

February 7, 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: February 7, 2023. **Start Time:** 5:02 PM PDT. **End Time:** 6:56 PM PDT.

Minutes recorded by Ashley Townsley and the duration of meeting was 1 hour and 54 minutes.

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

Minutes for the January 12th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Tonya Williamson.

Passed 2/7/23

Presidents Report:

Membership pins have been ordered to include 40-, 45-, & 50-year pins. Once they are received, the pins will be mailed to the membership.

Secretary's Report: None.

Treasurer's Report: Accepted.

January 31, 2023 Treasurer's Report Conference call 02/07/23

US Bank - General Checking	\$ 36,229.88
US Bank - General Savings	\$ 176,567.38
US Bank – Nationals Account	\$ 2,840.25
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 109,044.81</u>
Total Account Balances:	\$ 324,882.32

Interest Earned on the General Savings account January 31, 2023: \$1.36

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 \$0.00 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.

Committee Reports:

2023 ARC National:

We are in need of an event chair for obedience and rally, if you know of someone let Robert, Ann, or Roberta know. Working on getting the store updated on the website. Trophies and ribbons are currently being inventoried and ordered. Show committees have been contacted to allow any needs or concerns to be addressed.

2024 ARC National:

We are still looking for a host hotel. Ashley will work with Anneliese to create a poll in the Facebook membership group to get feedback on how we should move forward regarding a host hotel.

February 7, 2023: ARC General Board Meeting

Pet Therapy Committee:

A new tri-fold brochure has been created for distribution. The committee would like a way to be able to have these printed as needed and from different locations vs. printing them and shipping them around. Ashley is going to reach out to Kinko's and Staples and see what is required for setting up an account that would allow approved members/committees to print documents as needed.

New Business:

Motions tabled from January meeting:

12.14 Motion to approve payment to Alexandra Gebhardt in the amount of \$3600 from the general funds to cover website maintenance for years 2022 & 2023 as per her contract.

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

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

Passed 2/7/23

1.5 Motion **WITHDRAWN** to add ARK Editor Michele Misurelli Gillis to the American Rottweiler Club Members Only Discussion page on Facebook so she can reach out to membership regarding ARK communications.

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

1.9 Motion to approve Dan Brodigan from Palmer, Alaska for an ARC Carting Judge. He meets all ARC requirements.

Here is his information:

P.O. Box 4346

Palmer, AK 99645

(907)360-7440

dan.brodigan@gmail.com

Motion: Tonya Williamson Second: Lew Olson Discussion:

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

Passed 2/7/23

1.10 Motion to approve the Mile High Rottweiler Club to host two carting tests on May 6, 2023. It will be held at Gunter Green in Greeley, CO. The Judges for the tests will be Julie Thomas and Christine Mann. The carting chair is Britney Mazzer. The secretary is Ghislaine Griswold.

Contact:

Ghislaine Griswold, Carting Test Secretary

ggriswold@ieee.org

Ph: (303)551-5616

Motion: Tonya Williamson. Second: Lew Olson. Discussion:

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

Passed 2/7/23

1.11 Motion to approve the Colonial Rottweiler Club to host two carting tests on May 8, 2023. It will be held at In The Net in Palmyra, PA. The Judge for the tests will be Tonya Williamson. The carting chair is Laura Wells. The secretary is Julie McLain.

Contact:

Julie McLain, Carting Test Secretary

juliemclain@vabb.org

Ph: (434)971-1947

Motion: Ashley Townsley. Second: Lew Olson. Discussion:

February 7, 2023: ARC General Board Meeting

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

Passed 2/7/23

AMEND TO MOTION:

1.12 Motion to update the wording **effective for 2022 award year** for the VX portion of the V/VX requirements to the following, adding scent work to the list of advanced titles and removing Category I from not qualifying as an advanced title:

The Versatility Excellent (VX) title is awarded to dogs by demonstrating the ability to perform at the highest levels by accumulating at least 9 points in a single working category (obedience, IGP, tracking, agility, herding, scent work).

3. At least 9 of the required points must come from a single working category (obedience, Schutzhund, tracking, agility, herding, scent work), not a combination of working categories. (Categories G, H, J points do not count toward this requirement.)

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

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

Passed 2/7/23

1.13 Motion to release Eduardo Díaz Andrés (FCI – Spain) for the Buckeye Working Rottweiler Klub. This event will be held in Dayton, 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: Kim Cardona. Discussion:

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

Passed 2/7/23

1.14 Motion to release Mick Svaljek, (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: Kim Cardona. Discussion:

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

Passed 2/7/23

1.15 Motion the PowerPoints submitted by the BE committee on Balance, Structure, Movement and Puppy Eval, along with the article on shoulders be added to the ARC website.

