

September 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: September 8, 2021. **Start Time:** 5:02 PM PST. **End Time:** 5:30 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 28 minutes.

Roll Call: RCG, JS, WA, AFT, RSG, JKM, AT, TW. **Absent:** Teresa Bradley.
Motion to excuse Teresa Bradley. Motion: Randi Garske. Second: Tonya Williamson

Minutes of the August 12, 2021, board meeting have not been posted on the members-only section of the ARC website.

Presidents Report: Working with AKC on the proposed standard revision process. AKC board will review at their October meeting and then it will be published for comments. AKC board will vote on the revision in January after which ballots will be mailed to the ARC membership for voting. Ballots will be going out for the judging for the 2024 ARC National in the near future.

Secretary's Report: None.

Treasurer's Report: Accepted.

AUGUST 31 2021 Treasurer's Report
Conference Call 9/8/2021

US Bank - General Checking	\$ 42,077.07
US Bank - General Savings	\$ 166,544.63
US Bank – Nationals Account	\$ 724.53
Huntington Bank – Membership	\$ 3,486.10
US Bank Investment Account	\$ <u>120,298.77</u>
Total Account Balances:	\$ 333,131.10

Interest Earned on the General Savings account August 31, 2021: \$0.12.

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 \$0.00 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:

Herding: We still need a chair. Tracey Parciak is judging so unable to chair, Randi has reached out to Linda Spengler but has yet to receive a response, and both Jim Runck and Ann Glynn have declined.

Scent Work: Jill is having trouble getting in contact with the club; she will continue to reach out to see if she can get information/response.

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Barn Hunt: Jeff will continue to reach out to local (to Purina) clubs regarding hosting a trial. The first club was unable to help as they already have a commitment. The second group hasn't responded, but Jeff will follow-up.

Health Clinics: Dr. Marshall has agreed to do the cardiac health clinic. Anneliese is working on the details and will provide those once they are finalized. Waiting to hear back from the ophthalmologist.

Fundraising: Levels and sponsorship gifts have been finalized. Anneliese will work with Katie Maess to send out a mass mailing to the membership soon.

Nominating Committee: Randi has submitted all the information regarding the positions that need to be filled.

Old Business: None.

New Business:

8.6 Motion to approve Sylvie McGee as an American Rottweiler club regional and national sweepstakes judge having meet at all ARC requirements.

Motion: Jeff Shaver. Second: Robert Galusha.

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

8.7 Motion to approve a designated specialty hosted by Hoosier Rottweiler Club February 4, 2022, in conjunction with Hoosier Kennel Club all-breed show. Judges are John Constantine-Amodel (#26418) for all regular and non-regular conformation classes and Katie Griffiths for all sweepstakes classes. Onofrio Dog Shows is the superintendent. Contact is Earl Chaney, 317-2802-1235.

Motion: Ashley Townsley. Second: Randi Garske. Discussion:

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

8.8 Motion to approve a concurrent specialty hosted by Hoosier Rottweiler Club February 5, 2022, in conjunction with Hoosier Kennel Club all-breed show. Conformation judge is Harry H. (Butch) Schulman (59014). Onofrio Dogs Shows is the superintendent. Contact is Earl Chaney, 317-2802-1235.

Motion: Ashley Townsley. Second: Randi Garske. Discussion:

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

9.1 Motion to hire Doug Zandstra, CPA to perform the Agreed Upon Procedures review of the ARC financials, for the fiscal year ended 6/30/2021. Fee will be \$750, paid out of the General Fund. Club President Randi Garske will participate as the third-party member.

Motion: Wendy Amos. Second: Randi Garske.

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

9.2 Motion to approve an independent ARC region I regional specialty to be hosted by the Evergreen Rottweiler Club. The show will be held on Friday, January 14, 2022, at the Puyallup Fairgrounds in Puyallup, Washington. Events offered: Conformation to be judged by Mr Robert Hutton (AKC#15138), Puppy and Veteran Sweepstakes, 4-6 Puppy Competition and Junior Showmanship all to be judged by Sylvie McGee (AKC#95341). The ARC will donate \$450.00 toward trophies.

Motion: Ashley Townsley. Second: Randi Garske. Discussion:

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

9.3 Motion to approve Ruth Nielson from Winthrop, WA for an ARC Carting Judge. She meets all ARC requirements.

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

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

Next meeting October 13, 2021, 5:00 PM PDT

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Motion to adjourn: Randi Garske. Second: Tonya Williamson. Unanimous. Adjourned at 5:30 PM PDT.