

November 8, 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: November 8, 2022. **Start Time:** 5:11 PM PDT. **End Time:** 6:16 PM PDT.

Minutes recorded by Ashley Townsley the duration of meeting was 1 hour and 5 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 11/8/22

Minutes for the September 8, 2022 meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha Second: Lew Olson

Minutes for the October 4, 2022 meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha Second: Tonya Williamson

Minutes for the July 14, 2022, Board Meeting have been amended and updated on the members-only section of the ARC website to correct initials used on Motions 7.2 through 7.7 from RCG to RSG.

Presidents Report:

Dogs earning carting titles through 12/31/21 has been updated on the website.

Thank you, Katie Maess, and all those involved with the Meet the Breed in Columbus Ohio on 10/15/2022. It looked to be a very successful event showcasing the Rottweiler in a very positive light & making new friends along the way.

Secretary's Report: None.

Treasurer's Report: Accepted.

October 31 2022 Treasurer's Report

Conference call 11/4/22

US Bank - General Checking	\$ 7,098.99
US Bank - General Savings	\$ 146,563.58
US Bank – Nationals Account	\$ 2,840.22
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 100,308.10</u>
Total Account Balances:	\$ 257,010.89

Interest Earned on the General Savings account October 31, 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 \$0.00.

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.

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Committee Reports:

2023 ARC National:

ARC is doing a fundraiser with flowers to support the 2023 National Specialty obedience and rally trophy fund and volunteer raffle. The fundraiser is Flower Power's holiday 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/>.

Anneliese is working on fundraising for the national; waiting for website to be updated.

We are still searching for a cardiologist for the national; we've haven't had much luck. Anneliese/Ashley have reached out to a few more individuals and are waiting on a response.

2024 ARC National:

We are still in negotiation with The Ridgeline Hotel in Estes Park, CO. Ashley is going to reach out to some additional hotels to see what other options are available.

Pet Therapy:

This is a newly formed committee and they are doing well. They would like to print some documents to be shared. Ashley will reach out and let them know to submit a proposal of what they'd like to do so it can be presented to the board.

Old Business:

The ARK Newsletter has a new Editor starting for the 3rd Quarter Newsletter. This has the letter a little behind getting mailed but should be on time for the 4th Quarter publication.

New Business:

Nationals Judges: Consideration of a change in the standing rules to allow one judge for all classes. This would allow us to condense the days and possibly offer another regional before or after the national. Robert will open this discussion to the membership.

Annual Meeting Notice: Consideration of sending out the annual notice to the membership on a postcard vs. an 8.5" x 11" sheet of paper if it can't be mailed with the ballots. This would reduce cost in multiple areas and allow us remind members of the upcoming events with something fun on the opposite side. This will be further discussed by the board.

10.4 Motion: Motion to release Sonia Keveri-Philippou (FCI – Cyprus) for the Rottweiler Klub of Michigan. This event will be held in Waterford, MI on 6/24/2023 – 6/25/2023. The Rottweiler Klub of Michigan is affiliated with the United Rottweiler Klub of America Inc.

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

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

Passed 11/8/22

10.5 Motion to release Eric Joseph (ADRK-Germany), for the Music City Rottweiler Klub (MCRK). This event will be held in Whites Creek, Tennessee on 4/29/2023 – 4/30/2023. The Music City Rottweiler Klub is affiliated with the United Rottweiler Klub of America Inc.

Motion: Robert Galusha. Second: Kim Cardona. Discussion:

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

Passed 11/8/22

10.6 Motion to approve Judge's Education to be presented by Lew Olson July 20-23, 2023 for DJAA in Houston, Texas. There is a stipend of \$100 and the cost of up to three nights hotel that will come from the Purina Partnership Fund paid to Lew Olson.

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

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

Passed 11/8/22

Next meeting December 6, 2022, 5:00 PM PST.

Motion to adjourn: Robert Galusha. Second: Sue Ledoux. Unanimous. Adjourned at 6:16 PM PDT.