

ARC BOARD MOTIONS AND RESULTS: JULY 20, 2006 – AUGUST 23, 2006

07/20/06 - Motion to begin the formal process with the AKC to have a Working Dog Sport [WDS] event in conjunction with the National Specialty (probably the weekend before at a nearby location). The committee is comprised of Peter Piusz, Janet Noble, Judi Wilson and Amanda Hoskinson.

Motion: Diane Garnett Second: Becky Sumner - Approve LO BS DG JT JG BB Against: JK DS

Did Not Vote: KF Motion PASSED

07/22/06 -Motion to present the following third Standard revision proposal to AKC for approval. [The change from the second submitted proposal is underlined.]

Tail: The Rottweiler is a docked breed. Tail is docked short, close to body, leaving only one or two tail vertebrae. A properly set docked tail gives an impression of elongation of the topline and is carried slightly above horizontal when the dog is excited or moving. Any deviation from a docked tail is to be severely penalized.

Motion Juan Griego Second Bob Busby Motion suspended until August 23, 2006 to allow Membership input

07/23/06 - Motion to purchase from AKC for \$75.00 for the set of three,

3 commemorative medallions [one gold, one silver, and one bronze] to be awarded that the 2006 AKC Eukanuba event in Long Beach to the respective winners of BOB, BOS and BBE.

Motion Deborah Shibley Second: Juan J. Griego Approve DS JG DG LO JK JT BB

Did Not Vote: KF Motion PASSED

07/23/06 - Motion to purchase a full page ad for ARC the AKC/Eukanuba December 2006 event catalog at the cost of \$140.00. Ad will include language, to be determined, regarding the fight against BSL.

Motion Deborah Shibley Second: Juan J. Griego

Approve DS JG DG LO JK JT BB Did Not Vote: KF Motion PASSED

07/25/06- Motion to accept description of how performance statistics are calculated submitted by Marilyn Piusz 7/06.

Motion: D Garnett Second Becky Sumner Approve JK DS BS DG LO JG BB Did Not Vote: KF, JT

Motion PASSED

07/25/06- Motion to calculate as minus 2 points from the show's total regular entry as listed in the AKC 'Awards' publication, the RESERVE HIT for obedience on ARMETALE day only. The winner's name of this award will be taken from the ARC Specialty Supplement.

Motion: D Garnett Second Becky Sumner - Approve : JK DS BS DG LO JG BB Did Not Vote: KF, JT

Motion PASSED

07/26/06 - Motion to approve the following independent specialties for the 4 years from 1/2007 through -12/2010: Alaska: The Rottweiler Club of Alaska; California: Associated Rottweiler Fanciers of Northern California; Golden State Rottweiler Club; Southwestern Rottweiler Club of San Diego; Colorado: Mile High Rottweiler Club; Florida: Gulfstream Rottweiler Club; Seminole Rottweiler Club of Greater Tallahassee; Georgia: Dogwood Rottweiler Club of Metropolitan Atlanta; Illinois: Medallion Rottweiler Club; Indiana: Hoosier Rottweiler Club; Minnesota: Northstar Rottweiler Club; New Jersey/Pennsylvania: Colonial Rottweiler Club; New York: Greater New York Rottweiler Club; Ohio: Emerald Valley Rottweiler Club of Greater Cleveland; Greater Cincinnati Rottweiler Club. Motion Deborah Shibley Second Diane Garnett - Approve DS BS LO DG JG JK BB Did

Not Vote: KF, JT

Motion PASSED

07/29/06 - Motion to approve Regional and National Sweepstakes and Futurity judging application from Lori Fiandra.

Motion Deborah Shibley Second Diane Garnett Approve DS LO BS JK DG JT JG BB JG Did Not Vote: KF Motion PASSED

07/29/06 - Motion to read Sections G. q. and r. of the Standing Rules of the Board of Directors of the American Rottweiler Club consistently with sections G.p.1. Section G.q and r. will be read to require three National competitions to pass before a Sweepstakes or Futurity judge is again eligible to judge either. For example if an individual judges the National Sweepstakes in 2000, he or she will not be eligible for either Sweepstakes or Futurity National judging until the 2004 National . Likewise, if an individual judges National Futurity in 2000, he or she will not be eligible for either National Sweepstakes or Futurity judging until the 2004 National.

