

August 12, 2021: ARC General Board Meeting

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

Date: August 12, 2021 **Start Time:** 5:02 PM PST. **End Time:** 6:16 PM PST.

Minutes recorded by Jill Kessler-Miller, Director, in place of Ashley Townsley who was absent. The duration of meeting was one (1) hour and sixteen (16) minutes.

Roll Call: RCG, JS, WA, TB, RSG, JKM, AT, TW. Ashley Townsley Absent.

Motion to excuse Ashley Townsley. Motion: Randi Garske Second: Jill Kessler-Miller
Approve: RCG, JS, WA, TB, RSG, JKM, AT, TW. Excused: AFT

Minutes of the May 13, June 10, and July 8, 2021, board meeting have been posted on the members-only section of the ARC website. Motion to approve: Randi Garske. Second: Jeff Shaver
Approve: RCG, JS, WA, TB, RSG, JKM, AT, TW. Excused: AFT

Presidents Report: None.

Secretary's Report: There was one self-report.

Treasurer's Report: Accepted.

JULY 31 2021 Treasurer's Report
Conference call 8/12/2021

Vystar – National Acct 2021	\$ 000.00
US Bank - General Checking	\$ 17,040.33
US Bank - General Savings	\$ 166,543.22
US Bank – Nationals Account	\$ 724.53
Huntington Bank – Membership	\$ 19,454.50
US Bank Investment Account	<u>\$ 120,298.77</u>
Total Account Balances:	\$ 324,061.35

Interest Earned on the General Savings account July 30, 2021: \$0.16.

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) July 2021: \$.05.

Qualified Dividends received in July 2021 \$47.79; Realized capital gain (loss) in July 2021 \$0.0 and advisor fees quarterly \$323.17. Unrealized Loss/gain \$823.91.

Vystar was a temporary account used to pay invoices during the 2021 ARC national. After all invoices were paid, the funds were transferred to ARC's national account.

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 and less expenditures on tracking events and seminars.

Committee Reports:

2022 ARC National: Discussion about hosting a scent work trial. Jill will look into a local club to share hosting. No dock diving as Purina doesn't offer it in April due to cold weather. Agility can be held the first weekend, but it will have to be outside as the building is reserved for other events. RV parking would be very limited because of the other events."

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Nominating Committee: Randi provided the nominating committee with the positions that needed to be considered for next year: President, Vice President and three director positions.

All committee liaison positions are now filled.

Old Business:

UCF 7.18: Motion to release judge Alvar Ristikivi (FCI-Estonia) to replace judge Christian Bernbacher for the Rottweiler Klub of Michigan Sieger show Aug. 28 & 29, 2021.

Motion: Jill Kessler-Miller. Second: Jeff Shaver

New Business:

7.5 Motion to appoint Ashley Townsley (Chair), Karen Bang, Roberta Martin, and Jeff Shaver to a special committee for recommending a site (or sites) for the 2024 and 2025 National Specialties.

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

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

7.6 Motion to approve the Rottweiler Club of New Mexico Carting tests on October 30, 2021. To be held at Altamont Little League Field, Albuquerque, NM. Judge Test 1: Debra Tabor. Judge Test 2: Shannon Tabor, Chair: Sue Babcock. Secretary: Elena Trodden. Contact: Elena Trodden, etrodden@msn.com, 505-681-2738.

Motion: Randi Garske. Second: Tonya Williamson. Discussion:

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

7.7 Motion to approve attached logo as the 2022 ARC National.

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

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

7.8 Motion to approve an afternoon independent specialty for Gulfstream Rottweiler Club to be held November 17, 2021, in Ocala, FL at the Greater Ocala Dog Club. The show superintendent will be MBF. Judges are Linda Krukar for all regular and non-regular conformation classes, 3-class juniors, and 4–6-month beginner puppy. Patti Fisher for all Sweepstakes classes. Specialty chair is Linda Garvie: 2906 Elbert Way, Kissimmee, FL 34758. Phone is 321-512-5381. Email: lgarvie@cfl.rr.com.

Motion: Tonya Williamson. Second: Randi Garske. Discussion:

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

8.1 Motion to amend the ARC production point schedule for tracking at the recommendation of the ARC production points committee to award points as follows for the sport of tracking: TD 2 points, TDU 2 points, TDX 5 points, VST 5 points and CT 3 points. These changes are retroactively effective from 1/1/2021.

Motion: Jeff Shaver. Second: Robert Galusha. Discussion:

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

8.2 Motion to approve the Evergreen Rottweiler Club, a non-profit club with 501c status as a local ARC club having completed the requirements for submission. Club officers are as follows:

Lorri Kraft - President

Tanya Tresino - Vice President

Monica Dotterweich - Secretary

Katie Cochran - Treasurer

Attached are the letter of request, constitution/bylaws, guiding principles, and membership list.

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

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

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8.3 Motion to approve the Southwestern Rottweiler Club of San Diego to hold an independent and concurrent specialty on Friday, January 7, 2022 with the Kennel Club of Palm Springs at the Empire Polo Club. These shows will only offer conformation and sweeps. Morning independent specialty judge is John Wade. Afternoon concurrent specialty judge is David Peat. Sweepstakes judge is Steven Cabral. Show Chair is Katie McCassey, kmccassey@sbcglobal.net.

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

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

8.4 Motion to acknowledge receipt of a proposed amendment to the Breed standard submitted by Petition. The proposal is to amend the Tail description to read, "***Tail: The set of the tail is more important than its length. Properly set, it gives an impression of elongation of the topline; carried slightly above horizontal when the dog is excited or moving. Docked, the tail is short, close to the body leaving one or two tail vertebrae. Undocked, the tail is carried straight or upward curved and may hang at rest. Faults: Tails with kinks, strong lateral deviation, or ringtails.***"

Such petition meeting the requirements set forth Per Article VIII Section 2 of the bylaws. The board will forward the wording to the American Kennel Club as set forth in the ARC Bylaws.

Motion: Teresa Bradley. Second: Robert Galusha. Discussion:

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

8.5 Motion to approve the recommendation from the production award committee (C. Thompson, K. Maess, D. Brownstein) to include SWA, SHDA, SWD as advanced working titles and to update the points for scent work to the following:

SWM - 5 POINTS

SWD - 5 POINTS

SHDM - 5 POINTS

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

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

Motion to move to executive session made by Randi Garske and seconded by Jeff Shaver at 6 PM PST.

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

Return to regular session at 6:16 PM PST.

Due to Jill's school schedule starting next week, Wednesday evenings was decided on for meetings.

Next meeting September 8, 2021, 5:00 PM PDT.

Motion to adjourn: Randi Garske. Second: Tonya Williamson. Unanimous. Adjourned at 6:16 PM PDT.