

January 9, 2018: 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:** 5:39 PM PST. The duration of meeting: 1 hour and 5 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, AG, NS, RG, KM, JKM, JS, at 4:34 PM telephone connections caused delay for RKM on at 4:36 PM and TB on at 4:38. All present at 4:38 PM PST.

Minutes of the December 12, 2017 Board Meeting have not been published as of 1/9/18, Nancy Griego to follow up. Will motion to approve at February meeting.

President's Report: I emailed the letters to ADRK, FCI, and IFR requesting that their judges seek ARC approval prior to accepting judging assignments in the US. The letter was in English and German. The Rottweiler Klub of North America (RKNA) president, Susan Peyton, has responded in cooperation and is seeking our approval for future judges. Also, the AKC approved our application for sanctioning to hold AKC Scent work events. Thank you to Jim Runck and Roberta Kelley-Martin for finding the ARC members who could help us meet the requirements for this.

Secretary's Report: Nothing to report.

Treasurer's Report:

US Bank - General Checking	\$ 3,598.59
US Bank - Nationals Account	\$ 46.16
Huntington Bank - Membership	\$ 34,826.14
CapitalOne 360 Savings	\$ 164,976.43
Schwab One Account	\$ 84,213.98
Total Account Balances:	\$ 287,661.30

Interest Earned on the CapitalOne 360 Savings account December 31, 2017: \$55.93. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 11/16/17-12/15/2017: \$.83. Qualified Dividends received in December 2017: \$332.45. Pending Qualified Dividends to be received in January 2018: \$72.70.

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.

Doug Zandstra, CPA has provided me the list of documents he needs to perform the Agreed Upon Procedures review for FYE 6/30/17. We hope to complete the review prior to publication of the next ARK.

Committee Reports:

The 2018 National Sieger will be a two-day event, Jill Kessler-Miller is checking on a printer rental, Purina loud speaker availability as well as having food available for the Sunday show.

New Website update: Ann Glynn and Randi Garske reviewed the current website and put together a spreadsheet of the main pages and the disposition of those pages for moving to the new website. Randi met with Alex Gebhardt on January 5th for an update on the new site. Alex created a google doc based on the spreadsheet to keep track of changes and updates for the new site. A few changes to make to the spreadsheet add content owner and category for the new site. Alex also created a google doc for entering local club information which is based on the form provided by Roberta Kelley-Martin.

New Business:

Jeff Shaver reports that a group in Florida would like to host a ARC Regional Sieger Show, paperwork is forthcoming.

Roberta Kelley-Martin will follow up on Perpetual Trophy inquiry and report back to the board on the donor's response and wishes.

12.9: Motion to break out the classes in the Top Dog Herding Stats beginning January 1, 2018. Classes to be calculated would be Herding Started, Herding Intermediate, Herding Advanced.

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

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

Passed: 1/9/18

12.10: Motion to approve the Northstar Rottweiler Club to host a Concurrent American Rottweiler Club Regional 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). Ms. Paquette will also judge 4-6 Puppy Competition. Northstar will

offer four Award of Merits in Conformation. The ARC will offer \$50 toward trophies for each venue for a total of \$50. Contact person is Jim Runck quickfirerotts@aol.com

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

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

Passed: 1/9/18

12.11: Motion to approve the Texican Rottweiler Club to host a Region III Independent Specialty on Thursday July 5, 2018 in conjunction with the Lone Star State Classic Cluster. The show will be held indoors in Dallas TX at Dallas Market Hall. Events offered: Conformation and Junior Showmanship to be judged by Ms A Patricia Sosa (AKC#45766). Puppy and Veteran Sweepstakes to be judged by Mr. Jeffrey Shaver. Texican Rottweiler Club will also offer Best Puppy, Award of Merits and NOHS. The ARC will donate \$50 per event toward trophies/prizes for a total of \$200. Contact person is Pam Petty ppetty1@hotmail.com

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

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

Passed: 1/9/18

12.12: Motion to approve the Rottweiler Club of Alaska to host an Independent Region VI Regional Specialty on Sunday August 12, 2018. The show will be held at Sirius Ranch in Wasilla AK. Events being offered are Conformation to be judged by Mrs. Nancy Griego (AKC#90264) ARC will donate \$50 toward each venue for trophies for a total of \$50. Contact person is Cheri Hagen Stoneridgeak@gmail.com.

