

July 8, 2021: ARC General Board Meeting

RCG: Randi Garske, President JS: Jeff Shaver, Vice President AFT: Ashley Townsley, Secretary
WA: Wendy Amos, Treasurer TB: Teresa Bradley, Director RSG: Robert Galusha, Director
JKM: Jill Kessler-Miller, Director AT: Anneliese Tschannen, Director TW: Tonya Williamson, Director

Date: July 8, 2021 **Start Time:** 5:05 PM PST. **End Time:** 5:30 PM PST.

Minutes recorded by Ashley Townsley, Secretary. The duration of meeting was 25 minutes.

Roll Call: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Minutes of the June 10, 2021 board meeting have not been posted on the members-only section of the ARC website.

Presidents Report: Thank you to incoming board members; Anneliese Tschannen, Wendy Amos, and Ashley Townsley. Thank you for volunteering. It is appreciated. Based on the communication and emails I've seen so far; I think you will be a good fit and great contributors.

Secretary's Report: No Report

Treasurer's Report: Wendy Amos is working with Carolyn Zembrodt to gain access to ARC's account to be able to prepare the treasurer's report. The report will be published when available.

JUNE 31, 2021 Treasurer's Report

Conference call 7/12/2021

Vystar – National acct 2021	\$ 952.25
US Bank - General Checking	\$ 3,763.97
US Bank - General Savings	\$ 166,541.81
US Bank – Nationals Account	\$ 15,799.03
Huntington Bank – Membership	\$ 299.80
US Bank Investment Account	<u>\$ 119,827.69</u>
Total Account Balances:	\$307,184.55

Interest Earned on the General Savings account June 30, 2021: \$0.11

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) June 2021 : \$0.00. Qualified Dividends received in June 2021 \$483.61; Realized capital gain(loss) in June 2021 \$806.78 and advisor fees quarterly \$0.0. Unrealized Loss/gain \$128.27.

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.

Respectfully submitted,

Carolyn Zembrodt, ARC Treasurer

Committee Reports:

2022 ARC National: Most committees have been filled. Randi is going to send an email next week to the membership base regarding membership dues and will include the open committee positions.

Nominating Committee: Teresa sent in a motion to establish a nominating committee.

Old Business: No Report

New Business:

6.11: Motion to approve \$340 to purchase 100 20-year membership pins at a cost of \$2.35 per pin and \$85 for die to be paid from the general fund. See attached invoice.

Motion: Randi Garske Second: Robert Galusha Discussion:

Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 7/8/2021

6.12: Motion to release judge Anton Spindler (Germany-ADRK) for the dates October 15-17, 2021 to judge a Sieger show for the Rottweiler Club of Connecticut, a USRC affiliate club, in Chaplain, CT.

Motion: Jill Kessler-Miller Second: Randi Garske Discussion: Motion withdrawn by JKM.

6.13: Motion to reimburse Jill Kessler-Miller \$774 for storage unit rent, to come from the general fund.

Motion: Randi Garske Second: Robert Galusha Discussion:

Approve: RCG, JS, AFT, WA, TB, RSG, AT, TW. Abstain: JKM

Passed 7/8/2021

7.1: Motion to reimburse Jill Kessler -Miller 216.65 for cost of engraving 2021 winners names on ARC perpetual trophies. Funds from the general fund.

Motion: Jeff Shaver Second: Robert Galusha Discussion: Randi is going to verify if this should come from the general fund or the national fund.

Approve: RCG, JS, AFT, WA, TB, RSG, AT, TW. Abstain: JKM

Passed 7/8/2021

7.2: Motion to approve an independent specialty for the Rottweiler Club of Alaska on November 6, 2021 at the Alaska State Fairgrounds in Palmer, AK. Veteran and puppy sweepstakes will be judged by Tom Schoenberger. Specialty and juniors will be judged by Carolyn Alexander. Classes offered include stud dog, brood bitch, best puppy, best bred-by, best veteran, and awards of merit. Show chair is Cheri Hagen (stoneridgeak@gmail.com).

Motion: Ashley Townsley Second: Jill Kessler-Miller

Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 7/8/2021

7.3: Motion to approve the American Rottweiler Club to support a herding trial called the "Buckle Series" under the Durango Kennel Club in Durango, CO. The buckle series consists of three different trials; 7/16/21 to 7/18/21, 8/20/21 to 8/22/21, and 9/10/21 to 9/12/21 and at the conclusion of all three trials a high in trial silver buckle is awarded. If there is no high in trial winner for the Rottweiler breed there will be no buckle offered. Buckles will be ordered after the last trial, cost to the club is \$90. Funds to come from the general fund.

Motion: Ashley Townsley Second: Randi Garske Discussion: Randi is going to verify that the Durango KC makes it known to the recipient that the buckle was sponsored by the American Rottweiler Club.

Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 7/8/2021

7.4: Motion to approve Kimberly Cardona as an ARC Regional and National Sweepstakes judge, having met all requirements.

Motion: Jeff Shaver Second: Jill Kessler-Miller Discussion:

Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 7/8/2021

7.5: Motion to establish a nominating committee for officers beginning in 2022 consisting of: Becky Sumner (chair), Lew Olson, and Thomas Woodward with first alternate Katie Maess and second alternate Carolyn Zembrodt.

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

Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 7/8/2021

Next meeting August 12, 2021, 5:00PM PDT

Motion to adjourn: Randi Garske. Second: Tonya Williamson. Unanimous

Adjourned at 5:30 PM PDT