

**November 10, 2021: 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:** November 10, 2021. **Start Time:** 5:05 PM PST. **End Time:** 5:45 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 40 minutes.

**Roll Call:** RCG, JS, AFT, TB, RSG, JKM, AT, TW. **Absent:** Wendy Amos.  
Motion to excuse Wendy Amos. Motion: Randi Garske. Second: Jill Kessler-Miller.

Minutes of the September 8, 2021, and October 13, 2021, board meetings have been posted on the members-only section of the ARC website. Motion to approve: Randi Garske. Second: Anneliese Tschannen.

**Presidents Report:** If you are going to be away from email, please let the board know by sending a quick email that you will be unavailable and for how long, no need to provide a reason. The Standing Rules are fairly specific: "All Board members must be able to give a minimum of an hour a day to checking and answering emails related to Board discussions and motions. It is not acceptable for Board members to be off-line for days at a time without checking in on what is currently transpiring via emails."

Katie Maess is resigning from the items she handles for ARC; top dog, top 20 (which includes stats), and the newsletter. Katie is working with Charlene to take over the top 20. We will need to find someone to do top dog and the newsletter. The option of using a publishing company to do this was suggested; Jeff will look for options and discuss them with the board.

**Secretary's Report:** None.

**Treasurer's Report:** Accepted.

OCTOBER 31 2021 Treasurer's Report  
Conference call 11/10/2021

US Bank - General Checking	\$ 51,534.59
US Bank - General Savings	\$ 166,547.40
US Bank – Nationals Account	\$ 509.53
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 122,703.00</u>
Total Account Balances:	\$ 341,494.52

Interest Earned on the General Savings account September 30, 2021: \$0.18.

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.

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:**

2022 ARC National:

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RCG: One of the selected obedience judges has notified ARC about a conflict with another trial leading up to the national. We are in the process of looking for a replacement. Events and judges will also be verified with AKC now that everything has been entered.

JS: Still waiting on a contract from the local barn hunt club. Will to continue to reach out regarding this matter.

RSG: Email sent to the judge for the Sieger show regarding a contract, no response yet.

2024-2025 ARC National: Ashley is currently working to secure a location for the 2024 and 2025 national. ARC has been Close to securing a location for 2024. A few inquiries have been sent for 2025 but will focus on that more once 2024 location has been secured.

Nominating Committee: They have a slate together to put forward, just waiting for it to be submitted to the board. Randi will send a reminder to get this completed.

Versatility Committee: The Versatility Committee is working hard and plan to give AKC Scent work a category of its own for 2022 awards. By adding this new category, there will need to be changes to the Requirements as well. We hope to have this completed before the end of the year and to the Board for review/voting and posted shortly after for the membership to view. The Committee of four has not been in agreement on several items and for this reason we ask the Board to appoint a 5th member. One topic that has been discussed all year is if Preferred Obedience should be given equal points and recognition as Regular Obedience since the main difference is only jump height. A detailed argument for both sides were provided to the Board as well as the Preferred title stats from 11/2015- 9/2021. Stats show many of the Rottweilers who earn Preferred titles also have earned, or go on to earn, the Regular titles at that same level. There has not been a Preferred OTCH (POC) yet and only two Preferred UDX's (PUTD) who also had or earned a regular UDX. In comparison there were 4 Rottweiler OTCH titles and 16 UDX titles in the same period of time.

### Old Business:

ARC sent a letter to FCI regarding the concerns the club has with judges not being released. Randi will send a follow-up email due to the lack of response from FCI.

Nominations have been completed for the 2024 judges. Letters will be finalized this week, and once approved by the board will be sent to the individuals selected.

### New Business:

10.6 Motion to release judge Neil Perkins (FCI South Africa) to judge Sept. 22-25, 2022, in Martinsburg, WV, for the Mountaineer Working Rottweiler Club.

Motion: Jill Kessler-Miller. Second: Randi Garske. Discussion:

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

Passed 11/10/21

10.7 Motion to approve the Texican Rottweiler Club to hold a region III independent specialty on Thursday, July 7, 2022, in conjunction with the Lone Star State Cluster. The show will be held indoors in Dallas, Texas at Dallas Market Hall. Events offered: conformation, 4-6 puppy competition to be judged by Ms. Pamela Schroeder (AKC# 108285). Puppy and veteran sweepstakes and junior showmanship to be judged by Mrs. Janice McClary (AKC# 4812). They will also offer best puppy, award of merits and NOHS. ARC will donate \$100 per event toward trophies and prizes for a total of \$450.

Motion: Ashley Townsley. Second: Randi Garske. Discussion:

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

Passed 11/10/21

11.1 Motion to release Sonia Kelveri-Phillippou (FCI-Cyprus) to judge March 18-20, 2022, in Tallahassee Florida, for the North Florida Rottweiler Klub.

