

March 11, 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: March 11, 2021 **Start Time:** 5:05 PM PST. **End Time:** 6:23 PM PST.

Minutes recorded by Ann Glynn, Secretary. The duration of meeting 1 hours and 18 minutes.

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

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

Motion to approve: Randi Garske. Second: Tonya Williamson.

Unanimous 3/11/2021

Presidents Report: Thank you to all of the volunteers who have done a tremendous amount of work in a short period of time to plan, organize, and coordinate this National. Without these volunteers pulling together, we would not be having a National this year.

Secretary's Report: No Report.

Treasurer's Report:

US Bank - General Checking	\$ 39,214.67
US Bank - General Savings	\$ 171,536.27
US Bank – Nationals Account	\$ 276.46
Huntington Bank – Membership	\$ 300.00
US Bank Investment Account	<u>\$ 111,186.11</u>
Total Account Balances:	\$ 322,513.51

Interest Earned on the General Savings account February 28, 2021: \$0.07

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) February 2021. \$0.00. Qualified Dividends received in February 2021 \$49.21; Realized capital gain (loss) in February 2021 \$0.00 and advisor fees quarterly \$0.00. Unrealized Loss/gain \$2,690.89.

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. The 2021 National in Ocala Florida is shaping up nicely, on track and events are taking shape.

Old Business:

None for this meeting.

New Business:

2.6: Withdrawn

2.7: Motion to approve Gina DeAlmeida as an ARC carting judge. She has met all of the ARC requirements. Contact information: 371 Newton Street, North Plainfield, NJ 07060, 908-963-9552, gina.dealmeida@gmail.com

Motion: Randi Garske. Second: Teresa Bradley. Discussion:

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

Passed 3/11/2021

2.8: To approve the hiring of Susan Boyd to judge the 2021 national specialty tracking test. Expenses will include one night hotel, meals and a flat fee of \$250 to cover travel. Expenses should be paid out of the memorial tracking fund.

Motion: Jeff Shaver. Second: Robert Galusha. Discussion:
Approve: RCG, JS, AG, TB, RSG, JKM, KM, TW.

Passed 3/11/2021

2.9: Motion to reimburse Northstar Rottweiler Club \$600 for AKC application fees, from the National fund.

Motion: Randi Garske. Second: Ann Glynn. Discussion:
Approve: RCG, JS, AG, TB, RSG, JKM, KM, TW.

Passed 3/11/2021

3.1: Motion to approve The Mile-High Rottweiler Club of Greater Denver to host a Regional Concurrent Specialty with the Peak-to-Peak Working Dog Association Thursday September 9, 2021. The show will be held outdoors at the Island Grove Regional Park, Greeley CO. The show will include: Conformation/4-6 Puppy Competition and Junior Showmanship to be judged by Cynthia Hutt (AKC#-95461) and Puppy and Veteran Sweepstakes to be judged by Ms. Laura Wright-Smith. the American Rottweiler will donate \$100 per venue for conformation/junior showmanship/Puppy and Veteran Sweepstakes and \$50 for 4-6 Puppy Competition for a total of \$450.

Motion: Ann Glynn. Second: Katie Maess.

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

Abstain: RCG

Passed 3/11/2021

3.2: Motion to approve the Rottweiler Club of Alaska to host an Independent Region VI Regional Specialty on Sunday August 15, 2021. The show will be held indoors at Sirius Ranch in Wasilla AK. Events being offered are Conformation by Ms Sylvia Barkey (AKC#100263) and Junior Showmanship to be judged by Terry Dennison(AKC#47424). ARC will donate \$100 toward each venue for trophies for a total of \$200. Show Chair Cheri Hagen stoneridgeAK@gmail.com

Motion Ann Glynn. Second Katie Maess. Discussion:

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

Passed 3/11/2021

3.3: Motion to approve Colonial Rottweiler Club the following shows from May 8, 2021 to May 13, 2021 at In The Net Sport Complex Palmyra, PA.

Herding to be held in Birdsboro, PA.

Puppy & Veteran Sweepstakes #1 Sharon Baublitz. Puppy & Veteran Sweepstakes #2 Jane Dyar. Puppy & Veteran Sweepstakes #3 Michael Marucci.Specialty

Conformation #1 Liz Dunhill. Specialty Conformation #2 Linda C. Krukar. Specialty Conformation #3Liz Wertz.

Specialty Obedience #1Denise LaCroix. Specialty Obedience #2 Jean Nocilly. Specialty Obedience #3 Jean Nocilly.

Specialty Rally #1 Jean Nocilly. Specialty Rally #2 Denise LaCroix. Specialty Rally #3 Denise LaCroix.

All Carting Trials Jane Dyar

Scent Trial#1TBD Scent Trial #2 Ana Cilursu

All Agility Trials judge #1 Laura Kuterbach Agility Judge#2 Sherry Jefferson

Juniors judge #1 Doreen Luhrs Juniors judge #3 Suzan Guynn

Herding trials judge #1 Pat Leach Herding Trials judge #2 Leida Jobes

Contact Person: Maureen Sullivan (Show Chair) Sulliv91@yahoo.com

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

3.4: Motion to approve the Pacific Coast Rottweiler Performance Club Carting test on May 22, 2021. To be held at Tri Mountain Center in Battle Ground, WA. Judge: Paula Cingota, Chair: Teresa Bradley, Secretary: Darci Proctor

Contact: Darci Proctor, proctor@wvi.com 503 767 4331.

