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: April 20, 2022. Start Time: 5:05 PM PST. End Time: 5:50 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 45 minutes.

Roll Call: RCG, JS, AFT, WA, TB, RSG, JKM, TW. Absent: Anneliese Tschannen.

Minutes for the March 9, 2022 board meetings have not been posted on the members-only section of the ARC website.

Presidents Report: None.

Secretary's Report: None.

**Treasurer's Report:** 

March 31 2022 Treasurer's Report Conference call

US Bank - General Checking	\$ 35,049.25
US Bank - General Savings	\$ 166,554.26
US Bank – Nationals Account	\$ 18,387.51
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	\$ 115,365.47
Total Account Balances:	\$ 335,556,49

Interest Earned on the General Savings account February 28, 2022: \$0.19.

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Oct 2021: \$.05. Qualified Dividends received in Oct 2021 \$51.81; Realized capital gain(loss) in Oct 2021 \$0.0 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:**

2024 ARC National: Proposed contract sent to board for review, board in agreement it looks good to sign. Ashley will reach out to EPEC and ask for final contract to be sent over. Still waiting on proposal from hotel, will be sent over once EPEC contract has been finalized and signed.

2025 ARC National: Search for a venue has been put on hold until it is determined who will be hosting the 2025 national.

Old Business: None

#### **New Business:**

3.4 Motion to approve the Golden State Rottweiler Club (GSRC) to hold a designated specialty in conjunction with an allbreed conformation show hosted by the Santa Ana Valley Kennel Club (SAVKC) on Saturday, October 1, 2022. Event will offer conformation (regular and non-regular) and sweepstakes. Regular and non-regular classes judge is John

Wade. Sweepstakes judge is Ron Walker (2035 West 233rd, Torrance, CA 90501). Super will be Jack Bradshaw.

Show chair is Jeremy Schuster, 3594 Armourdale Ave, Long Beach, CA 9808, JGSchuster@aol.com.

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

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

Passed 4/20/22

3.6 Motion to approve the Northstar Rottweiler Club to host an independent specialty on Friday, August 27, 2022. The show will be held both outdoors (conformation) at the Washington County Fairgrounds and indoors at the Animal Inn Training center (obedience and rally). Conformation will be judged by Mrs. Shilon Bedford (AKC# 15789). Sweepstakes (puppy and veteran) will be judges by Dr. A. Todd Miller (AKC# 96991), and obedience and rally will be judged by Mr. Chuck Kline (AKC# 7068).

The show chair for all events is:

Jim Runck

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

Minneapolis, MN 55418

Email: quickfirerotts@aol.com

Motion: Ashley Townsley. Second: Jill Kessler-Miller. Discussion: Approve: RCG, JS, AFT, WA, TB, RSG, JKM, TW. Absent: AT.

Passed 4/20/22

**4.2**Motion to approve the Sierra Rottweiler Owners to host an independent ARC regional specialty, Region 1, on Friday, August 19, 2022. The show will be held indoors at Reno-Sparks Livestock Convention center in Reno, NV. Events offered are conformation and sweepstakes. Conformation will be judged by Mr. Murray Eason (AKC# 104281). Sweepstakes (puppy & veteran) judge is Alexia Rodriquez. ARC will donate \$100 for trophies toward each venue for a total of \$300.

Show chair is:

Roberta Martin 7830 Harrington Flat Rd.

Kelseyville, CA 95451 Phone: 530-591-3111

Email: <a href="mailto:romarot@gmail.com">romarot@gmail.com</a>

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

Passed 4/20/22

4.3 Motion to approve the Sierra Rottweiler Owners to host an independent ARC regional specialty, Region 1, on Saturday, August 20, 2022. The show will be held indoors at the Reno-Sparks Livestock Convention center in Reno, NV. Events offered are conformation and 4-6 puppy conformation, both events will be judged by Mrs. Terry M. DePietro (AKC# 4708). ARC will donate \$50 for the 4-6 puppy competition.

Show chair is:

Roberta Martin

7830 Harrington Flat Rd. Kelseyville, CA 95451 Phone: 530-591-3111

Email: romarot@gmail.com

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

Passed 4/20/22

4.4 Motion to grant Kora DeKam a stipend of 100.00 for showing in Jr showmanship at the 2022 National Specialty at Purina Farms Gray Summit MO. To be paid out of the Jr's fund.

