

**June 8, 2022: 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:** June 8, 2022. **Start Time:** 5:04 PM PST. **End Time:** 6:44 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 1 hour and 40 minutes.

**Roll Call:** RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW. We also had Sue Ledoux (SL) and Lew Olson (LO) from the incoming board on the call.

Minutes for the March 9, 2022, April 20, 2022 and May 11, 2022 board meetings have been posted on the members-only section of the ARC website. Motion to approve: Randi Garske. Second: Jeff Shaver.

**Presidents Report:** Welcome to the incoming and returning board members. President Robert Galusha, Vice President Kimmy Cardona, Directors Tonya Williamson, Sue Ledoux, and Lew Olson. Thank you for volunteering to serve on the board.

Thank you to outgoing board members Vice president Jeff Shaver and Director Teresa Bradley for your six years of service on the board. And, thank you to the continuing board members Secretary Ashley Townsley, Treasurer Wendy Amos and Directors Jill Kessler Miller and Anneliese Tschannen.

Before we get to the agenda items, I will vote “no” on motion 5.8 for a change to the carting rules for two reasons 1) the carting rules are already very clear on handling bitches in season and 2) a majority (4 out of 5) of the carting committee is against the proposed rule change. ARC has committees for a reason - to provide guidance to the board. It is a disservice to the club and its members to force the carting committee, or any committee, to change the rules. It would better serve the club and its membership for the board to require the carting committee to change the rules.

Just a few procedures to follow for tonight’s meeting before we get started:

- Please be courteous
- Wait until the person speaking is finished
- Please ask to be recognize
- Please announce yourself

**Secretary’s Report:** We’ve received a grievance.

**Treasurer’s Report:** Accepted.

May 31 2022 Treasurer’s Report  
Conference call 6-8-22

US Bank - General Checking	\$ 11,841.57
US Bank - General Savings	\$ 166,557.03
US Bank – Nationals Account	\$ 5,369.41
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 109,398.09</u>
Total Account Balances:	\$ 293,366.10

Interest Earned on the General Savings account February 28, 2022: \$0.07

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

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\$318.21. 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:

**RCG:** Robert Galusha will be chairing with Ann Glynn assisting. ARC will reach out to the barnhunt club to see if what to help host trials. Will continue to find the best area for carting; possibly the pavilion, the working dog field, or the agility area. Randi will reach out to Purina to see which of these options are available.

#### 2024 ARC National:

**AFT:** Still waiting on a hotel contract. Will follow up on previous email that was sent.

### Old Business:

Top 20. Katie has received both the ribbon and the memento for the winner; will be mailed soon.

### New Business:

#### Motion tabled from May meeting:

5.8 Motion to add one sentence to the ARC Carting Rules under the down stay section which currently reads, "If there are to be multiple groups, effort should be made to see that they are as equal as possible in number. The Group Exercises shall be performed either first, before the individual exercises, or after all individual exercises are completed, at the discretion of the sponsor in consultation with the judge." The sentence to add will read, "One exception is if there are bitches in season, they can be in a group by themselves but must always stay after all other males are fully scored."

Motion: Teresa Bradley. Second: Jeff Shaver. Discussion:

#### Roll Call Vote:

RCG: No

JS: Yes

AFT: No

WA: Yes

TB: Yes

RSG: Yes

JKM: No

AT: Yes

TW: No

Passed 6/8/22

5.9 Motion to approve the Colonial Rottweiler Club to hold an independent specialty on September 24, 2022 in Goshen, CT (40 miles outside of the 126 mile range from Philadelphia). The show will be held at the Goshen Fairgrounds (116 Old Middle St., Goshen, CT). The show will offer conformation and sweepstakes (puppy & veteran). The conformation will be judged by Suzan Guynn. Sweepstakes (puppy & veteran) will be judged by Sarah Janner.

#### Show chair is:

Maureen Sullivan

34 Crestwood Rd.

Leicester, MA 01524

508-847-0091

[Sulliv91@yahoo.com](mailto:Sulliv91@yahoo.com)

Motion: Anneliese Tschannen. Second: Robert Galusha. Discussion:

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

Passed 6/8/22

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5.10 Motion to approve the Rottweiler Club of Alaska to host a carting test on July 27, 2022. It will be held at the Alaska State Fairgrounds in Palmer, AK. The Judge for the test will be Ruth Nielson. The carting chair is Laura Brodigan. The secretary is Cheri Hagen.

