

January 20, 2020: ARC General Board Meeting

RG: Randi Garske, President JS: Jeff Shaver, Vice President AG: Ann Glynn, Secretary
CZ: Carolyn Zembrodt, Treasurer TB: Teresa Bradley, Director EC: Ellen Calnan, Director
JKM: Jill Kessler-Miller, Director KM: Katie Maess Director TW: Tonya Williamson, Director

Date: January 20, 2020 **Start Time:** 5:01 PM PST. **End Time:** 6:04 PM PST.

Minutes recorded by Ann Glynn, Secretary. The duration of meeting 1 hour and 3 minutes.

Roll Call: RG, JS, AG, EC, JKM, KM, TW. TB joined at 5:05 PM PST.

Motion to excuse Carolyn Zembrodt from tonight's meeting.

Motion to approve: Randi Garske. Second: Tonya Williamson. Approve Unanimously 1/20/20

Motion to amend the December 16, 2019 minutes to reflect the correct date for January meeting.

Motion: Ann Glynn. Second: Randi Garske. Approve Unanimously 1/20/20

Minutes of the December 16, 2019 Board Meeting have been posted on the members-only section of the ARC website.

Motion to approve: Randi Garske. Second: Katie Maess. Approve Unanimously 1/20/20

UCF 1.1: Motion to approve the funds for the upcoming mailing consisting of Judges ballot, 2020 nomination slate and 2020 annual meeting notice. Cost not to exceed 1200.00 for printing, preparation and first-class postage. Payment to be made from the General Fund. Motion: Ann Glynn. Second: Randi Garske. Approve Unanimously 1/14/20

Presidents Report: No report

Secretary's Report: No report

Treasurer's Report: December 31, 2019 Treasurer's Report

US Bank - General Checking	32,036.74
US Bank - General Savings-12/31/19	192,218.79
US Bank – Nationals Account	-226.40
Huntington Bank – Membership	187.00
Schwab One Account	91,503.21
Total Account Balances:	\$ 315,650.27

Interest Earned on the General Savings account December 31, 2019: \$0.

Interest earned on the Schwab One Investment Account (Patricia DeMarzo Memorial Tracking Fund) 04/16-05/15/2019: \$3.31. Qualified Dividends received in December 2019 \$363.57:

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. This account has been closed and will be transferred to a US Bank Investment account

Committee Reports:

ARC 2020 National and Sieger: Jeff Shaver reports all is on track, second tracking Judge has been secured.

Web Site: Ellen Calnan reported that for the 2020 National and National Sieger, the *arcnationals.com* and *arcsiegershow.com* sites should be kept "up", but they will need to be redirected to the respective pages on the *amrotclub.org* site. Ellen will contact Alex Gebhardt and Wendy Amos to ask them to work together to accomplish the redirect.

Old Business:

11.7: Motion: Adopt the following guidelines governing acceptance to and continued inclusion in the ARC Members-Only Discussion Facebook group:

- This group is for discussion of any topics related to ARC and the Rottweiler breed.
 - Topics not directly related to the club and/or the breed may be removed.
 - Discussion and exchange of opinions are encouraged. Discussion must remain civil and may not include personal attacks on anyone, whether or not they are club and/or group members.
 - While brags are not allowed, an exception is made for brag posts related to the National Specialty. Members may post Specialty brags (candid photos only, NO win photos) during the Specialty and for the

