

## May 11, 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:** May 11, 2023. **Start Time:** 5:06 PM PDT. **End Time:** 6:15 PM PDT.

Minutes recorded by Ashley Townsley and the duration of meeting was 1 hour and 9 minutes.

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

Motion to excuse Wendy Amos.

Motion: Robert Galusha. Second: Tonya Williamson.

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

Passed 5/11/23

\*\* Wendy joined the meeting at 5:29 PM PDT. \*\*

Minutes for the April 11<sup>th</sup> meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Sue Ledoux.

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

Passed 5/11/23

### Presidents Report:

The initial mailing for the election with the nominated slate from the nomination committee was mailed to the membership and applications to run from the floor is due through May 11th.

Judges Ballot for 2025 ARC National Specialty must be received by May 17<sup>th</sup>, 2023.

Proposed ARC Versatility Awards changes mailed to the membership for feedback.

**Secretary's Report:** We received one member motion.

Member Motion from Katie Maess: I would like to nominate Sarah Janner for the AKC good sportsmanship award.

Sarah is always helping fellow competitors - both newbies and the experienced. Sarah promotes good will, and actively supports and helps Juniors.

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

Passed 5/11/23

**Treasurer's Report:** Accepted.

### April 30, 2023, Treasurer's Report Conference call 05/11/23

US Bank - General Checking	\$ 15,807.51
US Bank - General Savings	\$ 161,636.14
US Bank - Nationals Account	\$ 15,569.86
Huntington Bank - Membership	\$ 200.00
US Bank Investment Account	\$ 108,420.77
Total Account Balances:	\$ 301,634.28

Interest Earned on the General Savings account March 31, 2023: \$33.20. Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Jan 2023: \$8.86.

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Qualified Dividends received in Jan 2023 \$53.55; Realized capital gain (loss) in Jan 2023 \$0.00 and advisor fees quarterly \$271.41. 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:

Monday 5/22/23 – Welcome dinner to start at 7:00 PM.

Thursday 5/25/23 - Awards Banquet/Annual Meeting

Cash Bar: begin at 5:30 PM

Dinner: 6:00 PM – 7:00 PM

Awards: 7:00 PM - 8:00 PM

Annual Meeting: 8:00 PM

#### 2024 ARC National:

Save the date April 20<sup>th</sup>-28<sup>th</sup>, 2024 Estes Park, Colorado. Host Hotel is The Ridgeline Hotel.

#### 2025 ARC National:

Contract signed with the Roberts Centre in Wilmington, OH. June 21<sup>st</sup>, 2025 – June 29<sup>th</sup>, 2025.

#### 2026 ARC National:

Looking at with Purina Farms in Gray Summit, MO with the potential available dates June 6<sup>th</sup>, 2026 – June 14<sup>th</sup>, 2026.

#### 2027 & 2028 ARC National:

2027 looking at sites on the East Coast (preferred).

2028 Purina Farms with premier dates (preferred).

#### ARK Newsletter:

ARK Newsletter Deadlines:

Q1 – January 15th

Q2 – March 15th

Q3 – June 15th

Q4 – September 15<sup>th</sup>

(This year the 2023 National Supplement will be mailed to the membership with Q4's ARK Newsletter.)

#### New Membership

Carolyn Zembrodt will be resigning as New Membership Chair as of June 30. Margaret Sledge will be replacing Carolyn as the ARC New Membership Chair & start receiving new applications beginning May 15<sup>th</sup>.

Margaret Sledge

PO Box 394

Esteros, FL 33929

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

### New Business:

**4.13** Motion to approve the Grand Canyon State Rottweiler Club to host a region III concurrent specialty on Friday February 4, 2024, with the Sahuaro State Kennel Club. The show will be held outdoors in Phoenix, Arizona. Events offered: Conformation to be judged by Mr. Jon Cole (AKC#0379). Puppy Sweepstakes/Veteran Sweepstakes/Junior Showmanship and 4-6 Puppy Competition to be judged by Mr. Larry Hansen Jr. (AKC#19512). ARC will donate \$100 toward each venue and \$50 for 4-6 Puppy Competition for a total of \$450.

