

June 6, 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

Date: June 6, 2023. **Start Time:** 5:05 PM PDT. **End Time:** 6:21 PM PDT.

Minutes recorded by Ashley Townsley and the duration of meeting was 1 hour and 16 minutes.

Roll Call: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW. We also had new board members Ann Glynn (AG), Adam Gray (ANG), and Randi Garske (past president sitting on the board as allowed per the bylaws).

Minutes for the May 11th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Ashley Townsley.

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

Passed 6/6/23

Presidents Report:

Welcome to Ann Glynn and Adam Gray for joining the board meeting today and volunteering to serve on the board. Ann Glynn is running for Secretary and Adam Gray is running for Treasurer. Both candidates are running unopposed and will take office July 1 after the election process is complete on June 28th.

Thank you to outgoing members Wendy Amos, Anneliese Tschannen, and Jill Kessler-Miller. It's been a pleasure serving on the board with you & I really appreciate the wisdom and compassion that you shared while serving in your positions. I also want to thank Ashley Townsley as she's coming to the end of her term as Secretary. Ashley is running for one of the vacant Board of Directors seats and may return in July depending on the outcome of the election. Thank you for serving as Secretary for the past 2 years.

Thank you to Randi Garske as Past president for sitting on the board for the past year. Thank you for offering counsel, feedback, and advice for my first year serving as President.

Secretary's Report: We received three member motions from Karen Bang.

Motion for the American Rottweiler Club to remove current non directors and officers as the administrators, group expert and/or moderator to the American Rottweiler Club Members Only Discussion Facebook group.

Motion for the American Rottweiler Club to remove ties to the American Rottweiler Club Members Only Discussion Facebook group and return page to owner, Randi Garske.

Motion to create an informational Facebook page and/or group owned and managed by the current directors and officers of the American Rottweiler Club to be used for club business without dialogue.

From the 2016, July - December ARC board minutes; August 9, 2016

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7.15: Motion to approve the American Rottweiler Club Uncensored Facebook Group as an official ARC members-only group. Rename the group to American Rottweiler Club Members Only Discussion. Assign Randi Garske as administrator, and add group moderators, with board approval, as needed. Review and redefine the purpose of the group, if necessary.

Motion: Nancy Stafford; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

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

Motion to table until the July board meeting to allow further discussion.

Motion: Robert Galusha. Second: Tonya Williamson.

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

Passed 6/6/23

Treasurer's Report: Accepted.

May 31, 2023, Treasurer's Report Conference call 06/06/23

US Bank - General Checking	\$	11,642.00
US Bank - General Savings	\$	151,669.29
US Bank – Nationals Account	\$	11,417.28
Huntington Bank – Membership	\$	200.00
US Bank Investment Account	\$	<u>108,641.41</u>
Total Account Balances:	\$	283,569.98

Interest Earned on the General Savings account March 31, 2023: \$33.15. Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Jan 2023: \$8.86.

Qualified Dividends received in Jan 2023 \$53.55; Realized capital gain(loss) in Jan 2023 \$0.0 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:

2023 Nationals is in the books. The event was a great success, and a good time was had by everyone. Thank you for all the volunteers as it wouldn't have been successful without you. Thank you for Purina for having a beautiful venue for us to have our National at.

2024 ARC National:

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

National Chair – Randi Garske

Assistant Chair – Robert Galusha

2025 ARC National:

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

2026 ARC National:

Contract signed with Purina Event Center in Gray Summit MO. June 6th, 2026 – June 14th, 2026.

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Membership:

Annual membership renewal has been mailed and now active on the ARC Website to accept renewal payment.

New Business:

5.9 Motion to reimburse Jill Kessler-Miller \$1268.40 for the shipping of Perpetual Trophies for the 2023 ARC Nationals to be paid from the National account.

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

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

Passed 6/6/23

5.10 Motion to accept Julia Fosters application to become an ARC regional & national sweepstakes judge.

Motion: Lew Olson. Second: Anneliese Tschannen. Discussion:

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

Passed 6/6/23

6.1 Motion to reimburse Lew Olson \$197.10 For copies to update the Illustrated Standard and \$100 for the Judges Ed Seminar at the National to be paid from the Purina Partnership Fund.

