

## August 14, 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:** August 14, 2018. **Start Time:** 4:34 PM PDT. **End Time:** 5:30 PM PDT.

Minutes recorded by Ann Glynn, Secretary

The duration of meeting 56 minutes.

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

Minutes of the July 10, 2018 Board Meeting have not been posted on the members only section of the ARC website which is currently under construction. This item will carry over until the September meeting for board approval.

**Presidents Report:** The first month with the 2018-2019 board is in the books. I am looking forward to finalizing the revisions to the Mandatory Practices, getting them out to the membership for comments and eventually for a vote. Revisions to the bylaws is the next major task to tackle.

**Secretary's Report:** Nothing to report.

### **Treasurer's Report:**

US Bank - General Checking	\$ 15,281.89
US Bank – Nationals Account	\$ 167.23
Huntington Bank – Membership	\$ 5,654.26
CapitalOne 360 Savings	\$ 179,396.01
Schwab One Account	<u>\$ 81,119.77</u>
Total Account Balances:	\$ 281,619.16

Interest Earned on the CapitalOne 360 Savings account July 30, 2018: \$60.82.

Interest earned on the Schwab One Investment Account (Patricia DeMarzo Memorial Tracking Fund) 6/16/18-7/15/2018: \$1.94. Qualified Dividends received in July 2018: \$119.10. Pending Qualified Dividends to be received in August 2018: \$150.03. The ARC General Checking Account was reimbursed for the 2018 ARC National Tracking Expenses (\$1,685.29) and the 2017 ARC National Tracking Expenses (\$120.99). Per the advice of our investment advisor, stock in General Electric Co. and Wells Fargo Bk NA was sold and stock in Exxon Mobil Corp. and Pfizer Inc. was purchased.

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:** Ellen Calnan reported she and Alex Gebhardt (website designer) have been in email communication and spoke on the phone during the week of 8/6/2018. After hearing an update of progress of the new site, the Board agreed that the members-only content on the website should be launched first, followed by public content. Ellen will work with Alex to prioritize both the members-only and public pages. A "soft launch" is planned soon, with pages coming online as they are completed (or near complete). Once "soft launch" is well underway, an email will be sent (via MailChimp), alerting the membership of the availability of the site (and asking members to watch for an additional email with their initial login credentials, following soon after via the WordPress site). Fully populating the site with content, forms, marketplace and more will continue. The Board has asked Ellen to confirm with the board about content since quite a bit of effort has already been put in by the Board on content and where it belongs (public or private) as well as priority.

**2019 National Specialty:** Report by Randi Garske

- Only a little over eight short months away!
- All of the judges have been hired, site contract in place.
- We are working on the site contract for herding and will have the site contract for tracking in October.
- All committee chairs are in place.
- All of the trophies, Armetale plates, medallions and membership pins have been received by Randi.
- Most of the events have been set up with AKC. Next step is to enter judges.
- The logo has been completed and ready for an ARC board vote.

**Sieger Show 2019:** Jeff Shaver reported that the Judges have been contacted via email as to their expenses, we are waiting for their reply.

**Unfinished Business:**

**Mandatory Practices:** Final edits are almost completed and will be ready for the ARK publication.

**New Business:**

- 8.1:** Motion to approve the Associated Rottweiler Fanciers (ARF) to host a Carting Test on October 20, 2018. Carting Chair: Rob Wickham, Secretary: Stephanie Williams, Judge: Betty Fisher  
 Motion: Randi Garske. Second: Jill Kessler-Miller. Discussion:  
 Approve: RG, JS, AG, NS, TB,EC, JKM, KM, TW. Passed 8/14/18
- 8.2:** Motion to approve the logo for the 2019 ARC National. Motion: Randi Garske Second: Tonya Williamson.  
 Discussion:  
 Approve: RG, JS, AG, NS, TB JKM, KM, TW. Disapprove: EC. Passed 8/14/18
- 8.3:** Motion to approve the Gulfstream Rottweiler Club of Greater Miami 37th Independent Specialty, on Saturday, March 9th, 2019 at the South Florida Fairgrounds in West Palm Beach,, FL. Events offered will be Conformation and Sweepstakes. Conformation Judge: Mr. Anthony DiCicco. Sweeps Judge: [Pending]. Contact person is Grace Acosta Graceacosta@aol.com. Motion: Ann Glynn. Second: Jeff Shaver. Discussion:  
 Approve: RG, JS, AG, NS, TB,EC, JKM, KM, TW. Passed 8/14/18
- 8.4:** Motion to approve the Colonial Rottweiler Club two back to back Independent Specialties on May 8, 2019 and May 9, 2019. Agility on May 3,2019,May 4,2019, and May 5, 2019. Herding Event on May 4, 2019 and May 5, 2019 . Sweepstakes on May 7, 2019 and Obedience and Rally on May 8, 2019 and May 9, 2019.  
 Events are to be held at In The Net Sports Complex, Palmyra Pa. Conformation Judge for May 8, 2019: Ms. Marcia P. Tucker. Conformation Judge for May 9, 2019: Ms. Karen S. McFarlane. Sweepstakes, Herding, Obedience and Rally Judges are pending. Contact person is Karen Sims simsescrc@centurytel.net. Motion: Ann Glynn. Second: Jeff Shaver. Discussion:  
 Approve: RG, JS, AG, NS, TB,EC, JKM, KM, TW. Passed 8/14/18
- 8.5:** Motion to include Preferred obedience classes in the Top Dog calculations for obedience, beginning 1/1/18. Preferred to be calculated separately from regular obedience. Motion: Randi Garske. Second: Jeff Shaver. Discussion:  
 Approve: RG, JS, AG, NS, EC, JKM, TW. Disapprove: TB, KM. Passed 8/14/18
- 8.6:** Motion to add the following dog who was inadvertently dropped off, to the 2017 Versatility list and issue a certificate. GCH CH Chestnut Hill Go For the Gusto CDX RN HSAs CS CI CGC.  
 Motion: Teresa Bradley. Second: Katie Maess. Discussion:  
 Approve: RG, JS, AG, NS, TB,EC, JKM, KM, TW. Passed 8/14/18

Next meeting Tuesday September 11, 2018 4:30 PM PDT

Motion to adjourn Jeff Shaver. Second: Jill Kessler-Miller. Unanimous: Adjourned at 5:30 PM PDT  
 Respectfully submitted,

*Ann Glynn*  
 Secretary