Contact:

Cheri Hagen

Carting Test Chair

Ph: (907)355-6380

Motion: Randi Garske. Second: Tonya Williamson. Discussion:

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

Passed 6/8/22

5.11 Motion to approve the Medallion Rottweiler Club to host a carting test on October 12, 2022. It will be held at the Kane County Fairgrounds in St. Charles, IL. The Judge for the test will be Dr. Tommy Caisango. The carting chair is Teresa Schneider. The secretary is Joan Mazat.

Contact:

Joan Mazat

Carting Test Chair

Ph: (630)297-5682

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

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

Passed 6/8/22

6.1 Motion to update the SR regarding the ARC Bred-By Award to include AKC's new optional Bred-By Puppy Class. The SR will read: "The ARC Bred-By Award (ARC medallion mounted on a plaque) shall be awarded to any member when they have successfully completed all Championship points from the Bred-By classes (**regular and/or puppy**) in accordance with AKC requirements."

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

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

Passed 6/8/22

6.2 Motion to add Kelly Skiptunas, Renice Zimmerman, and Denise Null, three ARC members in good standing to the pet therapy committee. Kelly Skiptunas will serve as the committee chair.

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

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

Passed 6/8/22

6.3 Motion to approve Tish Edwards, Donna Pierce, and Liz Aldinger, three members in good standing to host a sweepstakes only specialty. To be held indoors on Friday, November 4 and Saturday, November 5, 2022 in Doswell, VA in conjunction with the Warrenton kennel club. The specialties will offer puppy & veteran sweepstakes only. Dr. Valeria Rickard (AKC# 92450) will judge on Friday, November 4<sup>th</sup> and Mr. Dean Burwell (AKC# 103997) will judge on Saturday, November 5<sup>th</sup>.

Show chair is:

Patricia "Tish" Edwards

PO Box 340

Calverton, VA 20138-0340

Email: [flatlicks@aol.com](mailto:flatlicks@aol.com)

Phone: 540-219-9300

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

Motion to table until the July board meeting and question from the board is answered by Jim Runck.

Motion: Jeff Shaver. Second: Tonya Williamson.

Passed 6/8/22

6.4 Motion to approve Tish Edwards, Donna Pierce, and Liz Aldinger, three members in good standing to host a designated regional IV specialty. To be held indoors on Sunday, November 6, 2022 in Doswell, VA in conjunction with

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the Old Dominion kennel club. The specialty will offer conformation and sweepstakes (puppy & veteran). Conformation will be judged by Mr. Richard Blanchard (AKC# 90228) and sweepstakes will be judged by Mrs. Barbara Burns (AKC# 6398). ARC will donate \$100 towards each venue for trophies for a total of \$400.

Show chair is:

Patricia "Tish" Edwards

PO Box 340

Calverton, VA 20138-0340

Email: [flatlicks@aol.com](mailto:flatlicks@aol.com)

Phone: 540-219-9300

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

Motion to amend "ARC will donate \$100 towards each venue for trophies for a total of \$400." To "ARC will donate \$100 towards each venue for trophies for a total of \$300."

Motion: Randi Garske. Second: Jeff Shaver.

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

Passed 6/8/22

New Main Motion:

6.4 Motion to approve Tish Edwards, Donna Pierce, and Liz Aldinger, three members in good standing to host a designated regional IV specialty. To be held indoors on Sunday, November 6, 2022 in Doswell, VA in conjunction with the Old Dominion kennel club. The specialty will offer conformation and sweepstakes (puppy & veteran). Conformation will be judged by Mr. Richard Blanchard (AKC# 90228) and sweepstakes will be judged by Mrs. Barbara Burns (AKC# 6398). ARC will donate \$100 towards each venue for trophies for a total of \$300..

Show chair is:

Patricia "Tish" Edwards

PO Box 340

Calverton, VA 20138-0340

Email: [flatlicks@aol.com](mailto:flatlicks@aol.com)

Phone: 540-219-9300

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

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

Passed 6/8/22

6.5 Motion to approve the Grand Canyon State Rottweiler Club to host a region III concurrent specialty on Friday, March 10, 2023 in conjunction with the Sahuaro state kennel club. The show will be held outdoors in Phoenix, AZ. Events offered will be conformation, sweepstakes (puppy & veteran), junior showmanship, and 4-6 puppy competition. Conformation, junior showmanship, and 4-6 puppy competition will be judged by Ms. Faye Strauss (AKC# 6544) and sweepstakes will be judged by Ms. Kimberly Cardona. ARC will donate \$100 toward each venue for a total of \$450.

