

**February 9, 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:** February 9, 2022. **Start Time:** 5:11 PM PST. **End Time:** 6:20 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 1 hour and 9 minutes.

**Roll Call:** RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Minutes for the January 19, 2022, board meetings have not been posted on the members-only section of the ARC website.

**Presidents Report:** The board has an important decision to make on mailing the ballot for the proposed standard revision. I am in favor of allowing at least 45 days for returning ballots. The bylaws state at least 30 days. With current delays in mail service, 45 days provides additional time for members to receive, make a decision, and return their ballots to meet the deadline. Please consider this when voting on this motion. Please be respectful of other board members. Let the speaker finish before starting to speak.

**Secretary's Report:** None.

**Treasurer's Report:** Accepted.

JANUARY 31 2022 Treasurer's Report  
Conference Call 2-9-22

US Bank - General Checking	\$ 44,471.86
US Bank - General Savings	\$ 166,551.58
US Bank – Nationals Account	\$ 4,239.36
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 117,999.33</u>
Total Account Balances:	\$ 333,462.13

Interest Earned on the General Savings account January 31, 2022: \$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:

**AT: Health Clinics** – Thus far there isn't much interest in the health clinics. Will continue to share the information, hoping registrations will pick up once the show closes and we get closer to the national. If we are unable to meet the minimums required, we will be forced to cancel the health clinics.

**Fundraising** – Need to work out the details of donations that need to be paid to RHF. Will gather information and make one large donation vs. multiple small donations. Need to also come up with a plan of how those who receive a shirt as part of their donation will receive those and who will be responsible for ordering those particular items.

2024-2025 ARC National: Waiting on feedback from the board about contract. Will resend with feedback that has been

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provided so far. Still gathering information from several venues for 2025; once all details are in place will present to the board for feedback.

Nominating Committee: Slate has been received by the secretary and all resumes have been submitted.

### Old Business:

2024 Nominations: Ballots have been mailed. Some members have not received a ballot. Working with each member individually to ensure they receive a ballot.

### New Business:

**AKC TT.** The board received a request to offer temperament testing at the national. Due to the requirements of the ATTS it was determined we could not offer the ATTS, but could offer the AKC TT. Tonya Williamson has volunteered to do the testing and organize the event. In addition to the AKC TT we will be offering CGC and CGCA. Will look at the schedule and determine best time to offer these tests.

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 to table until the February board meeting.

Motion: Teresa Bradley. Second: Jeff Shaver.

Approve: JS, TB, AT, RSG, JKM, TW. Disapprove: RCG, AFT. (Passed 1/19/22)

Motion to amend to replace Brian Neet with Lorri Kraft as the carting test chair. 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 Lorri Kraft. The secretary is Victoria Williams.

Contact:

Lorri Kraft, Carting Test Chair  
Ph: (206)818-6888

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

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

Passed 2/9/22

1.7 Motion: to approve \$588 for tracking judge Sue Boyd for ARC National judging to cover airline and other expenses. Funds are payable from The ARC Memorial Tracking Fund. Her listed expenses (room and meals for one day will be additional). Rounded up to nearest dollar.

Airfare	\$315.97
Rental Car	\$176.17
ATO parking	\$45.00
Fee	<u>\$50.00</u>
	\$587.14

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

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

Passed 2/9/22

2.1 Motion: To approve the date change of a Sieger show for the Mountaineer Working Rottweiler Club from Sept. 22 to Sept. 25, 2022 to the new date of Sept. 30, 2022 to Oct. 2, 2022, and to release second judge Bianca Miksic (FCI Croatia)

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for the show.

Motion: Jill Kessler-Miller. Second: Robert Galusha. Discussion:

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

Passed 2/9/22

2.2 Motion to approve the Northstar Rottweiler Club to host a Region VII independent specialty on Thursday August 25, 2022. The show will be held indoors at the Washington County Fairgrounds in Lake Elmo, MN. Events offered will be conformation and junior showmanship to be judged by Mrs. Sharon Marples (AKC #97846). 4-6 beginner puppy competition and sweepstakes (puppy and veteran) to be judged by Dr. Camille McArdle (AKC #66682). Obedience and rally will be judged by Mrs. Barbara Wedekind Selton (AKC # 90892). The American Rottweiler Club will donate a total of \$650.00 toward trophies.

