

May 11, 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: May 11, 2022. **Start Time:** 5:12 PM PST. **End Time:** 6:10 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 58 minutes.

Roll Call: RCG, JS, AFT, TB, RSG, AT, TW. Absent: Jill Kessler-Miller & Wendy Amos.

Motion to excuse Jill Kessler-Miller. Motion: Randi Garske. Second: Tonya Williamson.
Approve: RCG, JS, AFT, TB, RSG, AT, TW. Excused: JKM & WA.

Passed 5/11/22

Motion to excuse Wendy Amos. Motion: Randi Garske. Second: Ashley Townsley.
Approve: RCG, JS, AFT, TB, RSG, AT, TW. Excused: JKM & WA.

Passed 5/11/22

Jill Kessler-Miller joined the meeting at 5:31 PM PST.

Minutes for the March 9, 2022 and April 20, 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:

April 30 2022 Treasurer's Report
Conference call

US Bank - General Checking	\$ 25,813.32
US Bank - General Savings	\$ 166,555.62
US Bank – Nationals Account	\$ 9,295.19
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	\$ <u>117,226.83</u>
Total Account Balances:	\$ 335,556.49

Interest Earned on the General Savings account February 28, 2022: \$0.13.

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:

RCG: The contract with Estes Park Event Complex has been signed. The initial deposit has been paid. Conformation and sweepstakes judges' contracts have been signed. Will use a local judge for juniors and others events as much as possible. Currently working to secure a contract with the Ridgeline hotel for the 2024 national. Ashley will forward the

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proposal to the board for feedback.

Breeder Education Committee: It was discussed by the board that there is no issue with someone from the breeder education committee uploading files to the website, but prior to being uploaded any information put on the website will need to be approved by the ARC board. Please see the email below from Tim Peterson, chair of the breeder education committee:

Good evening,

We had a committee meeting last week by "zoom" all members were present.

Discussed:

Survey: 66 responded.

- 1) Topics for zoom meeting or webinar: structure, how to pick a stud dog, movement, health maintenance, mandatory practices, and evaluating temperament.
- 2) Live zoom or webinar be of interest: yes almost 90%, yes if can be used at later time.
- 3) What presenters would you like to listen to?
 - a. Presenters outside the ARC, b. Nutrition experts, c. Dr Winters, d. Breeder judges, e. Handlers, f. Certified vets (heart, eyes).
- 4) Would an archive ppt be useful for you?
 - a. 95% yes, open to all rottweiler people, b. Available to rottweiler clubs to show at meetings, c. Open to all rottweiler members and NON members.

Our next meeting will have individuals identified to be presenters and come up with dates.

****We would like to add presentations to the website ("breeders' education") as a committee and not go through the web person.**

**** Would like this part of the website be open to ALL people, members and non-members. They are all breeders and our goal is to educate anyone breeding the Rottweiler.**

Thank you,

Tim Peterson
Chair Breeder Education Committee

Old Business:

Top 20. Katie is waiting on new ribbon, and once it arrives it will be sent with memento to the T20 winner. No additional funds were paid out since both dogs were handled by the same individual. Charlene Olin will continue to work as part of the T20 event, along with Katie Maess. Sarah Janner and Laura Wright-Smith have also volunteered; and Katie is aware and will reach out. It was asked who is on the committee; Randi will reach out to Katie to get confirmation of who is part of the T20 committee.

New Business:

5.1 Motion to approve the updates to the attached ARC mentor / presenter application, as attached, to be added to the ARC webpage.

Motion: Jeff Shaver. Second: Tonya Williamson. Discussion:

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

Passed 5/11/22

5.2 Motion to amend the Regional SR 18 n:

Current: The ARC honors all of its members and the loss of any is a loss to all, so ARC will not dedicate any shows or

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events to any 1 individual. However, the Host Club may dedicate their show to any individual or individuals of their choosing, provided that it is clearly stated in both the Premium List and catalog that the dedication is being made by the Host Club

Amend to: The ARC honors all of its members and the loss of any is a loss to all, so ARC will not dedicate any shows or events to any 1 individual. However, the Host Club **or group of individuals hosting** may dedicate their show to any individual or individuals of their choosing, provided that it is clearly stated in both the Premium List and catalog that the dedication is being made by the Host Club **or group of individuals hosting**.

