

July 14, 2022, 2022: ARC General Board Meeting

RSG: Robert Galusha, President KC: Kimberley Cardona Vice President AFT: Ashley Townsley, Secretary
WA: Wendy Amos, Treasurer JKM: Jill Kessler-Miller, Director SL: Sue Ledoux, Director
LO: Lew Olson AT: Anneliese Tschannen, Director TW: Tonya Williamson, Director

Date: July 14, 2022 **Start Time:** 5:07 PM PST. **End Time:** 6:05 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 58 minutes.

Roll Call: RSG, KC, AFT, WA, JKM, SL, LO, AT, TW. We also have Randi Garske (RCG) as Past President on the call.

Minutes for the June 8, 2022 Board Meetings have not been posted on the members-only section of the ARC website.

Presidents Report: Welcome to the incoming board members Vice President Kim Cardona, Director Sue Ledoux, Director Lew Olson and returning board member Director Tonya Williamson. Thank you for volunteering to serve on the board.

Thank you to outgoing board members President Randi Garske, Vice President Jeff Shaver and Director Teresa Bradley. Your dedication and time volunteered are greatly appreciated.

I also want to thank Randi Garske for accepting to sit on the board for the next year. Per the Bylaws under Article III, Section 5, the Past President shall be invited to sit on the board for 1 additional year after his/her successor has been in elected, in order to give counsel and serve as “Historian” for past board business. In my transition as the new President, this has been most valuable and I really appreciate your assistance and time volunteered. Thank you Randi.

I am also currently working on updating the Committee’s of the American Rottweiler Club. There are several Chairs still vacant and Board Liaisons positions needed to be filled.

Secretary’s Report: Nothing to report

Treasurer’s Report: Accepted.

June 30 2022 Treasurer’s Report
Conference call 7/14/22

US Bank - General Checking	\$ 6,671.38
US Bank - General Savings	\$ 166,558.39
US Bank – Nationals Account	\$ 2,840.17
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 102,135.57</u>
Total Account Balances:	\$ 278,405.51

Interest Earned on the General Savings account February 28, 2022: \$0.04

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.

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Committee Reports:

2023 ARC National

RCG Currently Robert Galusha (Chair) and Ann Glynn (Assistant Chair) are securing the last Event Chairs and Secretaries needed for the 2023 Nationals. There is still active discussion with Purina finalizing scheduling and site locations for a few events. Carting has been scheduled for Monday May 21st on the Working Dog Field. Jim and Linda Garvie have been contracted as the Official Photographers for the 2023 Nationals. The Herding Trial and Agility Secretary Contracts have also been signed.

2024 ARC National

RCG We are still waiting back to get information from the Host Hotel.

Old Business:

Ordering replacement ribbons for Obedience HIT, Obedience HC and Rally High Triple Combined, /Carting High in Test/ Carting Reserve High in Test for the 2022 National Specialty.

Motion to amend to include the word regional.

New main motion:

6.3 Motion to approve Tish Edwards, Donna Pierce, and Liz Aldinger, three members in good standing to host a ARC Region IV 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 4th and Mr. Dean Burwell (AKC# 103997) will judge on Saturday, November 5th.

Show chair is:

Patricia "Tish" Edwards

PO Box 340

Calverton, VA 20138-0340

Email: 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. 6/8/2022

Motion: Jeff Shaver. Second: Tonya Williamson.

Motion Passed 6/8/22

New Business:

6.12 Motion to add Kim Cardona to the American Rottweiler Club Sieger Committee. This addition will give the committee more knowledge & experience.

Current members consist of:

Robert Galusha

Kathi Wilson

Ann Glynn

Susi Metzner

Jill Kessler-Miller

Motion: Robert Galusha Second: Tonya Williamson Discussion:

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

Passed 7/14/2022

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Need a new Motioner for 6.13

6.13 Motion for ARC to match AKC's stipend for Meet The Breed booths throughout the United States at AKC-sponsored Meet The Breed booths. The stipend will be divided among the volunteers to help offset travel expenses. AKC's stipend is \$500 to \$800, based on the number of participants manning the booth. At least one ARC member must be in attendance.

Motion: Sue Ledoux Second: Robert Galusha Discussion:

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

Passed 7/14/2022

6.14 Motion to donate to the Rottweiler Health Foundation in the amount of \$2000.00.

ARC is required to make charitable donations to keep its nonprofit status.

Motion: Wendy Amos Second: Jill Kessler-Miller Discussion:

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

Passed 7/14/2022

7.1 Motion - ARC will pay a \$50.00 per trial stipend to stewards for conformation, obedience, and rally at ARC Hosted National Specialties. Volunteers for these positions should have prior experience in the event they are stewarding. Stipend paid for a full trial or day. A 15 minute break may be taken but relief help does not qualify for a stipend. Estimated cost: \$1200.00 for the entire National; to be paid from the general fund. Event Chairs need to be notified prior to the event if a steward has a dog to run and what class.

