

September 11, 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: September 11, 2018. **Start Time:** 4:30 PM PDT. **End Time:** 5:48 PM PDT.

Minutes recorded by Ann Glynn, Secretary

The duration of meeting 1 hour and 18 minutes.

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

Motion to excuse Nancy Stafford from the 9/11/18 meeting.

Motion: Randi Garske. Second: Tonya Williamson.

Passed Unanimous

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 October meeting for board approval.

Minutes of the August 14, 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 October meeting for board approval.

Presidents Report: Nothing to report

Secretary's Report: As of tonight I have not received conformation that AKC has received our letter and form for not allowing blanket approvals for Rottweilers. I will follow up with Event Operations this week.

Treasurer's Report:	US Bank - General Checking	\$ 22,640.78
	US Bank – Nationals Account	\$ 167.23
	Huntington Bank – Membership	\$ 4,119.00
	CapitalOne 360 Savings	\$ 179,456.85
	Schwab One Account	<u>\$ 81,273.54</u>
	Total Account Balances:	\$ 287,657.40

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

Interest earned on the Schwab One Investment Account (Patricia DeMarzo Memorial Tracking Fund) 7/16/18-8/15/2018: \$1.57. Qualified Dividends received in August 2018: \$194.83. Pending Qualified Dividends to be received in September 2018: \$301.90.

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

Committee Reports:

New Website Update: Report by Ellen Calnan: Ellen reported she and Alex Gebhardt are making good progress and expect to be able to soft launch the website within 7-10 days. The Board reviewed the sitemap and approved it. The sitemap included information on public pages vs. members-only pages/content. The Board discussed and agreed upon several changes.

2019 National Specialty: No new updates.

Sieger Show 2019: Both Judges have been contacted by phone and have set aside our dates.

Unfinished Business:

ARK Update: Reported by Katie Maess. Hoping to have 2nd / 3rd Quarters 2018 combined ARK issue out by Monday or

Tuesday (9/17 or 9/18). The 4th Quarter 2018 ARK issue deadline is October 1st. Hoping to have that in the mail around 1st part of November. The 2018 National Specialty Supplement will go out with the 4th Quarter issue.

New Business:

Ann Glynn has requested that we entertain the idea of having a conference call with all local club representatives to allow for discussion on what local clubs need in the way of Parent Club support, hosting Regional's, and /or hosting a Regional Sieger. Extend the invitation to include National Show Coordinator Roberta Kelley-Martin and Regional Show Coordinator Jim Runck to answer questions and advise on hosting a National or Regional. Date and time TBD.

8.7: Motion to approve the Grand Canyon State Rottweiler Club to host a Region III Concurrent Specialty on Friday February 1, 2019 with the Sahuaro State Kennel Club. The show will be held indoors in Phoenix, Arizona. Events offered: Conformation and Junior Showmanship to be judged by Mrs. Patrica Lanctot (AKC#7457). Puppy and Veteran Sweepstakes to be judged by Ms. Ann Callahan. ARC will donate \$50 toward each venue for a total of \$150. Contact person: Show Chair Tonnie McBroom tonnierowan@yahoo.com Motion: Ann Glynn. Second: Katie Maess. Discussion Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused: NS Passed 9/11/18

9.1: The domains shall always be in the name of the American Rottweiler Club, in perpetuity. No individual shall be allowed to put domain names, owned by the American Rottweiler Club, in their personal name. Domains are defined as "distinct Internet addresses registered to the American Rottweiler Club". Motion: Randi Garske. Second: Katie Maess. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused: NS Passed 9/11/18

9.2: Motion to approve the recommendation of the ARC Judges Education Committee to add a single sheet illustration in the ARC Judges Education packet showing various natural tail sets, as the official AKC and ARC position is that judges must examine and may reward natural tailed specimens. The illustration will not be added to the club power point. Motion: Tonya Williamson Second: Katie Maess. Discussion: Motion to table 9.2 until October meeting. Motion: Randi Garske. Second: Jill Kessler-Miller. Discussion: Approve: RG, AG, EC, JKM. Disapprove: JS, TB, KM, TW. Failed 9/11/18

9.2 Main Motion Discussion and Vote.
Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused: NS Passed 9/11/18

9.3: Motion to add to the judges' education power point under " Tail " the following instruction: The set of the tail is what is important and should be judged. If a natural tail is presented only the set of the tail should be judged or faulted. Motion: Jeff Shaver. Second: Ellen Calnan. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused: NS Passed 9/11/18

Next meeting Tuesday October 9, 2018 4:30 PM PDT

Motion to adjourn Ann Glynn. Second: Jeff Shaver. Unanimous: Adjourned at 5:48 PM PDT

Respectfully submitted,

Ann Glynn
Secretary