approve as published.

Motion: Jeff Shaver; Second: Katie Maess.

Unanimous

President's Report: There has been some confusion regarding the Sieger Show Committee listed in the ARC Committee List in the ARK. We actually have two committees related to the Sieger Shows. The Sieger Show Committee is appointed for each individual Sieger show, hence is show committee. But we also have the Standing Committee which looks at the Sieger Show Rules and program in general. When we get to new business, we will make motions to clarify these two committees.

Secretary's Report: Nothing to report.

Treasurer's Report:

US Bank - General Checking	\$ 6,340.47
US Bank - Nationals Account	\$ 233.16
Huntington Bank - Membership	\$ 17,358.86
CapitalOne 360 Savings	\$ 167,754.68
Schwab One Account	\$ <u>79,792.08</u>
Total Account Balances:	\$ 271,479.25

Interest Earned on the CapitalOne 360 Savings account August 30, 2017: \$56.87. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 07/16/17-08/15/2017: \$.78. Qualified Dividends received in August 2017: \$214.88. Pending Qualified Dividends to be received in September 2017: \$198.40.

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.

New Website update: Discussion to set a time for a teleconference with website designer, Alex Gebhardt. Invite Alex Gebhardt to next General Board Meeting on October 10, 2017.

Unfinished Business:

Jeff Shaver reports that the Mandatory Practices still needs further work, he will continue on finalizing.

2018 Seiger Show Judges. The Board would like a choice of several Judges to choose from for this show.

2020 ARC National will be held at Purina; dates must be finalized and reserved. Nancy Stafford will contact Purina on dates.

New Business:

8.2: Motion to approve The Rottweiler Club of New Mexico to host two Carting Tests on November 4, 2017. Carting Chair: Susie Blott, Secretary: Katie Wolff, Judge 1: Debra Tabor, Judge 2: Dede Brownstein

Motion: Randi Garske; Second: Jill Kessler-Miller. Discussion.

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

Passed: 9/12/17

8.3: Motion to approve the Grand Canyon State Rottweiler Club to host a Region III Concurrent Specialty on Friday February 2, 2018 with the Sahuaro State Kennel Club. The show will be held indoors in Phoenix, Arizona. Events offered: Conformation and Junior Showmanship to be judged by Mr. Gary L Andersen (AKC#6176). Puppy and Veteran Sweepstakes to be judged by Ms. Joanne Buehler (AKC#22770). ARC will donate \$50 toward each venue for a total of \$200. Bill Ward is the Show Chair and contact person bill@woward.com.

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

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

Passed: 9/12/17

9.1: Motion to donate \$2000.00 to the Rottweiler Rescue Foundation Disaster Fund to assist those Rottweilers affected by Hurricane Harvey. Funds to be drawn from the Purina Partnership Fund.

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

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

Passed: 9/12/17

9.2: Motion to appoint the 2018 National Sieger Show Committee: Chair Jill Kessler-Miller, members Leslie Fried and Ann Glynn.
Motion: Nancy Stafford; Second: Nancy Greigo. Discussion.
Approve: NG, RKM, AG, NS, TB, RG, JKM, KM, JS. Passed: 9/12/17

9.3: Motion to approve The Rottweiler Club of New Mexico to host an Independent Specialty and Sweepstakes event on Friday, May 11, 2018 in conjunction with the New Mexico Combined Specialties Association. The shows will be held indoors in the Manuel Lujan Building at Expo New Mexico, 300 San Pedro Dr NE, Albuquerque, NM 87108. Conformation Judge: Ms. Robin Hug. Sweepstakes Judge: Ms. Jill Kessler-Miller. Show Chair Ms. Jody Godard sunmesa@gmail.com.
Motion: Ann Glynn; Second: Katie Maess. Discussion.
Approve: NG, RKM, AG, NS, TB, RG, JKM, KM, JS. Passed: 9/12/17

9.4: Motion to sponsor the 2017 Parent Club Medallion Awards for the AKC National Championship (\$125), AKC Obedience Classic (\$45) and AKC Agility Invitational (\$45), for a total of \$215. Funds to be drawn from the General Fund.
Motion: Nancy Stafford; Second: Randi Garske. Discussion.
Approve: NG, RKM, AG, NS, TB, RG, JKM, KM, JS. Passed: 9/12/17

9.5: Motion to approve the Dogwood Rottweiler Club of Metropolitan Atlanta for two shows at the Georgia National Fairgrounds Perry Ga.. Concurrent Specialty with the Atlanta Kennel Club with Conformation only on April 14, 2018. Judge: Ms. Barbara Alderman. Show Chair Susan Catlin, mrs.happylegs@mindspring.com Independent Specialty on April 15, 2018 with Conformation, Junior Showmanship and Sweepstakes. Conformation and Juniors Judge: Mr. Alberto Berrios. Sweeps Judge: Ms. Lori Gash-Hester. Show Chair: Vicki Turner, 04gordonturner@windstream.net
Motion: Ann Glynn; Second: Katie Maess. Discussion.
Approve: NG, RKM, AG, NS, TB, RG, JKM, KM, JS. Passed: 9/12/17

9.6: Motion to accept Beth Fitzgerald's resignation from the Top 20 Committee.
Motion: Katie Maess; Second: Randi Garske. Discussion.
Approve: NG, RKM, AG, NS, TB, RG, JKM, KM, JS. Passed: 9/12/17

9.7: Motion to confirm Nancy Groff to the Top 20 Committee Member.
Motion: Katie Maess; Second: Roberta Kelley-Martin. Discussion.
Approve: NG, RKM, AG, NS, TB, RG, JKM, KM, JS. Passed: 9/12/17

9.8: Motion to appoint Rich Mysliwicz to the Top 20 Committee.
Motion: Katie Maess; Second: Ann Glynn. Discussion.
Approve: NG, AG, KM, JS; Disapprove: RKM, NS, TB, RG, JKM. Failed: 9/12/17

9.9: Motion to offer AKC Scent Work at the 2018 National Specialty, subject to AKC's requirement that scent work committee have five ARC members that meet the AKC scent work qualifications.
Motion: Nancy Griego; Second: Roberta Kelley-Martin. Discussion.
Approve: NG, RKM, AG, NS, TB, RG, JKM, KM, JS. Passed: 9/12/17

9.10: Motion to appoint as a Standing Committee, the ARC Sieger Rules Committee. Chairperson Leslie Fried, and committee members Ann Glynn and Jill Kessler-Miller.
Motion: Nancy Griego; Second: Jeff Shaver. Discussion.
Approve: NG, RKM, AG, NS, TB, RG, JKM, KM, JS. Passed: 9/12/17

Next meeting Tuesday, October 10, 2017 4:30 PM PDT.

Motion to adjourn: Nancy Griego; Second: Jeff Shaver. Unanimous. Adjourn at 5:22 PM PDT.

Respectfully submitted,
Ann Glynn, Secretary