

May 12, 2020 ARC General Board Meeting

RG: Randi Garske, President

JS: Jeff Shaver, Vice President

AG: Ann Glynn, Secretary

CZ: Carolyn Zembrodt,

TB: Teresa Bradley, Director

EC: Ellen Calnan, Director

**JKM: Jill Kessler-Miller,
Director**

KM: Katie Maess Director

TW: Tonya Williamson, Director

Date: May12, 2020 **Start Time:** 5:16 PM PDT. **End Time:** 7:06 PM PDT.

Minutes recorded by Ann Glynn. The duration of meeting 1 hour 50 minutes.

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

Minutes of the April 14, 2020 Board Meeting have been posted on the members-only section of the ARC website.

Motion to approve: Randi Garske. Second: Tonya Williamson.

Approve Unanimously 5/12/20

Presidents Report: No report

Secretary's Report: One self-report for tonight's meeting in executive session.

Treasurer's Report:

US Bank - General Checking	\$ 16,963.12
US Bank - General Savings	\$ 192,285.74
US Bank – Nationals Account	\$ 1,798.33
Huntington Bank – Membership	\$ 300.00
US Bank Investment Account	<u>\$ 85,473.28</u>
Total Account Balances:	\$ 296,820.47

Interest Earned on the General Savings account April 30, 2020: \$7.87

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

Qualified Dividends received in April 2020 \$254.99: Realized capital gain(loss) in April 2020 \$-120.31 and advisor fees quarterly \$281.76.

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.

Motion to take meeting out of order with committee reports to be last.

Motion: Randi Garske. Second: Ellen Calnan.

Approve Unanimously 5/12/20

Committee Reports:

2020 ARC National Postponement: Tonya Williamson gave a detailed report on the current finding for a possible rescheduled national to be held in November 2020. Events, location, judges, all breed shows prior and all breed shows after the potential National dates. Motion will be made at tonight's meeting.

Old Business:

Membership Renewals: Dues for the club year 2020-2021 are due by June 30. A postcard "statement of dues" will be delivered to all members, probably the week of May 18. An email reminder will follow on/around May 26, and will include links for online renewal, printing of renewal form, and link to email to request a form be mailed.

Breeder Referral. Ellen Calnan is still working with Jane Dyar on updating the list and then making the list live on the website.

Bylaws: No update at this time; Randi Garske will help on this update.

Meet the breeds: Nashville Sept 26 & 27, we have no interested members to work Meet the Breeds.

New Business:

Breeder of Merit program: Randi Garske will contact Peter Piusz on how we as a club can deal with Breeder of Merit breeders who are not abiding by Parent Club health clearances.

Good Dog website: This service has potential but we are trying to work with the company and their rating system based on current health clearances required by the Parent Club. ARC would like to reach out to the company and help them understand the health requirements for our breed. Teresa Bradley will reach out to the company for further follow up.

4.6: Motion to approve changes to the Pacific Coast Rottweiler Performance Club June 6th Carting Test. Changes were made to work with current State Covid-19 regulations and include moving the date to June 14th, changing the judge to Laura Rosinski (WA) and moving the location to The Mason Jar in Onalaska, WA.

Motion: Teresa Bradley. Second: Randi Garske. Discussion:

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

Approve 5/12/2020

5.1: Motion to approve an independent specialty for the Aloha State Rottweiler Club Inc. on November 14, 2020 at Camp Kibble Waimanola Hawaii. Event offered, Conformation only to be judged by Steve Wolfson.

Show Chair Douglas Adachi douglas@adachiinc.com.

Motion: Ann Glynn. Second: Jill Kessler Miller. Discussion:

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

Approve 5/12/2020

5.2: Motion to replace current SR A.7. with the following:

Changes in Standing Rules will be tracked as follows:

- Deleted rules or deleted language in existing rules will be struck through and red; e.g. “~~deleted language~~”.
- Added rules or added language in existing rules will be underlined and red; e.g. “added language”.
- The date changes are approved by the Board will be recorded at the end of the rule in parenthetical bold red text; e.g. “(4/19/2020)”.

The formatting described above will remain until the next time that a change is approved for any rule within the same section of the Standing Rules. At that time, the formatting will be removed; however, the date or dates the (now plain text) rule was changed will be retained at the end of the rule, in bold black text; e.g. “(4/14/2020)”.

On approval of this Standing Rule, any existing rules that use underlining for emphasis will be changed to bold black text. This formatting change does not constitute a substantive change to those rules and recording the date of the formatting change for each affected rule is not necessary.

Motion: Ellen Calnan. Second: Jeff Shaver. Discussion:

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

Approve 5/12/2020

5.3: Motion to reimburse Jill Kessler Miller for storage space used for trophies and ribbons, cost not to exceed 1500.00 from the general fund. Motion: Randi Garske. Second: Katie Maess. Discussion:

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

Approve 5/12/2020

Motion to move to executive session at 5:58 PM PDT.

Motion Randi Garske. Second: Jill Kessler-Miller.

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

Approve 5/12/2020

Returned to regular meeting at 6:15 PM PST and begin committee reports. [see above]

5.4: Motion to approve the rescheduled National from November 5 to November 11, 2020 at the Greater Ocala Dog Show grounds in Ocala Florida. Motion: Tonya Williamson. Second: Ann Glynn. Discussion:

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

Failed 5/12/2020

Next meeting Tuesday June 9, 2020, 5:10 PM PDT

Motion to adjourn. Ann Glynn Second: Jill Kessler-Miller..

Unanimous:

Adjourned at 7:06 PM PDT

Respectfully submitted,
Ann Glynn