

Motions by the ARC Board Of Directors
October 1, 2006 – December 31, 2006

10/02/06 - Motion to approve the purchase of thank you gift for 2006 Committee Chairpersons. Motion Deborah Shibley Second Diane Garnett Approve BB DS DG JK KF LO JT Against JG Did Not Vote BS PASSED

10/04/06 - Motion to print in ARK a thank you to the members who donated \$50 or more to the ARC BSL fund in 2006 prior to the publishing of the ARC Board of Directors BSL Challenge. This thank you will list individual names and will be printed at the same time the first names of the individuals who met the BSL Challenge are printed in ARK. However, these donors will be designated separately and not be noted as Challenge donors and will not be printed in subsequent listing of BSL Challenge donors. Motion Deborah Shibley Second Joan Klem Approve UNAMIOUS PASSED

10/05/06 - Motion to accept Elfi Rice's offer to release the Freeger Trophy previously retired by Ch Cannon River's Oil Tanker and return to ARC as a perpetual Best of Breed trophy under the following conditions: 1] Elfi Rice is to keep the plaque that accompanied the original trophy; 2] This is not to be a challenge' trophy that can be won three times and retired, but will be maintained by ARC as a perpetual trophy for Best of Breed winners to be displayed at the National Specialty - Muriel Freeman originally had this commissioned and offered for BOB, and it carries a great deal of club history and tradition ; 3] ARC will have a new base made for the Trophy, add each winning dog's name to the Trophy annually, maintain, and store the Trophy; 4] ARC will provide a 'memento' to be awarded the Best of Breed winner.; 5] The first such Freeger Trophy will offered at the 2008 ARC National, Elfi Rice, a founding member of Northstar, will present the trophy to the winner. Motion Becky Sumner Second Deborah Shibley Approve DS DG JG KF LO JK JT BB Did Not Vote BS PASSED

10/05/06 - Motion to accept Pat Healy as the Sweepstakes judge for the American Rottweiler Club Region III Specialty, hosted by the Texican Rottweiler Club, November 17th, 2006 as a replacement for Roberta Martin who was previously approved, but has a conflict. Motion Lew Olson Second Deborah Shibley Approve DS BS JK DG LO BB KF JT Did Not Vote JG PASSED

10/10/06 - Motion to discontinue the OFA listing after 2006. Motion Diane Garnett Second Deborah Shibley Approve DS JK BS LO DG KF BB JG Did Not Vote JT PASSED

10/11/06 - Motion to approve Sheila Hanna of Glendale, AZ as carting judge. Motion Diane Garnett Second Deborah Shibley Approve unanimous PASSED

10/11/06 - Motion to purchase 10 BSL 15x20 prints to be sold for \$300 a piece, they will be numbered and signed by the Artist, Linda Draper. At the Artist's request all funds will go to ARC BSL fund. Motion: D Garnett Second: Deborah Shibley Approve unanimous PASSED

10/11/06 - Motion to approve the change of dates for the ARC Region III Specialty hosted by the Texican Rottweiler Club from November to January beginning in 2007. This Regional Specialty will be held in 2007 on January 19th, and each year thereafter in conjunction with the Ft Bend all-breed shows. Motion Deborah Shibley Second Diane Garnett Approve DS JK JT LO JG BB DG DID NOT VOTE BS KF PASSED

10/13/06 - Motion to accept the revisions to Judges Education Seminar Program as submitted by Joan Klem, Judges Education Chair. Motion Bob Busby Second Juan Griego Approve BB KF JK JG Against DS DG BS LO Did Not Vote JT

10/13/06 -Motion to send out the third standard revision ballot to the ARC membership as soon as possible. Pursuant to the ARC bylaws, those members who have not renewed at the closing of the ballot (30 days after it is mailed) will not be able to vote on the revision. Motion: Diane Garnett Second Bob Busby Approve Unanimous PASSED

10/14/06 - Motion to approve the Sweepstakes Judging application for Bradford Dunn. Motion Deborah Shibley Second Diane Garnett Approve DS LO BB BS JG KF DG JK JT

