

December 6, 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: December 6, 2022. **Start Time:** 5:02 PM PDT. **End Time:** 6:05 PM PDT.

Minutes recorded by Ashley Townsley and the duration of meeting was 1 hour and 3 minutes.

Roll Call: RSG, AFT, AT, SL, LO, TW.

Motion to excuse Kimberly Cardona, Wendy Amos, and Jill Kessler-Miller.

Motion: Robert Galusha. Second: Lew Olson.

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

Passed 12/6/22

Kimberly Cardona (KC) joined the call at 5:06 PM PDT

Lew Olson (LO) left the call at 5:23 PM PDT

Minutes for the November 8th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Lew Olson.

Presidents Report:

A Mail Chimp reminder will be sent to members that are lapsed and have not renewed yet. Per the Bylaws, if the renewal is not received by December 31st, the member will have to reapply for membership.

Membership Pin inventory was conducted & 40, 45, and 50-year pins will need to be ordered as we now have membership approaching these achievements.

Secretary's Report: None.

Treasurer's Report: Accepted.

November 30 2022 Treasurer's Report

Conference call 12/6/22

US Bank - General Checking	\$ 53,786.91
US Bank - General Savings	\$ 146,564.78
US Bank – Nationals Account	\$ 2,840.23
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 106,923.39</u>
Total Account Balances:	\$ 310,315.31

Interest Earned on the General Savings account November 30, 2022: \$0.03

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 \$0.00.

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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 ARC National:

ARC is going to continue a fundraiser with flowers to support the 2023 National Specialty obedience and rally trophy fund and volunteer raffle. The fundraiser is Flower Power's "Spring" program. Flower Power is a US company and ARC will receive 50% of all sales to go towards our obedience and rally fund. <http://americanrottweilerclub.fpfundraising.com/>.

Randi Garske is working on the premium list. Katie Maess and Tonya Williamson are co-chairing the T20 (Tonya will chair future events) and committee members are currently being assembled. We are still working to find a cardiologist for our health clinic at the national. We have secured an ophthalmologist.

2024 ARC National:

We are still exploring host hotel options to find a good fit for the club and the membership.

2025 ARC National:

Rich Mysliwicz has volunteered to gather potential site information for in Topeka Kansas. We are currently waiting for a contract to be presented by the event center.

ARK Newsletter:

The ARK Newsletter for Q3 has been mailed to the membership. The Q4 2022 & the Q1 2023 ARK newsletter will be combined to put the Newsletter Back on Schedule. Still need front cover advertising for Q4/Q1 newsletter. Editor is looking to switch to a new printer that will offer "color" front page advertising and several additional color pages for almost the same price of the current printing.

New Business:

11.1 Motion to waive entry fees for Rottweilers for the ARC National Tracking Test. The money for the entry fees will be transferred from the Patricia DeMarzio Memorial Tracking Fund to the ARC National Fund at the time entries close for the National. This transfer will commence with the 2023 ARC National and all future ARC National Tracking Tests until the Patricia DeMarzio Memorial Tracking Fund is depleted.

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

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

Passed 12/6/22

11.2 Motion to approve the attached Judges Education PowerPoint Presentation.

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

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

Passed 12/6/22

12.1 Motion to donate \$5,000 to RHF to nominate Joyce Eaton for the Circle 2000 registry. The funds will come from the money donated to ARC from the Joyce Eaton Estate. The remaining \$45,000 from the estate will be invested through ARC's US Bank financial advisor.

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

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

Passed 12/6/22

12.2 Motion to add Sue Boyd as the second tracking dog judge for the 2023 American Rottweiler club national specialty. All fees or cost related to her assignment. She'll be paid from the DeMarzo tracking fund. Expenses to be reimbursed shall be the judge's choice of mileage or standard fare domestic flight and rental and rental vehicle if necessary. Two nights hotel, accommodations and meals will also be included plus a \$200 fee for judging.