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

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

Passed 2/7/23

1.16 Motion to reimburse Roberta Martin for travel and car rental for the 2023 national.

Flight is \$916.40 and rental car is \$311.43. She asked for us to deduct \$300 for the cost of Premium+ seating (extra legroom). Total will be \$927.83. Funds to be paid out of the National account.

Motion: Wendy Amos Second: Robert Galusha Discussion:

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

Passed 2/7/23

2.1 Motion to release judge Renee Kennedy (FCI Australia) on March 11-12 in Fresno for the central Sierra Rottweiler Club, a USRC affiliate.

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

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

Passed 2/7/23

2.2 Motion Funds from the Purina Partnership Fund to pay expenses for printing and preparing handouts for the Breeders Education table at the 2023 ARC National at Purina Farms.

February 7, 2023: ARC General Board Meeting

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

Passed 2/7/23

2.3 Motion to approve updates made to the ARC Breed Standard Evaluation and added to the ARC Website.

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

Passed 2/7/23

2.4 Motion to approve updates made to the ARC Sieger Show Procedure and added to the ARC website.

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

Passed 2/7/23

2.5 Motion to approve \$2500 to purchase & ship to Purina (150) ARC 2023 50-year Celebration T-shirts for the 2023 Nationals and Sieger Show. The shirts will be made available to purchase on site at the Nationals along with catalog sales. The cost of the T-Shirts to be paid from the National fund.

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

Passed 2/7/23

2.6 Motion to appoint Michelle Lennon as chair for the Production Awards committee.

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

Passed 2/7/23

2.7 Motion to add Standing Rule E.29 Any person under contract with the American Rottweiler Club with approval of the board will have permission to join the American Rottweiler Club Members Only Discussion page on Facebook to better serve the membership.

Motion: Robert Galusha. Second: Lew Olson. Discussion:
Roll Call Vote:

RSG: Yes

KC: Yes

AFT: Yes

WA: Yes

AT: Yes

SL: Yes

JKM: Yes

LO: Yes

TW: Yes

Passed 2/7/23

2.8 Motion for the Colonial Rottweiler Club to hold an independent specialty from May 4, 2023 through May 11, 2023. All events, excluding herding, will be held at In The Net Sport Complex in Palmyra, PA. Herding will be held in Birdsboro, PA. Scent work and ATTS will be held in Elizabethtown, PA. Super is BaRay.

Event #1 will offer the following:

Conformation (all classes) will be judged by Charles Olvis.

Puppy & Veteran sweepstakes (all classes) will be judged by Joe Panero.

Juniors (all classes) will be judged by Charles Olvis.

Obedience (all classes) will be judged by Stephanie Podejko.

Rally (all classes) will be judged by Jean Nocilly.

Scent work (two trials) will be judged by TBD.

Agility (all classes) will be judged by Mark UpShaw & Jen Young (different classes).

Herding (all classes) judge is TBD.

Event #2 will offer the following:

February 7, 2023: ARC General Board Meeting

Conformation (all classes) will be judged by Dana Cline.
Puppy & Veteran sweepstakes (all classes) will be judged by Linda Thompson.
Juniors (all classes) will be judged by Dana Cline.
Obedience (all classes) will be judged by Jean Nocilly.
Rally (all classes) will be judged by Stephanie Podejko.
Scent work (two trials) will be judged by TBD.
Agility (all classes) will be judged by Mark UpShaw & Jen Young (different classes).
Herding (all classes) judge is TBD.

Event #3 will offer the following:

Conformation (all classes) will be judged by Deb Thornton.
Puppy & Veteran sweepstakes (all classes) will be judged by Julie Higgins.
Juniors (all classes) will be judged by Deb Thornton.
Obedience (all classes) will be judged by Stephanie Podejko.
Rally (all classes) will be judged by Jean Nocilly.
Agility (all classes) will be judged by Mark UpShaw & Jen Young (different classes).

Tracking will also be offered; the judge is TBD. In addition to all the items above CGC, CGCA, Trick Dog, ATTS, puppy match, and obedience run-throughs will be offered.

Show Chair is:

Maureen Sullivan
34 Crestwood Rd.
Leicester, MA 01524
Sulliv91@yahoo.com
508-847-0091 or 508-892-3724

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

Passed 2/7/23

2.9 Motion to reimburse Ashley Townsley \$699.59 to cover expenses paid for Materials, Coloring Books, Brochures, Crayons and shipping/handling for Meet the Breed events organized in Dallas Texas & left over materials shipped to Columbus, Ohio.

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

Passed 2/7/23

Motion to move to executive session made by Robert Galusha and seconded by Jill Kessler-Miller at 6:09 PM PST.

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

Passed 2/7/23

Motion to return to regular session made by Robert Galusha and seconded by Sue Ledoux at 6:55 PM PST.

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

Passed 2/7/23

Next meeting March 7, 2023, 5:00 PM PST.

Motion to adjourn: Robert Galusha. Second: Sue Ledoux. Unanimous. Adjourned at 6:56 PM PST.