

October 13, 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: October 13, 2020 **Start Time:** 5:13 PM PDT. **End Time:** 6:23 PM PDT.

Minutes recorded by Ann Glynn. The duration of meeting 1 hour and 10 minutes.

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

Motion to excuse Teresa Bradley from the meeting.

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

Approve Unanimous 10/13/2020

Minutes of the August 11, 2020 Board Meeting have not been posted on the members-only section of the ARC website. Minutes of the September 15, 2020 Board Meeting have not been posted on the members-only section of the ARC website.

UCF 8.8: Motion to approve Medallion Rottweiler Club changing dates for its Independent Specialty from October 8 and 9 to October 13 and 14 to be held at Jefferson County Fair Park, Jefferson, Wisconsin. October 13: Conformation: Ms. Cathleen A. Rubens #45591; Puppy & Veteran Sweepstakes: Ms. Julie Higgins; All Obedience & Rally Classes: Ms. Loretta C. Lazzara #90526. October 14: Conformation: Ms. Judy Harrington #16665; Puppy & Veteran Sweepstakes: Ms. Sue Larkin; All Obedience & Rally Classes: Ms. Loretta C. Lazzara #90526

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

Approved Unanimous 8/31/2020

Presidents Report: No Report

Secretary's Report: One self-report and one grievance to be reviewed at executive session tonight.

Treasurer's Report:

US Bank - General Checking	\$ 9,082.71
US Bank - General Savings	\$ 192,303.62
US Bank – Nationals Account	\$ 4,537.57
Huntington Bank – Membership	\$ 27,657.50
US Bank Investment Account	<u>\$ 96,765.90</u>
Total Account Balances:	\$ 330,347.30

Interest Earned on the General Savings account September 30, 2020: \$1.57

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) September 2020: \$.02. Qualified Dividends received in September 2020 \$266.62; Realized capital gain (loss) in September 2020 \$0.0 and advisor fees quarterly \$0.00. Unrealized Loss/gain \$-2,604.54.

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.

Old Business:

Membership Renewals: No report

Breed referral list: No report

Bylaws: The board needs to finish reviewing and get back to Randi Garske.

Website: Still working with possible volunteer to work on content for site.

Annual reports to print in the newsletter. Remind committee heads to get reports in so they can be published in the ARK.

Sieger Show 2021. Jill Kessler-Miller discussed the judge selection via Messenger with Robert Galusha, Kathi Wilson and Suzi Metzger for the 2021 ARC National Sieger Show. Due to COVID-19, we are unable to secure overseas judges at this time. However, discussion of possible judges from Canada and Mexico was initiated. We are going to re-visit the subject closer to the end of the year when there is more clarity as to what judges can come into the US.

Tabled from last meeting:

9.7: Motion to approve Laura 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 online attendance.

Motion: Randi Garske. Second: Jeff Shaver.

Approve: RG, JS, AG, CZ, TB, JKM, KM, TW. Excused: EC Passed 9/15/2020

- Motion to amend and strike out National Sweepstakes judge.

Motion Jeff Shaver and Jill Kessler- Miller. Discussion:

Approve: RG, JS, AG, CZ, EC, JKM, KM, TW. Excused TB Passed 10/13/2020

NEW MAIN MOTION

Motion to approve Laura Wright-Smith as an ARC Regional sweepstakes judge, having met all ARC requirements. Motion: Jeff Shaver. Second: Jill Kessler-Miller. Discussion:

Approve: RG, JS, AG, CZ, EC, JKM, KM, TW. Excused TB Passed 10/13/2020

New Business:

9.10: Motion to change General SR E 26 to the following:

In addition to publishing proposed members names in the *ARK* or via a membership mailing, the list of new applicants shall also be published in the Members-Only Section of the website and on the ARC Members Only Discussion Group Facebook page once the New Membership chair receives notification that the newsletter has been mailed. **New applicants will receive a copy of the newsletter in which their name is published.**

Motion: Randi Garske. Second: Carolyn Zembrodt. Discussion:

Approve: RG, JS, AG, CZ, EC, JKM, KM, TW. Excused TB Passed 10/13/2020

9.11: Motion to approve Janice McClary to be added as an approved American Rottweiler club regional and national sweepstakes judge. Ms. McClary has met all ARC requirements.

