

December 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: December 8, 2021. **Start Time:** 5:08 PM PST. **End Time:** 5:48 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 40 minutes.

Roll Call: RCG, JS, AFT, WA, TB, JKM, AT, TW. **Absent:** Robert Galusha
Motion to excuse Robert Galusha. Motion: Randi Garske. Second: Jill Kessler-Miller.
Approve: RCG, JS, AFT, WA, TB, JKM, AT, TW. Excused: RSG.

Passed 12/8/21

Minutes for the November 10, 2021, board meetings have been posted on the members-only section of the ARC website.
Motion to approve: Randi Garske. Second: Ashley Townsley.

Presidents Report: None

Secretary's Report: None.

Treasurer's Report: Accepted.

NOVEMBER 30 2021 Treasurer's Report
Conference call 12/08/2021

US Bank - General Checking	\$ 48,480.97
US Bank - General Savings	\$ 166,548.76
US Bank – Nationals Account	\$ 826.88
Huntington Bank – Membership	\$ 200.88
US Bank Investment Account	<u>\$ 120,071.14</u>
Total Account Balances:	\$ 336,128.63

Interest Earned on the General Savings account November 30, 2021: \$0.19

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Oct 2021: \$0.05. Qualified Dividends received in Oct 2021 \$51.81; Realized capital gain(loss) in Oct 2021 \$0.00 and advisor fees quarterly \$318.21. Unrealized Loss/gain \$0.

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: We are still waiting on a contract from the host hotel and a contract for the Seiger judge; will follow up with Robert to find out where we are in that process.

AFT: Reached out to Phyllis Ensley about ringside/candid photos. Waiting on a response.

2024-2025 ARC National: We have a date and location for 2024 and we are close to have everything finalized. We are waiting on additional information from host hotel. Randi has reached out to local contacts who have hosted at this venue to find out where they hosted certain events and rented equipment from. Randi is working to put file together for 2024

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with all information we have so far. Ashley has reached out to a few possible venues for 2025, will actively engage in that more once 2024 has been finalized.

Nominating Committee: Slate has been sent to the secretary. Those being nominated have been contacted and asked to complete a resume.

Versatility Committee: The versatility committee has added a point system and new category for AKC scent work. These changes will be accepted for 2021 applications. The committee is still working on adjusting the requirements and re-evaluating the required elements for awards in 2022.

Old Business:

The 2024 judges process is moving along. Due to some individuals declining, a second round of letters will need to go out. Working to get those completed and sent out soon.

Jeff has reached out to someone regarding the newsletter. Talks are ongoing, once more information is available Jeff will provide an update to the board.

New Business:

11.12 Motion to release Uwe Petermann (ADRK) to judge March 18-20, 2022 in Tallahassee Florida, for the North Florida Rottweiler Klub.

Motion: Randi Garske. Second: Jeff Shaver.

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

Passed 12/8/21

11.13 Motion to add Pam Schroeder (AKC judge # 108285) to the Judges Education committee.

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

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

Passed 12/8/21

11.14 Motion to release Edgar Hellmann, Germany, ADRK for the dates January 29-30, 2022, for The South Florida Rottweiler Klub (SFRK) in Hollywood, Florida. SFRK is affiliated with the Alliance of Independent Rottweiler Klubs (AIRK).

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

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

Passed 12/8/21

11.15 Motion to release FCI Judge Vladimir Zec, Croatia for the Route 66 Rottweiler Klub. This event will be held 6/4/2022 & 6/5/2022 in Pontiac, IL. Route 66 Rottweiler Klub is an Independent Rottweiler Organization.

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

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

Passed 12/8/21

11.16 Motion to release Judge Alfredo Estrada Santiago, (FCI - Mexico) and Lydia Könnnyü Mihajlovic, (FCI – Serbia) for the North Florida Rottweiler Klub. This fall event will be held at the Carolina Schutzhund Club in Swansea, SC on 11/11/2022 – 11/13/2022. The North Florida Rottweiler Klub is affiliated with the United Rottweiler Klub of America Inc.

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

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

Passed 12/8/21

12.1 Motion to approve Mick Svaljek, (FCI - Australia) to judge the 2022 ARC National Sieger 4/9/2022-4/10/2022 at Gray Summit, Mo.

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

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

Passed 12/8/21

12.2 Motion to approve approximately \$1000 for printing and mailing of the standard amendment ballots, if approved by AKC for balloting. Funds to come from the General fund.

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

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

Passed 12/8/21

12.3 Motion to add AKC Scent Work as a category to the ARC Versatility point schedule, as recommended by the Versatility Committee:

Category I: AKC Scent Work

Odor Search

SWD 4 points
SWM 4 points
SWE 3 points
SWA 2 points
SWN 1 point

Handler Discrimination

SHDM ½ point*
SHDE ½ point*
SHDA ½ point*
SHDN ½ point*

*½ point will be awarded for the handler discrimination title earned at each level, but not until the odor search title at that particular level has been earned. The handler title does not have to be earned before the odor title, but not handler points will be awarded until the odor title has been earned.

Category I items (Barn Hunt, NACSW Nose Work and NADD Dock Diving will be moved to miscellaneous. Requirement #5 for V and #4 for VX will be changed to only include miscellaneous for the 4 point maximum, not Category I.

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

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

Passed 12/8/21

12.4 Motion to approve the American Rottweiler Club to host two carting tests on April 4 and 5, 2022. It will be held at Purina Event Center in Gray Summit, MO. The Judges for the test will be Sheila Hanna and Teresa Bradley. The carting chair is Sheila Hanna. The secretary is Beckie Bowers.

Contact:

Sheila Hanna, Carting Test Chair

Sheila.Hanna@azmoves.com

Ph: 602-538-3233

Motion: Randi Garske. Second: Jeff Shaver.

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

Passed 12/8/21

12.5 Motion to release Gerard O'Shea (FCI – Sweden) and Eric Joseph (ADRK Germany) for the Music City Rottweiler Klub. This event will be held in Nashville, Tennessee on 04/30/2022 – 05/01/2022. The Music City Rottweiler Klub is affiliated with the United Rottweiler Klub of America Inc.

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

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

Passed 12/8/21

12.6 Motion to approve late renewal for Mary Beth Femell.

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

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

Passed 12/8/21

12.7 Motion to approve our AKC Delegate Peter Piusz for expenses incurred to attend the AKC delegates meeting in Orlando, FL. Expenses to not exceed \$1,100 to be expended from the general fund.

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

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

Passed 12/8/21

Next meeting January 12, 2022, 5:00 PM PDT.

Motion to adjourn: Jill Kessler-Miller. Second: Tonya Williamson. Unanimous. Adjourned at 5:48 PM PST.