Motion: Robert Galusha Second: Jill Kessler-Miller Discussion:

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

Passed 7/14/2022

Background: Since the Breed Measurement Survey is included as part of the Breed Standard Evaluation, the Breed Measurement Survey committee is no longer needed and needs to be removed from the committee list. The SRs also need to be updated to reflect this and remove references to the Survey and the Evaluator Certification.

7.2 Motion to dissolve the Breed Measurement Survey committee as the survey is included as part of the Breed Standard Evaluation.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed 7/14/2022

7.3 Motion to update the following section of the National Standing Rules to replace references to the Breed Measurement Survey and Evaluator Certification Seminar with Breed Standard Evaluation.

B 14 d:

The Host Club also agrees to provide, and assume cost of, facilities, tables, chairs and set-up, for the following optional events that may be requested by ARC. Optional Events include, but are not limited to: Sieger Show; **Breed Standard Evaluation, Rottweiler Breed Measurement Survey; Evaluator Certification Seminar**; Breeder/Exhibitor/Education Committee event. ARC will notify the Host Club no later than 14 months before the date of the Specialty if they will be holding any of these events.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed 7/14/2022

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7.4 Motion to update the following section of the National Standing Rules to replace references to the Breed Measurement Survey and Evaluator Certification Seminar with Breed Standard Evaluation.

B 14 l:

1. A Rottweiler ~~Breed Survey and/or Evaluator Certification Seminar~~ **Breed Standard Evaluation** may be held. Juniors shall be invited to attend and may be asked to help with registration, handing out materials, etc.

Motion: Robert Galusha Second: Lew Olson Discussion:
Approve: RSG, KC, AFT, WA, JKM, SL, LO, AT, TW

Passed 7/14/2022

7.5 Motion to update the following section of the General Standing Rules:

F 3 i:

Certain ARC documents will no longer be published in the ARK, but will only be published on the ARC website. They will also be available as a hard copy by request from the ARC Policies & Procedures Chairman. The documents include, but are not limited to, the following: Constitution & Bylaws; Standing Rules; Carting Rules; Mandatory Practices; Membership Application; Education Grant procedure and Application Form; Judges Education Program and Presenter and Seminar Applications; Junior Program Procedure and the Kalyn Rae Bastyr Memorial Scholarship Application Form and Junior Questionnaire; National and Regional Specialty Applications; Complete List of Production Award recipients and Requirements; ~~Rottweiler Measurement Survey Rules and Evaluator Certification Procedure~~; Sweepstakes Judge Application and Guidelines; Approved listing of Sweepstakes Judges; Complete List of V & VX Award recipients and Requirements. Some of these documents will be in the Public Section and others will only be available in the Members Only section. (10/20/13)

Motion: Robert Galusha Second: Lew Olson Discussion:
Approve: RSG, KC, AFT, WA, JKM, SL, LO, AT, TW

Passed 7/14/2022

7.6 Motion to delete the following from the General Standing Rules, Section J:

Rottweiler Measurement Survey Rules (1/25/04)

Rottweiler Measurement Survey: Evaluator Certification (2/19/04)

Motion: Robert Galusha Second: Lew Olson Discussion:
Approve: RSG, KC, AFT, WA, JKM, SL, LO, AT, TW

Passed 7/14/2022

7.7 Motion to add the following to the General Standing Rules, Section J:

Breed Standard Evaluation Rules

Motion: Robert Galusha Second: Lew Olson Discussion:
Approve: RSG, KC, AFT, WA, JKM, SL, LO, AT, TW

Passed 7/14/2022

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7.8 Motion - Motion to approve the Rottweiler Club of Alaska to hold an independent specialty on November 5, 2022. The show will be held indoors at Raven hall at the Alaska State Fairgrounds in Palmer, AK. The show will offer regular classes, stud dog/brood bitch, best puppy, best bred-by, best veteran, junior showmanship, and AOM's and be judged by Lew Olson. The show will also offer sweepstakes (puppy & veteran) and will be judged by Marcia Fisher.

Show chair information is:

Cheri Hagen
4860 Kenai Ave, Anchorage, AK 99508
stoneridgeak@gmail.com
907-355-638

Motion: Ashley Townsley Second: Robert Galusha Discussion:
Approve: RSG, KC, AFT, WA, JKM, SL, LO, AT, TW

Passed 7/14/2022

7.9 Motion - Motion to allow the Northstar Rottweiler Club (NRC) to host a region VII independent specialty on Tuesday, May 23, 2023. The show will be held indoors at the Purina Event Center in Gray Summit, MO. Events offered are conformation, sweepstakes (veteran & puppy), and 4-6 puppy competition. Conformation will be judged by Chris Ann Moore. Sweepstakes and 4-6 puppy competition will be judged by Laura Wright-Smith. NRC has agreed to the new host club fee schedule of \$3 per entry to Purina and \$2 per entry to ARC to offset the cost of BaRay services (catalog, armbands, shipping, etc.) and all BaRay fees associated with the regional, including per entry fee, sweepstakes advance, and after hour charges for using the Purina facilities. This is in lieu of ARC trophy donation funds or any portion of facility rental fees. The super will be BaRay events, who will be on site (Roberta Martin).

