

June 9, 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: June 9, 2020 **Start Time:** 5:14 PM PDT. **End Time:** 6:25 PM PDT.

Minutes recorded by Ann Glynn. The duration of meeting 1 hour 11 minutes.

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

Minutes of the May 12, 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 6/9/2020

Presidents Report: We need to discuss 2020 Top Twenty Points and how we will handle. We will continue the discussion on email.

Secretary's Report: No report

Treasurer's Report:

US Bank - General Checking	\$ 16,098.70
US Bank - General Savings	\$ 192,293.88
US Bank – Nationals Account	\$ 1,537.45
Huntington Bank – Membership	\$ 300.00
US Bank Investment Account	<u>\$ 89,060.80</u>
Total Account Balances:	\$ 299,290.83

Interest Earned on the General Savings account May 31, 2020: \$8.14

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

Qualified Dividends received in May 2020 \$47.04: Realized capital gain(loss) in May 2020 \$-1602.32 and advisor fees quarterly \$0. Unrealized Loss/gain \$5,142.80.

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:

Old Business:

Membership Renewals: Ellen Calnan reported the “statement of dues” notice as required in bylaws was sent in May to all members by postcard and email. Online renewal on the website was activated on May 28. By this meeting date there were over 100 online renewal transactions and 30 mailed renewals received. A reminder will be sent via email in mid-June. Checks received thus far will be deposited just after June 30, and every two weeks after the first deposit. Renewal and donation funds in PayPal will be transferred to the appropriate bank accounts just after June 30 and regularly after the initial transfers.

Breed referral list: Ellen Calnan reported the ARC Breed Referral list, last updated in 2017, was refreshed in the last few months by removing any persons who are no longer members and giving those listed the opportunity to opt into continuing to be listed, update their contact information as necessary, and elect topics on which they are willing to be contacted. That refreshed list will be posted on the website in the next 7-10 days. An email will be sent announcing the list’s availability and explaining how current members who are not listed,

but wish to be, can request listing. Randi will also announce the list's availability in her next President's message.

Breeder of Merit program: Teresa Bradley reports that she has followed up on a few issues with false advertising on the websites. AKC has taken the names of a couple of people who have claimed to be Breeders of Merit but do not follow Breeding guidelines as set by Parent Club. We have also had discussion about the Bred By Heart but nothing has been done by AKC as of yet.

Good Dog website Teresa Bradley reported that the Good Dog Breeder are looking into changing their ratings "Good, Great and Excellent" and trying to come with a better way to classify the 'other' hip ratings (non-OFA). They allow 'other' Pennhip and FCI clearances and often the client just selects OFA hips and elbows.

By-laws: Randi Garske will be reviewing all material received.

Meet the breeds: Nashville Sept 26 & 27 has been canceled by AKC due to the Covid 19 health concerns.

New Business:

Nominating committee: Please send names for the committee to Jeff Shaver.

5.5: Motion to approve the Colonial Rottweiler Club Specialty two Carting Tests on September 14, 2020. Two carting tests to be held on same day and held at In The Net Event Center, Palmyra, PA. Judge: Laura Wright-Smith, Chair: Patricia 'Tish' Edwards, Secretary: Dr. Tommy Contact: Dr Tommy Caisango, drtom13@aol.com

Motion: Randi Garske Second: Katie Maess Discussion:

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

Passed: 6/9/2020

5.6: Motion to add Nancy Stafford to the investment committee.

Motion: Randi Garske Second: Ellen Calnan Discussion:

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

Passed: 6/9/2020

5.7: Motion To add Debbie Cabe to the ARC Regional Sweepstakes Judges List. Ms. Cabe is a retired AKC judge, and has met all the needed requirements.

Motion: Jill Kessler Miller Second: Ann Glynn Discussion:

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

Passed: 6/9/2020

5.8: Motion to approve a Group of Members in Good Standing (Sharon Marples, Tanya Tresino and Teresa Bradley) ARC Concurrent Regional Specialty on Saturday October 31,2020 with the Coeur d'Alene Dog Fanciers. The show will be held at the Kootenai County Fairgrounds, Coeur d'Alene ID 83815. The show will be held indoors. Events offered are Conformation to be judged by Linda Riedel (2775), 4-6 Puppy Competition/Puppy and Veteran Sweepstakes and Junior Showmanship to be judged by Cheri Hollenbeck(71029). The ARC will donate \$100 toward prizes for each venue offered for a total of \$500. Show Chair Sharon Marples vonmarcrots@gmail.com.