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

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

Passed 11/10/21

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11.2 Motion to approve The Northstar Rottweiler Club to host a region VII independent specialty on Tuesday, April, 5th, 2022. The show will be held indoors at the Purina event center. Events offered: conformation to be judged by Mr. Cleidith Wakefield (AKC# 80829). Puppy, veterans, and 4-6 puppy competition to be judged by Mrs. Stephanie Hamblin Barnhill (AKC# 47317). The ARC is not charging the club any fees (rental or entry) in lieu of any trophy donation from the ARC to the host club. Show Superintendent will be BaRay events; show secretary on site will be Roberta Martin.

Motion: Ashley Townsley. Second: Randi Garske. Discussion:

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

Passed 11/10/21

11.3 Motion to approve the Dogwood Rottweiler Club of Greater Atlanta to host a carting test on April 15, 2022. It will be held at the Georgia National Fairgrounds in Perry, GA. The Judge for the test will be Vicki L Turner. The carting chair is Sue Benkiser. The secretary is Greg Benkiser.

Contact: Greg Benkiser, Carting Test Secretary, Ph: 770-887-9195, Email: [sugre95@aol.com](mailto:sugre95@aol.com).

Motion: Randi Garske. Second: Ashley Townsley. Discussion:

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

Passed 11/10/21

11.4 Motion to approve Stephanie Hamblin Barnhill as an American Rottweiler club approved regional and national specialty sweepstakes judge, having met all the necessary requirements.

Motion: Jeff Shaver. Second: Robert Galusha. Discussion:

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

Passed 11/10/21

11.5 Motion to accept minor recommended changes from the Versatility Committee to the current V/VX form that would be effective for the 2021 awards. Changes include updating Category D from "Schutzund" to the new terminology and titles offered in IGP as well as moving OB1,2,3 and TR1,2,3 from the misc. category to Category D. Also, clarifying "AKC" Rally titles, and adding AKC's ATT FDC and BCAT awards to the Miscellaneous category. The V/VX form will no longer include the paragraph under misc. and will give a 1-year warning to become a member if a team has earned a V prior to 2016 and plan to apply for the VX.

Motion: Teresa Bradley. Second: Randi Garske. Discussion:

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

Passed 11/10/21

11.6 Motion to approve Tim Peterson as chair of the Breeder Education committee and Michelle Platt as a member of the Breeder Education committee.

Motion: Anneliese Tschannen. Second: Randi Garske. Discussion:

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

Passed 11/10/21

11.7 Motion to appoint Cydney Charlier to the Versatility Committee.

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

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

Passed 11/10/21

11.8 Motion to approve the following late renewals: Cassandra Preteroti, Joe Preteroti, Michael Preteroti, Sylvie Preteroti, Julia Vawter Simmons, Stephanie Williams.

Motion: Randi Garske. Second: Ashley Townsley. Discussion:

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

Passed 11/10/21

11.9 Motion to approve The Dogwood Rottweiler Club of Metropolitan Atlanta to hold a concurrent specialty with the Atlanta KC on Saturday, April 16, 2022. Regular and non-regular classes will be offered. Judge for regular and non-regular classes is James G. Reynolds (AKC# 3353). Show chairs for all events is: Vicki Turner, PO Box 1876, Cummings, GA 30028. Phone: 478-957-2017. Super is Jack Onofrio Shows.

Motion: Ashley Townsley. Second: Randi Garske. Discussion:

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

Passed 11/10/21

11.10 Motion to approve The Dogwood Rottweiler Club of Metropolitan Atlanta to hold an independent specialty with the combined specialties of Atlanta on Sunday, April 17, 2022. Regular, non-regular, sweepstakes (puppy and veteran) and junior showmanship will be offered. Judge for sweepstakes is Brian Beard. Judge for regular, non-regular, and junior showmanship is Grace Acosta (AKC# 27057). Showchair for all events is: Vicki Turner, PO Box 1876, Cummings, GA

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30028. Phone: 478-957-2017. Super is Jack Onofrio Shows.

Motion: Ashley Townsley. Second: Randi Garske. Discussion:

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

Passed 11/10/21

11.11 Motion: to appoint Peter G. Piusz to another 3-year term, beginning February 2022, as our Delegate to the American Kennel Club. This appointment will be published in the 4th Quarter 2021 ARK for membership comment. Per the Bylaws: "Forty-five (45 days) after mailing date, and after considering any membership comments, the Board will ratify the appointment."

Motion: Randi Garske. Second: Ashley Townsley. Discussion:

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

Passed 11/10/21

Next meeting December 8, 2021, 5:00 PM PDT.

Motion to adjourn: Randi Garske. Second: Tonya Williamson. Unanimous. Adjourned at 5:45 PM PST.