10/15/06 - Motion to have the HIT & RHIT for Agility at an ARC National Specialty come from all classes that are competing. No class will be eliminated from the HIT or RHIT calculations. Motion: D Garnett. Second Deborah Shibley Approve DS LO JK BS DG JT BB KF Did Not Vote JG Motion PASSED

10/17/06 - As Clara Hurley is unable to continue her position on the committee working to revise the ARC bylaws: motion to replace Clara Hurley with Lori Fiandra for the conclusion of the bylaw revisions. Motion Diane Garnett Second Becky Sumner Approve Unanimous Motion PASSED

10/19/06 - Motion to accept the American Rottweiler Club Judges Education Seminar Program as developed by Joan Klem with the following amendment to allow audit attendees to participate in an ARC Judge's Breed Seminar, after all Judge's interested in attending are accommodated. Motion Diane Garnett Second Joan Klem Approve Unanimous PASSED

10/19/06 - Motion to accept the American Rottweiler Club Judges Education Seminar Program as developed by Joan Klem with the following amendment to prohibit active professional handlers to lead an ARC Judge's Breed Seminar. Professional handlers will be defined as any individual who has been compensated by another to show a dog in conformation in an AKC show within the previous 12 months. Motion Diane Garnett Second Joan Klem Approve Unanimous PASSED

10/19/06 - Motion to accept the American Rottweiler Club Judges Education Seminar Program as developed by Joan Klem with the following amendment to allow the use of the eye color chart and dog measurement tools as optional equipment for an ARC Judge's Breed Seminar. Motion Diane Garnett Second Joan Klem Approve Unanimous PASSED

10/19/06 - Motion to accept the American Rottweiler Club Judges Education Seminar Program as developed by Joan Klem with the following amendment to have all completed ARC Judge's Breed Seminar applications approved by the ARC Board. Motion Diane Garnett Second Joan Klem Approve DS JK DG JT LO BB KF BS Against JG PASSED

10/19/06 - Motion to share with RHF the expenses incurred by ARC Health Committee Chairperson, Elaine Starry while attending Canine Health Symposium in Ohio in November 2006. ARC's portion of the expenses will not be more than \$500. Mrs. Starry will produce a summary of the information she received which will be published in the ARK, on the ARC website and it will also be published on the RHF website. Motion: D Garnett Second D Shibley Approve DS JK LO BB DG KF JG JT Against BS PASSED

10/23/06 - Motion to accept Joan Sweeney's late membership. Motion: D Garnett Second: D. Shibley Approve DS DG JK BS LO KF JG BB Did No Vote JT Motion PASSED

10/23/06 - Motion to accept the American Rottweiler Club Judges Education Seminar Program as developed by Joan Klem with the following amendment to mandate use of only the Faye Strauss CD and if time permits the use of Joan Klem's CD. Motion Diane Garnett Second Joan Klem Approve Unanimous Motion PASSED

10/23/06 - Motion to accept the American Rottweiler Club Judges Education Seminar Program as developed by Joan Klem with the following amendment to require that no dog will be used for the hands on portion of the seminar or in any other fashion during the seminar that is being shown in conformation classes or in Best of Breed during that show or any shows held in conjunction with that show during the weekend of the Judges Education Seminar. Motion Diane Garnett Second Joan Klem **WITHDRAWN**

10/23/06 - Motion to accept the American Rottweiler Club Judges Education Seminar Program as developed by Joan Klem with the following amendment to require that no Champion dog or bitch will be used for the hands on portion of the seminar or in any other fashion during the seminar that is being shown in Best of Breed during that show or any shows held in conjunction with that show during the weekend of the Judges Education Seminar with the exception of Veteran dogs or bitches. Motion Diane Garnett Second Joan Klem Approve Unanimous PASSED

10/28/06 - Motion to accept the late membership renewals of those members who renewed no later than October 27, 2006. Motion Diane Garnett Second Deborah Shibley Approve Unanimous PASSED

