

January 12, 2021: ARC General Board Meeting

RCG: Randi Garske, President **JS: Jeff Shaver, Vice President** **AG: Ann Glynn, Secretary**
CZ: Carolyn Zembrodt, Treasurer **TB: Teresa Bradley, Director** **RSG: Robert Galusha, Director**
JKM: Jill Kessler-Miller, Director **KM: Katie Maess Director** **TW: Tonya Williamson, Director**

Date: January 12, 2021 **Start Time: 5:12 PM PST. End Time: 7:14 PM PST.**

Minutes recorded by Ann Glynn, Secretary. The duration of meeting 2 hours and 2 minutes.

Roll Call: RCG, JS, AG, CZ, TB, RSG, JKM, KM.

Motion to excuse Tonya Williamson for tonight's meeting.

Motion: Randi Garske. Second: Katie Maess

Unanimous 1/12/2021

Minutes for the December Board meeting have been posted to the ARC website.

Motion to approve: Randi Garske. Second: Jill Kessler Miller.

Unanimous 1/12/2021

UCF: 12.16 Motion to replenish the current Armetale inventory so there will be enough to hand out at the 2021 National. Order will be 200 small plates, 50 medium plates, and 50 large plates. Total cost will be \$13,750 (which includes one-time new plate charges), plus shipping charges to designated location (to be determined). Order to be placed with Nilusa located in York Springs, PA. Funds to be taken out of the General Fund.

Motion: Katie Maess. Second: Jeff Shaver.

Unanimous 12/31/2020

Presidents Report: Please welcome Robert Galusha to the board. Thank you for volunteering to fill the vacant director position.

ARC's membership is aging. Some may be experiencing health issue. These members should receive recognition for their time and dedication to the club for many decades.

As indicated by the flurry of emails on multiple topics, the board is very passionate. I ask for your cooperation in being courteous and respectful to your fellow board members. Please do not interrupt when a board member is speaking and please ask to be recognized to speak.

Secretary's Report: One self-report to be discussed in executive session tonight.

Treasurer's Report:

US Bank - General Checking	\$ 4,852.45
US Bank - General Savings	\$ 192,308.43
US Bank – Nationals Account	\$ 276.46
Huntington Bank – Membership	\$ 29,937.00
US Bank Investment Account	<u>\$ 108,922.72</u>
Total Account Balances:	\$ 336,297.06

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

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) December 2020 \$0.00. Qualified Dividends received in December 2020 \$598.72; Realized capital gain(loss) in December 2020 \$1,302.94 and advisor fees quarterly \$0. Unrealized Loss/gain \$2,238.10.

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: Northstar Club is moving forward with the plans for 2021. Holly Eldred has accepted the sweeps

assignment replacing Jill Kessler Miller who withdrew due to Covid in California.

Old Business:

Membership Applications: Carolyn Zembrodt and Randi Garske are working with all applications.

Membership Renewals: Motion to approve late renewal under new business.

Bylaws: A copy of the proposed changes to the bylaws was sent to the BOD. Each member of the board is expected to review and provide feedback.

Einstein Award: Teresa Bradley will present a motion tonight on this trophy.

New Business:

12.18: Motion to contract with Alex Gebhardt for website maintenance at a cost of > \$2,400 annually. Duties include web site maintenance, repair, page removals and additions, updating of information and any other tasks related to the website. Money to be paid from the Purina Fund. This does not include development projects.

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

Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM. Excused: TW.

Passed: 1/12/2021

1.1: Motion to establish criteria for bestowing "honorary membership" on ARC members. Honorary ARC memberships may be awarded at the board's discretion, as envisioned in the bylaws, utilizing the following circumstances and factors:

- 1) An ARC member must request such status, in writing explaining why they wish to request the board too approve " honorary status for either themselves or another person." .Such request must meet the requirements in this motion and be approved by the board.
- 2) must have been a continuous member of ARC for at least 25 years at the time of the nomination and the Board's vote
- 3) must have distinguished themselves with service to the club as noted in the Bylaws for " notable service " the extent of such service shall be stated in any motion to award Honorary Membership.

Motion: Jeff Shaver Second: Teresa Bradley Discussion

Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM. Excused: TW.

Passed: 1/12/2021

1.2: *Withdrawn prior to meeting.*

1.3: Motion to approve the following late renewals:

Diane Arlint	John & Karen Holbrook	Cassandra, Joe, Michael & Sylvie Preteroti
Robert & Suzanne Antonowich	Jeanne Howell	Karen Rios
Karen Billings	Alycia & Eric Huetter	Colin Ripmaster
Tracy Blandino	Sandy Jaecks	Robert Rusher
Nancy Bolton	Robin Jennings	Jon & Michelle Sarabia
Christine Boyd	Renae Kelly	Maira Sepulveda
Jane Brewer	Kristi Kerr	Robin Stark
Dawn Buck	Jimmy Kranz	Eileene Stewart
Valarie Castora	Cathy Krell	Hillary Stopera
Clara Coker	Vikkie Lewis	Rachel Swearingen
Barry & Kandas Craigie	Michael & Susan Marucci	Barbara & Rick Tatum
Jill Davis	Misty McCarthy	Peter Thompson
Lanny Davis	Karen McNeely	Catherine Varidel