Motion: Anneliese Tschannen. Second: Tonya Williamson. Discussion:

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

Passed 6/6/23

6.2 Motion to release Chantel Delafontaine (FCI – Belgium) for the Texas Arkansas Rottweiler Klub. This event will be held in Bald Knob, Arkansas 2/2/2024 – 2/4/2024. The Texas Arkansas Rottweiler Klub is affiliated with the United Rottweiler Klub of America.

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

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

Passed 6/6/23

6.3 Motion to release Gabriele Wodak (FCI – Austria) for the Buckeye Working Rottweiler Klub. This event will be held in Germantown, Ohio 10/13/2023 – 10/15/2023. The Buckeye Working Rottweiler Klub is affiliated with the United Rottweiler Klub of America.

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

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

Passed 6/6/23

6.4 Motion to release Mick Svaljek (FCI – Australia) for the Buckeye Working Rottweiler Klub. This event will be held in Germantown, Ohio 10/11/2024 – 10/13/2024. The Buckeye Working Rottweiler Klub is affiliated with the United Rottweiler Klub of America.

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

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

Passed 6/6/23

6.5 Motion to release Erika Stepanauskiene (FCI – Lithuania) for the Route 66 Rottweiler Klub. This event will be held in Pontiac, Illinois 9/30/2023 – 10/1/2023. The Route 66 Rottweiler Klub is affiliated with the United Rottweiler Klub of America.

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

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

Passed 6/6/23

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6.6 Motion to release Neil Perkins, (FCI - Australia), for the North Florida Rottweiler Klub (NFRK). This event will be held in Swansea, SC on 3/22/2024 – 3/24/2024. The North Florida Rottweiler Klub is affiliated with the United Rottweiler Klub of America.

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

Passed 6/6/23

6.7 Motion to approve Sindi Leo as a Regional Only Sweepstakes judge having met all requirements.

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

Passed 6/6/23

6.8 Motion to approve the Proposed Versatility (V) and Versatility Excellent (VX) Awards Changes.

Motion Robert Galusha. Second: Lew Olson. Discussion:

Motion to table until the July board meeting to allow further clarification of changes being requested by the board.

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

Passed 6/6/23

6.9 Motion to approve Christina McInnis & Ranger the heroism award. Please see the details below of how Maverick tracked a lost dog and reunited it back with its owners.

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

Passed 6/6/23



Michele Gregory

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Christina McInnis and Ranger, the absolutely best/outstanding/amazing and wonderful tracking dog on the planet, found Maverick just past the tennis courts in the wooded area at Lenox Park in under 30 minutes. We cannot thank them enough! Hopefully this will never happen again. If it did, I can assure you that Christina and Ranger will be my first call for help!

We had the best reunion on the planet - and when he saw me he whined and ran to me!!!! My bestest boy ever!!

Thank you for each of you for the support, encouragement, advice and love from so many, many people! The outpouring of love and help has been the most amazing part of this process. It truly was a "village" that did not stop. There were wonderful people in all the neighborhoods who spread the word, and looked for him. Thanks to the 3 young men on bikes who took a flyer onto the trail to find him.

We cannot thank all of you enough. Special thanks to our 3 daughters and grand, Greg, for helping us.

Again, we cannot thank Christina and the most amazing tracking dog ever, Ranger!

Thank you all! Our hearts are full!

[Christina McInnis](#) [Stacey M Shorr](#) [Natalie Shorr](#) [Joshua Shorr](#) [Jenny Andry](#) [Charles Andry](#) [Jennifer Sharrow](#) [Jonathan Sharrow](#)

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Christina McInnis
June 1 at 10:19 AM · 🌐

Thank you everyone for all the posts, texts, messages and calls. Ranger did an amazing job yesterday and as a trainer I am so proud as his owner I am amazed and honored to have a dog like him. He is getting all the cuddles from us and his tiny humans. I have been messaged this morning asking if we can come help a lot of other missing dogs. I would like to start by saying Ranger and I never set out to do search and rescue. The scent work started as a training exercise that he turned out to be very good at. In no way should he take place of a true search and rescue dog. He has found a couple other lost dogs and he is amazing at finding my children if hidden in the woods. However, I would like those asking for help to know that he is not certified in any way for this work. 🙏 will gladly help those we are able. But wanted to make sure it was very clear that this is not his or my main training.

