

April 8, 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: April 8, 2021 **Start Time:** 5:11 PM PST. **End Time:** 6:05 PM PST.

Minutes recorded by Ann Glynn the duration of meeting 54 minutes.

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

Minutes of the March 9, 2021 Board Meeting have been posted on the members-only section of the ARC website.

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

Unanimous 4/8/2021

Presidents Report: Thank you to Jane Dyar for her years of service as a volunteer for breed referral. She will be greatly missed in this capacity. The National is a few short weeks away. Wishing all of the exhibitors GOOD LUCK and a successful show!

Secretary's Report: No report

Treasurer's Report:	Vystar – National acct 2021	\$ 5,000.00
	US Bank - General Checking	\$ 34,863.65
	US Bank - General Savings	\$ 166,537.68
	US Bank – Nationals Account	\$ 5,603.19
	Huntington Bank – Membership	\$ 299.80
	US Bank Investment Account	<u>\$ 113,084.52</u>
	Total Account Balances:	\$ 325,388.84

Interest Earned on the General Savings account March 31, 2021: \$1.41

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) March 2021: \$.00.
Qualified Dividends received in March 2021 \$216.46; Realized capital gain(loss) in March 2021 \$280.79 and advisor fees quarterly \$0.00. Unrealized Loss/gain \$1,962.74.

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 is on target, entries show a good turnout. Committee conference call scheduled for next week.

New Business:

3.17: Motion to add the following to the National SRs:

The ARC National shall be the qualifying event for Crufts. The qualifying certificates shall be distributed at the ARC National to the winners of Best of Breed, Best of Opposite Sex, Best-by-Exhibitor, AOM, and Selects.

Motion: Randi Garske. Second: Jeff Shaver. Discussion:

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

Passed 4/8/2021

3.18: Motion to reimburse Jill Kessler-Miller \$269.63 for shipping all the boxes of rosettes to Janet Fletcher for the National. Funds to come from the National account.

Motion: Randi Garske. Second: Robert Galusha. Discussion:

Approve: RCG, JS, AG, CZ, TB, RSG, KM, TW

Abstain: JKM

Passed 4/8/2021

3.19: Motion to grant a stipend of \$250.00 to junior handler Zoe Keffer for her invitation to compete in the junior showmanship competition at the 2020 AKC National Championship, a second stipend of \$250, for her invitation to compete in the junior showmanship competition at the 2021 Westminster Kennel Club show and a third \$250 For attending the 2020 AKC National Championship. The stipends will be expensed to the Juniors fund.

Motion: Tonya Williamson. Second: Katie Maess. Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM, TW. Passed 4/8/2021

3.20: Motion to grant a stipend of \$250.00 to junior handler Kenzie McAvoy for her invitation to compete in the junior showmanship competition at the 2020 AKC National Championship, a second stipend of \$250, for her invitation to compete in the junior showmanship competition at the 2021 Westminster Kennel Club show and a third \$250 For attending the 2020 AKC National Championship. The stipends will be expensed to the Juniors fund.

Motion: Tonya Williamson. Second: Katie Maess. Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM, TW. Passed 4/8/2021

4.1: Motion to approve Puppy & Veteran Sweepstakes for Medallion Rottweiler Club to be held Wednesday, October 13, 2021 at Kane County Fairgrounds, St. Charles, IL. Judge is Ms. Jacqueline L. Payne and the show chair is Connie Hinz. This is in conjunction with their back-to-back independent specialties to be held at the same location October 14 & 15.

Motion: Randi Garske. Second: Jeff Shaver. Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM, TW. Passed 4/8/2021

4.2: Motion to approve an Independent specialty for Mile High Rottweiler Club of Greater Denver. The specialty will be held in conjunction with Peak to Peak Working Dog Club in Greeley, CO, on Friday, September 10, 2021. David Haddock will be judging all regular and non-regular conformation classes as well as juniors. The sweepstake judge is TBD. Show chair is Randi Garske, randigb@comcast.net, 720-560-2300. Show secretary is Champion Dog Events (Sue Scott), chdogevents@aol.com, 719-338-0065

Motion: Randi Garske. Second: Jill Kessler-Miller. Discussion
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM, TW. Passed 4/8/2021

4.3: Motion to release judges Christian Bernbacher (FCI Austria) and Tatyana Popova (FCI Russia) to judge a Sieger show for the Rottweiler Club of Michigan on June 12-13, 2021, in Waterford, MI

Motion: Jill Kessler-Miller. Second: Robert Galusha. Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM, TW. Passed 4/8/2021

4.4: Motion to continue printing past years winners in the National catalog.

Motion: Jeff Shaver. Second: Teresa Bradley. Discussion:
Approve: JS, TB, KM, TW. Disapprove: RG, AG, CZ, RSG JKM. Failed 4/8/2021

4.5: Motion to release Judge Oscar Negron (FCI Puerto Rico) to judge a sieger show for the Tennessee Mountain Rottweiler Club May 15 & 16, 2021 in Sevierville, TN. Parent Organization is USRC.

Motion: Jill Kessler-Miller. Second: Robert Galusha. Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM, TW. Passed 4/8/2021

4.6: Motion to release judge Gerard O'Shea (FCI Sweden) to judge a sieger show for the Central Sierra Rottweiler Club Nov. 12-14, 2021 in Fresno, CA. Parent Organization is USRC.

Motion: Jill Kessler-Miller. Second: Robert Galusha .Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM, TW. Passed 4/8/2021

4.7: Motion to release judge Paul Dieter Viehoff (Germany ADRK) to judge a sieger show for the Central Sierra Rottweiler Club Nov. 12-14, 2021 in Fresno, CA. Parent Organization is USRC.

Motion: Jill Kessler-Miller. Second: Katie Maess. Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM, TW. Passed 4/8/2021

4.8: Motion to approve \$2600.00 for the 2021 Top Twenty. \$ 1545.00 from general fund. \$300.00 from RHF 2020 donation and \$755 from T20 fund. This year's top 20 covers two years of exhibitors and awards due to covid cancelation in 2020.

Motion: Ann Glynn. Second: Jeff Shaver. Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM, TW. Passed 4/8/2021

4.9: Motion to add Nancy Stafford as an authorized contact for ARC's insurance policy through Equisure.

Motion: Randi Garske. Second: Katie Maess. .Discussion:
Approve: RCG, JS, AG, CZ, TB, RSG, JKM, KM, TW. Passed 4/8/2021

4.10: Motion to appoint Karen Bang as breed referral coordinator, effective immediately.

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

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

Passed 4/8/2021

4.11: Motion to appoint Teresa Bradley as board liaison for breed referral, effective immediately.

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

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

Passed 4/8/2021

4.12: Motion to accept Jane Dyar's resignation as breed referral coordinator, effective immediately.

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

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

Passed 4/8/2021

Next meeting May 13, 2021, 5:00 PM PDT

Motion to adjourn. Randi Garske. Second: Ann Glynn.

Unanimous:

Adjourned at 6:05 PM PDT

Respectfully submitted,

Ann Glynn

Secretary