

December 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: 4:33 PM PST. **End Time:** 5:34 PM PST. The duration of meeting: 1 hour and 1 minute. Minutes recorded by Secretary Ann Glynn.

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

Minutes of the November 14, 2017 Board Meeting: Motion to approve as published.

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

Unanimous

President's Report: I have formatted the letters to ADRK, FCI, and IFR requesting that their judges seek ARC approval prior to accepting judging assignments in the US. I will review the German translation and revise if necessary, and report to the board again before sending. I printed and signed the AKC application for scent work, and mailed to AKC. Thank you to Jim Runck and Roberta Kelley Martin for working on the requirements for this.

Secretary's Report: Nothing to report.

Treasurer's Report:

US Bank - General Checking	\$ 4,721.02
US Bank - Nationals Account	\$ 46.16
Huntington Bank - Membership	\$ 34,574.14
CapitalOne 360 Savings	\$ 164,920.50
Schwab One Account	\$ <u>82,675.22</u>
Total Account Balances:	\$ 286,937.04

Interest Earned on the CapitalOne 360 Savings account November 30, 2017: \$54.11. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 10/16/17-11/15/2017: \$.83. Qualified Dividends received in November 2017: \$216.13. Pending Qualified Dividends to be received in December 2017: \$198.90.

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 QuickBooks files for FYE 6/30/2017 have been submitted for the annual Agreed Upon Procedures review by Doug Zandstra, CPA.

Committee Reports:

New Website update: Alex Gebhardt is continuing her work on the new site.

Unfinished Business:

Mandatory Practice Revisions: The draft has been submitted by Jeff Shaver for Board review and comparison to current requirements.

Tabled from the November 14, 2017 meeting:

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.

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

Passed: 12/12/17

New Business:

11.10: Motion to remove Linda Baker from the ARC Regional and National Sweepstakes.

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

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

Passed: 12/12/17

11.11: Motion to approve Alexia Rodriguez, AKC Judge # 101475, to be added to the ARC Regional Sweepstakes Judge List. Ms. Rodriguez meets all of the requirements to be an ARC Sweepstakes Judge.

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

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

Passed: 12/12/17

11.12: Motion to approve an Independent Specialty for Aloha State Rottweiler Club to be held on Sunday March 4, 2018 at the Neal S. Blaisdell Center, Honolulu HI. Event offered will be Conformation; Judge: Mr. David Bolus. Contact person Show Chair Douglas Adachi, douglas@adachiinc.com.

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

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

Passed: 12/12/17

11.13: Motion to approve the Associated Rottweiler Fanciers of Northern California permission to host two concurrent Independent Specialty Shows on June 8, 2018 and June 9, 2018 to be held with the Woofstock Cluster at the Solano County Fairgrounds Vallejo Ca. Events offered Conformation and Sweepstakes. June 8, 2018 Conformation Judge: Ms. Betty Cline. June 10, 2018 Conformation Judge: Mr. Eric Libes. Sweepstakes will be offered on June 7, 2018. Judges are pending. Contact person is Danielle Green daniellesdogs@aol.com.

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

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

Passed: 12/12/17

12.1: Motion to accept late membership renewals of Dana Agresta, Wendy & Tony Amos, Sue Bowman, Paula & Tony Carter, Marietta Christensen, Mary Ellen Czudak, Naomi Dianogly, Nancy Gannon, Alexandra Gebhardt, Carol Grossman, Mileah Kay, Kristi Kerr, Denise King, Deborah McIntyre, Mary Anne Morrison, Eileen Perez, Cheryl Pinkham, Barbara & Steve Thomas, Wesley Ulan & Debbie Haynes, Alex Vorbeck, Barbara Wiseman, Elizabeth Aymett, Karen Billings, Robin Billings, Mark Elvington, Deb & Blasé Listander, Vicki & Ian Mackenzie, Helen Nixon, Deb Saavendra, and Michelle Amtower.

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

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

Passed: 12/12/17

12.2: Motion to print 100 laminated copies of the Rottweiler Breed Summary Bookmark at Graphic Arts Solutions in Los Lunas, NM. Cost not to exceed \$125, with funds coming from the Purina Fund.

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

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

Passed: 12/12/17

12.3: 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 10, 2018. 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: Randi Garske. Discussion.

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

Passed: 12/12/17

12.4: Motion to Include Preferred obedience classes in the Top Dog calculations for obedience, beginning 1/1/18. Preferred classes would be combined with regular obedience classes.

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

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

Failed: 12/12/17

12.5: Motion to accept Nancy Stafford's resignation from the By-Law Committee, and to add Ann Glynn onto the By-Law Committee.

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

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

Passed: 12/12/17

12.6: Motion to approve the membership mailing for 2020 Judges vote, Bios, nomination slate and annual meeting notice. Cost to not exceed \$ 1100.00 to be paid for from the general fund.

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

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

Passed: 12/12/17

12.7: Motion to approve the Northstar Rottweiler Club to host a Concurrent Specialty on Friday June 22, 2018 with the Anoka County Kennel Club. The show will be held outdoors in Cambridge MN. Events offered: Conformation to be judged by Ms Wendy Paquette(AKC#7575). Junior Showmanship will be judged by Mr. Tim Peterson (AKC#92446). Puppy and Veteran Sweepstakes to be judged by Mr. Gary Griffin.

Motion: Ann Glynn; Second: Jill Kessler-Miller. Discussion.

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

Failed: 12/12/17

12.8: Motion to include Preferred obedience classes in the Top Dog calculations for obedience, beginning 1/1/18.

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

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

Passed: 12/12/17

Next meeting January 9, 2018 4:30 PM PST.

Motion to adjourn: Randi Garske; Second: Ann Glynn.

Unanimous. Adjourn at 5:34 PM PST.

Respectfully submitted,
Ann Glynn, Secretary