

August 11, 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: August 11, 2020 **Start Time:** 5:18 PM PDT. **End Time:** 6:15 PM PDT.

Minutes recorded by Ann Glynn. The duration of meeting 57 minutes.

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

Motion to excuse Jeff Shaver from the meeting.

Motion: Randi Garske. Second: Carolyn Zembrodt.

Approve Unanimously 8/11/2020

Minutes of the July 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 8/11/2020

Presidents Report: Purina Farms is closed through the end of the year. Northstar Rottweiler Club at this time is still planning to host at Purina. If, for some reason, Purina isn't open, Northstar is looking into alternative sites in the Minnesota area. If none of these sites are workable, Tonya Williamson is checking into the Ocala site for hosting.

Thank you to Purina for their continued support of our club and members. Their support during these difficult times are greatly appreciated.

Secretary's Report: Received one self-report on 8/11/2020 we will schedule for next meeting.

Treasurer's Report:

US Bank - General Checking	\$ 13,342.15
US Bank - General Savings	\$ 192,300.43
US Bank – Nationals Account	\$ 1,537.50
Huntington Bank – Membership	\$ 26,972.50
US Bank Investment Account	<u>\$ 95,247.80</u>
Total Account Balances:	\$ 329,400.38

Interest Earned on the General Savings account July 31, 2020: \$1.62

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) July 2020: \$.0. Qualified Dividends received in July 2020 \$61.83; Realized capital gain (loss) in July 2020 \$432.92 and advisor fees quarterly \$245.05. Unrealized Loss/gain \$5,824.91.

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 sent his report. Two people have agreed to be considered still working on several others to present to the board.

Old Business:

Membership Renewals: Online form is averaging five renewals per weekday. Weekends see a renewal increase to ten to twelve per day. Reminder will be sent next week only to those who have not renewed to date.

Breed referral list: Ellen Calnan reported, the next survey will go out in October 2020 after the renewal window has

closed.

Breeder of Merit program: Teresa Bradley reports, AKC says there is no way to print a list using just a specific breed. They suggested we use the one that was given to us in 2018. So I took that list and cross-checked the current list available by state on AKC's website. There was a handful of names that are no longer Breeder of Merit but also a few that are a mistake (Maybe because they are upgraded to Gold or Platinum??) AKC is looking into it.

AKC was made aware of one Breeder of Merit breeder who had several litters that did not meet the Health Testing as Set by the Parent Club, but they simply wrote back that they checked with that Breeder and the testing was done. Obviously it is easy for us to verify since we require the testing to be on OFA. The board needs to decide how to proceed with this information and if they want to pursue AKC's promise that they will follow up on any of our recommendations of removing certain persons claiming to follow Breeder of Merit guidelines.

Bylaws: Report by Randi Garske, Draft of proposed changes send to the board for review. First review pass is for the Constitution and Article I of the bylaws (membership.) I would like to have any suggestions by Tuesday, August 18.

Top 20/Top Dog/Production Awards for 2019: Katie Maess reported Once newsletter is finalized I will be working on getting letters out to Top Dogs/Top 20. After that is finished, will work on getting updated list for certificates to Amy, and get plaques ordered. 2019 Conformation rankings have been sent to webmaster. Lists have been sent to the webmaster.

Newsletter: Katie Maess reported that newsletter is ready to go to the printers and mailed out next week.

Website: Randi Garske has asked for a list of updates to be made to the website with tentative dates for completion sent to the board by this Friday. Ellen Calnan reported that she has a working list and will send to Randi and the board.

New Business:

Membership Pins: Randi Garske and Jill Miller reported that pins are ready to be mailed out. An order will need to be placed to replenish stock. Randi is waiting for a quote from the pin company.

Logo: Randi Garske has asked Alex Gebhardt to update the 2020 logos with the dates for 2023. Once this is complete, the logos can be added to Zazzle as a fund raiser for 2023.

7.4: Motion to approve The Rottweiler Club of Alaska, Inc. to hold an independent specialty with both veteran and puppy sweeps, junior showmanship, stud dog/brood bitch, best puppy, best bred by and best veteran on November 7, 2020. The show will be held indoors at Raven Hall on the Alaska State Fairgrounds in Palmer, Alaska. Conformation and Juniors Judge will be Nancy Eilks, Sweepstakes Judge will be Kathy Grandorff. Awards of Merit will also be offered. Contact person. Cheri Hagen stoneridgeak@gmail.com.