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

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

Passed 4/20/22

4.5 Motion to reimburse Jill Kessler-Miller \$3,695.10 for funds spent in support of the 2022 ARC National Specialty and 2022 ARC National Sieger Sieger show.

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

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

Passed 4/20/22

4.6 Motion to approve the Mile High Rottweiler Club of Greater Denver to host an ARC Region 1 concurrent regional specialty with the Peak-to-Peak Working Dog Association on Thursday, September 8, 2022. The show will be held outdoors at the Island Grove Regional Park in Greeley, CO. Conformation, 4-6 puppy competition, and junior showmanship to be judged by Ronald Horn (AKC# 65755). Sweepstakes (puppy & veteran) will be judged by Ms. Ann Callahan. The American Rottweiler Club will donate \$100 per venue for conformation, junior showmanship, sweepstakes (puppy & veteran), and \$50 for 4-6 puppy competition for a total of \$450.

Show chair is:

Randi Garske 3861 Morning Glory Dr. Castle Rock, CO 80109 720-560-2300 randigb@comcast.net

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

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

Passed 4/20/22

4.7 Motion to approve the Mile High Rottweiler Club to hold an independent specialty on Friday, September 9, 2022. Show will be held at Island Grove Regional Park in Greeley, CO in conjunction with Peak-to-Peak Working Dog Association. Judge for all conformation classes, beginner puppy, and junior showmanship is Holly Scott. Judge for sweepstakes (puppy & veteran) is Marti Kemper. Superintendent is Onofrio Dog Shows.

Show chair is:

Randi Garske 3861 Morning Glory Dr. Castle Rock, CO 80109 720-560-2300 randigb@comcast.net

Motion: Ashley Townsley. Second: Tonya Williamson. Discussion:

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

Passed 4/20/22

4.8 Motion to allow Northstar Rottweiler Club to use two ARC event IDs for their fall scent work trials.

Motion: Randi Garske Second: Tonya Williamson. Discussion:

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

Passed 4/20/22

4.9 Motion for the Associated Rottweiler Fanciers of Northern California to hold two (AM & PM show) independent specialties on August 5, 2022 at the Dixon May Fairgrounds in Dixon, CA in conjunction with the Richmond Dog Fanciers Club. The AM show will offer conformation and sweepstakes (puppy & veteran), the PM show will offer conformation. Both shows will offer AOM's. The AM show judges will be Mr. Glen Lajeski for sweepstakes and Ms. Marcie Dobkin for regular conformation classes. The PM show judge will be Mrs. Ainslie Mills.

They will also be offering a supported entry on August 6, 2022. This event will be judged by Mr. Gary Dunlop.

The super is Lorraine Yu with DogZibit Show Secretary Services; <a href="dogzibit@outlook.com">dogzibit@outlook.com</a>.

Show chair is:

Dr. Wanda Spediacci

24370 Finch Ln Philomath, OR 97370

wandaspediacci@gmail.com

Motion: Ashley Townsley. Second: Jill Kessler-Miller. Discussion: Approve: RCG, JS, AFT, WA, TB, RSG, JKM, TW. Absent: AT.

Passed 4/20/22

4.10 Motion: To approve Tonya Williamson as an ARC approved Regional and National Specialty sweepstakes judge, having met all the necessary requirements.

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

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

Passed 4/20/22

#### **4.20**:

Motion to approve the Rottweiler Club of Alaska to hold two independent specialties with sweepstakes (puppy & veteran) and junior showmanship on August 13<sup>th</sup>, 2022 and August 14<sup>th</sup>, 2022. The show will be held indoors at Sirius Ranch in Wasilla, AK.

Specialty and junior judges will be Candace Way and Vincent Mulligan. Sweepstakes (puppy & veteran) will be Jessica Breiholt and Bobby Brandt. AOM will also be provided.

Show chair will be:

Cheri Hagen 4860 Kenai Ave. Anchorage, AK 99508 stoneridgeak@gmail.com

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

Passed 4/20/22

Next meeting May 11, 2022, 5:00 PM PDT.

Motion to adjourn: Jill Kessler-Miller. Second: Tonya Williamson. Unanimous. Adjourned at 5:50 PM PST.