Motion: Ann Glynn. Second: Ellen Calnan Discussion:

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

Abstain: TB

Passed: 6/9/2020

6.1: Motion to include the 4 to 6-month puppy class in Regional SR 18.a.

Motion: Ann Glynn. Second: Katie Maess Discussion:

Current 18.a

ARC will provide ~~\$50~~ \$100 per event (1 in each category) towards trophies: Conformation; Puppy Sweepstakes; Veteran Sweepstakes; Obedience; Rally; Agility; Herding; Carting, Tracking and/or Junior Showmanship. However, back-to-back events hosted by the same club will be considered as a single event. (Example: Day 1 Regional: Regular Conformation, Puppy Sweepstakes, Obedience; Day 2 Regional: Puppy Sweepstakes, Carting. Club will receive ~~\$200~~ \$400 toward trophies: ~~\$50~~ \$100 for Conformation; ~~\$50~~ \$100 for back-to-back Puppy Sweepstakes; ~~\$50~~ \$100

for Obedience/Rally and ~~\$50~~ \$100 for Carting.) Also, any events held by the same club within a quarter (January – March; April – June; July – September; October – December) will be considered back-to-back events. (Example: Club X hosts Regional on January 15th and then another on March 20th; only one Regional will be provided with an ARC trophy donation.) **Regional Sieger will receive \$100.00 per event broken down by Youth, Adult, and Juniors. (2/5/19)**

Revised 18.a. ARC will provide ~~\$50~~ \$100 per event (1 in each category) towards trophies: Conformation; **4 to 6 month Puppy**; Puppy Sweepstakes; Veteran Sweepstakes; Obedience; Rally; Agility; Herding; Carting, Tracking and/or Junior Showmanship. However, back-to-back events hosted by the same club will be considered as a single event. (Example: Day 1 Regional: Regular Conformation, 4 to 6 month Puppy, Puppy Sweepstakes, Obedience; Day 2 Regional: Puppy Sweepstakes, Carting. Club will receive ~~\$200~~ \$500 toward trophies: ~~\$50~~ \$100 for Conformation; ~~\$50~~ \$100 for back-to-back, **4 to 6 month Puppy \$100.00**; Puppy Sweepstakes; ~~\$50~~ \$100 for Obedience/Rally and ~~\$50~~ \$100 for Carting.) Also, any events held by the same club within a quarter (January – March; April – June; July – September; October – December) will be considered back-to-back events. (Example: Club X hosts Regional on January 15th and then another on March 20th; only one Regional will be provided with an ARC trophy donation.) **Regional Sieger will receive \$100.00 per event broken down by Youth, Adult, and Juniors. (6/9/2020)**

- **Motion to Amend motion 6.1 to \$50.00 for 4 to 6 month puppy in Regional 18.a.**

Motion: Jill Kessler Miller. **Second:** Jeff Shaver. **Discussion:**

Approve: RG, JS, CZ, TB, JKM, KM.

Disapprove: AG, TW.

Passed: 6/9/2020

- **New Main Motion:**

6.1: Motion to include the 4 to 6-month puppy class in Regional SR 18.a.

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

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

Disapprove: AG

Passed: 6/9/2020

Revised 18.a. ARC will provide ~~\$50~~ \$100 per event (1 in each category) towards trophies: Conformation; **4 to 6 month Puppy**; Puppy Sweepstakes; Veteran Sweepstakes; Obedience; Rally; Agility; Herding; Carting, Tracking and/or Junior Showmanship. However, back-to-back events hosted by the same club will be considered as a single event. (Example: Day 1 Regional: Regular Conformation, 4 to 6 month Puppy, Puppy Sweepstakes, Obedience; Day 2 Regional: Puppy Sweepstakes, Carting. Club will receive ~~\$200~~ \$500 toward trophies: ~~\$50~~ \$100 for Conformation; ~~\$50~~ \$100 for back-to-back, **4 to 6 month Puppy \$50.00**; Puppy Sweepstakes; ~~\$50~~ \$100 for Obedience/Rally and ~~\$50~~ \$100 for Carting.) Also, any events held by the same club within a quarter (January – March; April – June; July – September; October – December) will be considered back-to-back events. (Example: Club X hosts Regional on January 15th and then another on March 20th; only one Regional will be provided with an ARC trophy donation.) **Regional Sieger will receive \$100.00 per event broken down by Youth, Adult, and Juniors. (6/9/2020)**

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

Disapprove: AG

Passed: 6/9/2020

6.2: Motion to approve Shelley Hennessy as an ARC Regional only sweepstakes judge, the applicant having met the requirements to be added to the ARC list of approved Regional Sweepstakes judges.