Show chair information:

Jim Runck
810 26th Ave NE, Minneapolis, MN 55418
quickfirerotts@aol.com
612-670-9078

Motion: Ashley Townsley Second: Robert Galusha Discussion:
Approve: RSG, KC, AFT, WA, JKM, SL, LO, AT, TW

Passed 7/14/2022

7.10 Motion - Motion to approve the Gulfstream Rottweiler Club to host an independent specialty on November 16, 2022, in Ocala, FL at the Greater Ocala Dog Club. The show will offer conformation, 4-6 month puppy competition, best puppy, NOHS, best bred-by, best veteran, junior showmanship, and sweepstakes (puppy & veteran). All classes excluding sweepstakes will be judged by Valerie Dombrowski. Sweepstakes will be judged by Leslie Kovacs. Superintendent is MB-F.

Show chair information:

Linda Garvie
2906 Elbert Way, Kissimmee, FL 34758
Email: lgarvie@cfl.rr.com
Phone: 321-512-5381

Motion: Ashley Townsley Second: Kim Cardona Discussion:
Approve: RSG, KC, AFT, WA, JKM, SL, LO, AT, TW

Passed 7/14/2022

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7.11 Motion to accept these additions/changes to be added to the ARC Judges Ed Power Point to replace outdated pages. It includes the wording change for the AKC Rottweiler Standard, and illustrations of a natural tail.

Motion: Lew Olson Second: Kim Cardona Discussion:
Approve: RSG, KC, AFT, WA, JKM, SL, LO, AT, TW

Passed 7/14/2022

General Appearance


The ideal Rottweiler is a medium large, robust and powerful dog, black with clearly defined rust markings. Its compact and substantial build denotes great strength, agility and endurance. Dogs are characteristically more massive throughout with larger frame and heavier bone than bitches. Bitches are distinctly feminine, but without weakness of substance or structure.



American Rottweiler Club Judges Education Breed Study 4





Hindquarters

Angulation of hindquarters balances that of forequarters. Upper thigh is fairly long, very broad and well muscled. Stifle joint is well turned. Lower thigh is long, broad and powerful, with extensive muscle leading into a strong hock joint. Rear pasterns are nearly perpendicular to the ground. Viewed from the rear, hind legs are straight, strong and wide enough apart to fit with a properly built body. Feet are somewhat longer than the front feet, turning neither in nor out, equally compact with well arched toes. Pads are thick and hard. Nails short, strong, and black. Dewclaws must be removed.



American Rottweiler Club Judges Education Breed Study 5

Undocked Tails

 <p>Hanging Tail, Correctly Held</p>	 <p>Straight Tail, Correctly Held</p>
 <p>Upward Curved, Correctly Held</p>	 <p>Tail curled over back, Incorrectly Held</p>

American Rottweiler Club Judges Education Breed Study 6

Tail

"The set of the tail is more important than length. Properly set, it gives an impression of elongation of topline; carried slightly above horizontal when the dog is excited or moving. Docked, the tail is short, close to the body leaving one or two tail vertebrae. Undocked, the tail is carried straight or upward curved and may hang at rest. Faults - Tails with kinks, strong lateral deviation, or ringtails."

American Rottweiler Club Judges Education Breed Study 6

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7.12 Motion to include Scent Work Excellent as an advanced title for V/VX awards and to remove Category I from not qualifying as an advanced title.

The Versatility (V) title is awarded to dogs whose achievements have been recognized in at least three (3) conformation and/or performance event categories (A through G and I).* Dogs receiving the Versatility (V) title must have completed at least a CD or a BH (a BN or PCD does not meet the requirement) and must have attained an advanced title in obedience (CDX), Schutzhund (IGP1), tracking (VST or TDX), agility (OA or OAJ), herding (HI), carting (CX), or **Scent Work (SWE)**. An advanced title in categories H or J does not meet this requirement.

Motion: Jill Kessler-Miller Second: Tonya Williamson
Approve: RSG, KC, AFT, WA, JKM, SL, LO, AT, TW

Passed 7/14/2022

Next meeting August 9, 2022, 5:00 PM PDT

Motion to adjourn. Jill Kessler-Miller. Second: Tonya Williamson.

Unanimous:

Adjourned at 6:05 PM PST