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Show Chair:

Sheila Hanna  
4536 W Happy Valley RD  
Glendale AZ 85310  
[sunbearkennel@cox.net](mailto:sunbearkennel@cox.net)  
602-538-3232

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

Passed 5/11/23

**5.1** Motion to approve Margaret Sledge as the New Membership Chair to replace Carolyn Zembrodt. Margaret will start receiving applications May 15th, 2023 & will fully replace Carolyn by July 1st, 2023.

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

Passed 5/11/23

**5.2** Motion to approve the Medallion Rottweiler Club to host two carting tests on October 11, 2023. It will be held at the Kane County Fairgrounds in St. Charles, IL. The Judge for the tests will be Dr. Tommy Caisango. The carting chair is Teresa Schneider. The secretary is Joan Mazat.

Contact: Joan Mazat, MRC Carting Test Chair  
Ph: (630)297-5682

Motion: Tonya Williamson. Second: Lew Olson. Discussion:  
Approve: RSG, KC, AFT, AT, SL, JKM, LO, TW.

Passed 5/11/23

**5.3** Motion to approve Diane Kepley as an ARC Regional Sweepstake Judge and has met all requirements.

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

Passed 5/11/23

**5.4** Motion to approve a Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Sweepstakes Only Specialty to be held indoors on Friday November 3, 2023 in Doswell VA in conjunction with the Warrenton Kennel Club. The Specialty will include the following: Puppy and Veteran Sweepstakes Only to be judged by Diane Kepley (AKC#-90370)

Show Chair: Patricia "Tish" Edwards  
PO Box 340  
Calverton VA 20138-0340  
Email: [FLATLICKS@aol.com](mailto:FLATLICKS@aol.com)  
Phone: (540) 219-9300

Motion: Robert Galusha. Second: Tonya Williamson. Discussion:  
Approve: RSG, KC, AFT, AT, SL, JKM, LO, TW.

Passed 5/11/23

**5.5** Motion to approve a Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Sweepstakes Only Specialty to be held indoors on Saturday November 4, 2023 in Doswell VA in conjunction with the Warrenton Kennel Club. The Specialty will include the following: Puppy and Veteran Sweepstakes Only to be judged by Ms. Cindi L. Leo (AKC#-11735).

Show Chair: Patricia "Tish" Edwards  
PO Box 340

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Calverton VA 20138-0340  
Email: [FLATLICKS@aol.com](mailto:FLATLICKS@aol.com)  
Phone: (540) 219-9300

Motion: Robert Galusha. Second: Tonya Williamson. Discussion:  
Approve: RSG, KC, AFT, AT, SL, JKM, LO, TW.

Passed 5/11/23

**5.6** Motion to approve a Group of ARC Members (Tish Edwards, Donna Pierce and Liz Aldinger) to host a Designated Regional IV Specialty to be held indoors on Sunday November 5, 2023 in Doswell VA in conjunction with the Old Dominion KC. The Specialty will include the following: Puppy and Veteran Sweepstakes to be judged by Ms. Julia Foster-Hess. Conformation to be judged by Mr. Rick Gschwender (AKC#6740). ARC will donate \$100 toward each venue for trophies for a total of \$400.

Show Chair: Patricia "Tish" Edwards  
PO Box 340  
Calverton VA 20138-0340  
Email: [FLATLICKS@aol.com](mailto:FLATLICKS@aol.com)  
Phone: (540) 219-9300

Motion: Robert Galusha. Second: Tonya Williamson. Discussion:

Motion to table until the June board meeting to get further clarification on sweeps judge and donation amount.

Motion: Robert Galusha. Second: Tonya Williamson.  
Approve: RSG, KC, AFT, AT, SL, JKM, LO, TW.

Passed 5/11/23

**5.7** Motion to update the 100 Rottweiler Illustrated Standards Judges Ed books to add the new wording on tails and to add tail illustrations.

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

Passed 5/11/23

**5.8** Motion to release Vladimir Zec (FCI – Croatia) for the Mountaineer Working Rottweiler Klub. This event will be held in Martinsburg, West Virginia 11/10/23 – 11/12/23. The Mountaineer Working Rottweiler Klub is affiliated with the United States Rottweiler Club.

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

Passed 5/11/23

Next meeting June 6, 2023, 5:00 PM PDT.

Motion to adjourn: Robert Galusha. Second: Tonya Williamson. Unanimous. Adjourned at 6:15 PM PDT.