10/28/06 - Motion to pay for 1/2 of Dr. Estrada's expenses to do Heart Clinic for 2007 ARC Health Day. Our portion of expenses will not exceed \$750. Motion Diane Garnett Second Deborah Shibley Approve DS DG BB KF Against JG JK BS Did Not Vote JT LO MOTION PASSED

10/29/06 - Motion to pay full amount of Elaine Starry's expenses to attend the 2007 Canine Health Foundation seminar at Ohio State instead of sharing expenses with RHF. Motion: D Garnett Second: Bob Busby Approve DS DG JG BB KF JK JT LO Against BS MOTION PASSED

11/01/06 - Motion to grant permission for the Rottweiler Club of New Mexico to host an ARC Regional Sweepstakes and Specialty on May 11, 2007 at Expo New Mexico. The sweepstakes judge is Ann Maurer and the Conformation Judge is Bob Busby. Motion Diane Garnett Second Deborah Shibley Approve DS DG LO JK BB JG JT BS Did Not Vote KF MOTION PASSED

11/03/06 - Motion to approve the Region VI Specialty on June 16, 2007 to be hosted by DeltaROC.
Motion Deborah Shibley Second Diane Garnett Approve Unanimous MOTION PASSED

11/07/06 - Motion to approve the Legislative Committee's Invitation to local government officials to be guests at local dog shows and dog events, to promote good will and public relations between these officials and dog activities and to strive to involve these decision makers in the positive aspects of dog ownership. Motion Lew Olson Second Deborah Shibley Approve DS BB DG BS LO JT JG Against JK Did Not Vote KF MOTION PASSED

11/07/06 - Motion to approve the Grand Canyon State Rottweiler Club's January 20, 2007 (2 shows) carting tests to be held at Dave White Regional Park, Casa Grande, AZ. Judges: Sheila Avram-Hanna and Sandy Bello; Chair: Diane Vacarro; Show Secretary: Joyce Winter; and Course Dir: Mary Zepeda.
Motion Deborah Shibley Second Diane Garnett Approve Unanimous MOTION PASSED

11/16/06 -Motion to approve the ARC Regional Specialty, area D, to be hosted by the Northwest Rottweiler Fanciers on August 17, 2007 to be held in conjunction with the Olympia Kennel Club shows. The ARC Regional Specialty to include Conformation, Veteran and Puppy Sweepstakes [6-9 months, 9-12 months and Best Junior and BOS Junior; 12-15 months, 15-18 months and Best Senior and BOS Senior. Veteran Sweeps: 7-8, 8-9, 9-10, 10-11, 12+ years.] and the postponed and previously approved for Thursday August 16, 2007, Carting Test .Motion Deborah Shibley Second Diane Garnett Approve DS JK LO DG KF JT BB JG Did Not Vote BS PASSED

11/16/06 - Motion to provide Jeanette Tonini \$300.00 to offset any expenses for Eukanuba Booth, to facilitate quick reimbursement of expenses, to workers etc., and for purchase of necessary items for the booth. All receipts to be sent to Treasurer upon completion of the AKC/Eukanuba show.
Motion Diane Garnett Second Deborah Shibley Approve Unanimous

11/22/06 - Motion to approve an ARC Region III Veteran and Puppy Sweepstakes on Friday, July 20, 2007 in Houston, Tx hosted by the Texican Rottweiler Club and in conjunction with the Reliant Park Dog Show.
Motion Lew Olson Second Deborah Shibley Approve JT DS LO BS BB DG KF Did Not Vote JG PASSED

11/26/06 - Motion to approve AKC Delegate Peter Piusz' attendance at the delegate meeting in December 2 - 5, 2006 at the AKC/Eukanuba National Championship in Long Beach, California. Motion Deborah Shibley Second Diane Garnett Approve DS JK JT DG LO BB KF JG Did not Vote BS PASSED

11/30/06 - Motion to send the response written by Joan Klem to Dog News to correct the misconceptions in the editorial dated November 10, 2006, and to be signed by President, Diane Garnett. Motion Joan Klem Second Deborah Shibley Approve JK BB JT JG Against KF DS LO BS Abstain DG - DEFEATED

