

December 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**
JKM: Jill Kessler-Miller, Director **KM: Katie Maess Director** **TW: Tonya Williamson, Director**

Date: December 15, 2020 **Start Time:** XX PM PST. **End Time:** XX PM PST.

Minutes recorded by Ann Glynn, Secretary. The duration of meeting XX hours and XX minutes.

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

Minutes of the October 13, 2020 Board Meeting have posted on the members-only section of the ARC website. Motion to approve: Randi Garske. Second: Katie Maess. Approve Unanimous 12/15/2020
Minutes of the November 10, 2020 Board Meeting have posted on the members-only section of the ARC website. Motion to approve: Randi Garske. Second: Carolyn Zembrodt Unanimous 12/15/2020

Presidents Report: At the National Championship/Invitational in Orlando, there was a mix up with the AKC medallions sponsored by ARC. This issue was quickly resolved by Ann Glynn, Tonya Williamson, and Carolyn Zembrodt working with AKC to provide the medallions to winners in conformation, agility, obedience, and rally. ARC has been sponsoring these medallions since 2014 and is a part of the Club's standing rules. The Board and Peter Piusz, our AKC delegate will work to ensure the medallions are available for all future National Championships/Invitationals.

Secretary's Report: One self-report for executive session tonight.

Treasurer's Report:

US Bank - General Checking	\$ 6,438.98
US Bank - General Savings	\$ 192,306.81
US Bank – Nationals Account	\$ 4,537.63
Huntington Bank – Membership	\$ 29,489.50
US Bank Investment Account	<u>\$ 104,782.96</u>
Total Account Balances:	\$ 337,555.88

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

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) November 2020: \$.01.
Qualified Dividends received in November 2020 \$54.34; Realized capital gain (loss) in November 2020 \$0.0 and advisor fees quarterly \$0. Unrealized Loss/gain \$9,357.16.

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: The show is moving right along and will include Junior Sweeps, Judges have been contacted and accepted for this event. Sieger show will take place with one Judge.

Nominating Committee: The committee completed their assignment and presented to the board there letter with slate.

Old Business:

Membership Renewals: Web link is still broken on the PayPal portion for renewals, will be addressed.

Breed referral list: Need to check list against renewals list and updated as needed.

Bylaws: No update.

Website: Randi Garske is still working with Alex Gebhardt and updating and checking links.

New Business:

Elfie Rice Scholarship: Elfi Rice Scholarship: To date, over \$2,000 in donations have been received for this scholarship fund.

11.3: Motion to appoint Carolyn Zembrodt as new membership chair.

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

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

Passed: 12/15/2020

11.4: Motion to reimburse Randi Garske \$133.50 for the subscription for the calendar plug-ins for the ARC website.

Motion: Jill Kessler-Miller. Second: Carolyn Zembrodt. Discussion:

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

Abstain: RG

Passed: 12/15/2020

12.1: Motion to accept the late renewals of Grace Acosta, Ellen Calnan, Dora Cressy, Nicole Ehart, Alex Gebhardt, Elizabeth Hixon, Michael & Donna Hoff, Amanda Hoskinson, Deb Listander & Blasé Pfefferkorn, Diane Sacksteder, Linda Spengler, and Perri Yinger Jeff Greg, Sweetie Kay, Khalid Karriem, Greg Benkiser, Kate Player, Joan Shaw, Barbara Tatum, Pat Carkoski, Jane Brewer, Colin Ripmaster, Dawn Buck, Karen McNeely, Jessica Newcomb

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

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

Passed: 12/15/2020

12.2: Motion to accept Ellen Calnan's resignation as a director from the ARC Board effective immediately.

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

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

Passed: 12/15/2020

12.3: Motion to appoint Robert Galusha to vacant board position through the end of the fiscal year, June 30, 2021, effective immediately. Motion: Randi Garske. Second: Jill Kessler-Miller. Discussion:

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

Passed: 12/15/2020

12.4: Motion to approve a \$75.00 stipend for Lew Olson to be paid out of the Purina Fund for educational for Judges Ed in Orlando Fl. On 12/8/2020. Motion: Tonya Williamson. Second: Jill Kessler-Miller. Discussion:

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

Passed: 12/15/2020

12.5: Motion to reimburse Lew Olson printing cost for Judges Ed material of \$78.15. Funds to be paid out of Purina Fund.

