

## January 12, 2023: ARC General Board Meeting

**RSG: Robert Galusha, President**

**KC: Kimberly Cardona, Vice President**

**AFT: Ashley Townsley, Secretary**

**WA: Wendy Amos, Treasurer**

**AT: Anneliese Tschannen, Director**

**SL: Sue Ledoux, Director**

**JKM: Jill Kessler-Miller, Director**

**LO: Lew Olson Director**

**TW: Tonya Williamson, Director**

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**Date:** January 12, 2023. **Start Time:** 5:04 PM PDT. **End Time:** 6:34 PM PDT.

Minutes recorded by Ashley Townsley and the duration of meeting was 1 hour and 30 minutes.

**Roll Call:** RSG, KC, AFT, WA, AT, SL, JKM, LO.

Motion to excuse Tonya Williamson.

Motion: Robert Galusha. Second: Sue Ledoux.

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

Passed 1/12/23

Minutes for the December 6<sup>th</sup> meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Lew Olson.

Passed 1/12/23

### Presidents Report:

The board wrote the ACVO genetics committee requesting that ectropion and entropion be listed as ineligible with breeder option for OFA eye clearances. At the ACVO genetics committee meeting in October 2022, the request was approved.

### Secretary's Report:

Member motion from Jeff Shaver to approve Adrienne Perry as an ARC approved regional and national sweepstakes judge.

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

Passed 1/12/23

**Treasurer's Report:** Accepted.

### December 31 2022 Treasurer's Report Conference call 1/12/23

US Bank - General Checking	\$ 10,480.82
US Bank - General Savings	\$ 131,564.78
US Bank – Nationals Account	\$ 2,840.23
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 106,950.53</u>
Total Account Balances:	\$ 252,036.36

Interest Earned on the General Savings account December 31, 2022: \$0.23

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:

We still need stewards for obedience, rally, and herding. We also need volunteers for timekeeper, scribe and tracklayers. We need a chair for scent work as well. Advertising for the national will be published in Q4-22 / Q1-2023 in the ARK newsletter. The premium list has been completed and submitted to BaRay.

#### 2024 ARC National:

Finding a host hotel that can meet the needs of the club and membership is proving difficult. Ashley is going to see if we can come to a better agreement with the suggested host hotel. Will also inquire with other hotels about securing smaller blocks of rooms at multiple places.

### Old Business:

The board completed two UCF's. Details are below:

Motion to replenish the current Armetale inventory so there will be enough to hand out at the 2023 national. Order is for a quantity of 50 plates in the 10.75" size. Total cost will be \$3,250 plus \$175 shipping (to Purina Farms) for a total of \$3,425. Order to be placed with Nilusa located in York Springs, PA. Funds to be taken out of the general fund.

Motion: Ashley Townsley. Second: Lew Olson. Discussion:  
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 12/30/22

Motion to approve the Mile High Rottweiler Club of Greater Denver to host an ARC region 1 concurrent regional specialty with the Peak-to-Peak Working Dog Association on Thursday, September 7, 2023. The show will be held at Island Grove regional park in Greeley, CO. Conformation and 4–6-month beginner puppy will be judged by Mr. Juan Griego (AKC# 90265). Junior showmanship will be judged by Hildegard Morgan (AKC# 7627). Sweepstakes (puppy & veteran) will be judge by Ms. Pam Grant. The American Rottweiler Club will donate \$100 per venue for conformation, junior showmanship, sweepstakes (puppy & veteran), and \$50 for 4-6 beginner puppy competition for a total of \$450.

Show chair information is as follows:

Randi Garske  
3861 Morning Glory Dr.  
Castle Rock, CO 80109  
720-560-2300  
[randigb@comcast.net](mailto:randigb@comcast.net)

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

Passed 12/20/22

### New Business:

**12.11** Motion to release David McKeown (FCI Australia) and Edgar Hellman (ADRK - Germany) for the Mountaineer Working Rottweiler Klub. This event will be held in Martinsburg, West Virginia 11/10/2023 - 11/12/2023. The Mountaineer Working Rottweiler Klub is affiliated with the United States Rottweiler Club.

Motion: Robert Galusha. Second: Jill Kessler-Miller. Discussion:  
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO.

Passed 1/12/23

**12.12** Motion to approve the following late renewals: Grace Acosta, James Ausbun, D Elisabeth Aymett, Jane Brewer, Bob Busby, Denise Carew, Valerie M Castora DVM, Felix Castro, Hilda Castro, Diana Costanzo, Frank Costanzo, Sue

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Czerwiec, Silvia Davalos, Jill Davis, Tish Edwards, Robert Evans, Freddy Flores, Nancy C Garner, Karen Gilbert, Elizabeth Greenman, Terry Grove, Carole Cugliucci, Kenneth Cugliucci, Linda Gunderson, Margie Haralson, Courtney Henry, Elizabeth Hixon, Jeff Hurst, Stefanie Hurst, Rebecca Johnson, Jimmy Kranz, Ruth A Kroon, Bob Lee, Francine Luchsinger, James Marrone, Susan Marrone, Garry D Maynard, Misty McCarthy, Alleine McMahan, Bill McMahan, Christina Meacham, Jim Miller, Julie Miller, Becky Morton, Jack Morton, Janet Noble, Catherine O'Donnell CPDT, Rodney Parks, Cynthia Patty, Susan Peyton, Melvin Plew, Victoria Plew, Dena Poudrier, Jason Poudrier, Karla Jo Rud, Angie Ruiz, Debra Saavedra, Michael Saavedra, Elizabeth Simmons, Jennifer Sparks DVM, Linda Spengler, Marice St. John, Maria Sepulveda, Robin Stark, Hillary Stopera, Shawna Swanson, Mark Terbeek, Caren Vicich, Greta Walker, Ronnie Walker, Michelle Whistlecraft, Jan Wilson.