Motion Deborah Shibley Second Diane Garnett - Approve DS BS JK LO, JT JG BB Did Not Vote: KF, DG Motion PASSED

07/31/06 - Motion to approve Cathy Thompson to perform the Measurement Survey at the ARC 2007 National.

Motion Diane Garnett Second Deborah Shibley - Approve DS LO DG JK JT BS Against: BB JG

Did Not Vote KF Motion PASSED

07/31/06 - Motion to pay for a printer/scanner and accompanying cartridges for ARK Editor- the cost is \$198.61.
Motion: D Garnett Second: D Shibley - Approve DS LO DG JK JT BB JG Abstain: BS
Did Not Vote: KF Motion PASSED

08/04/06 - Motion to approve Carol Grossman for both Regional and National Futurity and Sweepstakes judging.
Motion Deborah Shibley Second Diane Garnett - Approve DS LO BS JT DG JK BB JG Did Not Vote: KF
Motion PASSED

08/04/06 - Motion to discontinue publication of the up to date listing of the V and VX and Production awards in ARK as a cost savings measure. Such awards will instead be published on the ARC website and available in hard copy pursuant to individual membership requests.
Motion Diane Garnett Second Deborah Shibley
Approve DS LO BS DG JK BB JG Did Not Vote: KF JT Motion PASSED

08/08/06 - Motion to change Standing Rule F. Awards 15. to read: "An ARC medallion mounted on a plaque shall also be awarded to any Rottweiler attaining the AKC title of Obedience Trial Champion, Herding Champion, Tracking Champion, Master Agility Dog (dog's 1st MACH only) and Rally Advanced Excellent (dog's 1st RAE only)". This Award will be retroactive to 2005 achievements.
Motion Diane Garnett Second Deborah Shibley - Approve BB KF DS DG JG LO BS Did Not Vote: JT
Motion PASSED

08/09/06- In order to defray additional costs with the mailing of the ARK, a motion is made to send a second or replacement ARK, six weeks after the initial mailing. Newsletters are bulk mail and may take up to 6 weeks for delivery.
Motion Diane Garnett Second Deborah Shibley - Approve DS LO DG JT JK BS JG BB Did Not Vote: KF Motion PASSED

08/09/06 - Motion to require all mailings from ARC to be regular first class mail or bulk mail as appropriate, unless the mailing must be tracked and then priority mailing is authorized. Should mail need to go priority or over night due to delay on the part of the sender, the sender shall bear the cost of the higher priced mailing. Should ARC be required to send a priority or overnight mailing due to tardiness in getting information to ARC on the part of a Club, the Club shall bear the cost of the mailing. This includes sending items USPS or via common carries such as UPS.
Motion Diane Garnett Second Becky Sumner - Approve DS BB LO BS JT JK DG KF JG Motion: PASSED

08/09/06 - Motion to Amend the 07/29/06 Motion passed by the Board on 08/01/06 that requires Sections G. q. and r. of the Standing Rules of the Board of Directors of the American Rottweiler Club consistently with sections G.p.1. to become effective beginning with the 2008 ARC National. Such Motion will not affect the judges selection for the 2007 ARC National.
Motion Deborah Shibley Second Diane Garnett - Approve JK DG DS JG BB Against LO BS Did Not Vote: JT KF Motion PASSED

08/10/06 - Motion to send \$1000 to Jan Cooper for the cost of the BSL tri-fold leaflets and 4 banners that will be used for BSL activities.
Motion: D Garnett Second: B Sumner - Approve DS JK BS LO KF DG JG BB Did Not Vote: JT Motion PASSED

08/10/06 - Motion to pay \$132.00 for rescue medallions that will be used at the North Carolina weekend [which includes and ARC Regional] for non-Katrina rescue Participants.
Motion Diane Garnett Deborah Shibley - Approve DS JK BS KF LO DG JG BB Did Not Vote: JT Motion PASSED

08/15/06 - Motion to allot 100 Rescue Medallions a year provided by the ARC from their supply for use at Regional Specialties for Rescue Parade entrants. This class will be offered at no charge by the host club. Medallions will be mailed to host club after close of entries and upon receipt of number entered in Rescue Parade. Motion Lew Olson Second Becky Sumner - Approve DS BS JK LO DG JT BB KF JG Motion PASSED

