

March 7, 2023: 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: March 7, 2023. **Start Time:** 5:04 PM PDT. **End Time:** 6:06 PM PDT.

Minutes recorded by Ashley Townsley and the duration of meeting was 1 hour and 2 minutes.

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

Motion to excuse Anneliese Tschannen.

Motion: Robert Galusha. Second: Ashley Townsley.

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

Passed 3/7/23

Minutes for the January 7th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Tonya Williamson.

****Note**** Minutes from the February 7th meeting had 2 corrections made -- ammend for motion 1.12 was corrected to amend and motion 2.7 had the wrong initials and RCG was replaced with RSG.

Passed 3/7/23

Presidents Report:

Currently looking at site locations for the 2025, 2026, and 2027 Nationals.

Secretary's Report: We received one self-report and two member motions.

Member motion from Jeff Shaver to publish within the next seven days, the most recent entire unedited or amended proposal from the versatility committee to amend the point schedule and changes to the versatility program.

Member motion from Jeff Shaver to approve the versatility committees, most recent proposal in its entirety, to the ARC board, for changes to the versatility point schedule and versatility program.

Both motions are considered out of order.

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

Passed 3/7/23

Treasurer's Report: Accepted.

Treasurer's Report:

February 28, 2023 Treasurer's Report Conference call 03/07/23

US Bank - General Checking	\$ 21,033.35
US Bank - General Savings	\$ 161,568.64
US Bank – Nationals Account	\$ 4,973.86
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 105,649.11</u>
Total Account Balances:	\$ 293,424.96

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Jan 2023: \$8.86.

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Qualified Dividends received in Jan 2023 \$53.55; Realized capital gain(loss) in Jan 2023 \$0.0 and advisor fees quarterly \$271.41. 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:

2023 ARC National:

Website has been updated with most of the national information. Still needing premiums for carting and sieger. ARC website store is up to date & taking orders.

2024 ARC National:

Ridgeline Hotel has been contracted as the Host Hotel for the 2024 ARC national at Estes Park, Colorado. Obedience judges have been hired.

2025-2026-2027 ARC National:

We are currently looking at locations. Randi has volunteered to follow-up with previous locations considered. Ashley will forward this information over.

ARK Newsletter:

Q4-22/Q1-23 should have been received by now. There has been a very positive response to the new format, but we still need advertisements.

New Business:

2.10 Motion to release Hamid Falah (FCI - France), for the Music City Rottweiler Klub (MCRK). This event will be held in Whites Creek, Tennessee on 4/29/2023 – 4/30/2023. The Music City Rottweiler Klub is affiliated with the United Rottweiler Klub of America Inc.

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

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

Passed 3/7/23

3.1 Motion to approve the Pacific Coast Rottweiler Performance Club to host a Region I Concurrent Regional Specialty on Saturday September 16, 2023 with the Timberland Dog Fanciers Association show in Chehalis WA. The show will be held indoors at Southwest Washington Fairgrounds Centralia WA. Events offered are Conformation, 4-6 puppy competition and junior showmanship to be judged by Mr. Eric Liebes (AKC#6051). Puppy and veteran Sweepstakes will be judged by Lois Montgomery. ARC will donate \$100 toward prizes for conformation, junior showmanship, puppy and veteran sweepstakes and \$50 for 4-6 puppy competition offered for a total of \$450.

Show Chair:

Erika Butler
26317 NE 139th Ave
Battle Ground WA 98604
360-687-2645
erikabutler@msn.com

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

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

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3.2 Motion to accept the ARC members only Facebook rules.

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

Motion to table until the April board meeting to allow modifications to the proposed rules to be made.

Motion: Robert Galusha. Second: Kimmy Cardona.

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

Passed 3/7/23

3.3 Motion to approve the American Rottweiler Club to host a carting test on May 22nd. It will be at Purina Event center in Gray Summit, MO. The judge for the test will be Sheila Hanna. The carting chair is Tonya Williamson. The secretary is Dr. Tommy Caisango.

Contact:

Tonya Williamson, Carting Test Chair

Email: twilliamsonarcboard@gmail.com

Phone: 407-247-0697

Motion: Tonya Williamson. Second: Lew Olson. Discussion:

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

Passed 3/7/23

3.4 Motion to edit the rules for the BSE eye certification requirements: Eyes: OFA **Certification # results** at 24 months or older (normal strongly recommended) **and eye certification must be dated within 3 years prior to the date of the BSE.**

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

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

Passed 3/7/23

3.5 Motion to approve the Associated Rottweiler Fanciers of Northern California to host two (AM & PM) independent specialties on September 8, 2023. The shows will be held at the Yuba Sutter Fairgrounds in conjunction with the Richmond Dog Fanciers Club in Yuba City, CA. The AM show will offer conformation, sweepstakes (puppy & veteran), and AOM's and be judged by Mr. Robert Shreve. The PM show will offer conformation, sweepstakes (puppy & veteran), and AOM's and will be judged by Mr. George Marquis.

The show secretary is:

DogZibit.com / Lorraine Yu

PO Box 2044

Woodinville, WA 98072

dogzibit@outlook.com

The show chair is:

Dr. Wanda Spediacci

24370 Finch Ln

Philomath, OR 97370

wandaspediacci@gmail.com

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

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

Passed 3/7/23

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3.6 Motion to approve a donation of \$250 to the Rottweiler Health Foundation on behalf of Linda Garvie. Donation is in lieu of payment for graphic design work provided to the American Rottweiler Club for creation of pet therapy brochures.

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

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

Passed 3/7/23

Motion to move to executive session made by Robert Galusha and seconded by Sue Ledoux at 5:47 PM PDT.

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

Passed 3/7/23

Motion to return to regular session made by Robert Galusha and seconded by Lew Olson at 5:51 PM PDT.

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

Passed 3/7/23

Next meeting April 11, 2023, 5:00 PM PST.

Motion to adjourn: Robert Galusha. Second: Jill Kessler-Miller. Unanimous. Adjourned at 6:06 PM PDT.