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

Roll call vote.

RCG: Yes

JS: Yes

AFT: Yes

TB: Yes

RSG: Yes

JKM: Yes

AT: Yes

TW: Yes

WA: Excused

Passed 5/11/22

5.3 Motion to amend the Nationals SR 14 dd:

Current: The ARC honors all of its members and the loss of any is a loss to all, so ARC will not dedicate any shows or events to any 1 individual. However, the Host Club may dedicate their show to any individual or individuals of their choosing, provided that it is clearly stated in both the Premium List and catalog that the dedication is being made by the Host Club

Amend to: The ARC honors all of its members and the loss of any is a loss to all, so ARC will not dedicate any shows or events to any 1 individual. However, the Host Club **or group of individuals hosting** may dedicate their show to any individual or individuals of their choosing, provided that it is clearly stated in both the Premium List and catalog that the dedication is being made by the Host Club **or group of individuals hosting**.

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

Roll call vote.

RCG: Yes

JS: Yes

AFT: Yes

TB: Yes

RSG: Yes

JKM: No

AT: Yes

TW: Yes

WA: Excused

Passed 5/11/22

5.4 Motion to approve the Colonial Rottweiler Club to hold an independent specialty on September 24, 2022 in Goshen, CT (40 miles outside of the 126 mile range from Philadelphia). The show will be held at the Goshen Fairgrounds (116 Old Middle St., Goshen, CT). The show will offer conformation and sweepstakes (puppy & veteran). The conformation will be judged by Suzan Guynn. Sweepstakes (puppy & veteran) will be judged by Sarah Janner.

Show chair is:

Maureen Sullivan

34 Crestwood Rd.

Leicester, MA 01524

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508-847-0091

Sulliv91@yahoo.com

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

Motion to table until the June board meeting and question from the board are answered by CRC.

Motion: Randi Garske. Second: Anneliese Tschannen.

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

Failed: 5/11/22

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

Failed 5/11/22

5.5 Motion to approve three ARC members in good standing (Tonya Williamson, Leslie Kovacs, and Ann Glynn) to hold an independent VIII regional specialty in Ocala, FL on November 16, 2022. The show will be held at the greater Ocala dog club show grounds. Events offered will be conformation, junior showmanship, 4-6 puppy competition, and sweepstakes (puppy & veteran). Conformation, junior showmanship and 4-6 puppy will be judged by Mr. Tim Peterson (AKC# 92446) and sweepstakes will be judged by Ms. Kim Cardona. The American Rottweiler Club will donate \$450 toward trophies.

Show chair is:

Tonya Williamson

407-247-0697

darkwaters2@gmail.com

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

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

Passed 5/11/22

5.6 Motion to release Alfredo Estrada Santiago, (FCI - Mexico), and Jouni Nummela, (FCI – Finland) for the North Florida Rottweiler Klub (NFRK). This event will be held in Monticello, Florida on 3/18/2023 – 3/19/2023. The North Florida Rottweiler Klub is affiliated with the United Rottweiler Klub of America Inc.

Motion: Robert Galusha. Second: Randi Garske. Discussion:

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

Passed 5/11/22

5.7 Motion to add one sentence to the ARC carting rules under the down stay section which currently reads, "If there are to be multiple groups, effort should be made to see that they are as equal as possible in number. The Group Exercises shall be performed either first, before the individual exercises, or after all individual exercises are completed, at the discretion of the sponsor in consultation with the judge." The sentence to add will read, "One exception is if there are bitches in season, they can be in a group by themselves but must always stay after all other males are fully scored."

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

Motion to table until the June board meeting and the carting committee can be consulted about this motion.

Motion: Randi Garske. Second: Tonya Williamson.

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Roll Call Vote

RCG: Yes

JS: No

AFT: Yes

TB: No

AT: Yes

RSG: Yes

JKM: Yes

TW: Yes

WA: Excused

Passed 5/11/22

Next meeting June 8, 2022, 5:00 PM PDT.

Motion to adjourn: Randi Garske. Second: Tonya Williamson. Unanimous. Adjourned at 6:10 PM PST.