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

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

Passed: 6/9/2020

6.3: Motion to approve Cheri Hollenback as an ARC Regional only sweepstakes judge, the applicant having met the requirements to be added to the ARC list of approved Regional Sweepstakes judges.

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

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

Passed: 6/9/2020

6.4: Motion to approve Janina Laurin as an ARC Regional only sweepstakes judge, the applicant having met the requirements to be added to the ARC list of approved Regional Sweepstakes judges.

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

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

Passed: 6/9/2020

6.5: Motion to approve a Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Sweepstakes Only Specialty to be held indoors on Friday October 30, 2020 in Doswell VA in conjunction with the Warrenton Kennel

Club. The Specialty will include the following: Puppy and Veteran Sweepstakes Only to be judged by Ms Lisa Fucci-Baker. Motion: Ann Glynn. Second: Randi Garske. Discussion:
Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW. Passed: 6/9/2020

6.6: Motion to approve a Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Sweepstakes Only Specialty to be held indoors Saturday October 31, 2020 in Doswell VA in conjunction with the Warrenton Kennel Club. The Specialty will include the following: Puppy and Veteran Sweepstakes Only to be judged by Ms .Janina K Laurin (AKC #15650). Motion: Ann Glynn. Second: Randi Garske. Discussion:
Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW. Passed: 6/9/2020

6.7: Motion to approve a Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Designated Regional IV Specialty to be held indoors on Sunday November 1, 2020 in Doswell VA in conjunction with the Old Dominion KC. The Specialty will include the following: Puppy and Veteran Sweepstakes to be judged by Ms Shelley Hennessy (AKC#6224)Conformation to be judged by Mr. Jay Richardson (AKC#6896). ARC will donate \$100 toward each venue for trophies for a total of \$300. Motion: Ann Glynn. Second: Randi Garske. Discussion:
Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW. Passed: 6/9/2020

6.8: Motion to approve The Treasurer or President to instruct ARC's US Bank Investment Advisor Jonathan Eschan to invest the Patricia DeMarzo Memorial Tracking Funds in dividend earning mutual funds and exchange traded funds. These funds must collectively provide a dividend income stream of \$2,500 per year, resulting in a withdrawal of \$500 or less from the fund principal per year. Investments will be held long term and traded only for rebalancing once per year. Seventy-five hundred will be held in cash to insure availability for distributions during market swings. Dividend income will be held in cash until distributed. Advisor fees will be drawn from cash.
Motion: Carolyn Zembrod Second: Tonya Williamson Discussion:
Approve: RG, JS, AG, CZ, TB, EC, JKM, KM, TW. Passed: 6/9/2020

6.9: Motion to approve an ARC Regional VIII Specialty to be held by three (3) members in good standing [Tonya Williamson, Leslie Kovacs and Ann Glynn]. Show is to be held on Wednesday November 11, 2020 at the Greater Ocala Dog Club show grounds in Ocala Florida as part of the Seminole Dog Fanciers and Greater Ocala Dog Club cluster. Events offered, Conformation with Award of Merit, [\$100.00] Jr. Showmanship, [\$100.00] Sweepstakes Puppy [\$100.00] and Veteran, [\$100.00] 4 to 6-month Puppy [\$50.00]. ARC will donate a total of \$450.00 towards trophies for this show. Conformation Judge and Jr. Showmanship: Mr. Charles Olvis. Sweepstakes [Pending application].
Contact person and Show Chair: Tonya Williamson, twilliamsonarcboard@gmail.com
Motion: Ann Glynn. Second: Tonya Williamson Discussion:
Approve: RG, JS, CZ, TB, EC, JKM, KM,. Abstain: AG, TW Passed: 6/9/2020

Next meeting Tuesday July 14, 2020, 5:10 PM PDT

Motion to adjourn. Katie Maess Jill Kessler-Miller Unanimous: Adjourned at 6:25 PM PDT

Respectfully submitted,

Ann Glynn