

August 9, 2022: ARC General Board Meeting

RSG: Robert Galusha, President

KC: Kimberly Cardona, Vice President

AFT: Ashley Townsley, Secretary

WA: Wendy Amos, Treasurer

AT: Anneliese Tschannen, Director

SL: Sue Ledoux, Director

JKM: Jill Kessler-Miller, Director

LO: Lew Olson Director

TW: Tonya Williamson, Director

Date: August 9, 2022. **Start Time:** 5:16 PM PST. **End Time:** 6:48 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 1 hour and 32 minutes.

Roll Call: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW, and Randi Garske (past president sitting on the board as allowed per the bylaws).

Minutes for the June 8, 2022 board meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Anneliese Tschannen.

Minutes for the July 14, 2022 board meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Lew Olson.

Presidents Report: Sue Ledoux as board liaison is working with the ARC web master in finding the most effective way to keep the ARC website updated. It is recommended that if there are updates needed, to work with Sue instead of going to the web master directly. All website content should be approved by the board before being published. Regular board business like the minutes, stats or ARK newsletter doesn't have to go through Sue as it's already board pre-approved.

The carting page on the ARC website will be adding a new email address arccarting@amrottclub.org which will include all members on the carting committee; Dr. Tommy Caisango, Teresa Bradley, Dede Brownstein, Jane Dyar, and Randi Garske.

Secretary's Report: ARC has received a grievance and two (2) self-reports.

Treasurer's Report: Accepted.

July 31 2022 Treasurer's Report Conference call 8/9/22

US Bank - General Checking	\$ 3,158.57
US Bank - General Savings	\$ 166,559.80
US Bank – Nationals Account	\$ 2,840.17
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 108,186.93</u>
Total Account Balances:	\$ 280,945.47

Interest Earned on the General Savings account July 31, 2022: \$0.02.

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: 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:

2023 ARC National:

August 9, 2022: ARC General Board Meeting

We are currently looking to secure and finalize either with the Wildwood or the Holiday Inn as the host hotel. Next year the American Rottweiler Club will be 50 years old as a club. We are looking to include this in the theme for the national as a birthday celebration.

2024 ARC National:

Currently looking into judging for juniors and best puppy competition.

New Business:

6.15 Motion to approve the ANKA award to be renamed to the OSA award.

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

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

7.13 Motion to approve the the Rottweiler Club of New Mexico to host 4 carting tests on November 5-6, 2022. It will be held at the Altamont Little League Filed in Albuquerque, NM. The judges for the tests will be Julie Thomas and Shannon Tabor. Test secretary is Sue Babcock. Carting chair is:

Elena Trodder

Email: etrodder@msn.com

Phone: 505-681-2738

Motion: Tonya Williamson. Second: Robert Galusha. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

7.14 Motion to approve Marietta Mennone from Hamden, CT as an ARC carting judge.

Motion: Tonya Williamson. Second: Robert Galusha. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

7.15 Motion to approve James L Harwood as the archivist committee chair.

Motion: Robert Galusha. Second: Sue Ledoux. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

7.16 Motion to release Chantel Delafontaine (FCI Belgium) to replace Bianca Kasun for the Mountaineer Rottweiler Klub in Martinsburg, West Virginia on September 30, 2022 – October 2, 2022. The Mountaineer Rottweiler Klub is affiliated with the United States Rottweiler Club.

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

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

7.17 Motion to release David McKeown (FCI Australia) for the Mountaineer Rottweiler Klub in Martinsburg, West Virginia on May 5, 2023 – May 7, 2023. The Mountaineer Rottweiler Klub is affiliated with the United States Rottweiler Club.

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

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

8.1 Motion to approve the Pacific Coast Rottweiler Performance Club to host a carting test on September 4, 2022. It will be held at the Southwest Washington fairgrounds. The judge for the test will be Paula Cingota. The carting chair is Thom Woodward. The secretary is:

Erika Butler

Email: erikabutler@msn.com

Phone: 360-687-2645

August 9, 2022: ARC General Board Meeting

Motion: Tonya Williamson. Second: Lew Olson. Discussion:
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

8.2 Motion to approve the Dogwood Rottweiler Club of greater Atlanta to host a carting test on September 24, 2022. It will be held at Sugre herding facility. The judge for the test will be Vicki Turner. The carting chair is Gordon Turner. The secretary is:

Sharon Webb

Phone: 770-887-9195

Motion: Tonya Williamson. Second: Jill Kessler-Miller. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

8.3 Motion to approve the attached carting rules.

Motion: Robert Galusha. Second: Lew Olson. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

8.4 Motion to approve a special committee to do a thorough review and revise the carting rules. The special committee will consist of Randi Garske (chair), Tonya Williamson, and Michael Carr. Other committee members may be appointed as necessary.

Motion: Robert Galusha. Second: Lew Olson. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

8.5 Motion to approve the Colonial Rottweiler Club to host a carting test on September 24, 2022. It will be held at Goshen Fairgrounds in Goshen, CT. The judge for the test will be Mariette Menonne (pending ARC approval). The carting chair and secretary is:

Laura Wells

Email: pawzforwellness@sbcglobal.net

Phone: 203-209-5172

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

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

8.6 Motion to approve the Southwestern Rottweiler Club of San Diego to hold a regional specialty in conjunction with the kennel club of Palm Springs on January 6, 2023. There will be two shows (AM & PM). The show will be held at the Empire Polo Club. The AM show will offer conformation (regular classes), veterans and sweeps (puppy & veteran). Conformation and veterans will be judged by Adrian Woodfork. Sweeps will be judged by Toby Bloom. The PM show will offer conformation and will be judged by Tim Peterson. The event secretary will be:

Ms. Doris Bandoian

C/O: Susan Gordon

4 Seminole Path

Wildwood, FL 34785

352-661-3429

gordonshowsec@earthlink.net

The show chair is:

Katie McCasey

Phone: 858-699-5192

Email: kmccasey@sbcglobal.net

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

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

August 9, 2022: ARC General Board Meeting

Motion to move to executive session made by Robert Galusha and seconded by Tonya Williamson at 5:42 PM PST.

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

Motion to return to regular session made by Robert Galusha and seconded by Lew Olson at 6:02 PM PST.

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

8.7 Motion to remove Michelle Platt as a member of the BSE committee.

Motion: Robert Galusha. Second: Lew Olson. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 8/9/22

Motion to move to executive session made by Robert Galusha and seconded by Kimmy Cardona at 6:04 PM PST.

Approve: RSG, KC, AFT, WA, SL, JKM, LO, TW. Absent: AT

Passed 8/9/22

Motion to return to regular session made by Robert Galusha and seconded by Sue Ledoux at 6:46 PM PST.

Approve: RSG, KC, AFT, WA, SL, JKM, LO, TW. Absent: AT

Passed 8/9/22

Next meeting September 8, 2022, 5:00 PM PST.

Motion to adjourn: Robert Galusha. Second: Lew Olson. Unanimous. Adjourned at 6:48 PM PST.