- two weeks following the conclusion of the Specialty.
- This group is not an official communication channel for ARC.
 - The ARC Board may elect to share club business in this group, for the convenience of group members.
 - Group members must not expect that their posts or comments in this group will be seen by the Board and/or that the Board will answer or act on their post or comment.
 - Group members may contact the Board at info@amrottclub.org. Individual Board member contact information is on the ARC website www.AmRottClub.org.
- Only current members of ARC are accepted to this group
 - Group members' profile "name" on Facebook must closely match and/or include their name as shown on the membership list.
 - Persons who have applied for ARC membership will be invited after membership is active.
 - All other requests will be turned down.
 - Lapsed club members will be removed from the group.
- If an ARC member has one or more fellow ARC members blocked on Facebook, inclusion in this group will be denied.
 - Admins cannot see who is blocked; group members who are blocked by a fellow group member must take responsibility for making admins aware.
 - If admins are made aware of a violation of this rule, the violating group member will be informed and given an opportunity to remove the block or blocks. If the block is not removed, the group member will be removed.
- Notice of homes seeking a puppy or rescued/rehomed dog is allowed with the following restrictions:
 - The group member posting must specify that replies to the post be by PM only, to avoid the appearance of advertising the availability of a dog or litter.
 - Admins will turn off comments on the post if/when they see the post.
 - Posts not following the above restrictions will be removed.
- Posts on the following topics are not allowed. This list is not exhaustive and may be updated at any time. Admins will remove posts on these topics without warning.
 - Notice of wins and other brag-type posts.
 - Rehoming dogs, including rescues.
 - This does not include large scale rescues that involve the RRF, but group members should check with an admin before posting.
 - Sales or notice of availability for sale of dogs or puppies.
 - Notice of current litters, upcoming breedings or stud dog availability.
 - Fundraising opportunities that are not directly related to ARC and/or events or causes endorsed by the club.

Motion: Ellen Calnan Second: Randi Garske. Discussion

Motion to table until the December meeting. Motion: Ellen Calnan. Second Tonya Williamson.

Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ. Passed 11/19/19

Motion to table until the January meeting. Motion: Ann Glynn. Second: Randi Garski.

Approve: RG, JS, AG, CZ, TB, JKM. Excused: KM, TW Absent: EC Passed 12/16/19

Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

New Business:

12.12: Motion to add Suzi Metzner to ARC Sieger Standing Rules committee and ARC BSE committee, per request of Robert Galusha. Motion : Jill Kessler-Miller. Second: Randi Garske. Discussion:

Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.1 [UCF see above]

1.2: Motion to approve Mile High Rottweiler Club two carting tests on April 5, 2020. To be held at the Island Grove Regional Park, Greeley, CO. Judge for Test 1: Christine C Mann, Judge for Test 2: Julie Thomas. Chair: David Grant, Secretary: Ghislaine Griswold Contact: Ghislaine Griswold 303-551-5616.

Motion: Randi Garske. Second: Jeff Shaver. Discussion:
Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.3: Motion to approve Medallion Rottweiler Club two carting tests on October 7, 2020 To be held at the Kane County January 2020

