

October 10, 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: 4:38 PM PDT. **End Time:** 6:27 PM PDT. The duration of meeting: 1 hour and 49 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: RKM, AG, NS, TB, RG, KM, JKM, JS. Nancy Griego joined the meeting in progress at 4:56 PM PDT.

Guest: Alex Gebhardt report on new ARC website.

Motion to take meeting out of order after website report. Motion: Nancy Stafford; Second: Katie Maess. Unanimous

Website Report from Alex Gebhardt and Randi Garskie.

- ARC's mission possibly use the section 2 from the Bylaws with additional information on why people should become a member.
- Goals of the club, scrolling banner, banner can be changed based on activities.
- What absolutely needs to be on the new site before going live. Committee Chairs need to please review what is needed on the new site. Transferring everything from the old site will not work, too much old information. Randi and Ann will go through the old site for relative links and what need to be achieved.

Alex Gebhardt was thanked by the Board for her work. Alex has left the meeting at 5:21 PM PDT.

Minutes of the September 12, 2017 Board Meeting: Motion to approve as published.

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

Unanimous

President's Report: Nothing to report.

Secretary's Report: Three self-reports to be discussed in executive session.

Treasurer's Report:

US Bank - General Checking	\$ 4,545.75
US Bank - Nationals Account	\$ 48.16
Huntington Bank - Membership	\$ 24,614.20
CapitalOne 360 Savings	\$ 167,809.74
Schwab One Account	\$ <u>81,345.18</u>
Total Account Balances:	\$ 278,363.03

Interest Earned on the CapitalOne 360 Savings account September 30, 2017: \$55.06. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 08/16/17-09/15/2017: \$.80. Qualified Dividends received in September 2017: \$292.35. Pending Qualified Dividends to be received in October 2017: \$132.60.

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.

Last week I registered the American Rottweiler Club as a Non-Profit Corporation with the State of Missouri. I also filed a Missouri Sales or Use Tax Exemption Application. If it is granted, most or all, ARC expenses incurred at Purina Farms will be non-taxable. A CPA will be consulted regarding what expenses are not taxable.

Committee Reports: Nationals Chair Roberta Kelley-Martin suggests we ask the members if we should reduce the number of Judges hired for Nationals Conformation and Sweeps.

Unfinished Business:

Mandatory Practice Revisions: The board is considering all submitted comments and the committee's proposal for a final draft to be submitted to the membership.

New Business:

9.11: Motion: Appoint a committee to investigate Temperament Testing for Rottweilers, possibly reviving the Rottweiler Character Test or using a similar test, such as the ATTS Temperament Test. Appoint Randi Garske as chair with committee members Karen Cannard and Rosemary Lenigan.

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

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

Passed: 10/10/17

9.12: Motion: Donate \$500 to AKC Reunite to assist with hurricane relief, to be disbursed from the Purina Partnership fund.

Motion: Randi Garske; Second: Jill Kessler-Miller. Discussion.
Approve: NG, RKM, AG, NS, TB, RG, JKM, KM, JS.

Passed: 10/10/17

10.1: Motion to appoint Alexandra Gebhardt as our New Jersey Resident Agent for ARC Corporation correspondence.

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

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

Passed: 10/10/17

10.2: Motion to approve the Southwest Rottweiler Club of San Diego to hold two Independent Specialties on Friday February 23, 2018, these will be an AM and PM shows. Shows will be held during the Silver Bay Kennel Club all breed weekend event at the Del Mar Fairgrounds in San Diego. Events offered Conformation, and Sweepstakes during AM show. Conformation Judge: Mr. John Wade. Sweeps Judge: Kathi Horton. PM Show will be conformation only. Conformation Judge: Mr. Manuel Queijeiro. Contact person. Show Chair: Katie McCassey kmccassey@sbcglobal.net.

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

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

Passed: 10/10/17

10.3: Motion to appoint Adam Gray as our Missouri Resident Agent for ARC Corporation correspondence.

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

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

Passed: 10/10/17

10.4: Motion to add Michelle Tribble to the Top 20 Committee.

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

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

Passed: 10/10/17

Executive Session: Motion to move to executive session at 5:42 PM PDT.

Motion: Nancy Griego; Second: Roberta Kelley-Martin

Jill Kessler-Miller has left the meeting at 5:54 PM PDT. Returned to General Board Meeting at 6:25 PM PDT.

Next meeting Tuesday, November 14, 2017 4:30 PM PST.

Motion to adjourn: Roberta Kelley-Martin; Second: Ann Glynn.

Unanimous. Adjourn at 6:27 PM PDT.

Respectfully submitted,
Ann Glynn, Secretary