08/15/06 - Motion for ARC to begin gathering and maintaining Carting Event statistics.
Motion Diane Garnett Second Deborah Shibley - Approve DS DG BS JK JT LO KF BB JG Motion PASSED

08/16/06 - Motion to approve Marc R Cohen's application to judge both Regional and National Sweepstakes and Futurity.
Motion Deborah Shibley Second Diane Garnett - Approve DS JK DG BB BS LO KF JG Did Not Vote: JT Motion PASSED

08/17/06 - Motion to continue utilizing Elgin Printing as the printing service for ARK.
Motion Deborah Shibley Second Diane Garnett - Approve DS KF BS JK BB LO DG JT JG Motion PASSED

08/17/06 - Motion to use lighter 50# weight paper for inside pages of ARK newsletter, front and back cover to continue to be printed on 70# weight paper. Where appropriate, type face for the ARK newsletter will be in 10 font. The second and fourth issues of ARK will be limited to a maximum of 24 pages. The 1st and 3rd issues of ARK will be allowed more pages but kept to as few as possible. Performance statistics will be posted on the ARC website and no longer be printed in ARK except for year end Top Dog statistics. These changes will begin with next unprinted issue after 08/17/06.

Motion Becky Sumner Second Deborah Shibley - Approve DS JK LO BB JT BS DG JG KF Motion: PASSED

08/19/06 - Motion to approve the 2006 National Specialty Show expense request from CRC as submitted.

Motion Diane Garnett Second Deborah Shibley

Approve DG DS BB JK KF BS LO JG JT Motion: PASSED

08/19/06 - Motion to approve the Southwestern Rottweiler Club of San Diego, Inc Independent Specialty on Friday, February 23, 2007. Judge: Mr. John P. Wade (#5936) Conformation, Regular classes and Veterans, Ms. Linda Gunderson, Sweepstakes.

Motion Deborah Shibley Second Diane Garnett - Approve LO DS DG BB JK JT KF BS JG Motion: PASSED

08/19/06 - Motion to form a Pet Therapy Committee for the purpose of promoting the use of Rottweilers as therapy dogs. Chairperson of the Committee will be Dr Tommy Caisango. Committee members to be named after formation of the Committee.

Motion Diane Garnett Second Deborah Shibley - Approve DS DG BB JT KF BS LO JG Did Not Vote: JK Motion: PASSED

08/19/06 - Motion to accept the judging application of Steph Anderson for Sweepstakes and Futurity at both the Regional and National Level.

Motion Deborah Shibley Second Diane Garnett - Approve DS JK DG BB KF BS LO JG JT Motion: PASSED

08/22/06 - Motion that all financial records be sent to all Board members requesting it via a backup disc to Quickbooks within 48 hours of request.

Motion: Becky Sumner Second Deborah Shibley - Approve BS DS DG LO Against BB JG Abstain: KF Did Not Vote: JK JT Motion: PASSED

08/23/06 - Motion to require the Obedience, Conformation, Agility, Herding and Tracking Chairpersons and the five [5] person Event Committee at an ARC National Specialty, be members of ARC. All other volunteer positions filled by either ARC or the Host Club may be filled by either ARC members or non-members to be effective beginning with the 2007 ARC National Specialty.

Motion Diane Garnett Second Deborah Shibley - Approve BS DS KF LO DG JK JG JT Against BB Motion: PASSED

08/23/06 - Motion to approve the carting event to be held at the 2007 ARC National.

Motion Diane Garnett Second Deborah Shibley - Approve DS KF BS LO DG BB JG JT JK Motion: PASSED

08/23/06 - Motion to present the following third Standard revision proposal to AKC for approval. [The change from the second submitted proposal is underlined.]

Tail: The Rottweiler is a docked breed. Tail is docked short, close to body, leaving only one or two tail vertebrae. A properly set docked tail gives an impression of elongation of the topline and is carried slightly above horizontal when the dog is excited or moving. Any deviation from a docked tail is to be severely penalized. Motion Juan Griego Second Bob Busby - Approve JT JG DG DS BB JK BS KF Against LO Motion: PASSED