Julie Dikeman
Tonya Downs
Kelly Easter
Robert Evans
Lori Fiandra
Freddy Flores
Denise Gross
Yvonne Hanner
Kevin Hartman

Mary Anne Morrison
Tom Mullen
Jessica Newcomb
Helen Nixon
Tracy Parciak
Susan Peyton
Diane McKinney Pilcher
Dena & Jason Poudrier

Teresa Williams
Ron & Kathy Yontz
Felix Castro

Motion: Randi Garske. Second: Jeff Shaver. Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM. Excused: TW.

Passed: 1/12/2021

1.4: Motion to retire the **Einstein Award for Outstanding Rottweiler Ambassador** perpetual award and return it to Dede and Mark Brownstein.

Motion: Ann Glynn Second: Jill Kessler-Miller Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM. Excused: TW.

Passed: 1/12/2021

1.5: Motion to change the wording in the General SR I.8 regarding the Einstein award to be similar to the D'kota award. Motion is to replace this sentence, "A perpetual trophy will be maintained by Dede and Mark Brownstein and the recipient will receive an engraved plaque for permanent possession" and have the new SR read, "The recipient will receive an engraved plaque provided by Dede and Mark Brownstein."

Motion: Teresa Bradley Second: Jill Kessler-Miller Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM. Excused: TW.

Passed: 1/12/2021

1.6: Motion to release judge Lazar Tatomir (FCI Serbia) to judge May 8-9, 2021 for the Tennessee Mountain Rottweiler Club (an affiliate of USRC) in Jefferson City, TN.

Motion: Jill Kessler-Miller Second: Randi Garske. Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM. Excused: TW.

Passed: 1/12/2021

1.7: Motion to provide Judy Burns with an honorary membership. Judy was a charter member of the club and was a member in good standing for 48 years, instrumental in the establishment of the club. Judy also maintained the membership database for several years.

Motion Randi Garske Second: Jeff Shaver. Discussion:
Approve: RCG, AG, CZ, JKM, KM. Disapprove: JS, TB, RSG, Excused: TW.

Passed: 1/12/2021

1.8: Motion to provide Gayle Williams with an honorary membership. Gayle was a member in good standing for 44 years and maintained the membership database for several years.

Motion Randi Garske Second: Jeff Shaver. Discussion:
Approve: RG, AG, CZ, JKM, KM. Disapprove: JS, TB, RSG, Excused: TW.

Passed: 1/12/2021

1.9: Motion to provide Peggy Lastkovich with an honorary membership. Peggy was a member in good standing for 37 years and served as membership renewal chair for 21 years.

Motion Randi Garske Second: Jeff Shaver. Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM. Excused: TW.

Passed: 1/12/2021

1.10: Motion to approve judge change for the South Florida Rottweiler Club. Their original judge is unable to travel from Europe due to COVID related closure of the US Embassy for a travel VISA. Requested replacement judge is Dusko Pejovic (FCI Serbia). The show date is Feb. 5-7, 2021 and location is TY Park, in Hollywood, FL.

Motion: Jill Kessler-Miller Second: Katie Maess Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM. Excused: TW.

Passed: 1/12/2021

1.11: Motion to nominate Lieutenant (Ret) Patrick Ferguson and his Rottweiler, Ajax, for the ARC Heroism Award. Plaque to be sent, not to exceed fifty dollars.

Motion: Randi Garske Second: Katie Maess Discussion:

Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM. Excused: TW.

Passed: 1/12/2021

1.12: Motion to rescind previous designation of Former ARC (Charter) member Delbert Kreger this member can be presented and voted in at a later date WITH presentation to the board of "notable service to the club" as required by our Bylaws.

Motion: Teresa Bradley. Second: Jeff Shaver. Discussion:

Approve: RCG, JS, CZ, TB, RSG, KM. Excused: TW. Disapprove: AG. JKM.

Passed: 1/12/2021

1.13: Motion to rescind previous designation of former member Ana Ruiz joined in 1988 this member can be presented and voted in at a later date WITH presentation to the board of "notable service to the club" as required by our Bylaws.

Motion: Teresa Bradley. Second: Jeff Shaver. Discussion:

Approve: RCG, JS, AG CZ, TB, RSG, KM. Excused: TW. Disapprove: JKM.

Passed: 1/12/2021

Executive session: Motion to enter into executive session at 7:07 by Randi Garske. Second by Teresa Bradley.

Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM. Excused: TW.

Passed: 1/12/2021

Returned to regular board meeting at 7:13 PM PST

Next meeting February 9, 2021, 5:00 PM PST

Motion to adjourn: Katie Maess. Second: Ann Glynn.

Unanimous 1/12/2021

Respectfully submitted,

Ann Glynn

Secretary