Show chair for all events is:

Jim Runck

810 26<sup>th</sup> Ave NE

Minneapolis, MN 55418

Email: [quickfirerotts@aol.com](mailto:quickfirerotts@aol.com)

Motion: Ashley Townsley. Second: Jill Kessler-Miller. Discussion:

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

Passed 2/9/22

2.3 Motion to mail ARC standard amendment ballot to the ARC membership, to be sent 1<sup>st</sup> class mail, and provide 45 days from the date of mailing for the ballots to be returned to Chris Dickey. Ballots must be received within those 45 days. Ballots received after 45 days are invalid.

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

Roll call vote.

RCG: Yes

JS: Yes

AFT: Yes

WA: Yes

TB: Yes

RSG: Yes

JKM: Yes

AT: Yes

TW: Yes

Passed 2/9/22

2.4 Motion to approve Camille McCardell DVM as an American Rottweiler club approved regional and national sweepstakes judge. Ms. McArdle has met all ARC requirements.

Motion: Jeff Shaver Second: Ashley Townsley Discussion:

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

Passed 2/9/22

2.5 Motion to approve the Medallion Rottweiler Club to hold independent back-to-back specialties from October 12, 2022 to October 14, 2022. Show will be held indoors at the Kane County Fairground in St. Charles, IL. Show super is BaRay.

October 12, 2022:

Sweepstakes (puppy & veteran) to be judged by Dr. Tommy Caisagno or Mrs. Julia Foster-Hess (date for each judge has yet to be determined).

October 13, 2022:

All conformation classes, including stud dog, brood bitch and NOHS will be judged by Ann Felske-

Jackman. Sweepstakes (puppy & veteran) will be judged by Dr. Tommy Caisagno or Mrs. Julia Foster-Hess (date for each judge has yet to be determined).

All obedience & rally classes will be judged by Mr. James Comunale.

Junior showmanship will be judged by Mrs. Doreen Luhrs.

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October 14, 2022:

All conformation classes including stud dog, brood bitch, NOHS, and junior showmanship will be judged by Mr. Dana Cline.

All obedience & rally classes will be judged by Mr. Loretta Lazzara.

Show chair is: Ms. Corinne Walker, 76 Alexandria Bay, Morden, Manitoba, Canada R6C 2M4. Email: [prairieskykennel@gmail.com](mailto:prairieskykennel@gmail.com).

Assistant show chair is: Ms. Beth Bitner, 421 Parkside Dr., Elburn, IL 60119. Email: [ucmy442@aol.com](mailto:ucmy442@aol.com).

Motion: Ashley Townsley. Second: Jeff Shaver. Discussion:

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

Passed 2/9/22

2.6 Motion (from member) to increase membership dues by five dollars in all levels. Senior to remain the same current price.

Justification of raising prices: No increase in years; meanwhile cost for nationals, printing, mailing have all risen substantially. To help improve the general fund and future endeavors.

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

Roll call vote.

RCG: No

JS: No

AFT: No

WA: No

TB: No

RSG: No

JKM: No

AT: No

TW: No

Failed 2/9/22

2.7 Motion to approve date change for the Music City Rottweiler Klub. Original date was for April 30-May 1, 2022. The new date of the event will be May 8-9, 2022 in Nashville Tennessee. The judges and location of the event will remain the same. (Gerard O'Shea FCI – Sweden and Eric Joseph ADRK Germany). 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, RSG, JKM, AT, TW.

Passed 2/9/22

Motion to move to an executive session at 5:56 PM PST.

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

Motion to return to regular meeting at 6:04 PM PDT.

Motion: Jeff Shaver. Second: Teresa Bradley.

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

Motion to adjourn: Randi Garske. Second: Jeff Shaver. Unanimous. Adjourned at 8:20 PM PST.