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

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

Passed 3/11/2021

3.5: Motion to approve the Pacific Coast Rottweiler Performance Club Carting test on May 23, 2021.To be held at Mason Jar in Onalaska, WA. Judge: Paula Cingota, Chair: Thom Woodward, Secretary: Darci Proctor

Contact:Darci Proctor, proctor@wvi.com 503 767 4331.

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

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

Passed 3/11/2021

3.6: Motion to approve an ARC Regional carting test (Region I) to be hosted by Pacific Coast Rottweiler Performance Club Carting test on September 17, 2021. To be held in conjunction with the ARC Regional on September 18, 2021 at Southwestern Washington Fairgrounds in Chehalis, WA. ARC will donate \$100 for the carting

test. Judge: Anthony Scott, Chair: Teresa Bradley, Secretary: Erika Butler Contact: Erika Butler erikabutler@msn.com 360 520 5187

Motion: Randi Garske Second: Ann Glynn: Discussion:

Approve: RCG, JS, AG, RSG, JKM, KM, TW. Abstain: TB Passed 3/11/2021

3.7: Motion to approve the Rottweiler Club of New Mexico (RCNM) to host a Designated Rottweiler Specialty on October 16, 2021. The event is planned to be held at the Spanish Heritage Ctr. within the NM Fairgrounds at 300 San Pedro NE Albuquerque, NM. The Rio Grande Kennel Club (RGKC) is hosting the show series Specialty Judge is Mr. Robert Shreve. Contact for the Event is: Susie Blott Show Chair adoglover@aol.com

Motion: Ann Glynn. Second Robert Galusha. Discussion:

Approve: RCG, JS, AG, TB, RSG, JKM, KM, TW. Passed 3/11/2021

3.8: Motion to amend National Standing Rule B m6 to include the following:

"According to projected numbers, the ARC Board may choose to use a single judge for all conformation classes. This requires 2/3 majority vote of the ARC Board."

Motion: Randi Garske Second: Tonya Williamson Discussion:

Approve: RCG, AG, CZ JKM, KM, TW. Disapprove: JS, TB, RSG. Passed 3/11/2021

3.9: Motion to approve the Northstar Rottweiler Clubs Independent Specialty on Thursday August 26, 2021 to be held both outdoors (conformation) and indoors (rally and obedience) at the Washington County Fairgrounds, Lake Elmo, MN. We are offering Conformation Classes, 4-6 Puppy Competition and Junior Showmanship to be judged by Ms Lourdes Carvajal (AKC#-23931) Puppy and Veteran Sweepstakes (TBD). Our Obedience and Rally will be judged by Mr Richard Wood (AKC#5118).

Motion: Ann Glynn. Second: Randi Garske Discussion:

Approve: RCG, JS, AG, TB, RSG, JKM, KM, TW. Passed 3/11/2021

3.10: Motion to approve the Northstar Rottweiler Clubs Independent Specialty on Friday August 27, 2021 to be held both outdoors (conformation) and indoors (obedience and rally) at the Washington County Fairgrounds, Lake Elmo, MN. We will offer Conformation to be judged by Mr Cleidith Wakefield (AKC-80829)-Sweepstakes Puppy and Veteran (TBD) and Obedience and Rally to be judged by Mrs Joanna Yund (AKC#3603). Show Chair Jim Runck quickfirerotts@aol.com

Motion: Ann Glynn. Second: Randi Garske Discussion:

Approve: RCG, JS, AG, TB, RSG, JKM, KM, TW. Passed 3/11/2021

3.11: Motion to approve the Medallion Rottweiler Club Carting test on October 13, 2021. To be held at Kane County Fairgrounds in St. Charles, IL. Judge: Dr. Tommy Caisango, Chair: Teresa Schneider, Secretary: Karen

Haberkm Contact: Karen Haberkorn khaberkorn@sbcglobal.net 224-636-1442

Motion: Randi Garske .Second:Teresa Bradley. Discussion:

Approve: RCG, JS, AG, TB, RSG, JKM, KM, TW. Passed 3/11/2021

3.12: Motion to approve two specialties one independent and one concurrent with the Richmond Dog Fanciers all breed show. Both shows hosted by Associated Rottweiler Fanciers on August 6 and August 7, 2021. Location 655 S. First Street at Dixon May Fairgrounds, Dixon, California 95620.

August 6, 2021 Sweepstake & Specialty Judges: Sweepstakes Mrs. Ann Roth akc #63187 and Conformation Judge: Mrs. Jean Pero akc #30743

August 7, 2021 Conformation only with Judge: Dr. Carmen Battalia akc# 0104.

Contact Wanda Spediacci at wandaspediacci@gmail.com

Motion: Ann Glynn Second: Jill Kessler-Miller Discussion:

Approve: RCG, JS, AG, TB, RSG, JKM, KM, TW. Passed 3/11/2021

3.13: Motion to reimburse Jill Kessler-Miller \$331.50 for Sieger Judges Airline flight.

Motion: Teresa Bradley. Second: Randi Garske.

Approve: RCG, JS, AG, TB, RSG, KM, TW. Abstain: JKM Passed 3/11/2021

Next meeting Thursday, April 8, 2021, 5:00 PM PDT

Motion to adjourn. Ann Glynn. Second: Jill Kessler-Miller.

Unanimous:

Adjourned at 6:23 PM PDT

Respectfully submitted,

Ann Glynn

Secretary