Fairgrounds, St. Charles, IL. Judge for Test 1 & 2: Dr. Tommy Caisango. Chair: Marianne Noble, Secretary: Karen Haberkorn Contact: Karen Haberkorn 224-636-1442. Motion: Randi Garske. Second: Jeff Shaver. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.4: Motion to approve Shannon Tabor, Albuquerque, N.M. as an ARC carting judge. She has met all ARC requirements. Her contact information is Shannon Tabor 219 Macallan Rd. NE Albuquerque, N. M. 87109 505-917-3222 stbtvt@gmail.com. Motion: Randi Garske. Second: Jeff Shaver. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.5: Motion to allow \$1500 maximum for the New York meet the breeds booth. This amount will go to Alexandra Gebhardt and will be paid from the Purina Funds. Motion: Randi Garske. Second: Katie Maess. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.6: Motion to allocate funds to reimburse Board members for expenses related to collecting and archiving ARC records for reference by future Boards. Funds to come from the General Fund and total reimbursements not to exceed \$500.00. Motion: Ellen Calnan. Second: Jeff Shaver. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.7: Motion to approve a Fast Cat event during Colonial Rottweiler Specialty, to be held on May 4, 2020. Motion: Ann Glynn. Second: Ellen Calnan. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.8: Motion to delete General Standing Rule E.13. SR E.13 requires the application and renewal forms to include a check-off for receiving communications related to ACL. Motion: Ellen Calnan Second: Jeff Shaver Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.9: Motion to accept Siegmund Trebschuh (ADRK Germany) to judge the ARC National Sieger Show at Purina Farms, Saturday afternoon June 20, 2020 through Sunday, June 21, 2020. Contract includes usual expenses of airfare, lodging, meals, and travel associated fees (VISA, health insurance). Motion: Jill Kessler-Miller Second: Randi Garske Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.10: Motion to approve and allow the first ARC BSE (not just a demonstration) at the National Sieger Show on Sunday, June 21, 2020. Motion: Jill Kessler-Miller. Second: Ann Glynn. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.11: Motion to add third judge Vinicio Italo Di Paolo (FCI Italy) to the Tennessee Mountain Rottweiler Club (a USRC affiliate) Sieger show April 24, 25 and 26, 2020 in Jefferson City, TN. They are already approved for their other judges. Motion: Jill Kessler-Miller. Second: Randi Garske. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.12: Motion to grant stipends of \$250.00 each to juniors Carson Hayes and Camryn Hayes, both of whom were invited to compete in the junior handler competition at the 2020 Westminster Kennel Club show. In accordance with SR C.31, the stipends will be distributed to the juniors after the competition. The stipends will be expensed to the General Fund. Motion: Ellen Calnan. Second: Jeff Shaver. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.13: Motion to approve the Colonial Rottweiler Club two carting tests for their Specialty on May 4-5, 2020. To be held at the In The Net Sports Complex, Palmyra, PA. Judge for Test 1: Dr. Tommy Caisango, Judge for Test 2: Jane Dyar. Chair: Patricia "Tish" Edwards, Secretary: Dr. Tommy Caisango Contact: Dr. Tommy Caisango DrTom13@aol.com Motion: Randi Garske. Second: Jill Kessler-Miller. Discussion: Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ Passed 1/20/2020

1.14: Motion to remove "Eukanuba" from the following Standing Rules:

SR C.31

A \$250 stipend will be provided to any junior that has successfully gained invitation to and competes with a Rottweiler at the Westminster Kennel Club and/or AKC/~~Eukanuba~~ National Championship Dog Shows. Juniors may qualify for both a Westminster Kennel Club and AKC/~~Eukanuba~~ National Championship Dog Shows stipend (\$500 total) during the same year. And should a junior compete in 1 or more of the performance competitions (See #34.) they would be eligible to receive an additional \$250 (\$750 total).

SR C.32

A \$250 stipend will be provided to any junior that competes in the AKC Junior Agility Competition, Junior Obedience Classic and/or Junior Rally Classic. Juniors may enter 1 or more of the 3 competitions, either with the same or different Rottweilers; but only one \$250 stipend will be provided. However should a junior compete in the Westminster Kennel Club and/or AKC/~~Eukanuba~~ National Championship Dog Shows (see # 33) they would be eligible to receive up to an additional \$500 (\$750 total).

SR C.37

ARC will sponsor the Commemorative Medallions for the Best of Breed, Best of Opposite Sex, Bred-By-Exhibitor, AKC Select Dog, AKC Select Bitch, Agility and Obedience at the annual AKC ~~Eukanuba~~ National Championship and/or AKC Invitational.

SR C.38

ARC will place an ad annually in the AKC ~~Eukanuba~~ National Championship catalog.

SR C.39:

ARC will provide a booth and participate in "Meet The Breeds" held annually at the AKC ~~Eukanuba~~ National Championship. Each year, the BOD will solicit a local Rottweiler club or group of ARC members to plan and work the booth; they will also determine an amount to be used for this purpose, as well as the stipend to be provided to eligible workers.