Motion: Ann Glynn. Second: Randi Garske Discussion:

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

Passed 8/11/2020

7.5: Motion to approve the The Rottweiler Club of New Mexico (RCNM) Carting four Tests on October 31 and November 1, 2020. To be held at Cabela's parking lot, Albuquerque, NM. Judges: Deb Tabor, Shannon Tabor and Dede Brownstein, Chair: Sue Babcock, Secretary: Jody Godard Contact: Jody Godard, (505) 350-5921 sunmesa@gmail.com

Motion: Randi Garske Second: Jill Kessler-Miller Discussion:

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

Passed 8/11/2020

7.6: Motion to approve a carting test for Pacific Coast Rottweiler Performance Club to be held at the Tri-Mountain Training Center Battle Ground WA for September 5. Judge is Judge Kristen Scott (WA). Thom Woodward is the chair and Darci Proctor (proctor@wvi.com) is the secretary. This test is a reschedule of the previously approved for PCRPC.

Motion: Randi Garske Second: Tonya Williamson Discussion:

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

Passed 8/11/2020

8.1: Motion to reimburse Jill Kessler-Miller up to \$600 for mailing the membership pins. Reimbursement to be paid from

the Purina fund. Motion: Randi Garske. Second: Tonya Williamson. Discussion:
Approve: RG, AG, CZ, TB, EC, JKM, KM, TW. Excused JS Passed 8/11/2020

8.2: Motion to approve Hoosier Rottweiler Club to hold a Designated Specialty on February 5, 2021 with the Central Indiana Kennel Club. Conformation only Judge: Cindy Meyer, Sweeps Judge: Katie Griffiths and a Concurrent Specialty on February 6, 2021 with the Hoosier Kennel Club. Conformation only Judge: Harry H. (Butch) Schulman.
Contact person Chip Chaney ejchaneyjr@aol.com
Motion: Ann Glynn. Second: Randi Garske. Discussion:
Approve: RG, AG, CZ, TB, EC, JKM, KM, TW. Excused JS Passed 8/11/2020

8.3: Motion to approve an additional limited entry Independent Conformation show for Colonial Rottweiler Club. September 16, 2020. Evening show in The Net Sports Complex, Palmyra Pa. Conformation only, including NOHS 100 dog limit Conformation Judge Grace Acosta.
Approve: RG, AG, CZ, TB, EC, JKM, KM, TW. Excused JS Passed 8/11/2020

8.4: Motion to award the Hero Award to 2 Rottweilers, Dallas (around 2 years old) & Kane (older), owned by Brena Kramer. Brena runs a horse rescue on a large farm, works with the local sheriff's department. She rescues from kill pens, owner surrenders and horses confiscated by the sheriff's department. Dallas & Kane, both rescues chased off 3 people who were trying to steal horses from Brena Kramer's horse rescue farm. One of the horses was already roped and being led away. Motion: Katie Maess. Second: Randi Garske. Discussion:
Approve: RG, AG, CZ, TB, EC, JKM, KM, TW. Excused JS Passed 8/11/2020

8.5: Motion to approve the Hero Award and donation to the Citrus County Sheriff's Dept. for the role they played in the rescue of a senior (11 yrs old) Rottweiler in rough terrain and pit on August 1, 2020. Donation of \$150 to be sent to the K9 program along with Hero plaque, plaque cost not to exceed 50.00. All expenses to be drawn from general fund.
Motion: Ann Glynn. Second: Randi Garske. Discussion:
Approve: RG, AG, CZ, TB, EC, JKM, KM, TW. Excused JS Passed 8/11/2020

8.6: Motion to approve the Hero Award and donation to the Citrus County Fire Rescue for the role they played in the rescue of a senior (11 yrs old) Rottweiler in rough terrain and pit on August 1, 2020. Donation of \$150 to be sent to the Citrus County Fire senior fire prevention program along with Hero plaque, plaque cost not to exceed 50.00. All expenses to be drawn from general fund. Motion: Ann Glynn. Second: Randi Garske. Discussion:
Approve: RG, AG, CZ, TB, EC, JKM, KM, TW. Excused JS Passed 8/11/2020

Jill Kessler-Miller offline at 6:10 PM PDT.

8.7: Motion to donate \$100 to Florida Rottweiler Rescue in honor/memory of the 2 Rottweilers (Dallas & Kane) who had thwarted the efforts of horse thieves. Florida Rottweiler Rescue is where the 2 dogs were adopted from. Donation to come out of general fund. Motion: Katie Maess. Second: Randi Garske. Discussion:

Approve: RG, AG, CZ, TB, EC, KM, TW. Off line JKM Excused JS Passed 8/11/2020

Next meeting September 8, 2020, 5:00 PM PDT

Motion to adjourn. Randi Garske. Second: Carolyn Zembrodt. Unanimous: Adjourned 6:15 PM PDT

Respectfully submitted,

Ann Glynn