

September 15, 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: September 15, 2020 **Start Time:** 5:13 PM PDT. **End Time:** 6:41 PM PDT.

Minutes recorded by Ann Glynn. The duration of meeting 1 hour and 28 minutes.

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

Motion to excuse Ellen Calnan from the meeting.

Motion: Randi Garske. Second: Jeff Shaver

Approve Unanimously 9/15/2020

Minutes of the August 11, 2020 Board Meeting have not been posted on the members-only section of the ARC website.

Presidents Report: No Report

Secretary's Report: Two self-reports to be reviewed at executive session tonight.

Treasurer's Report:

US Bank - General Checking	\$ 10,378.28
US Bank - General Savings	\$ 192,302.05
US Bank – Nationals Account	\$ 6,537.54
Huntington Bank – Membership	\$ 26,972.50 (July balance)
US Bank Investment Account	<u>\$ 99,103.82</u>
Total Account Balances:	\$ 335,294.19

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

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) August 2020: \$.0.

Qualified Dividends received in August 2020 \$54.72; Realized capital gain (loss) in August 2020 \$0.0 and advisor fees quarterly \$0.00. Unrealized Loss/gain \$3,801.30.

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 has submitted a motion for tonight's meeting.

Old Business:

Membership Renewals: No report

Breed referral list: No report

Bylaws: Report by Randi Garske, please send all comments to Randi Garske.

Top 20/Top Dog/Production Awards for 2019: Randi Garske thanks Katie Maess for all her work on this important project.

Newsletter: Katie Maess reported that today 9/15/2020 is the next issue's deadline.

Website: No report, Randi Garske will contact Ellen Calnan for updated list.

New Business:

Skype discussion, The board discussed using Skype as a possible conference call alternative to what we are currently using. Several members who use their cell phones are unable to use app and one member uses land line for majority of meetings. We will continue to look for alternatives.

8.8: Motion to approve \$555 to purchase 200 10-year membership pins at a cost of \$2.35 per pin and \$85 for die to be paid from the general fund. See attached invoice

Motion: Randi Garske Second: Katie Maess Discussion:

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

Excused: EC

Passed 9/15/2020

8.9: Motion to approve the San Diego Rottweiler Club to hold an Independent and Concurrent Specialty on February 26, 2021 with the Silverbay Kennel Club at the Del Mar Fairgrounds; both shows are conformation only. Morning Independent Specialty Judge: Tim Robbins. Afternoon Concurrent Specialty Judge: David Peat. Contact person Katie McCasey kmccasey@sbcglobal.net. Motion: Ann Glynn. Second: Katie Maess. Discussion:

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

Excused: EC

Passed 9/15/2020

8.10: Motion to accept Donna Rice's list of names for the Anvil & Mirko awards (Tommy owned by Kelly & Skip Skiptunas; Bea owned by Jane Dyar; and Elke & Wit owned by Dede & Mark Brownstein).

Motion: Katie Maess. Second: Randi Garske.

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

Excused: EC

Passed 9/15/2020

8.11: Motion to add a subcategory to the Jr Scholarship fund in honor of Elfi Rice and to add a PayPal button to website.

Motion: Tonya Williamson. Second: Carolyn Zembrodt. Discussion:

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

Excused: EC

Passed 9/15/2020

9.1: Motion to appoint the following nominating committee: Nancy Stafford, Chair, Perri Yinger, Dawn Plantier with alternates Judy Coates and Bernie McDowell. Motion: Randi Garske. Second: Jeff Shaver. Discussion:

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

Excused: EC

Passed 9/15/2020

9.2: Motion to donate \$2000 to Rottweiler Rescue Foundation Disaster Fund to assist with relief efforts for Hurricane Laura. Donation to come from the general fund. Motion: Randi Garske. Second: Jeff Shaver Discussion:

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

Excused: EC

Passed 9/15/2020

9.3: Motion to donate \$1000 to AKC Disaster Fund to assist with relief efforts. Donation to come from the general fund.

Motion: Randi Garske. Second: Jeff Shaver. Discussion:

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

Excused: EC

Passed 9/15/2020

9.4: Motion to hire Doug Zandstra, CPA to perform the Agreed Upon Procedures review of the ARC financials, for the fiscal year ended 6/30/2020. Fee will be \$850, paid out of the General Fund. Club President Randi Garske will participate as the third-party member. Motion: Carolyn Zembrodt. Second: Jeff Shaver Discussion:

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

Excused: EC

Passed 9/15/2020

9.5: Motion to approve Adrienne Perry as an American Rottweiler club regional and national sweepstakes Judge ,Ms. Perry having met all the requirements for such categories Motion: Jeff Shaver Second: Tonya Williamson Discussion:

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

Excused: EC

Passed 9/15/2020

9.6: Motion to award the ARC Heroism award to Rambo, Rascal, and Retro, three Rottweiler service dogs, belonging to Mike Biggles. These Rottweilers are true ambassadors to the breed, helping their owner and other veterans cope with PTSD. Motion: Randi Garske. Second: Jill Kessler-Miller. Discussion:

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

Excused: EC

Passed 9/15/2020

9.7: Motion to approve Lara Wright-Smith as an ARC Regional and National Sweepstakes judge, having met all ARC requirements. Motion: Jeff Shaver. Second: Jill Kessler-Miller. Discussion:

- Motion to table until we hear from Judges Ed on certificate confirmation of on line attendance.

Motion: Randi Garske. Second: Jeff Shaver.

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

Excused: EC

Passed 9/15/2020

9.8: Motion to approve Diana Wall as an ARC Regional and National Sweepstakes judge, having met all requirements

Motion: Jeff Shaver. Second: Katie Maess. Discussion:

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

Excused: EC

Passed 9/15/2020

9.9: Motion to approve Nancy Handgraaf as an ARC Regional only sweepstakes judge.

Motion: Jeff Shaver. Second: Katie Maess. Discussion:

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

Excused: EC

Passed 9/15/2020

Motion to move into executive session at 6:00 PM PDT. Motion Randi Garske. Second Carolyn Zembrodt.

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

Excused: EC

Passed 9/15/2020

Returned to regular meeting at 6:40 PM PDT

Next meeting October 13, 2020, 5:10 PM PDT

Motion to adjourn. Jill Kessler-Miller. Second: Randi Garske. Unanimous: Adjourned 6:42 PM PDT

Respectfully submitted,

Ann Glynn