

November 14, 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: 4:34 PM PST. **End Time:** 5:56 PM PST. The duration of meeting: 1 hour and 22 minutes. Minutes recorded by Secretary Ann Glynn.

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

Minutes of the October 10, 2017 Board Meeting: Motion to approve as published.

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

Unanimous

President's Report: I want to thank Roberta for covering for me during my recent travels. I move that we suspend the normal order of business and enter into Executive Session so that we can discuss a self-report of a Mandatory Practice Violation with the self-reporting member.

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

Executive Session: Began at 4:36 PM PST. The board returned to the Open Meeting and resumed the normal order of business at 5:09 PM PST.

Secretary's Report: One self-report to review in executive session

Treasurer's Report:

US Bank - General Checking	\$ 3,876.35
US Bank - Nationals Account	\$ 46.16
Huntington Bank - Membership	\$ 29,961.20
CapitalOne 360 Savings	\$ 164,866.39
Schwab One Account	<u>\$ 81,024.32</u>
Total Account Balances:	\$ 279,774.42

Interest Earned on the CapitalOne 360 Savings account October 31, 2017: \$56.65. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 09/16/17-10/15/2017: \$.80. Qualified Dividends received in October 2017: \$132.60. Pending Qualified Dividends to be received in November 2017: \$138.78.

Correction to September 30, 2017 Treasurer's Report: 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.

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.

The Income Tax Return for ARC for the year ended June 30, 2017 is due November 15, 2017. Lin Beenen, CPA has filed an extension on behalf of the ARC. The tax return will be submitted by the end of December 2017.

The annual Agreed Upon Procedures review will again be conducted by Doug Zandstra, CPA.

Unfinished Business:

Mandatory Practice Revisions: Discussed and in progress.

New Website Update: Randi Garske reported that Alex Gebhardt is working with the links provided by Randi and Ann.

Sieger Committee: Jill Kessler-Miller reports that we had one member who is interested in joining the committee. The 2018 Sieger is coming along nicely.

New Business:

10.5: Motion to approve Colonial Rottweiler Club to hold an Independent Specialty with additional events from May 4, 2018 to May 10, 2018. Events offered Conformation, Sweepstakes, Obedience, Rally, Agility, Herding, Barn Hunt, ATTS, CGC, Carting, Puppy Match and CGCA test. Schedule and location as follows:

May 4, 5 & 6

Agility, Palmyra, PA

May 5 & 6

Herding, Birdsboro, PA

May 7

Carting, Barn Hunt, Puppy Match, CGC, CGCA, ATTS, Lancaster, PA

May 8

Puppy & Veteran Sweepstakes, Obedience and Rally, Lancaster, PA

May 9

Conformation, Obedience and Rally, Lancaster, PA

May 10

Conformation, Lancaster, PA

Conformation Judge: Bitches and BOB, Mr. Bob Busby Conformation Judge: Dogs Sharon Marples, Sweepstakes Judge: George Chamberlin. Agility Judges: Mr. Scott Stock and Mr. Tim Pinneri. Herding Judges: Ms. Leida Jones and Ms. Terry Wofford. Barn Hunt: Ms. Kay Schauer-Truss. All other event Judges are currently Pending. Contact Show Chair is Karen L. Sims simsrcc@centurytel.net.

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

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

Passed: 11/14/17

10.6: MOTION: To update the ARC National Specialty Standing Rule B4 to read - The ARC Board will not approve any other Rottweiler Club Specialty to be held in the United States during the months of April, May or June. The only exception being that any club already having an established date for a Rottweiler Specialty (conformation and/or performance) shall be allowed to keep that date as their own, unless waived in writing by that club. Clubs wishing to host an ARC Regional will be considered on an individual basis depending on the dates of the National for that year.

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

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

Passed: 11/14/17

REASONING: The ARC is limited to holding their National Specialty during the months of April, May or June. As such, there are already 5 Rottweiler clubs that have existing dates during these months; one of which is now six (6) days long. The ARC National is a week-long event (usually 8 or 9 days). During the month of May, 3 weekends are already taken with established club's dates. Trying to work within a time frame of available dates and venues open to us has proven to be extremely difficult.

EXISTING SR: B4. The ARC Board will not approve any other Rottweiler Club Specialty to be held in the United States on the same dates as the ARC National Specialty. The only exception being that any club already having an established date for a Rottweiler Specialty (conformation and/or performance) shall be allowed to keep that date as their own, unless waived in writing by that club.

PROPOSED SR: B4. The ARC Board will not approve any other Rottweiler Club Specialty to be held in the United States during the months of April, May or June. The only exception being that any club already having an established date for a Rottweiler Specialty (conformation and/or performance) shall be allowed to keep that date as their own, unless waived in writing by that club. Clubs wishing to host an ARC Regional will be considered on an individual basis depending on the dates of the National for that year.

10.7: Motion To stay consistent with the ARC National Standing Rule B4. ARC REGIONAL SPECIALTY STANDING RULES EXISTING SR: B4. Regional Specialties will be approved no more than 2 years in advance.

PROPOSED SR: B4. Regional Specialties will be approved no more than 2 years in advance. Clubs wishing to host an ARC Regional will be considered on an individual basis depending on the dates of the National for that year.

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

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

Passed: 11/14/17

11.1: Motion to approve the ARC Judges Education Breed Study to be presented in conjunction with the National Specialty, from 8:00 am - 9:30 am on May 17, 2018, at Purina Farms. Nancy Griego will be the presenter. Ringside Mentoring will be available.

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

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

Passed: 11/14/17

11.2: Motion to approve Grand Canyon State Rottweiler Club to host two Carting Tests on January 13, 2018. Carting Chair: Sheila Hanna, Secretary: Betty Schultz, Judge 1 & 2: Debra Tabor

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

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

Passed: 11/14/17

11.3: Motion to have Lin Beenen, CPA file a tax return extension on behalf of the American Rottweiler Club for fiscal year-end 6/30/2017. Fees and mailing expenses to be reimbursed out of General Funds.

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

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

Passed: 11/14/17

11.4: Motion to hire Doug Zandstra, CPA to perform the Agreed Upon Procedures review of the ARC financials, for the fiscal year ended 6/30/2017. Fee will be \$500, paid out of the General Fund. Lin Beenen will participate as the third party member.

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

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

Passed: 11/14/17

11.5: Motion to include in the Top 10 Rally stats the new Intermediate and Master classes, effective with stats 11/1/17.

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

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

Failed: 11/14/17

11.6: Motion to add to the National SR's a Medium Armetale to be awarded to Highest Triple Scoring Dog in Rally.

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

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

Passed: 11/14/17

11.7: Motion to add to General SR I.21 the following awards: Preferred Obedience Champion (POC) and Rally Champion (RACH - dog's 1st RACH only).

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

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

Passed: 11/14/17

11.8: Motion to approve sending Peter Piusz to the December, 2017 Delegates meeting in Orlando, FL. Expenses not to exceed \$750, from the general fund.

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

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

Passed: 11/14/17

11.9: Motion to include in the Top Dog Rally stats the new Master class, effective with stats 1/1/18.

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

Motion to table 11.9 until next meeting.

Motion: Jill Kessler-Miller; Second: Roberta Kelley-Martin. Discussion.

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

Passed: 11/14/17

Next meeting December 12, 2017 4:30 PM PST.

Motion to adjourn: Nancy Stafford; Second: Ann Glynn.

Unanimous. Adjourn at 5:56 PM PST.

Respectfully submitted,
Ann Glynn, Secretary