Motion: Robert Galusha. Second: Jill Kessler-Miller. Discussion:  
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO.

Passed 1/12/23

**12.13** Motion to provide Janna Morgan an honorary membership. As a Charter Member, Janna distinguished herself as a notable and highly respectable member and is in good standing.

Motion: Robert Galusha. Second: Jill Kessler-Miller. Discussion:  
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO.

Passed 1/12/23

**12.14** Motion to approve payment to Alexandra Gebhardt in the amount of \$3600 from the general funds to cover website maintenance for years 2022 & 2023 as per her contract.

Motion: Robert Galusha. Second: Lew Olson. Discussion:

Motion to table until the February board meeting to allow the board to discuss how they'd like to move forward.

Motion: Anneliese Tschannen. Second: Sue Ledoux.  
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO.

Passed 1/12/23

**1.1** Motion to approve \$1150 to purchase (100) 40-year, (100) 45-year, and (100) 50-year membership pins at a cost of \$2.75 per pin and \$90 for each die. All pins and dies to be paid from the General fund.

Motion: Robert Galusha. Second: Kim Cardona. Discussion:  
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO.

Passed 1/12/23

**1.2** Motion to approve \$950 to purchase (200) ARC 2023 50-year Celebration pins for the 2023 Nationals at a cost of \$3.55 each and \$110 for the 2 dies. All pins and dies to be paid from the National fund.

Motion: Robert Galusha. Second: Kim Cardona. Discussion:  
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO.

Passed 1/12/23

**1.3** Motion to approve the Rottweiler Club of New Mexico to host two carting tests on April 8, 2023. It will be held at Hoffmantown Church parking lot in Albuquerque, NM. The Judge for the tests will be Sue Babcock. The carting chair is Debra Tabor. The secretary is Elena Trodder.

Contact:  
Elena Trodder  
Carting Test Secretary  
[etrodder@msn.com](mailto:etrodder@msn.com)  
Ph: (505)681-2738

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

Passed 1/12/23

**1.4** Motion to approve the Dogwood Rottweiler Club of Metropolitan Atlanta, Inc. to host a carting test on April 14, 2023.

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It will be held at Georgia National Fairgrounds and Agricenter in Perry, GA. The Judge for the test will be Sue Benkiser. The carting chair is Gordon Turner. The secretary is Greg Benkiser.

Contact:

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

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

Passed 1/12/23

**1.5** Motion to add ARK Editor Michele Misurelli Gillis to the American Rottweiler Club Members Only Discussion page on Facebook so she can reach out to membership regarding ARK communications.

Motion: Robert Galusha. Second: Lew Olson. Discussion:

Motion to table until the February board meeting to allow further investigation into the rules regarding the Facebook page.

Motion: Ashley Townsley. Second: Robert Galusha.

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

Passed 1/12/23

**1.6** Motion for the Sierra Rottweiler Owners to host an Independent Regional Specialty on Friday August 18, 2023. The show will be held indoors at Reno-Sparks Livestock Convention Center Reno, NV. Events offered are: Conformation to be judged by Ms. Kimberly Cardona (AKC#110939) Puppy and Veteran Sweepstakes to be judged by Carol Grossman. The ARC will donate \$100 for trophies toward each venue for a total of \$300.

Show Chair/ Show Secretary:

Roberta Martin  
7830 Harrington Flat Rd  
Kelseyville, CA 95451  
530-591-3111  
[romarot@gmail.com](mailto:romarot@gmail.com)

Motion: Ashley Townsley. Second: Robert Galusha. Discussion:

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

Passed 1/12/23

**1.7** Motion for the Sierra Rottweiler Owners to host an Independent Regional Specialty on Saturday August 19, 2023. The show will be held indoors at Reno-Sparks Livestock Convention Center Reno, NV. Events offered are: Conformation and 4-6 Puppy Competition to be judged by Sheila Paske (AKC#46304). The ARC will donate \$50 for 4-6 Puppy Competition.

Show Chair/ Show Secretary:

Roberta Martin  
7830 Harrington Flat Rd  
Kelseyville, CA 95451  
530-591-3111  
[romarot@gmail.com](mailto:romarot@gmail.com)

Motion: Ashley Townsley. Second: Robert Galusha. Discussion:

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

Passed 1/12/23

**1.8** Motion to approve the Texican Rottweiler Club to host a Region III Independent Specialty on Thursday July 6, 2023, in conjunction with the Lone Star State Classic Cluster. The show will be held indoors in Dallas TX at Dallas Market Hall. Events offered: Conformation, 4-6 Puppy Competition and Junior Showmanship to be judged by Ms. Kimberly

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Cardona (AKC# 110939). Puppy and Veteran Sweepstakes to be judged by Ms. Adrienne Perry (AKC#18741). They will also offer Best Puppy, Award of Merits and NOHS. The ARC will donate \$100 per event toward trophies/prizes for a total of \$450.

Show Chair:

Pam Petty

2180 Rock Hill Rd

Aubrey TX 76227

ppety1@hotmail.com

940-765-1784

Motion: Ashley Townsley. Second: Robert Galusha. Discussion:

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

Passed 1/12/23

Next meeting February 7, 2023, 5:00 PM PST.

Motion to adjourn: Robert Galusha. Second: Sue Ledoux. Unanimous. Adjourned at 6:34 PM PDT.