

October 4, 2022: 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: October 4, 2022. **Start Time:** 5:08 PM PDT. **End Time:** 5:43 PM PDT.

Minutes recorded by Randi Garske the duration of meeting was 35 minutes.

Roll Call: RSG, KC, WA, AT, SL, JKM, and Randi Garske (past president sitting on the board as allowed per the bylaws).

Motions to excuse Ashley Townsley from tonight’s meeting.
Motion: Robert Galusha Second: Sue LeDoux
Approve: RSG, KC, WA, AT, SL, JKM Passed

Motions to excuse Tonya Williamson from tonight’s meeting.
Motion: Robert Galusha Second: Sue LeDoux
Approve: RSG, KC, WA, AT, SL, JKM Passed

Motions to excuse Lew Olson from tonight’s meeting.
Motion: Robert Galusha Second: Sue LeDoux
Approve: RSG, KC, WA, AT, SL, JKM Passed

Minutes for the September 8th meeting have not been posted on the members-only section of the ARC website.

Lew Olson joined the meeting at 5:15 PM PDT

Presidents Report:

Thank you Kathi Wilson for agreeing to assist and help update portions of the ARC Website. We are hoping this will help alleviate Alex Gebhardt to concentrate on more important updates that are needed.

Secretary’s Report: None
Treasurer’s Report: Accepted

September 30 2022 Treasurer’s Report
Conference call 10/4/22

US Bank - General Checking	\$ 9,709.39
US Bank - General Savings	\$ 146,562.34
US Bank – Nationals Account	\$ 2,935.21
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 95,813.76</u>
Total Account Balances:	\$ 255,220.70

Interest Earned on the General Savings account September 30, 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.

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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 National: The 2023 logo has been sent to the board for approval. If approved, the logo will be sent to Roberta Martin and the membership. An additional 4 stewards are needed and will be paid \$50 per trial. No sponsorship of the Nationals at this time.

New Business:

9.8 Motion to provide Joan Klem as an Honorary ARC Member. Per motion 1.1 that passed 1/12/21, a criteria was established for bestowing an “honorary membership status.” Joan Klem meets all the requirements and has distinguished herself as a notable and highly respectable member in the club as one of the original founding members and sitting on the board of directors for several terms.

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

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

Passed

9.9 Motion to release Dusko & Teodora Pejovic (FCI - Serbia) for the Route 66 Rottweiler Club. This event will be held in Pontiac, Illinois on 9/30/2023 – 10/1/2023. The Route 66 Rottweiler Club is an Independent Rottweiler Club in the United States.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed

9.10 Motion: Withdrawn

9.11 Motion to sponsor Best of Breed medallion (2” in diameter adorned with a green/gold grosgrain ribbon) for both the 2023 winter (January 6, 2023) and summer (August 27, 2023) shows put on by the International Kennel Club of Chicago in Schaumburg, IL. Cost is \$50 and will be paid from the general fund.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed

9.12 Motion to establish a nominating committee for 2023 consisting of Randi Garske (chair), Karen Bang and Ann Glynn with 1st alternate Donna Rice & 2nd alternate Katie Maess.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed

9.13 Motion to reimburse Jill Kessler \$774 to be paid from the General Fund for the rental of a storage unit for the ARC Perpetual Trophies and boxes of leftover ribbons

Motion: Lew Olson Second: Robert Galusha Discussion:

Approve: RSG, KC, WA, AT, SL, LO Abstain: JKM

Passed

9.14 Motion to approve attached logo as the 2023 ARC National Logo.

Logo displayed both in light/dark contrast with standard/simple layout.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed

10.1 Motion to hire Michelle Misurelli-Gillis as ARK newsletter editor, replacing Maureen Finn. Michelle will be paid \$10 per page of the newsletter and \$100 set-up fee per issue as stated in the attached contract. Payment is to come from the general fund. This is to replace SR 48 which states; ARC will pay Maureen Finn, editor/published) \$35 per hour to produce the ARK; content to be provided. Payment will be taken from the General Funds and cost of an issue shall not exceed \$600. (10/9/18).

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed

10.2 Motion to approve the Dogwood Rottweiler Club of Metropolitan Atlanta to hold two specialties in Perry, GA in

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conjunction with the Atlanta kennel club and the Combined Specialties of Atlanta at the GA national fairgrounds & Agricenter. The show information is:

Concurrent specialty on Saturday, April 15, 2023 will offer regular and non-regular classes. Show will be judged by Kimberly Anne Meredith.

Independent specialty on Sunday, April 16, 2023 will offer regular and non-regular classes, sweeps (puppy & veteran), and junior showmanship. Sweepstakes (puppy & regular) will be judged by Kimberly Cardona. Regular and non-regular classes and junior showmanship will be judged by Valeria Dombrowski (AKC# 45866).

Show chair is:

Vicki Turner

PO Box 1876

Cummings, GA 30028

Phone: 478—957-2017

Motion: Sue Ledoux Second: Robert Galusha Discussion:

Approve: RSG, WA, AT, SL, JKM, LO

Abstain: KC

Passed

10.3 Motion: To donate \$1500.00 to AKC Reunite for their general trailer fund towards a new trailer at the Ellis County Office Of Emergency Services in Ellis County TX. Funds to come from the general fund.

Motion: Robert Galusha Second: Kim Cardona Discussion:

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

Passed

Next meeting November 8, 2022, 5:00 PM PST.

Motion to adjourn: Robert Galusha Second: Kim Cardona Unanimous. Adjourned at 5:43 PM PDT.