Show chair is:

Sheila Hanna

4536 W Happy Valley Rd.

Glendale, AZ 85310

Email: [sunbearkennel@cox.net](mailto:sunbearkennel@cox.net)

Phone: 602-538-3232

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

Motion to amend "ARC will donate \$100 toward each venue for a total of \$450." to "ARC will donate \$100 for trophies for conformation, sweepstakes (both puppy and veteran) and junior showmanship and \$50 for 4 to 6 puppy competition for a total of \$450."

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Motion: Randi Garske. Second: Anneliese Tschannen.  
Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 6/8/22

### New Main Motion:

6.5 Motion to approve the Grand Canyon State Rottweiler Club to host a region III concurrent specialty on Friday, March 10, 2023 in conjunction with the Sahuaro state kennel club. The show will be held outdoors in Phoenix, AZ. Events offered will be conformation, sweepstakes (puppy & veteran), junior showmanship, and 4-6 puppy competition. Conformation, junior showmanship, and 4-6 puppy competition will be judged by Ms. Faye Strauss (AKC# 6544) and sweepstakes will be judged by Ms. Kimberly Cardona. ARC will donate \$100 for trophies for conformation, sweepstakes (both puppy and veteran) and junior showmanship and \$50 for 4 to 6 puppy competition for a total of \$450.

### Show chair is:

Sheila Hanna  
4536 W Happy Valley Rd.  
Glendale, AZ 85310

Email: [sunbearkennel@cox.net](mailto:sunbearkennel@cox.net)

Phone: 602-538-3232

Motion: Ashley Townsley. Second: Tonya Williamson. Discussion:  
Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 6/8/22

6.6 Motion to approve the Dogwood Rottweiler Club to host a carting test on September 24, 2022. It will be held at the Sugre Herding Facility. The Judge for the test will be Susan Benkiser. The carting chair is Gordon Turner. The secretary is Greg Benkiser.

### Contact:

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

Motion: Randi Garske. Second: Robert Galusha. Discussion:  
Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 6/8/22

6.7 Motion to approve Barbara Burns as an ARC Regional and national sweepstakes judge having met all the requirements for such approval.

Motion: Jeff Shaver. Second: Jill Kessler-Miller. Discussion:  
Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 6/8/22

6.8 Motion to approve Valeria Rickard as an American Rottweiler club approved regional and national sweepstakes judge having met all the requirements.

Motion: Jeff Shaver. Second: Jill Kessler-Miller. Discussion:  
Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 6/8/22

6.9 Motion to approve Dean Burwell as an American Rottweiler club approved sweepstakes judge for regional and national specialties. Mr. Burwell has met the American Rottweiler Club requirements.

Motion: Jeff Shaver. Second: Jill Kessler-Miller. Discussion:  
Approve: RCG, JS, AFT, WA, TB, RSG, JKM, AT, TW.

Passed 6/8/22

6.10 Motion to approve Ann Callahan (BAAR Rottweilers) to take over sponsoring the Anka award from Catherine Thompson.

Motion: Ashley Townsley. Second: Randi Garske. Discussion:  
Approve: RCG, JS, AFT, WA, RSG, JKM, AT, TW. Abstain: TB

Passed 6/8/22

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6.11 Motion to approve an independent ARC region 1 regional specialty to be hosted by the Evergreen Rottweiler Club. The show will be held on Friday January 13, 2023 in the Puyallup Fairgrounds in Puyallup, Washington. Conformation, 4-6 puppy competition, and junior showmanship will be judged by Mr. Randy Garren (AKC# 17218). Sweepstakes (puppy & veteran) will be judged by Ms. Kimberly Cardona. ARC will donate \$450 toward trophies.

Show chair information is:

Sharon Marples

PO Box 578

Hayden Lake, ID 83835

Email: [vonmarcrots@gmail.com](mailto:vonmarcrots@gmail.com)

Phone: 208-660-0589

Motion: Ashley Townsley. Second: Jeff Shaver. Discussion:

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

Passed 6/8/22

Motion to move to executive session made by Randi Garske and seconded by Robert Galusha at 6:17 PM PST.

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

Motion to return to regular session made by Randi Garske and seconded by Robert Galusha at 6:42 PM PST.

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

Next meeting date and time to be established by incoming president, but must be held before July 15, 2022.

Motion to adjourn: Randi Garske. Second: Jill Kessler-Miller. Unanimous. Adjourned at 6:44 PM PST.