

January 19, 2022: 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: January 19, 2022. **Start Time:** 5:20 PM PST. **End Time:** 6:32 PM PST.

Minutes recorded by Jill Kessler-Miller the duration of meeting was 1 hour and 12 minutes.

Roll Call: RCG, JS, TB, RSG, JKM, AT, TW. **Absent:** Ashley Townsley & Wendy Amos

Motion to excuse Ashley Townsley. Motion: Randi Garske. Second: Anneliese Tschannen.
Approve: RCG, JS, TB, JKM, AT, TW. Excused: AFT & WA. Passed 1/19/22

Motion to excuse Wendy Amos. Motion: Randi Garske. Second: Jill Kessler-Miller.
Approve: RCG, JS, TB, JKM, AT, TW. Excused: AFT & WA. Passed 1/19/22

Minutes for the December 8, 2021, board meetings have been posted on the members-only section of the ARC website.
Motion to approve: Randi Garske. Second: Tonya Williamson.

Ashley Townsley joined the meeting at 5:38 PM PST.

Presidents Report: None.

Secretary's Report: Absent.

Treasurer's Report: Accepted.

DECEMBER 31 2021 Treasurer's Report
Conference Call 1-19-22

US Bank - General Checking	\$ 49,113.51
US Bank - General Savings	\$ 166,550.17
US Bank – Nationals Account	\$ 1,526.88
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 124,304.35</u>
Total Account Balances:	\$ 341,694.91

Interest Earned on the General Savings account December 31, 2021: \$0.20

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 \$0.00.

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: Everything is on track. Premium to come out soon.

January 19, 2022: ARC General Board Meeting

AT: **Health Clinics** - Still waiting for the pre-registration form and PayPal button for health clinic payments to be added to the website. Anneliese will 'push' pre-registrations on the various Facebook pages. Cardiologist (Cecilia Marshall, cmarshall.dvm@gmail.com) wants 30 appointments (but may be willing to work with us on this). Cardiac clinic will be 9-4 pm on Wednesday, April 6th. Eye clinic will be 1-4 pm on Wednesday, April 6th. Ophthalmologists are Anne Beyer, DVM, MS, DACVO or Dr. Ota, BluePearl Chesterfield. Dr Beyer contact 636-536-4991-clinic, info.chesterfield@bluepearlvet.com. If not enough registrations to make the clinic a go, refunds will be issued.

Fundraising - Waiting on updated PayPal donation report from Wendy. List of donors by levels along with "in memory/honor of" to be prepared by Anneliese and sent to Roberta Martin/Randi Garske by end of February so they can get it to BaRay for the catalog. Randi will send photos of how it was done in the 2019 catalog to Anneliese.

2024-2025 ARC National: Waiting on final contract from EPEC. Once received will send to the board for review prior to being signed. Ashley has reached out to a few possible venues for 2025; with NC, TN, and IL being at the top of the list pending additional information.

Nominating Committee: Slate has been sent to the secretary. All but one person has submitted a resume and Ashley has reached out to that individual.

Old Business:

2024 Nominations: Ballot has been finalized. Working to put packet together; goal is to have everything mailed by the end of January.

Breeder Education Committee: Email received 01/05/22 from Chair Tim Peterson regarding surveying membership on topics of educational interest was shared with the ARC Board on 01/06/22. No seminar will be done at the 2022 national due to time constraints, but the committee wants to plan for webinars in 2022 and 2023.

- The committee wants to survey the entire membership, not just those on social media. Final survey to be approved by board. Board agreed a survey monkey link can be sent in a Mailchimp email by Katie Maess to the entire membership. If the committee wants to send out the survey monkey email themselves, a Board vote on releasing the membership list to them for use in importing membership emails into survey monkey will be required. Some discussion around ensuring the survey contains information that clearly demonstrates it is from ARC, as many will not follow a link if they are uncertain of its validity.
- The board supports spending of money on breeder education but will require an itemized estimate of costs prior to the incurring of debt to be voted on for approval of expenditures. Costs may include printing, speaker fees, and similar.
- The committee is considering both a public-facing Breeder Education page and a Members Only Breeder Education page on the website. Discussion around the Breeders Education public facing page being somewhat generic/overview with a 'perk' of membership being access to more involved Breeder Education material. Proposed content of these pages to be approved by the board and then submitted to webmaster for inclusion on the website.

Membership List / ARC Members Only Users: discussion around the breakdown in process of having new members added to the website Members Only login and deleting those who leave the membership. Anneliese compared the Web User list with the provided ARK mailing list and non-renewing member lists and the changes are many (in excess of 150 changes needed). Although a new draft process was drafted, it appears more oversight may be required to ensure changes submitted to/from Membership Chair, Renewal Chair and Webmaster are acted upon. Secretary Ashley indicated she gets several emails from people who are upset they haven't gotten access to the website members only section. Teresa mentioned new member emails do not provide mention/link to the FB Members Only group. New member applications are on the website but there is a need to have them printed/mailed due to signature requirements. This could bear looking in to due to issues with mail, etc. Alex indicated she could give Anneliese access to updating web users, but Anneliese indicated some concern doing the updates.

Anneliese to get with Membership Chair to see what is sent out and to work on refining the process of 1) application receipt acknowledgement, 2) review of 'new member information' sent, 3) verifying submission to webmaster, 4) verifying additional/deletion of members from website, and 4) timelines for each step in the process. Ashley indicated

January 19, 2022: ARC General Board Meeting

willingness to assist.

