

## February 9, 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:** February 9, 2021 **Start Time:** XXXX PM PST. **End Time:** XXXX PM PST.

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

**Roll Call: RCG, JS, AG, TB, RSG, KM.**

Motion to excuse Carolyn Zembrodt from tonight's meeting.

Motion: Randi Garske. Second: Tonya Williamson

Unanimous 2/9/2021

Motion to excuse Jill Kessler-Miller from tonight's meeting.

Motion: Randi Garske. Second: Tonya Williamson

Unanimous 2/9/2021

Minutes of the January 12, 2020 Board Meeting have been posted on the members-only section of the ARC website.

Motion to approve: Randi Garske. Second: Teresa Bradley.

**Presidents Report:** No Report.

**Secretary's Report:** No Report.

### **Treasurer's Report:**

US Bank - General Checking	\$ 2,363.80
US Bank - General Savings	\$ 178,034.95
US Bank – Nationals Account	\$ 326.46
Huntington Bank – Membership	\$ 34,530.56
US Bank Investment Account	<u>\$ 108,446.01</u>
Total Account Balances:	\$ 323,701.78

Interest Earned on the General Savings account January 31, 2021: \$1.52

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) January 2021: \$.00.  
Qualified Dividends received in January 2021 \$50.85; Realized capital gain (loss) in January 2021 \$5,239.97 and advisor fees quarterly \$287.47. 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 Nationals.** Board will meet in executive session on status.

Old Business: None

New Business:

**1.14:** Motion to approve Medallion Rottweiler Club to hold two Independent back-to-back specialties, to be held October 14 and 15, 2021 at Kane County Fairgrounds, St. Charles, IL. Show Chair: Connie J. Hinz, 319-648-5905, E-Mail: [rottaxis@gmail.com](mailto:rottaxis@gmail.com). Thursday judges: Conformation: Ms. Doreen Luhrs #104893, Puppy & Veteran Sweepstakes: Pending, All Obedience & Rally Classes: Mrs. Sharon Ann Redmer #2711, Friday judges: Conformation: Mrs. Sharon Ann Redmer #2711, Puppy & Veteran Sweepstakes: Pending, All Obedience & Rally Classes: Mrs. Anna Lorenz #19278

Motion: Randi Garske. Second: Tonya Williamson. Discussion:

Approve: RCG, JS, AG, TB, RG, KM, TW.

Excused CZ, JKM.

Passed 2/9/21

**1.15:** Motion to approve Greater Cincinnati Rottweiler Club to host 2 Independent Specialties on Friday, October 22 2021, to run concurrently. Morning Specialty will include Puppy & Veteran Sweepstakes. These specialties will be held in conjunction with Clermont County Kennel Club's weekend shows in Wilmington, OH. Judges for regular classes to be Nancy Amburgey for the morning specialty, and Catherine Thompson for the concurrent specialty. Sweepstakes judge TBD. Contact: Katie Maess, Show Chair – [ktm@embarqmail.com](mailto:ktm@embarqmail.com)

Motion: Katie Maess. Second: Tonya Williamson. Discussion:

Approve: RCG, JS, AG, TB, RG, KM, TW.

Excused CZ, JKM.

Passed 2/9/21

**1.16:** Motion for the Sierra Rottweiler Owners to host an Independent Morning Regional Specialty on Friday August 20, 2021. The show will be held indoors at Reno-Sparks Livestock Convention Center Reno, NV. Events offered are: Conformation to be judged by Mr. James Reynolds (AKC#3353) Puppy and Veteran Sweepstakes to be judged by Mrs. Roberta (Bert) Rettick (AKC82284). The ARC will donate \$100 for trophies toward each venue for a total of \$300.

Motion: Ann Glynn. Second: Jeff Shaver. Discussion:

Approve: RCG, JS, AG, TB, RG, KM, TW.

Excused CZ, JKM.

Passed 2/9/21

**1.17:** Motion for the Sierra Rottweiler Owners to host an Independent Afternoon Regional Specialty on Friday August 20, 2021. The show will be held indoors at Reno-Sparks Livestock Convention Center Reno, NV. Events offered are: Conformation and 4-6 Puppy Competition to be judged by Donna Banker Rice (AKC#15286) Junior Showmanship to be judged by Ms. Victoria Ferrari(AKC#104043) The ARC will donate \$100 for trophies toward Junior Showmanship and \$50 for 4-6 Puppy Competition for a total of \$150.(4-6 Puppy and Juniors).

Motion: Ann Glynn. Second: Jeff Shaver. Discussion:

Approve: RCG, JS, AG, TB, RG, KM, TW.

Excused CZ, JKM.

Passed 2/9/21

**1.18:** Withdrawn

**2.1:** Motion to approve the Pacific Coast Rottweiler Performance Club to host a Region I Concurrent Regional Specialty on Saturday September 18, 2021 with the Timberland Dog Fanciers Association show in Chehalis WA. The show will be held outdoors. Events offered are Conformation to be judged by Mrs. Pam Boles Schroeder (AKC#108285), 4-6 Puppy Competition, Puppy and Veteran Sweepstakes and Junior Showmanship will be judged by Mrs. Deanna (Dee) Robison(AKC#43717). the ARC will donate \$100 toward prizes for Conformation, Junior Showmanship, Puppy and Veteran Sweepstakes and \$50 for 4-6 Puppy Competition offered for a total of \$450. Motion: Ann Glynn. Second: Jeff Shaver Discussion:

Approve: RCG, JS, AG, RG, KM, TW.

Abstain TB

Excused CZ, JKM.

Passed 2/9/21

**2.2:** Motion to reimburse Jill Kessler-Miller \$169.85 for shipping the agility rosettes. Payment to come from the National fund. Motion: Randi Garske. Second: Katie Maess. Discussion:

Approve: RCG, JS, AG, TB, RG, KM, TW.

Excused CZ, JKM.

Passed 2/9/21

**2.3:** Motion to approve the Colonial Rottweiler Club Specialty Carting tests on May 10, 2021. To be held at In The Net Sport Complex, Palmyra, PA. Judge1: Jane Dyar, Judge 2: Jane Dyar, Chair: Jodi LaBombard, Secretary: Jodi LaBombard Contact:Jodi LaBombard, 585-594-5354 [jodilabombard@gmail.com](mailto:jodilabombard@gmail.com)

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

Approve: RCG, JS, AG, TB, RG, KM, TW.

Excused CZ, JKM.

Passed 2/9/21

**2.4:** Motion to approve The Rottweiler Club of Alaska, to hold an independent specialty with both veteran and puppy sweeps on August 14, 2021. The show will be held indoors at Sirius Ranch in Wasilla, Alaska. Specialty and Juniors judge will be Beth Downey, Sweepstakes judge will be Susan Parr. Awards of Merit will also be awarded. Contact: Cheri Hagen [stoneridgeak@gmail.com](mailto:stoneridgeak@gmail.com)

Motion: Ann Glynn. Second: Katie Maess. Discussion:

Approve: RCG, JS, AG, TB, RG, KM, TW.

Excused CZ, JKM.

Passed 2/9/21

**2.5:** Withdrawn

Motion to move into executive session at 5:28 PM PST. Motion Rande Garske. Second: Teresa Bradley.

Returned to regular meeting at 6:19 PM PST.

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

Motion to adjourn: Jeff Shaver Second: Ann Glynn at 6:19 PM PST

Unanimous 2/9/2021

Respectfully submitted,

*Ann Glynn*

Secretary