Motion: Robert Galusha. Second: Sue Ledoux. Discussion:

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

Passed 12/6/22

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12.3 Motion to approve the Mile High Rottweiler Club to hold an independent specialty on Friday, September 8, 2023. Show will be held at Island Grove Regional Park in Greeley, CO in conjunction with Peak-to-Peak Working Dog Association. Judge for all conformation classes, beginner puppy, and junior showmanship is Cathy De La Garza. Judge for sweepstakes (puppy & veteran) is Cathy Anderson. Superintendent is Onofrio Dog Shows.

Show chair is:

Randi Garske
3861 Morning Glory Dr.
Castle Rock, CO 80109
720-560-2300
randigb@comcast.net

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

Passed 12/6/22

12.4 Motion to approve the combining of Q4 2022 with Q1 2023 ARK Newsletter. The Newsletter is currently behind in publication and this will give the new editor the ability to get the Newsletter back on schedule.

Motion: Robert Galusha. Second: Sue Ledoux. Discussion:
Approve: RSG, KC, AFT, AT, SL, TW.

Passed 12/6/22

12.5 Motion to approve Sue Babcock from Albuquerque, NM for an ARC Carting Judge. She meets all ARC requirements. Here is her information:

7800 Loma Del Norte Rd NE
Albuquerque, NM 87109
(505)239-4411
sue@babcock.com

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

Passed 12/6/22

12.6 Motion to approve the attendance ARC delegate Peter Piusz to the annual delegates meeting taking place in Orlando FL. Total cost not to exceed \$1250 and will be paid from the general fund.

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

Passed 12/6/22

12.7 Motion to approve Tonya Williamson from Orlando, FL as an ARC carting judge. She meets all ARC requirements. Contact info:

3041 Daisy Mae Rd.
Orlando, FL 32817
407-247-0697
darkwaters2@gmail.com

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

Passed 12/6/22

12.8 Motion to approve Northstar Rottweiler Club to host a region VII independent specialty on Thursday, August, 26, 2023. The show will be held outdoors at the Washington County Fairgrounds in Lake Elmo, MN. Events offered are: conformation, 4–6-month beginner puppy, junior showmanship, and sweepstakes (puppy & veteran). Conformation and 4-6 beginner puppy will be judged by Ms. Corinne Walker (AKC# 97077). The judge for junior showmanship and sweepstakes (puppy & veteran) is TBD. Obedience and rally will be held indoors at Animal Inn Training Center and will be judged by Ms. Karen Anderson (AKC# 7011). ARC will donate a total of \$650.00 towards trophies. Show chair information is as follows:

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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, AT, SL, TW.

Passed 12/6/22

12.9 Motion to approve Northstar Rottweiler Club to host an independent specialty on Friday, August 27, 2023. The show will be held outdoors at the Washington County Fairgrounds in Lake Elmo, MN. Conformation and sweepstakes (puppy & veteran) will be offered. Conformation will be judged by Mrs. Sulie Paveza Greendale (AKC# 7516). Sweepstakes (puppy & veteran) will be judged by Ms. Kelly Easter. Obedience and rally will be held indoors at the Animal Inn Training Center and will be judge by Mr. Philip Rustad (AKC# 7067). Show chair information is as follows:

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, AT, SL, TW.

Passed 12/6/22

12.10 Motion to approve the Rottweiler Club of New Mexico to hold an concurrent specialty on conjunction with the Rio Grande Kennel Club on Saturday May 13, 2023. The show will be held at the State Fair Grounds in Albuquerque, NM. Regional and non-regular classes and sweepstakes (puppy & veteran) will be offered. Regular and non-regular classes will be judged by Ms. Donnell Richards. Sweepstakes (puppy & veteran) will be judged by Ms. Pat Baker. Show chair information is as follows:

Elena Trodden
23 Ceilo Vista Rd.
Belen, NM 87002
elenatrodden@icloud.com
505-681-6071

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

Passed 12/6/22

Next meeting January 10, 2023, 5:00 PM PST.

Motion to adjourn: Robert Galusha. Second: Anneliese Tschannen. Unanimous. Adjourned at 6:05 PM PDT.