

**July 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:** July 14, 2020 **Start Time:** 5:15 PM PDT. **End Time:** 6:34 PM PDT.

Minutes recorded by Ann Glynn. The duration of meeting 1 hour 19 minutes.

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

**Motion to excuse Carolyn Zembrodt form the meeting. Motion: Randi Garske. Second: Jill Kessler-Miller**

**Approve: Unanimous 7/14/2020**

**Motion to excuse Ellen Calnan from the meeting. Motion: Randi Garske. Second: Katie Maess**

**Approve: Unanimous 7/14/2020**

Minutes of the June 9, 2020 Board Meeting have been posted on the members-only section of the ARC website.

Motion to approve: Randi Garske. Second: Jeff Shaver. Approve Unanimously 7/14/2020

**Presidents Report:** Now that the 2020 ARC National is canceled, the Board needs to focus its attention on finalizing 2020 National activities, such as Top 20, Top dog and other awards.

**Secretary’s Report:** No report

**Treasurer’s Report:**

US Bank - General Checking	\$	14,044.60
US Bank - General Savings	\$	192,298.81
US Bank - Nationals Account	\$	1,537.49
Huntington Bank - Membership	\$	2,915.00
US Bank Investment Account	\$	91,109 .87
Total Account Balances:	\$	301,905.77

Interest Earned on the General Savings account June 30, 2020: \$4.93

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund ) June 2020 : \$.13.

Qualified Dividends received in June 2020 \$357.87; Realized capital gain (loss) in June 2020 \$-329.68 and advisor fees quarterly \$. Unrealized Loss/ gain \$1,936 .68.

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:**

Nominating committee: Jeff Shaver will be working on a list of names after confirming availability and present to the board for review.

**Old Business:**

Membership Renewals: No Report

Breed referral list: No Report

Breeder of Merit program: Teresa Bradley reported, we have been in contact with AKC about individuals claiming to be Breeder of Merit and Bred By Heart but have been disappointed with the response. The Board is going to continue to try to keep AKC accountable to monitoring those they have given the BOM status to and ask that those who do not follow the 'Health Testing set by the Parent Club' to be removed from the BOM program and no longer be allowed to use the icon on the Classified page.

Bylaws: No update

Top 20/Top Dog/Production Awards for 2019. Reported by Katie Maess. For 2019 Top Dogs, I am planning on sending out a letter to ALL who were listed in the top dogs to advise them of the “specialty” supplement (in lieu of a top dog catalog), and to let them know their awards will be mailed out. Folks are allowed to take out ads for top dog catalog, so thought I would offer that as well. I can get the letters out in next couple weeks, and will give a deadline of Sept. 15th for anyone wanting to place an ad. For Top 20, will invite all 2019 to compete in 2021 (motion to be made later in meeting).

In meantime, I will send out notice to all 2019 Top 20 that they may order Rosettes. All other awards (Production/Versatility/etc) will be updated within a couple weeks, and certificates will be mailed out as soon as finalized. Will MailChimp Members to update.

Newsletter Katie Maess reported that 1<sup>st</sup> and 2<sup>nd</sup> quarter will be combined.

### **New Business:**

**6.10:** Motion: When individuals are approved to hold an ARC Regional and ARC donates money to the individuals for trophies, an accounting of these funds is required. All funds should be spent on trophies/rosettes of the approved event, and accounting should be received by ARC within 30 days after the event.

Motion: Teresa Bradley Second: Jeff Shaver. Discussion:

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

Failed 7/14/2020

**6.11:** Motion to increase ARC National loan to \$10,000 in National Standing Rules Section 5.B a, b, c.

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

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

Passed 7/14/2020

### Revised National S/R 5.B

5. The Host Club has 3 options to choose from when applying to host the National:

a. The ARC will advance the Host Club a loan of \$10,000 which must be repaid. The Host Club shall also pay ARC an Event Fee of \$2.00 per entry, excluding Junior Showmanship and Parades of Title Holders and Rescue. The Host Club assumes full financial responsibility for the National (profit or loss). (5/8/18)

b. The ARC will advance the Host Club a loan of \$10,000. If additional monies are needed, either the Host Club can make a loan to the Specialty Account or can approach the ARC BOD for additional loan(s). All loans would be repaid to appropriate club before net profit is determined, with the ARC’s \$10,000 loan having priority. The net profit from the Specialty would be split between the ARC and the Host Club on the following basis: ARC 50 % / Host Club 50 %. The ARC BOD will appoint the National Specialty Treasurer and he/she will file monthly reports with both the Show Committee and the ARC Board. The Host Club will make the financial decisions regarding the Specialty; however, they are expected to work closely with the ARC Board on all financial matters and must receive ARC Board approval on all expenditures over \$1,000.00. The ARC Board also reserves the right to step in and veto any expenditure.

Before calculating Net Profit, the repayment of the ARC’s initial \$10,000 would have priority, then those made by the Host Club, followed by additional ARC loans.

c. The ARC will advance the Host Club a loan of \$10,000. If additional monies are needed, the Host Club can approach the ARC BOD for additional funds (loans). All ARC loans would be repaid before net profit is determined. ARC will assume full financial responsibility (profit or loss) for the National. If there is a net profit, the ARC will pay the Host Club an Event Fee of \$5.00 per entry, excluding Junior Showmanship and Parades of Title Holders and Rescue for their part in putting on the National. If the Specialty breaks even or a loss should occur the Host Club will not receive any Event Fee. The ARC BOD will appoint the National Specialty Treasurer and he/she will file monthly reports with both the Show Committee and the ARC Board. The Host Club is expected to work closely with the ARC Board and must obtain final approval from the ARC BOD on all expenditures over \$1,000.00.

