

## February 10, 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:** February 10, 2020 **Start Time:** 5:03 PM PST. **End Time:** 6:20 PM PST.

Minutes recorded by Ann Glynn, Secretary The duration of meeting 1 hour and 17 minutes.

**Roll Call:** RG, JS, AG, EC, JKM, KM, TW. TB joined the meeting at 5:08 PM PST

Minutes of the January 20, 2020 Board Meeting have been posted on the members-only section of the ARC website.

Motion to approve: Jill Kessler-Miller. Second: Tonya Williamson.

Approve Unanimously 2/10/20

**UCF 1.20 Amend** General Standing Rule C.31 to read:

A \$250 stipend will be provided to any junior ~~that who~~ has ~~successfully gained invitation to and competes~~ been invited to compete in junior showmanship with a Rottweiler at the Westminster Kennel Club and/or AKC National Championship Dog Shows. Juniors may qualify for both a Westminster Kennel Club and AKC National Championship Dog Shows stipend (\$500 total) during the same year. ~~And~~ Should a junior compete in one or more of the **AKC Junior** performance competitions (see General SR C.32.) they ~~would be eligible to receive will be provided an~~ additional \$250 stipend (\$750 total). Motion: Ellen Calnan. Second: Jeff Shaver

Approve Unanimously 1/23/20

**UCF 1.21:** Motion to grant a stipend of \$250.00 to junior handler Zoe Keffler, for her invitation to compete in the junior showmanship competition at the 2020 AKC National Championship, and a second stipend of \$250, for her invitation to compete in the junior showmanship competition at the 2020 Westminster Kennel Club show. The stipends will be expensed to the General Fund. Motion: Ellen Calnan. Second: Jeff Shaver.

Approve Unanimously 1/2/20

**Presidents Report:** Reminder that National is only four months away,

**Secretary's Report:** Picked up ballots today good returns so far.

### Treasurer's Report:

January 31, 2020 Treasurer's Report

US Bank - General Checking	\$ 28,247.93
US Bank - General Savings	\$ 192,230.34
US Bank – Nationals Account	\$ -226.39
Huntington Bank – Membership	\$ 4,493.58
US Bank Investment Account	\$ 91,503.21
Total Account Balances:	\$ 316,248.67

Interest Earned on the General Savings account January 31, 2020: \$11.55.

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) January 2020 : \$0.

Qualified Dividends received in January 2020 \$0.0: This account is in the process of getting signatures to establish it.

Money earned in general checking was partially for the money sitting in this account until signatures are completed.

Note: the US Bank 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 is in the process of being opened.

### Committee Reports:

**2020 ARC National/Sieger:** Jeff Shaver reports that Carol Perry has been secured as the second tracking judge. Host hotel contract needs a final review and approval. Roberta Kelly -Martin will help in fund raising for the National.

**Website:** Ellen Calnan reports that traffic to the new website public pages has increased and that updating the public pages will be the current priority.

**Old Business:**

**Breed Referral List:** Ellen Calnan reported that the eighty-five (85) households from the most recent breed referral list (2017) have been sent the survey to asking them to update their information (or opt out of being listed); fifty (50) households have responded. The next phase of the survey is a reminder to the first 85, and that will be followed by a mailing to all members who have been ARC members for at least five years.

**New Business:**

**PayPal .** The board agrees that guidelines for PayPal access must be set up in Standing Rules for current and future boards.

**Saving Account:** Carolyn Zembrodt reported and advised the board that the savings account currently has \$192,000.00 and needs to be moved to a higher yield account, either a money market account or staggered 3 month CD accounts.

**1.22:** Motion to approve Dogwood Rottweiler Club of Metropolitan Atlanta carting test on April 10, 2020. To be held at the Georgia National Fairgrounds and Agricenter, Perry, GA. Judge: Sue Benkiser. Chair: Gordon Turner, Secretary: Greg Benkiser Contact: Greg Benkiser 770-887-9195 [sugre95@aol.com](mailto:sugre95@aol.com)

Motion: Randi Garske Second: Jeff Shaver Discussion:

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

Passed 2/10/2020

**1.23:** Motion to release judge Anton Spindler (ADRK-Germany) for the dates May 15-17, 2020 to judge a Sieger show for the Rottweiler Club of Connecticut (a USRC affiliate) in Chaplin, CT.