Motion: Randi Garske. Second: Ellen Calnan. Discussion:

Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ

Passed 1/20/2020

1.15: Motion to release judges Helmut Weiler (ADRK Germany) and Teodara Pejovic (FCI Serbia) to judge Rottweiler Klub of Michigan, an affiliate of RKNA, USA inc. on the dates June 5 through 7, 2020, in Waterford, Michigan. This show includes 2 conformation shows, and judging for SE, ZTP & IGP. Motion Jill Kessler-Miller. Second: Randi Garske. Discussion:

Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ

Passed 1/20/2020

1.16: Motion to approve the Northstar Rottweiler Clubs Independent Specialty on Thursday August 20, 2020 to be held both outdoors (conformation) and indoors (rally and obedience) at the Washington County Fairgrounds. We be offering Conformation Classes to be judged by Mrs Sulie Greendale-Paveza (AKC#-7516) Juniors and Sweepstakes Puppy and Veterans and 4-6 Puppy Competition Dr A. Todd Miller (AKC#96991). Our Obedience and Rally will be judged by Mrs. Barbara Wedekind Selton(AKC#-90892). Contact: Jim Runck quickfirerotts@aol.com

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

Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ

Passed 1/20/2020

1.17: Motion to approve the Northstar Rottweiler Clubs Independent Specialty on Friday August 21,2020 to be held both outdoors(conformation) and indoors (obedience and rally) at the Washington County Fairgrounds. We will offer Conformation to be judged by Mrs. Elfi Rice Sweepstakes Puppy and Veteran to be judged by Mrs. Stephanie Hamblin Barnhill (AKC #47317) and Obedience and Rally to be judged by Ms Karen Anderson (AKC #9011).

Contact: Jim Runck quickfirerotts@aol.com Motion: Ann Glynn. Second: Randi Garske. Discussion:

Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ

Passed 1/20/2020

1.18: Motion to update General SR B31 to the following:

No current Board member shall personally exhibit any dog to another current Board member judging any conformation competition, including but not limited to regular and non-regular classes, sweepstakes, and sieger events ~~at any show~~. *This excludes all performance/working events.*

Motion: Randi Garske Second: Ellen Calnan. Discussion:

Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ

Passed 1/20/2020

1.19: Motion to accept the late renewals of the following ARC members: D Elizabeth Aymett, Heather Aziz, Cindie Mummert and Joseph Bastyr, Christine Boyd, Anthony and Paula Carte, Felix Castro, Clara Coker, Angela Craddock, Alta and Dan Doersh, Jill Davis, Elizabeth Greenman, Nancy Groff, Terry Grove, Alisha Hancock, Sheila Hanna, Kevin Hartman, Michele Hermann, Philip Hoffman, Khalid Karriem, Krist Kerr, Eileen M. Kosakowski, Ruth A. Kroon, Jack and Jessica Larson, Sue Ledoux, James and Susan Marrone, Misty McCarthy, Bernie and Mac McDowell, Lim and Julie Miller, Gail Miller, Dave and Ellen Mintrum, Lois and Rick Montgomery, Lisa M. Moore, Janna Morgan, Ellen Moser, Helen Nixon, Catherine O'Donnell CPDT., Blase Pfefferkorn and Deb Listander, Dena and Jason Poudrier, Karen Rios, Colin Ripmaster, R Kelly Rogers, Lisa and Newton Samuel, Judith M. Schmidt, Ellen Somerford-Rowe, Aubyn Stelmach, Angie Ruiz and Mark Terbeck, Dean and Julie Thomas, Lynn Turner, Lee Whittier.

Motion: Ellen Calnan. Second: Katie Maess. Discussion:
Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ

Passed 1/20/2020

1.20: Motion: to delete General Standing Rule E.15. SR E.15 requires the membership renewal form to allow members to indicate their preference to have the National Specialty premium mailed. The check-off is no longer necessary on the form as the National Specialty's superintendent mails premiums. Motion: Ellen Calnan. Second: Teresa Bradley. Discussion:
Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ

Passed 1/20/2020

1.21: Motion: to delete General Standing Rule E.16. SR E.16 requires the membership renewal form to provide a method to allow members to give their permission to have their name and address provided to ARC sponsors.

Motion: Ellen Calnan. Second: Teresa Bradley. Discussion:
Approve: RG, JS, AG, TB, EC, JKM, KM, TW. Excused CZ

Passed 1/20/2020

Next meeting Monday February 10, 2020, 5:00 PM PST

Motion to adjourn. Ann Glynn Second: Katie Maess

Unanimous:

Adjourned at 6:04 PM PST

Respectfully submitted,

Ann Glynn

Secretary