

October 13, 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: October 13, 2021. **Start Time:** 5:02 PM PST. **End Time:** 5:53 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 51 minutes.

Roll Call: RCG, JS, AFT, WA, TB, RSG, AT, TW. **Absent:** Jill Kessler-Miller.
Motion to excuse Jill Kessler-Miller. Motion: Randi Garske. Second: Tonya Williamson.

Minutes of the September 8, 2021, board meeting have-not been posted on the members-only section of the ARC website.

Presidents Report: Thanked JR Townsley for volunteering to bringing the website statistics up to date.

Secretary's Report: Received one self-report.

Treasurer's Report: Accepted.

SEPTEMBER 30, 2021, Treasurer's Report
Conference call 10/13/2021

US Bank - General Checking	\$ 41,998.59
US Bank - General Savings	\$ 166,545.99
US Bank – Nationals Account	\$ 509.53
Huntington Bank – Membership	\$ 3,486.10
US Bank Investment Account	<u>\$ 117,984.72</u>
Total Account Balances:	\$ 330,524.93

Interest Earned on the General Savings account September 30, 2021: \$0.14

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.

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:

RCG: All judges have been hired. All events have been entered minus a few, which will be completed soon. Waiting on a contract from candid photographer, once received it can be reviewed.

ATS: **Eye Clinic:** Blue Pearl Dr. Oto or Dr. Beyer on April 6, 2022, from 1 PM to 5 PM with appointments every 10 minutes, walk-ins also welcome. Cost is \$35 if under 50; \$30 if over 50, no minimum required.

Heart Clinic: Dr. Marshall has agreed to do a cardiology clinic on Wednesday, April 6, 2022, at Purina Farms. Cost will be \$200 for an echo and \$50 for an auscultation. Time will be 9am-4pm with appoints every 15 minutes, with a minimum of 30 dogs. Fundraising: Donation letters are scheduled to go out to the members and ARC clubs. Facebook reminder

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post about donates are being shared on the ARC Members Only and ARC National Specialty page. Corporate donation letters will be going out in late October or early November. If you know of a business that would like to donate, please reach out to Anneliese directly.

RCG on behalf of JKM: Contact has been attempted with several clubs, but thus far no response back. If we are unable to get a club to help host the event it will have to be dropped from the national.

JS: Still waiting on a contract from a local club. Will to continue to reach out regarding this matter.

2024-2025 ARC National: Ashley is currently working to secure a location for the 2024 and 2025 national. Close to securing a location for 2024; Ashley is working with Roberta to see if the location will be a good fit. Several inquiries in the works, waiting on responses. We've received several "NO" responses either because they no longer host dog shows, or the dates they have available do not work for us (April – June).

Nominating Committee: They have a slate together to put forward, just waiting for it to be submitted to the board.

Old Business: Discussion continues with our Peter Piusz our AKC delegate and the board regarding RKNA/FCI/AKC/ARC and what is and isn't our role. Robert, Jeff, Jill, and Peter will work to draft a letter that can be sent to FCI from ARC. Robert will send additional information via email that will share what another parent club did to handle a similar situation.

New Business:

9.4 Motion to add Anneliese Tschannen as an administrator for the American Rottweiler Club Information Facebook page, replacing Mark De Sanctis.

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

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

9.5 Motion to add Anneliese Tschannen as an administrator for the ARC National Specialty Facebook page.

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

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

9.6 Motion to add Anneliese Tschannen as an administrator for the ARC Members Only Facebook group.

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

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

10.1 Motion to update the General standing rules to include the following:

All ARC social media accounts shall have a board member as an administrator. Non-board members may be appointed as additional administrators or editors as needed.

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

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

10.3 Motion to approve James Albrecht as an ARC regional and national sweepstakes qualified judge having met all ARC requirements.

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

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

10.4 Motion to approve the following late renewals: Ellen Calnan, Julie Dikeman, Terry Drove, Jon Sarabia, Michelle Sarabia, Audra Sinclair, Tina Southerland, William Snyder, Karen Toy.

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

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10.5 Motion to approve approximately \$1000 for printing and mailing of the judge's ballots for the 2024 ARC national. Funds to come from the general fund.

Motion: Randi Garske. Second: Anneliese Tschannen. Discussion:

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

Note: Motion 10.2 was omitted and replaced with motion 10.5.

Next meeting November 10, 2021, 5:00 PM PDT.

Motion to adjourn: Randi Garske. Second: Tonya Williamson. Unanimous. Adjourned at 5:53 PM PDT.