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

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

Passed: 1/9/18

1.1: Motion to approve the Golden State Rottweiler Club to host a Designated Specialty on Sunday May 27, 2018 in conjunction with Antelope Valley All Breed Club. The show will be at the Pomona Fairplex in Pomona Ca. Conformation and Sweepstakes will be offered. Conformation Judge: Mr. Brian Meyer. Sweeps Judge: Ms. Adrienne Perry. Contact person is Jeremy Schuster jgschuster@aol.com.

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

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

Passed: 1/9/18

1.2: Motion to approve RKNA's request to allow FCI Judges Mr. Ivan Ristic from Serbia and Mr. Fernando Lucas Martins of Portugal to judge at South Coast Rottweiler Club's shows April 14-15, 2018, in Norco, CA.

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

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

Passed: 1/9/18

1.3: Motion to have Doug Zandstra, CPA perform the Agreed Upon Procedures review for the ARC financials for the fiscal year ended 6/30/2017, for a fee up to \$500. The fee will be paid out of the general funds. Randi Garske 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: 1/9/18

1.4: Motion to approve Dogwood Rottweiler Club of Greater Metropolitan Atlanta to host a Carting Test on April 13, 2018. Carting Chair: Sue Benkiser, Secretary: Greg Benkiser, Judge: Barry Roland.

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

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

Passed: 1/9/18

1.5: Motion to approve Colonial Rottweiler Club to host a Carting Test on May 7, 2018. Carting Chair: Patricia "Tish" Edwards, Secretary: Dr. Tommy Caisango, Judge: Laura Bridges-Noll.

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

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

Passed: 1/9/18

1.6: Motion to approve the following late renewals: Joe Bastyr & Cindie Mummert; Jennifer Bolles; Cheryl Breakshear; Valerie Castora; Tina & Joe Church; Brian Clouser & Linda Caudeane Killfoil; Debra DeBilis; Julie Dikeman; Patricia Edwards; Jimmy Gonzalez; Stephanie Goodrich; Charles & Nicola Guthrie; Margie Haralson; Donna & Scott McLaughlin; Christina Meacham; Steven Paschkewitz; Rhonda Pratt; Angie Ruiz & Mark Terbeek; Linda Spengler; Robin Stark & Jimmy Kranz; Kaylene Stoller; Hillary Stopera; Ashley Townsley; Teresa Williams; Jo Lynne York.

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

Motion to amend 1.6 by striking Jennifer Bolles name from the motion.

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

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

Passed: 1/9/18

1.6 New Main Motion: Motion to approve the following late renewals: Joe Bastyr & Cindie Mummert; ~~Jennifer Bolles~~; Cheryl Breakshear; Valerie Castora; Tina & Joe Church; Brian Clouser & Linda Caudeane Killfoil; Debra DeBilis; Julie Dikeman; Patricia Edwards; Jimmy Gonzalez; Stephanie Goodrich; Charles & Nicola Guthrie; Margie Haralson; Donna & Scott McLaughlin; Christina Meacham; Steven Paschkewitz; Rhonda Pratt; Angie Ruiz & Mark Terbeek; Linda Spengler; Robin Stark & Jimmy Kranz; Kaylene Stoller; Hillary Stopera; Ashley Townsley; Teresa Williams; Jo Lynne York.

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

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

Passed: 1/9/18

1.7: Motion to place Robert Evans on the Sieger National Show Committee. Committee chair is Jill Kessler Miller.

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

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

Passed: 1/9/18

1.8: Motion to accept the updated 2018 Triathlon program.

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

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

Passed: 1/9/18

1.9: Motion to approve the late renewal of Jennifer Bolles.

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

Motion to table motion 1.9 until the February General Board Meeting.

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

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

Passed: 1/9/18

Next meeting February 13, 2018 4:30 PM PST.

Motion to adjourn: Katie Maess; Second: Jill Kessler-Miller.

Unanimous. Adjourn at 5:39 PM PST.

Respectfully submitted,

Ann Glynn, Secretary