

June 10, 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: June 10, 2021 **Start Time:** 5:05 PM PDT. **End Time:** 6:16 PM PDT.

Minutes recorded by Ann Glynn, Secretary. The duration of meeting 1 hour and 11 minutes.

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

New Board Guests: Wendy Amos, Ashley Townsley, and Anneliese Tschannen.

Motion to excuse Tonya Williamson from the meeting. Motion: Randi Garske. Second: Ann Glynn.

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

Passed 6/10//2021

Minutes of the May 13, 2021 Board Meeting have not been posted on the members-only section of the ARC website.

Presidents Report: Thank you to the outgoing board members Ann Glynn, Carolyn Zembrodt, and Katie Maess for your years of service on the boards. Ann, thank you for guiding me through the intricacies of the presidency and for taking my calls ten minutes after board meetings. Katie, thank you for being “eagle eyes” and catching corrections that needed to be made. Carolyn, thank you for being on top of the finances for the club. I have enjoyed working with you and will miss your assistance.

Welcome to the incoming board members Wendy Amos, Ashley Townsley, and Anneliese Tschannen. Thank you for volunteering to serve on the board. I look forward to working with you over the next year.

Secretary’s Report: One grievance received, will be discussed in executive session tonight.

Treasurer’s Report:

Vystar National acct 2021	\$ 13,507.79
US Bank - General Checking	\$ 18,402.88
US Bank - General Savings	\$ 166,540.45
US Bank – Nationals Account	\$ 2,049.33
Huntington Bank – Membership	\$ 299.80
US Bank Investment Account	<u>\$ 118,409.03</u>
Total Account Balances:	\$ 319,209.28

Interest Earned on the General Savings account May 31, 2021: \$1.36. Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) May 2021: \$.06. Qualified Dividends received in May 2021 \$51.99; Realized capital gain (loss) in May 2021 \$0.0 and advisor fees quarterly \$0.0. Unrealized Loss/gain \$1,201.27.

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:

2022 ARC National Several members have volunteered, the committee list needs to be updated with new information and working on logo for 2022.

Old Business:

Renewals: Alex Gebhardt is modifying the links on the website and hopes to have this completed soon for members use.

BBE proposal: The ARC board is opposed to splitting the BBE class into two age groups; Puppy for 6 months up to 12 months and Adult for 12 months and older.

MTB: We have volunteers for all the different cities, Alex Gebhardt has the names and has forwarded to AKC.

New Business:

Committee List: We still have some liaison openings that need to be filled by board members.

2022 Board Nominating Committee: Please send names to Randi Garske

5.2: Motion to approve Donald Plummer to be approved as an ARC Regional and National sweepstakes judge, having met all club requirements.

Motion: Jeff Shaver Second: Randi Garske Discussion:

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

Excused: TW.

Passed: 6/10/2021

6.1: Motion to grant Gina Piffarerio the Kalyn Rae Bastyr Memorial Scholarship, for \$1000.00 to be paid from the Kalyn Rae Bastyr Memorial fund.

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

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

Excused: TW.

Passed: 6/10/2021

6.2: Motion to grant Gina Piffarerio a \$100 stipend for attending and showing in Junior Showmanship at the 2021 Nationals in Ocala Fl. To be paid from the Juniors Fund.

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

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

Excused: TW.

Passed: 6/10/2021

6.3: Motion to grant Zoe Keffer a \$100 stipend for attending and showing in Junior Showmanship at the 2021 Nationals in Ocala Fl. To be paid from the Juniors Fund.

Motion: Ann Glynn. Second: Jeff Shaver Discussion:

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

Excused: TW.

Passed: 6/10/2021

6.4: Motion to grant Kenize. McAvoy a \$100 stipend for attending and showing in Junior Showmanship at the 2021 Nationals in Ocala Fl. To be paid from the Juniors Fund.

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

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

Excused: TW.

Passed: 6/10/2021

6.5: Motion to approve an Independent ARC Regional VIII Specialty to be held by three (3) members in good standing [Tonya Williamson, Leslie Kovacs and Ann Glynn]. Show is to be held on Wednesday November 17, 2021 at the Greater Ocala Dog Club show grounds in Ocala Florida as part of the Seminole Dog Fanciers and Greater Ocala Dog Club cluster. Events offered: Conformation and 4-6 Puppy Competition to be judged Ms. Donna Rice, Jr. Showmanship Judge pending, Puppy and Veterans Sweepstakes to be judged by Mr. Donald Plummer. ARC will donate \$450 toward trophies.

Motion: Ann Glynn Second: Randi Garske. Discussion:

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

Abstain: AG Excused: TW.

Passed: 6/10/2021

6.6: Motion to approve an Independent ARC Regional IV Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Sweepstakes Only Specialty to be held indoors on Friday November 5, 2021 in Doswell VA in conjunction with the Warrenton Kennel Club. The Specialty will include the following: Puppy and Veteran Sweepstakes Only to be judged by Ms Sheree Moses (AKC#63951

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

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

Excused: TW.

Passed: 6/10/2021

6.7: Motion to approve an Independent ARC Regional IV Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Sweepstakes Only Specialty to be held indoors on Saturday November 6, 2021 in Doswell, VA in conjunction with the Warrenton Kennel Club. The Specialty will include the following: Puppy and Veteran Sweepstakes Only to be judged by Mrs. Elizabeth Chamberlain.

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

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

Excused: TW.

Passed: 6/10/2021

6.8: Motion to approve an Independent ARC Regional IV Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Designated Regional IV Specialty to be held indoors on Sunday November 7, 2021 in Doswell VA in conjunction with the Old Dominion KC. The Specialty will include the following: Puppy and Veteran Sweepstakes to be

judged by Mr George Chamberlain Conformation to be judged by Dana Cline (AKC#7276). ARC will donate \$100 toward each venue for trophies for a total of \$300.

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

Show Chair for all 3

Patricia "Tish" Edwards

PO Box 340

Calverton VA 20138-0340

Email: FLATLICKS@aol.com

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

Excused: TW.

Passed: 6/10/2021

6.9: Motion to reimburse Jill Kessler-Miller \$353 for mailing membership pins, from the general fund.

Motion: Carolyn Zembrod. Second: Randi Garske. Discussion:

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

Passed: 6/10/2021

6.10: Motion to Approve Sheila Hanna as an approved ARC regional and National Sweepstakes judge, having met all requirements to apply Motion: Jeff Shaver Second: Katie Maess. Discussion:

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

Excused: TW.

Passed: 6/10/2021

Executive Session: Motion: Randi Garske: Second: Jill Kessler-Miller at 5:51 PM PDT

Returned to regular meeting at 6:15 PM PDT

Next Meeting is July 8, 2021.

Motion to adjourn: Rand Garske. Second: Ann Glynn at 6:16 PM PDT

Unanimous 6/10/2021

Respectfully submitted,

Ann Glynn
Secretary