Motion: Jill Kessler-Miller. Second: Ellen Calnan. Discussion:

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

Passed 2/10/2020

**2.1:** To approve reimbursement of \$408.89 to Roberta Martin for travel and limited lodging while acting as onsite superintendent for the 2020 ARC Nationals funds to be taken from the National Fund. Motion: Jeff Shaver. Second: Randi Garske. Discussion:

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

Passed 2/10/2020

**2.2:** Motion to grant a stipend of \$250.00 each to junior handlers Camryn and Carson Hayes for their invitation to compete in the junior showmanship competition at the 2019 AKC National Championship. The stipends will be expensed to the Junior Fund. Motion: Tonya Williamson. Second: Randi Garske. Discussion:

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

Passed 2/10/2020

**2.3:** Motion for the Sierra Rottweiler Owners to host an Independent Morning. Regional Specialty on Friday September 25, 2020. The show will be held outdoors at Fuji Park Carson City NV. Events offered are: Conformation to be judged by Mr. Cledith Wakefield (AKC#80829) Puppy and Veteran Sweepstakes to be judged by Mrs. Roberta (Bert) Rettick(AKC82284). The ARC will donate \$100 for trophies toward each venue for a total of \$300.

Contact person Roberta Kelly-Martin [romarot@gmail.com](mailto:romarot@gmail.com) Motion: Ann Glynn. Second: Randi Garske. Discussion:

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

Passed 2/10/2020

**2.4:** Motion for the Sierra Rottweiler Owners to host an Independent Afternoon Regional Specialty on Friday September 25, 2020. The show will be held outdoors at Fuji Park Carson City NV. Events offered are Conformation, Junior Showmanship and 4-6 Puppy Competition to be judged by Mr. Tim Peterson (AKC#92446) The ARC will donate \$100 for trophies toward each venue for a total of \$200.(4-6 Puppy and Juniors).

Contact person Roberta Kelly-Martin [romarot@gmail.com](mailto:romarot@gmail.com) Motion: Ann Glynn. Second: Randi Garske.

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

Passed 2/10/2020

**2.5:** Motion to release judge Christian Bernbacher (FCI Austria) to replace judge Teodora Pejovic (FCI Serbia), approved by us Jan. 2020, to judge at the rottweiler Club of Michigan sieger show for the dates June 5-7, 2020 in Waterford, MI.

Motion: Jill Kessler-Miller. Second: Randi Garske. Discussion:  
Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW.

Passed 2/10/2020

**2.6:** Motion to grant Greater Cincinnati Rottweiler Club to hold 2 Independent Specialties on Friday, October 16, 2020, in conjunction with Clermont County Kennel Club's All Breed Shows in Wilmington, OH at Roberts Centre. Show 1 will include Conformation, Puppy & Veteran Sweeps. Judge for Show 1 conformation is Alberto Berrios. Sweeps judge TBD. Show 2 will include Conformation only. Judge for Show 2 is Paula Nykiel.

Motion: Katie Maess. Second: Randi Garske. Discussion:  
Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW.

Passed 2/10/2020

**2.7:** Motion: Appoint Nancy Stafford as the ARC Policies, Procedures & Standing Rules chair, effective immediately.

Motion: Randi Garske. Second: Ellen Calnan. Discussion:  
Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW.

Passed 2/10/2020

**2.8:** Motion to grant a stipend of \$250.00 to junior handler Katelyn Meyers, for her invitation to compete in the junior showmanship competition at the 2020 AKC National Championship, and a second stipend of \$250, for her invitation to compete in the junior showmanship competition at the 2020 Westminster Kennel Club show. The stipends will be expensed to the General Fund. Motion: Tonya Williamson. Second: Randi Garske. Discussion:

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

Passed 2/10/2020

**2.9:** Motion to donate \$1000.00 from Fidelity fund to UC Davis which is a 501(3) c for SAS research.

Motion: Teresa Bradley. Second: Randi Garske. Discussion:  
Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW.

Passed 2/10/2020

**2.10:** To appoint Ellen Calnan as assistant webmaster, a new position created to assist the official ARC Webmaster.

Motion: Jeff Shaver. Second: Tonya Williamson. Discussion:

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

Passed 2/10/2020

Next meeting Tuesday, March 10, 2020, 5:00 PM PDT

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

Unanimous:

Adjourned at 6:20 PM PST

Respectfully submitted,

*Ann Glynn*  
Secretary