

## July 10, 2018: ARC General Board Meeting

**RG: Randi Garske, President**

**JS: Jeff Shaver, Vice President**

**AG: Ann Glynn, Secretary**

**NS: Nancy Stafford, Treasurer**

**TB: Teresa Bradley, Director**

**EC: Ellen Calnan, Director**

**JKM: Jill Kessler-Miller, Director**

**KM: Katie Maess Director**

**TW: Tonya Williamson, Director**

**Date:** July 10 2018. **Start Time:** 4:34 PM PDT. **End Time:** 6:27 PM PDT.

Minutes recorded by Ann Glynn, Secretary

The duration of meeting 1 hour and 53 minutes.

**Roll Call: RG, JS, AG, NS, TB, EC, JKM, KM, TW.**

Minutes of the June 12, 2018 Board Meeting have been posted on the members only section of the ARC website.

Motion to accept: Nancy Stafford. Second: Jeff Shaver .

Unanimous

**President's Report:** Thank you to Ellen Calnan and Tonya Williamson for volunteering to serve as Directors for the ARC. I look forward to working with you and the rest of the BOD over the next two years. Welcome to the Board!

**\*UCF 6.15: MOTION:** To approve printing and mailing of the following: (1) Combined 4<sup>th</sup> Quarter 2017 / 1<sup>st</sup> Quarter 2018 ARK Newsletter; (2) 2017/2018 ARC Membership Directory; and (3) 2017 ARC National Specialty Supplement. Printing and mailing services not to exceed \$2,900.00. Postage to be advised, but should not exceed \$1,000.00. Actual postage costs will be charged to ARC. Monies to come from General Fund. Printing and mailing services will be provided by Allegro Marketing, Print, & Mail Services in Blue Ash, OH.

Motion: Katie Maess. Second: Jeff Shaver

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

Passed 6/21/18

**Secretary's:** We have one self report for executive session.

<b>Treasurer's Report:</b>	US Bank - General Checking	\$	9,047.42
	US Bank – Nationals Account	\$	167.23
	Huntington Bank – Membership	\$	4,945.00
	CapitalOne 360 Savings	\$	179,335.19
	Schwab One Account	\$	<u>79,023.14</u>
	Total Account Balances:	\$	272,517.98

Interest Earned on the CapitalOne 360 Savings account June 30, 2018: \$58.84.

Interest earned on the Schwab One Investment Account (Patricia DeMarzo Memorial Tracking Fund) 5/16/18-6/15/2018: \$1.47. Qualified Dividends received in June 2018: \$338.01. Pending Qualified Dividends to be received in July 2018: \$119.10.

The 2018 ARC National Tracking Expenses were \$1,685.29 and \$120.99 in 2017. The ARC will be reimbursed by the Schwab One Investment Account on an annual basis.

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 Foreign Tax Paid, less expenditures on tracking events and seminars.

### **Committee Reports:**

**New Website Update:** The new website is up just for renewal payments at this time. Alexandra Gebhardt is working to populate the website and create a members-only section

**National Specialty:** All 2019 judges have been hired, contracts for equipment rental and facilities are in place. We are working on food vendors for the various events. Trupanion will sponsor annual meeting food.

**Sieger Show 2019:** Jeff Shaver reports that he and Robert Galusha have been in contact with the Judges for 2019.

**2018-2019 Committee board liaisons:** See 2018-2019 list with updated information.

**Unfinished Business:**

**Mandatory practices:** The Board has agreed that one more reorganization for clarity of the Mandatory Practices are needed. This new revision will be published in the next ARK due out on July 30, 2018 for comment period.

**ARK Newsletter:** The ARK was mailed out, and the 100 who usually view it on-line were sent an email blast. Deadline for next issue is July 30<sup>th</sup>. I am hoping to have the 2018 National Supplement ready to go with the next issue. I am still waiting on pictures, and will follow up with Tim and Jim.

**New Business:**

**6.13:** To accept the resignation of Steve Wolfson from the Judges Education Committee. Motion Jeff Shaver. Second Nancy Stafford. Discussion:

Approve: RG, JS, AG, NS, TB, JKM, TW. Disapprove: KM. Abstain EC. Passed 7/10/18

**6.14:** Motion to appoint Lew Olson to Chair the Judge's Education Committee (pending Steve Wolfson's official resignation). Motion: Nancy Stafford. Second: Randi Garske. Discussion:

Approve: RG, AG, NS, TB, EC, JKM, TW. Disapprove: KM. Abstain JS. Passed 7/10/18

**6.15:** [UCF see above]

**6.16:** Motion: Because CHP cannot accept monetary donations except to their Widows & Orphan Fund, change ARC's \$250 donation from going towards CHP K-9 unit, to donate the \$250 towards CHP's Widows and Orphans Fund, in honor of CHP for their diligent work in helping find the stolen van with 14 show dogs, one of which was a Rottweiler. Motion: Katie Maess. Second: Nancy Stafford. Discussion:

Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

**7.1:** Motion to sell, in the Patrica DeMarzo Tracking Fund all shares of General Electric Company (GE) and Wells Fargo Company (WFC) . Proceeds plus approximately \$2,200 in portfolio cash will be used to purchase 60 shares of ExxonMobil (XOM) and 140 shares of Pfizer (PFZ). Cash remaining in the portfolio will be approximately \$8,900. Increase in yearly dividends is expected to be approximately \$2,700. Motion: Nancy Stafford. Second: Jeff Shaver. Discussion:

Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

**7.2:** Motion to delete S/R C.25 regarding the advance sent to the Membership Renewal Co-Chair to pay for mailing membership renewal reminder postcards. Motion: Nancy Stafford. Second: Randi Garske. Discussion:

Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

**7.3** Motion to appoint the Membership Renewal Chair to mail reminder letters and renewal forms to ARC members who have not renewed their membership by September 30<sup>th</sup>. Cost of the renewal letters and postage not to exceed \$200, to be reimbursed out of the General fund. Motion: Nancy Stafford Second: Randi Garske. Discussion:

Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

**7.4:** Motion to delete Standing Rule C.8.28 regarding mailing a check payable to U.S. Postmaster to ARK printer, as current printer invoices ARC for postage with printing costs.

Motion: Katie Maess. Second: Nancy Stafford. Discussion:

Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

**7.5:** Motion to approve the Dogwood Rottweiler Club of Metropolitan Atlanta to host a Carting Test on September 22, 2018. Carting Chair: Susan Benkiser, Secretary: Greg Benkiser, Judge: Vicki L Turner.

Motion: Randi Garske. Second: Nancy Stafford. Discussion:

Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

7.6: Motion to approve the Indian River Dog Training Club to host two Carting Tests on November 10, 2018. Test 1 Carting Chair: Jane Dyar, Secretary: Dr. Tommy, Judge: Quinn Webb; Test 2 Carting Chair: Dr. Tommy, Secretary: Dr. Tommy, Judge: Jane Dyar. Motion: Randi Garske. Second: Nancy Stafford. Discussion:  
Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

7.7: Motion to approve the Aloha State Rottweiler Club to hold an Independent Specialty on September 2, 2018 at the Neal S. Blaisdell Center in Honolulu HI. Event offered; Conformation. Judge: Dr. Andrea Bradford.  
Contact person is Doug Adachi [douglas@adachiinc.com](mailto:douglas@adachiinc.com). Motion: Ann Glynn. Second: Nancy Stafford. Discussion.  
Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

7.8: Motion to consolidate all membership renewal functions under the responsibility of the Membership Renewal Chair, in order to reduce expenses. The Membership Renewal Co-Chair position will no longer be required. The ARC BOD wishes to thank Peggy Laskovich for her many years of service as Membership Renewal Co-Chair. Motion: Nancy Stafford. Second Ellen Calnan.  
Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

7.9: Motion to approve the Hoosier Rottweiler Clubs following (2) shows Designated Specialty on February 8, 2019 with Conformation, and Sweepstakes. Conformation Judge: Ms. Grace Fritz. Sweeps Judge: Dr. Mary Grabow-Fenchak. Concurrent Independent Specialty on February 9, 2019 with conformation only. Conformation Judge: Ms. Nancy S. Amburgey. Contact person Chip Chaney [eichaneyjr@aol.com](mailto:eichaneyjr@aol.com).  
Motion: Ann Glynn. Second: Jeff Shaver.  
Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

7.10: To appoint Roberta Kelley-Martin chair of 2019 nominating committee. Members Donna Rice and Deb Listander. Alternates: Robert Galusha and Nancy Griego. Motion: Jeff Shaver. Tonya Williamson.  
Approve: RG, JS, AG, NS, TB, EC, JKM, KM, TW. Passed 7/10/18

Motion to enter into executive session at 5:50 PM PDT. Motion: Teresa Bradley. Second: Jill Kessler-Miller.

Returned to general meeting at 6:25 PM PDT

Next meeting Tuesday August 14, 2018 4:30 PM PDT

Motion to adjourn Jeff Shaver. Second: Nancy Stafford.

Unanimous:

Adjourned at 6:27 PM PDT

Respectfully submitted,

*Ann Glynn*  
Secretary