

November 10, 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: November 10, 2020 **Start Time: 5:12 PM PST. End Time: 5:33 PM PST.**

Minutes recorded by Katie Maess, Director. The duration of meeting 21 minutes.

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

Motion to excuse Ann Glynn, Tonya Williamson, & Ellen Calnan from this meeting.

Motion: Randi Garske. Second: Jeff Shaver Unanimous. Passed 11/10/2020

Presidents Report: Needs help testing conference call number for next week. Jill, Teresa, & Jeff will help on Thursday, 11/12/2020

Secretary's Report: No report

Treasurer's Report:

US Bank - General Checking	\$ 8,073.36
US Bank - General Savings	\$ 192,305.24
US Bank – Nationals Account	\$ 4,537.60
Huntington Bank – Membership	\$ 28,228.00
US Bank Investment Account	<u>\$ 95,371.45</u>
Total Account Balances:	\$ 328,038.15

Interest Earned on the General Savings account October 30, 2020: \$1.62

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) October, 2020 : \$.02. Qualified Dividends received in October 2020 \$56.47; Realized capital gain (loss) in October 2020 \$0.0 and advisor fees quarterly \$260.26. Unrealized Loss/gain \$-1,190.68.

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:

2021 ARC National: Randi Garske Not going to be at Purina Farms. Purina is not committing to definitely being open when scheduled. Northstar wants to move ARC National starting on April 24th. Looking at Jefferson County Fairgrounds in Wisconsin. Randi will send email to Board for discussion. Randi will ask Northstar for an updated schedule.

Nominating Committee: No report

Old Business:

Membership Renewals: Katie Maess will send out a mailchimp as a reminder to those who have not yet renewed.

Breed referral list: No report

Bylaws: Board comments from Katie Maess & Jill Kessler-Miller thus far. Waiting on rest of BOD for comments.

Website: No report.

Annual reports to print in the newsletter: Pending committee reports.

10 Year Pins Additional pins were obtained and Jill Kessler Miller has mailed out last of the 10 year pins.

New Business:

10.4: Motion to release Judge Olga Grin (FCI Russia) and Dan Carlson (URKA Canada) to Judge the North Florida Rottweiler Club Sieger show on March 21 & 22, 2021 in Thomasville, GA.

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

Approve RG, JS, CZ, TB, JKM, KM Excused AG, EC, TW Passed 11/10/2020

11.1: Motion to approve the Texican Rottweiler Club to host a Region III Specialty on Thursday July 8, 2021 in conjunction with the Lone Star State Classic Cluster. The show will be held indoors in Dallas TX at Dallas Market Hall. Events offered: Conformation to be judged by Mrs. Catherine Thompson (AKC# 5087). Puppy, Veteran Sweepstakes and Junior Showmanship to be judged by Ms. Cheri Hollenback (AKC#71029). They will also offer Best Puppy, Award of Merits and NOHS. The ARC will donate \$100 per event toward trophies/prizes for a total of \$400.

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

Approve RG, CZ, TB, JKM, KM Abstain JS Excused AG, EC, TW Passed 11/10/2020

11.2: Motion to approve printing 200 copies of the illustrated standard for \$1,013.53 with a onetime fee of \$298.00 to scan and clean up current copy of the standard. To be paid from the general fund.

Motion: Randi Garske. Second: Katie Maess. Discussion:

Approve RG, JS, CZ, TB, JKM, KM Excused AG, EC, TW Passed 11/10/2020

Next meeting December 8, 2020, 5:00 PM PST

Motion to adjourn. Katie Maess. Second: Jill Kessler-Miller. Unanimous. Adjourned at 5:33 PM PST

Respectfully submitted,

Katie Maess
Director