Motion: Tonya Williamson. Second: Jill Kessler-Miller. Discussion:

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

Passed: 12/15/2020

12.6: Motion to approve the Dogwood Rottweiler Club of Metropolitan Atlanta, Inc. (DRCMA) Carting test on April 16, 2021. To be held at Georgia National Fairgrounds & Agricenter, Perry, GA. Judge: Susan Benkiser, Chair: Gordon Turner, Secretary: Greg Benkiser Contact Greg Benkiser, (770)887-9195 sugre95@aol.com

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

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

Passed: 12/15/2020

12.7: Motion to replace General Standing Rule C 11:

No Debit Cards, ATM and/or Check Cards will be allowed on any ARC accounts. No credit cards will be issued in the name of the American Rottweiler Club. (6/28/14)

With the following:

A credit card will be allowed on the ARC general fund account to be used only for recurring monthly or yearly payments required for ongoing ARC business, including but not limited to website hosting fees and conference call fees, and for expenses approved by the Board of Directors. Motion: Randi Garske. Second: Carolyn Zembrodt. Discussion:

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

Passed: 12/15/2020

12.8: Motion to release Judge Tibor Gore (FCI Serbia) for the South Florida Rottweiler Club (an affiliate of AIRK) for their

show Feb. 5-7, 2021 at TY Park, in Hollywood, FL. Motion: Jill Kessler Miller. Second: Randi Garske. Discussion:
Approve: RG, JS, AG, CZ, TB, JKM, KM, TW. Passed: 12/15/2020

12.9: Motion to provide Delbert Kreger with an honorary membership.
Motion: Randi Garske. Second: Jeff Shaver. Discussion:
Approve: RG, JS, AG, CZ, TB, JKM, KM, TW. Passed: 12/15/2020

12.10: Motion to provide Ana Ruiz with an honorary membership
Motion: Randi Garske. Second: Jeff Shaver. Discussion:
Approve: RG, JS, AG, CZ, TB, JKM, KM, TW. Passed: 12/15/2020

12.11: Motion to provide Jan Marshall with an honorary membership
Motion: Randi Garske. Second: Jeff Shaver. Discussion:
Approve: RG, JS, AG, CZ, TB, JKM, KM, TW. Passed: 12/15/2020

12.12: Motion to approve Alessandra Folz as an ARC Regional only Sweepstakes judge.
Motion: Jeff Shaver. Second: Randi Garske. Discussion:
Approve: RG, JS, AG, CZ, TB, JKM, KM, TW. Passed: 12/15/2020

12.13: Motion to approve Laura Wright-Smith as an ARC National Sweepstakes Judge having met all ARC requirements.
Motion: Jeff Shaver Second: Tonya Williamson. Discussion:
Approve: RG, JS, AG, CZ, TB, JKM, KM, TW. Passed: 12/15/2020

12.14: Motion to update SR I 10, the ARC Heroism award to the following:
American Rottweiler Club Heroism Award: A letter of recognition and a certificate will be awarded to any Rottweiler, **person, or organization** that, in the opinion of the ARC Board of Directors, has performed an act of “heroism” dog need not be owned by an ARC member. **If a person is nominated, the person does not need to be an ARC member.**
Motion: Randi Garske. Second: Tonya Williamson. Discussion:
Approve: RG, JS, AG, CZ, TB, JKM, KM, TW. Passed: 12/15/2020

12.15: Motion: To release Judge Alfredo Santiago Estrada (FCI-Mexico) to Judge the American Rottweiler Club Annual Sieger Show May 1 and 2, 2021 at Jefferson Park in Jefferson, WI.
Motion: Jill Kessler- Miller. Second: Katie Maess. Discussion:
Approve: RG, JS, AG, CZ, TB, JKM, KM, TW. Passed: 12/15/2020

Executive session: Motion to enter into executive session. Motion: Randi Garske. Second: Ann Glynn at 6:11 PM PST.

Return to regular meeting 6:30 PM PST.

Motion to adjourn. Ann Glynn. Second: Jeff Shaver. Unanimous: Adjourned at 9:31 PM PST

Next meeting January 12, 2021, 5:00 PM PST

Respectfully submitted,

Ann Glynn
Secretary