To Maverick's family [Michele Gregory](#) we are overjoyed that you are home cuddling your baby today. We have been thinking and praying for yours and Maverick's healing. I expect pictures of him on the monthly now. He's now extended family to us.



6.10 Motion to approve the Rottweiler Club of Alaska to hold an independent specialty on November 4, 2023, indoors at Raven Hall at the Alaska State Fairgrounds in Palmer, AK. The show will offer conformation, junior showmanship, stud dog / brood bitch, best puppy, best bred-by, best veteran, AOM's, and sweepstakes (puppy & veteran). All regular and non-regular classes and junior showmanship will be judged by Kimberly Cardona. Sweepstakes will be judged by Tracy Corneliussen.

Show chair information is:

Cheri Hagen
4860 Kenai Ave.
Anchorage, AK 99508
Email: stoneridgeak@gmail.com

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

Passed 6/6/23

6.11 Motion to approve the Hoosier Rottweiler Club to hold a designated specialty on Friday, February 2, 2024 in conjunction with the Indy Winter Classic in Indianapolis, IN. The show will offer conformation and sweepstakes (puppy & veteran). Regular classes will be judged by Kim Meredith. Sweepstakes will be judged by Elizabeth Lucas.

Super is Onofrio Dog Shows.

Show chair is as follows:

Earl Chaney
ejchaneyjr@aol.com
317-280-1235

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

Passed 6/6/23

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6.12 Motion to approve the Hoosier Rottweiler Club to hold a concurrent specialty on Saturday, February 3, 2024 in conjunction with the Indy Winter Classic in Indianapolis, IN. The show will offer conformation of regular and non-regular classes. Regular and non-regular classes will be judged by Kelly Easter.

Super is Onofrio Dog Shows.

Show chair is as follows:

Earl Chaney
ejchaneyjr@aol.com
317-280-1235

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

Passed 6/6/23

6.13 Motion to approve the Golden State Rottweiler Club (GSRC) to hold a designated specialty in conjunction with the Santa Ana Valley Kennel Club on Saturday, September 30, 2023 in City of Industry, CA. Event will offer conformation and sweepstakes (puppy & veteran). Regular and non-regular classes will be judged by Nikki Riggsbee. Sweepstakes will be judged by Helen Weaver. Super is Jack Bradshaw.

Show chair:

Jeremy Schuster
3594 Armourdale Ave.
Long Beach, CA 90808
jgschuster@aol.com

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

Passed 6/6/23

6.14 Motion to approve up to \$850 reimbursement to Lew Olson for the purchase of BSE equipment to properly conduct BSE Trials and to be used for educational purposes. The equipment will include Head Measurement Tool, Wicket, ADRK Eye Color Chart, Tape Measure, and electronic/primer starting device. Reimbursement will come from the Purina Partnership fund.

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

Passed 6/6/23

6.15 Motion to approve the Evergreen Rottweiler Club to host a carting test on August 26, 2023. It will be held at the Confluence Park in Issaquah, WA. The Judge for the tests will be Ruth Nielson. The carting chair is Lorri Kraft. The secretary is Victoria Williams.

Contact:

Victoria Williams
ERC Carting Test Chair
Ph: (440)452-8566
vickiy.williams@gmail.com

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

Passed 6/6/23

Motion Tabled from March meeting:

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

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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
Phone: (540) 219-9300

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

Passed 6/6/23

Next meeting July 11, 2023, 5:00 PM PDT.

Motion to adjourn: Robert Galusha. Second: Ashley Townsley. Unanimous. Adjourned at 7:21 PM PDT.