Current National S/R 5.B

5. The Host Club has 3 options to choose from when applying to host the National:

a. The ARC will advance the Host Club a loan of \$5,000 which must be repaid. The Host Club shall also pay ARC an Event Fee of \$2.00 per entry, excluding Junior Showmanship and Parades of Title Holders and Rescue. The Host Club assumes full financial responsibility for the National (profit or loss). (5/8/18)

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**6.12:** Motion to approve Kristen Scott as an ARC carting judge. She has met all ARC requirements. Contact information as follows: Kristen Scott 1222 29th Ave Ct SW Puyallup, WA 98373 253-820-3504 pinkdiamondks@comcast.net  
Motion: Randi Garske. Second: Ann Glynn. Discussion:  
Approve: RG, JS, AG, TB, JKM, KM, TW. Excused: CZ, EC. Passed 7/14/2020

**6.13:** Motion to approve Anthony Scott as an ARC carting judge. He has met all ARC requirements. Contact information as follows: Anthony Scott 1222 29th Ave. Ct, SW Puyallup, WA 98373 253-405-5831 anthonyjscott@comcast.net  
Motion: Randi Garske Second: Ann Glynn Discussion:  
Approve: RG, JS, AG, TB, JKM, KM, TW. Excused: CZ, EC. Passed 7/14/2020

**Carolyn Zembrodt has joined the meeting 5:59 PM PDT.**

**6.14:** MOTION to adopt the following new Standing Rule:

The American Rottweiler Club Breed Referral List consists of ARC members who are willing to provide information to inquiries from outside the club. Inquirers may be seeking information on Rottweilers in general, advice on purchasing or where to purchase a puppy, training, and/or behavior advice.

The Breed Referral list is not intended solely to advertise puppies or stud service, and as such all members who meet the criteria listed below are welcome to request to be added to the list.

To be added to the ARC Breed Referral List, members must:

1. Abide by ARC's Mandatory Practices and affirm they will continue to do so,
2. Have been an ARC member for at least five continuous years (at the time of the request),
3. Have owned Rottweilers for at least 10 years (at the time of the request), and
4. Agree to the following conditions:
  - a. Be willing to provide advice or referrals for general Rottweiler-related questions,
  - b. Be willing to refer puppy and/or stud dog inquiries to ARC breeders first, or, if referring to a non-member breeder, refer only to a breeder who is to the best of the member's knowledge breeding health-tested parents and screening puppy

homes carefully, and

c. If a breeder or stud dog owner, be willing to provide referrals or information to other ARC breeders or stud dog owners as well as information about their own breeding plans or potential litters sired by their stud dog.

Members interested in being added to the ARC Breed Referral List should contact complete the simple form located on the Breed Referral section of the ARC website or request the form from the Breed Referral Coordinator. Once received, the request will be reviewed and approved by the Board of Directors and added to the list once approved.

Motion: Jeff Shaver Second: Ann Glynn Discussion:

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

Passed 7/14/2020

**6.15:** Motion to approve the Pacific Coast Rottweiler Performance Club Carting Test on September 26, 2020. To be held at Columbia River Park, Kennewick, WA. Judge: Francis Keays, Chair: Thomas Woodward, Secretary: Allison Camper Ostenberg. Contact: Allison Camper Ostenberg, 206-535-5340, [acamper@ostenbergrottweilers.com](mailto:acamper@ostenbergrottweilers.com)

Motion: Randi Garske Second: Ellen Calnan Discussion:

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

Passed 7/14/2020

**7.1:** Motion to approve Catherine Ibold to judge National and Regional sweepstakes. She has met all the qualifications

Motion: Randi Garske Second: Discussion:

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

Passed 7/14/2020

**7.2:** Motion to award the Einstein Award, presented by Dede Brownstein, to the following Rottweilers:

Rosie is Silverhill's Star Spangled Banner CGC, THDD owned by Barbara Lee Jefferson.

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

Passed

7/14/2020

Rosie's most notable achievements occurred working with children. She served in an organization called Pet on Wheels. With and without her cart she visited children with autism and those with both physical and other emotional challenges. Letters of recommendation from several teachers contained truly wonderful examples of how she helped children to form speech, to display affection and to surmount other challenges.

The next two are the mother/daughter team who served both independently as well as together on certain occasions. Owned by Renice Zimmerman they are:

Cadet: GCH Silverhill's Long Grey Line CS, RATN, THD, CGC

Chubbi: GCH Armata's Semper Primus v D'Oro Solido THD, Crisis Response Canine, CGC

Cadet primarily served at the VA Domiciliary (PTSD/Traumatic Brain Injury/Substance Abuse Programs), pulled a cart at community events, at children's festivals and for 10 years at the Langley Kennel Club Christmas Parade.

Chubbi, Cadet's daughter, attended the Wounded Warrior Christmas Parties and was a regular at Hampton VA hospital domiciliary, visited Children's wards on Christmas Eve, pulled a cart at the Suffolk Humane Society Fundraiser and was deployed at the Virginia Beach mass shootings as a Crisis Response Canine.

Motion: Randi Garske Second: Jill Kessler Miller Discussion:

**7.3:** Motion to invite the ARC 2019 Top Twenty competitors to join the 2020 Top Twenty competition at the 2021 Nationals for a combined event. Motion: Katie Maess. Second: Randi Garske. Discussion:

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

Passed 7/14/2020

Next meeting August 11, 2020, 5:00 PM PDT

Motion to adjourn. Ann Glynn. Randi Garske.

Unanimous:

Adjourned at 6:34PM PDT

Respectfully submitted,

*Ann Glynn*