

**April 14, 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:** April 14, 2020 **Start Time:** 5:11 PM PDT. **End Time:** 6:21 PM PDT.

Minutes recorded by Ann Glynn. The duration of meeting 1 hour and 10 minutes.

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

Minutes of the March 10, 2020 Board Meeting have been posted on the members-only section of the ARC website.

Motion to approve: Randi Garske. Second: Jill Kessler-Miller

Approve Unanimously 4/14/20

Minutes of the Special Call Meeting on April 7, 2020 have been posted on the members-only section of the ARC website.

Motion to approve: Randi Garske. Second: Jill Kessler-Miller.

Approve Unanimously 4/14/20

**Presidents Report:** Thank everyone for scrambling and working out what to do with this year's National, not sure what we will do yet for later this year or with 2021.

**Secretary's Report:** No Report

**Treasurer's Report:**

March 31, 2020 Treasurer's Report

Conference call 4/14/2020

US Bank - General Checking	\$ 20,543.92
US Bank - General Savings	\$ 192,277.87
US Bank – Nationals Account	\$ 1,165.45
Huntington Bank – Membership	\$ 26.00
US Bank Investment Account	<u>\$ 78,891.84</u>
Total Account Balances:	\$ 292,905.08

Interest Earned on the General Savings account March 31, 2020: \$1.26

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) March 2020 : \$00.00.

Qualified Dividends received in March 2020 \$200.26: Realized capital gain(loss) in March 2020 \$-27.54.

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.

**Committee Reports:**

**2020 ARC National Postponement:** We will motion to extend the deadline for ARC awards till June 15, 2020 for this year. All awards will be mailed out and announced via the website and ARK as well as during the 2021 banquet with slide show presentation. All production awards will be mailed out to the recipients.

Plan and proposal for a late fall National will be presented to the board at the May 14, 2020 general board meeting. Tonya Williamson will be the point person for this exploratory committee

**Membership: No report.**

**Old Business:**

**Bylaws:**

Ellen Calnan reports that she will send the board the latest update.

## New Business:

**Meet the breeds:** Nashville Sept 26 & 27, 2020. Randi Garske suggests that we solicit volunteers by using all forms of communication.

**3.13:** Motion: Any expenses incurred from having the echocardiograms at the 2020 National Specialty are to come from the General Fund, and not the National Fund.

Motion: Katie Maess. Second: Randi Garske. Discussion: \*WITHDRAWN

**3.14:** Motion to update the Production Award Requirements by adding the AKC Scent Work Handler Discrimination titles (SHDN, SHDA, SHDE, SHDM) and the Scent Work Detective title (SWD), effective 1/1/2020.

Motion: Katie Maess. Second: Randi Garske. Discussion:

Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW. Passed 4/14/2020

**3.15:** Motion to recommend Jeff Shaver, an ARC member in good standing, to AKC for approval as a Rottweiler judge.

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

Approve: RG, AG, CZ, TB, EC, JKM, KM, TW. Abstain JS Passed 4/14/2020

**3.16:** Motion to recommend Pam Boles, an ARC member in good standing, to AKC for approval as a Rottweiler judge.

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

Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW. Passed 4/14/2020

**4.1:** Motion to approve Charlotte Dietsch, Buckley, WA as an ARC carting judge. She has met all ARC requirements.

Motion: Randi Garske. Second: Carolyn Zembrodt. Discussion:

Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW. Passed 4/14/2020

## Jeff Shaver had to leave meeting at 6:01 PM PDT.

**4.2:** Motion to approve the following rescheduled Independent Specialties for Colonial Rottweiler Club. Specialty is scheduled from September 12, 2020 to September 17, 2020 in Palmyra Pa at the The Net Sports Complex. Event offered Herding with Judge [pending] in Birdsboro Pa. Agility #1 with Judge pending Agility #2 with Judge [pending]. Carting #1 with Judge Jane Dyar. Carting # 2 Judge [pending]. FCAT with Judge Diane Brun. Barn Hunt with Judge Hollee Russell. Puppy Match with Judge Maureen Sullivan. CGC, CGCA, Trick Dog with Judge Hollee Russell. Show #1 Puppy & Veteran Sweepstakes with Judge Sarah Janner. Conformation, NOHS and Jr, Showmanship with Judge Deborah Conradt. Show #2 Puppy & Veteran Sweepstakes with Judge Sue Cohen. Conformation, NOHS and Jr, Showmanship with Judge Angela Porpora. Obedience and Rally #1 and #2 with Judges Cheryl Pratt & Donald Levinson. Contact Karen Sims [simscrc@centurytel.net](mailto:simscrc@centurytel.net)

Motion: Ann Glynn. Second: Katie Maess. Discussion:

Approve: RG, AG, CZ, TB, EC, JKM, KM, TW. Excused JS Passed 4/14/2020

**4.3:** Motion to add VST to National Standing Rule B. x:The ARC shall purchase Armetale plates to be used as Specialty trophies for the following awards: LARGE - Best of Breed; Best of Opposite Sex to Best of Breed; Best of Winners; Best Junior Handler; Highest Scoring Dog In Obedience Trial, Agility Trial, Carting Trial, Herding Trial; Sieger; Siegerin; MEDIUM - Best in Puppy Sweepstakes; Best of Opposite Sex to Best in Puppy Sweepstakes; Best in Veteran Sweepstakes; Best of Opposite Sex to Best in Veteran Sweepstakes; Winners (Dog & Bitch); Reserve Winners (Dog & Bitch); Best Puppy in Regular Puppy Classes; Best Bred-By-Exhibitor; NOHS Best of Breed (3/13/18); Reserve Best Junior Handler; Highest Combined Score In Obedience Trial; Highest Scoring Preferred Dog In Obedience Trial; Highest Combined Preferred Score In Obedience Trial; Highest Combined Score In Rally Trial; Highest Triple Scoring Dog In Rally Trial; Reserve Highest Scoring Dog In Obedience Trial, Agility Trial, Carting Test, & Herding Trial; Youth Sieger; Youth Siegerin; SMALL – 1<sup>st</sup> place in all regular & non-regular classes in all venues, each dog passing a TD, TDX, **VST. (4/10/18)**

Motion: Randi Garske. Second: Katie Maess Discussion:

Approve: RG, AG, CZ, TB, EC, JKM, KM, TW. Excused JS Passed 4/14/2020

**4.4:** Motion to award the ARC Heroism award to Loki, a therapy dog, for delivering healing kits to ICU nurses and patients in Baltimore, MD.

Motion: Randi Garske. Second :Katie Maess. Discussion:

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

Excused JS

Passed 4/14/2020

**4.5:** Motion to extend the deadline for ARC awards to June 15.

Motion: Randi Garske. Second: Katie Maess. Discussion:

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

Excused JS

Passed 4/14/2020

Next meeting Tuesday May 12, 2020, 5:10 PM PDT

Motion to adjourn. Randi Garske Second: Jill Kessler -Miller.

Unanimous:

Adjourned at 6:21 PM PDT

Respectfully submitted,

*Ann Glynn*