Motion: Jeff Shaver Second: Katie Maess. Discussion:

Approve: RG, JS, AG, CZ, EC, JKM, KM, TW. Excused TB Passed 10/13/2020

9.12: Motion to approve The Dogwood Rottweiler Club of Metropolitan Atlanta to hold the following events at the Peach Blossom Cluster, GA National Fairgrounds, Perry, GA. Saturday, 4/17/21. Concurrent Specialty with the Atlanta Kennel Club Judge Robert L Vandiver and Sunday, 4/18/21. Independent Specialty in conjunction with the Combined Specialty Clubs of Atlanta. Puppy & Veteran Sweepstakes Judge Paul Waters. Junior Showmanship & Conformation Judge Valerie Dombrowski. Contact person Vick Turner.04gordonturner@windstream.net.

Motion: Ann Glynn. Second Randi Garske. Discussion:

Approve: RG, JS, AG, CZ, EC, JKM, KM, TW. Excused TB Passed 10/13/2020

9.13: Motion to approve the Grand Canyon State Rottweiler Club to host a Region III Concurrent Specialty on Friday February 5, 2021 with the Sahuaro State Kennel Club. The show will be held outdoors in Phoenix, Arizona. Events offered: Conformation to be judged by Mr. Gary Anderson (AKC#6176). Puppy and Veteran Sweepstakes to be judged by Ms. Adrienne Perry. ARC will donate \$100 toward each venue for a total of \$300.

Contact person Show Chair Tonnie Rowan tonnierowan@yahoo.com

Motion Ann Glynn. Second Randi Garske. Discussion:

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

Excused TB

Passed 10/13/2020

10.1: Motion to approve Lois Montgomery as an ARC regional sweepstakes judge, Ms. Montgomery having met all requirements.

Motion: Jeff Shaver Second: Randi Garske. Discussion:

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

Excused TB

Passed 10/13/2020

10.2: Motion to update the following General SR C 37 to include Rally

ARC will sponsor the Commemorative Medallions for the Best of Breed, Best of Opposite Sex, Bred-By-Exhibitor, AKC Select Dog, AKC Select Bitch, Agility, ~~and~~ Obedience, **and Rally** at the annual AKC National Championship and/or AKC Invitational. **(6/18/19)** Motion: Randi Garske. Second: Jill Kessler-Miller. Discussion:

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

Excused TB

Passed 10/13/2020

10.3: Motion to approve the Northstar Rottweiler Club to host a Region VII Independent Specialty on Tuesday April 6, 2021. The show will be held indoors at the Purina Event Center Gray Summit, MO. Events offered: Conformation and 4-6 Puppy Competition to be judged by Mr. Cledith Wakefield (AKC#80829) Junior Showmanship to be judged by Ms. Connie Hinz (AKC# 97845) Puppy and Veteran Sweepstakes to be judged by Ms. Laura Wright Smith. ARC will donate \$100 toward each venue with 4-6 Puppy Competition \$50 for a total of \$450. Contact Jim Runck quickfire @gmail.com

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

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

Excused TB

Passed 10/13/2020

Executive session: Motion by Randi Garske to enter into executive session seconded by Tonya Williamson.

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

Excused TB

Passed 10/13/2020

Teresa Bradley joined meeting at 6:09 PM PDT.

Return to regular meeting at 6:22 PM PDT.

Next meeting November 10, 2020, 5:10 PM PST

Motion to adjourn. Ann Glynn. Second: Tonya Williamson. Unanimous:

Adjourned at 6:23 PM PDT

Respectfully submitted,

Ann Glynn