11/30/06 - Motion to accept the following late renewals received from 10/28 thru 11/28:
Carole C. Allen, Glenda S. & Charles R. Boswell, Frank J. Fiorella, Andrea Georgi, Cathleen A. Green DVM, Tracie A. Harman, Patti Hazlit, Valery T. Hellmann, Cheryl Krown, James & Susan Marrone, Barbra Morton, Dawn Phillips, Dr. Lisa Ann Radosta, Ivan D. & Mary J. Statzer, Ann Summers, Beverly Thiessen, Ellen B. Walls, Teresa K. Williams, Motion Deborah Shibley Second Diane Garnett Approve DS JK LO KF BS DG JT BB Did Not Vote JG PASSED

12/08/06 - Motion to approve funding for a website for the ARC Legislative Committee as proposed by Jan Cooper, to include cost of software for direct email for public use to contact areas proposing dog legislation and yearly maintenance of the website. Cost not to exceed \$3,000 for software and \$75 per year for website. To be funded by BSL donation funds. Motion Lew Olson Second Bob Busby Approve Unanimous PASSED

12-17-06 Motion to approve the revisions to Article III., Section 1 of the ARC By-Laws as proposed by By-law Committee on December 10, 2006. Motion Deborah Shibley Second Diane Garnett Approve DS LO DG JT JK JG BB Did Not Vote KF BS

12-17-06 - Motion to approve revisions to Article III, Section 2 of the ARC By-Laws as proposed by By-law Committee on December 10, 2006. Motion Deborah Shibley Second Diane Garnett Approve DS LO DG JT JK JG BB Did Not Vote KF BS

12/17/06 - Motion to approve the renumbering of Article III., Section 4 of the ARC By-Laws to Article III., Section 3 as proposed by By-law Committee on December 10, 2006.
Motion Deborah Shibley Second Diane Garnett Approve DS LO DG JT JK JG BB Did Not Vote KF BS

12/17/06 - Motion to approve the revisions to Article III., new Section 4 of the ARC By-Laws as proposed by By-law Committee on December 10, 2006. Motion Deborah Shibley Second Diane Garnett Approve DS LO DG JT JG BB Did Not Vote KF BS

12/17/06 - Motion to approve the renumbering of Article III., Section 2 to Article III., Section 5 of the ARC By-Laws and approve the revisions to new Section 5 as proposed by By-law Committee on December 10, 2006. Motion Deborah Shibley Second Diane Garnett Approve DS LO DG JT JK JG BB Did Not Vote KF BS

12/17/06 - Motion to approve the revisions to Article IV., Section 1 of the ARC By-Laws as proposed by By-law Committee on December 10, 2006. Motion Deborah Shibley Second Diane Garnett WITHDRAWN

12-17-06 - Motion to approve the revisions to Article IV., Section 2 of the ARC By-Laws as proposed by By-law Committee on December 10, 2006. Motion Deborah Shibley Second Diane Garnett WITHDRAWN PENDING MORE DISCUSSION

12-17-06 - Motion to approve the renumbering of Article IV., Section 3 to Article IV., Section 4 of the ARC By-Laws as proposed by By-law Committee on December 10, 2006. Motion Deborah Shibley Second Diane Garnett Approve DS LO DG JT JK JG BB Did Not Vote KF BS

12-17-06 - Motion to approve the addition of new Article IV Section 3 regarding Member Motions of ARC By-Laws as proposed by By-law Committee on December 10, 2006. Motion Deborah Shibley Second Diane Garnett Approve DS LO DG JT JK JG BB Did Not Vote KF BS

12-17-06 - Motion to approve the renumbering of Article IV Section 4 to Article IV., Section 5 and approve the revisions of those ARC By-Laws as proposed by By-law Committee on December 10, 2006. Motion Deborah Shibley Second Diane Garnett Approve DS LO DG JT JK JG BB Did Not Vote KF BS

12-17-06 - Motion to approve the revisions to Article V., Section 1 of the ARC By-Laws as proposed by By-law Committee on December 10, 2006. Approve DS LO DG JT JK JG BB Did Not Vote KF