

March 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:** 5:01 PM PST. **End Time:** 5:45 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 44 minutes.

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

Minutes for the January 19, 2022 and February 9, 2022 board meetings have been posted on the members-only section of the ARC website.

Motion to approve: Randi Garske. Second: Anneliese Tschannen. Passed 03/09/2022

Presidents Report: None.

Secretary's Report: None.

Treasurer's Report: Accepted.

February 28 2022 Treasurer's Report
Conference call 3-9-22

US Bank - General Checking	\$ 44,435.73
US Bank - General Savings	\$ 166,552.85
US Bank – Nationals Account	\$ 2,105.10
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 115,436.20</u>
Total Account Balances:	\$ 328,729.88

Interest Earned on the General Savings account February 28, 2022: \$0.17

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:

2022 ARC National:

Please be sure to reach out to committees for reports; needed for national. Report should be from committee chair, nothing major. Commemorative pins for the national. No response from Nancy, the pin depot (used in 2019) quoted ~\$400. Wendy has sent signed checks to Jeff as he will be responsible for payment for anything that needs to be paid until Randi arrives on site. Tina Walters, the trophy chair will arrive on April 1st. Randi will email Shelby regarding the obedience match to verify it's \$50/hour for every hour we go past 6pm.

2024-2025 ARC National: Randi has emailed the BMD club regarding health clinic for Estes Park. Possible option is doing it at the hotel.

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Old Business: None.

New Business:

2.10 Motion to reimburse Jill Kessler Miller \$426.30 for the cost of mailing the membership pins, to come from the general fund.

Motion: Wendy Amos. Second: Jeff Shaver. Discussion:

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

Passed 03/09/22

2.11 Motion to release Judge Frank Beiboer (FCI Netherlands) to replace Holly Eldred for the Route 66 Rottweiler Klub in Pontiac, Illinois on June 5th - 6th 2022. The Route 66 Rottweiler Klub is an Independent Rottweiler Klub.

Motion: Robert Galusha Second: Tonya Williamson

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

Passed 03/09/22

3.1 Motion to release Judge Uli Nomis (FCI Denmark) for the North Florida Rottweiler Klub in Monticello, Florida to replace Uwe Petermann on March 18th - 20th 2022. The North Florida Rottweiler Klub is affiliated with the United Rottweiler Klub of North America, (URKA.)

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

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

Passed 03/09/22

3.2 Motion to release Judge Radisa Stojadinovic (FCI Serbia) to replace Eric Joseph for the Music City Rottweiler Klub in Whites Creek, Tennessee on May 7th-8th 2022. The Music City Rottweiler Klub is affiliated with the United Rottweiler Klub of North America, (URKA.)

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

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

Passed 03/09/22

3.3 Motion to release Ivan Ristovic (FCI – Serbia) for the Rottweiler Klub of Michigan. This event will be held in Waterford, Michigan on 8/6/2022 - 8/7/2022. The Rottweiler Klub of Michigan is affiliated with the United Rottweiler Klub of America Inc.

Motion: Robert Galusha Second: Ashley Townsley Discussion:

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

Passed 03/09/22

3.4 Motion to approve the Golden State Rottweiler Club (GSRC) to hold a designated specialty in conjunction with an all-breed 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 TBD (will use an approved all breed Rottweiler judge hired by SAVKC). 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.

Club has been notified that this motion is being submitted with the caveat that once an all-breed judge is finalized ARC must be notified to ensure there is no conflict regarding national events.

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

Motion to table until the April board meeting and a conformation judge is provided.

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

Roll Call Vote

RCG: Yes

JS: No

AFT: Yes

WA: Yes

TB: Yes

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RSG: Yes

JKM: Yes

AT: Yes

TW: Yes

Passed 03/09/22

3.5 Motion to approve Mary & Ivan Statzer to receive the Friend of the Rottweiler award based on the nomination from Pam Boles.

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

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

Passed 03/09/22

Next meeting TBD (scheduled for April 13, 2022, 5:00 PM PST).

Motion to adjourn: Jeff Shaver. Second: Randi Garske. Unanimous. Adjourned at 5:45 PM PDT