Website Updates: Some concern with getting web updates acted upon timely was mentioned.

New Business:

12.8 Motion to approve the Rottweiler Club of New Mexico to hold a concurrent specialty with the Rio Grande Kennel Club cluster on Saturday, May 14th, 2022. Regular and non-regular classes will be offered and judged by Mr. Garry Newton. Puppy and veteran sweeps will be offered and judged by Ms. Chris Stanley. Super is Jack Onofrio Shows. Show chair for all events is: Deb Tabor, 9219 Macallan Rd NE, Albuquerque, NM 87109.

Motion: Ashley Townsley. Second: Robert Galusha. Discussion:

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

Passed 1/19/22

1.1 Motion to approve the following late renewals: Karen Billings, Tracy Blandino, Christine Boyd, Sue Czerwiec, Robert Evans, Vivian Giudice, Cathy Krell, Brendan Medican, Lauren Medican, Teresa Schwab, Julia Vawter Simmons, Ivan Statzer, Mary Statzer, LaShawna Still.

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

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

Passed 1/19/22

1.2 Motion to reimburse Roberta Martin, BaRay onsite secretary, for upcoming travel expenses for the 2022 ARC National, not to exceed \$950, to be paid from the National fund.

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

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

Passed 1/19/22

1.3 Motion for the Colonial Rottweiler Club to hold an independent specialty from May 6, 2022, through May 12, 2022. All events, excluding herding, will be held at In the Net Sport Complex in Palmyra, PA. Herding will be held in Birdsboro, PA. Superintendent is BaRay.

Event #1 will offer the following:

Conformation (all classes) will be judged by C.L. (Surely) Rawlings.

Puppy & Veteran sweepstakes (all classes) will be judged by Julie Percudani.

Juniors (all classes) will be judged by C.L. (Surely) Rawlings.

Obedience (all classes) will be judged by Dave Brobst.

Rally (all classes) will be judged by Nancy Withers.

Scent work (all classes) will be judged by Stacy Barnett.

Agility (all classes) will be judged by Zach Davis.

Carting (all classes) will be judged by Gina DeAleida.

*Herding (all classes) judge is TBD.

Event #2 will offer the following:

Conformation (all classes) will be judged by Valerie Dombrowski.

Puppy & Veteran sweepstakes (all classes) will be judged by Daviann Mitchell.

Juniors (all classes) will be judged by Valerie Dombrowski.

Obedience (all classes) will be judged by Nancy Withers.

Rally (all classes) will be judged by Dave Brobst.

Scent work (all classes) will be judged by Ana Cilursu.

Agility (all classes) will be judged by Roger O'Sullivan.

Carting (all classes) will be judged by Gina DeAleida.

*Herding (all classes) judge is TBD.

Event #3 will offer the following:

Conformation (all classes) will be judged by Paula Nykiel.

Puppy & Veteran sweepstakes (all classes) will be judged by Carol Grossman.

January 19, 2022: ARC General Board Meeting

Juniors (all classes) will be judged by Paula Nykiel.
Obedience (all classes) will be judged by Nancy Withers.
Rally (all classes) will be judged by Dave Brobst.
Scent work (all classes) will be judged by Ana Cilursu.
Agility (all classes) will be judged by Roger O'Sullivan.

In addition to the items above CGC, CGCA, and Trick Dog will be offered, and the tester will be Donna Worthington.

Show Chair is:

Maureen Sullivan
34 Crestwood Rd.
Leicester, MA 01524
Sulliv91@yahoo.com
508-847-0091 or 508-892-3724

Motion by: Ashley Townsley. Second: Randi Garske. Discussion:
Approve: RCG, JS, AFT, TB, RSG, JKM, AT, TW. Excused: WA.

Passed 1/19/22

1.4 Motion to reimburse Jill Kessler Miller \$774 for the cost of 6-month storage unit rental, to come from the general fund.

Motion: Randi Garske. Second: Anneliese Tschannen. Discussion:
Approve: RCG, JS, AFT, TB, RGS, AT, TW. Abstain: JKM. Excused: WA.

Passed 1/19/22

1.5 Motion to approve the Evergreen Rottweiler Club to host a carting test on April 10, 2022. It will be held at French Creek Pet Resort in Snohomish, WA. The Judge for the test will be Ruth Nielson. The carting chair is Brian Neet. The secretary is Victoria Williams.

Contact:

Brian Neet, Carting Test Chair
Ph: (206)445-8365

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

Motion to table the motion made by Teresa Bradley. Second: Tonya Williamson.

Passed 1/19/22

RCG: No
JS: Yes
AFT: No
TB: Yes
AT: Yes
RSG: Yes
JKM: Yes
TW: Yes

1.6 Motion to approve the Colonial Rottweiler Club to host two carting tests on May 9, 2022. It will be held at In the Net in Palmyra, PA. The Judge for the two same-day tests will be Gina DeAlmeida. The carting chair is Julie McClain. The secretary is Jodi LaBombard.

Contact:

Julie McClain, Carting Test Chair, juliemclain@vabb.com
Ph: (434)974-1947

Motion: Randi Garske. Second: Ashley Townsley. Discussion:
Approve: RCG, JS, AFT, TB, RSG, JKM, AT, TW. Excused: WA.

Passed 1/19/22

Next meeting February 9, 2022, 5:00 PM PDT.

January 19, 2022: ARC General Board Meeting

Motion to adjourn: Randi Garske. Second: Ashley Townsley. Unanimous. Adjourned at 6:32 PM PST.