

May 13 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: May 13, 2021 **Start Time:** 5:06 PM PDT. **End Time:** 6:33 PM PDT.

Minutes recorded by Ann Glynn, Secretary. The duration of meeting 1 hour and 27 minutes.

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

Motion to excuse Teresa Bradley from the meeting. Motion: Randi Garske. Second: Jill Kessler-Miller.

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

Passed 5/13/2021

Minutes of the April 8, 2021 Board Meeting have been posted on the members-only section of the ARC website.

Motion to approve: Randi Garske. Second: Tonya Williamson

Presidents Report: Thank you to all the people who got the 2021 National done.

Secretary's Report: No Report

Treasurer's Report:

Vystar – National acct 2021	\$ 30,000.00
US Bank - General Checking	\$ 8,118.98
US Bank - General Savings	\$ 166,539.04
US Bank – Nationals Account	\$ 11,651.25
Huntington Bank – Membership	\$ 299.80
US Bank Investment Account	<u>\$ 117,155.71</u>
Total Account Balances:	\$ 303,764.78

Interest Earned on the General Savings account April 31, 2021: \$1.36

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) April 2021 : \$.08.

Qualified Dividends received in April 2021 \$50.00; Realized capital gain(loss) in April 2021 \$0.0 and advisor fees quarterly \$302.42. Unrealized Loss/gain \$4,042.74.

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 recap. Nancy Groff will submit a summary to the membership.

Committee review : Sieger, Top 20, carting, Judges Ed by end of August. Sieger committee has already begun looking at upgrading rules. Robert Galusa will follow up with Sieger committee.

2022 ARC National. We need to start planning. We have a few names for performance events. We need to get Event Chairs plugged in.

Old Business:

None

New Business:

MTB: Alex Gebhardt will spear head the multiple shows being offered in the several location around the country. Randi Garske will ask on FB group for volunteers at the different locations.

Teresa Bradley has entered the meeting at 5:52 PM PDT.

Renewals: Katie Maess will work on this project with Lin Beenen.

Judge nominations form to be update and made available with renewal.

AKC's new bred by for puppies' category, we will discuss on email and ask for member input.

4.13: Motion to reimburse Jill Kessler-Miller \$720.55 for UPS shipping of perpetual trophies for the National, to come from the National fund. Motion: Randi Garske. Second: Ann Glynn. Discussion:
Approve: RCG, JS, AG, CZ, TB, RG, KM, TW. Abstain JKM Passed 5/13/2021

5.1: Motion to update National standing rules to include offering Best Veteran Dog and Bitch National SR B 14x would now read:

“**MEDIUM** - Best in Puppy Sweepstakes; Best of Opposite Sex to Best in Puppy Sweepstakes; Best in Veteran Sweepstakes; Best of Opposite Sex to Best in Veteran Sweepstakes; Winners (Dog & Bitch); Reserve Winners (Dog & Bitch); Best Puppy in Regular Puppy Classes; Best Bred-By-Exhibitor; **Best Veteran (dog & bitch) in non-regular conformation**; NOHS Best of Breed; Reserve Best Junior Handler; Highest Combined Score In Obedience Trial; Highest Scoring Preferred Dog In Obedience Trial; Highest Combined Preferred Score In Obedience Trial; Highest Combined Score In Rally Trial; Highest Triple Scoring Dog In Rally Trial; Reserve Highest Scoring Dog In Obedience Trial, Agility Trial, Carting Test, & Herding Trial; Youth Sieger; Youth Siegerin;”

Motion: Randi Garske Second: Carolyn Zembrod Discussion:

Approve: RCG, AG, CZ, RG, JKM, KM, TW. Disapprove: JS, TB Passed 5/13/2021

Next Meeting is June 10, 2021.

Motion to adjourn: Rand Garske. Second: Jeff Saver, at 6:33 PM PDT Unanimous 5/13/2021

Respectfully submitted,

Ann Glynn
Secretary