

## July 11, 2023: ARC General Board Meeting

**RSG: Robert Galusha, President**

**KC: Kimberly Cardona, Vice President**

**AG: Ann Glynn, Secretary**

**ANG: Adam Gray, Treasurer**

**SL: Sue Ledoux, Director**

**SM: Sherma Miles, Director**

**LO: Lew Olson, Director**

**MT: Michelle Tribble, Director**

**TW: Tonya Williamson, Director**

---

**Date:** July 11, 2023. Start Time **8:06 PM EDT:** End Time: **9:20 PM EDT**

Minutes recorded by Ann Glynn and the duration of meeting was 1 hour and 14 minutes.

**Roll Call:** RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Minutes for the June 6th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Lew Olson

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**Presidents Report:** Welcome to incoming board members Ann Glynn, Adam Gray, Sherma Miles & Michelle Tribble. Thank you for volunteering.

Thank you to outgoing members Wendy Amos, Anneliese Tschannen, Jill Kessler-Miller, and Ashley Townsely. It was a real pleasure serving on the board together.

Just a few procedures to follow for tonight's meeting before we get started:

- Please be courteous
- Wait until the person speaking is finished
- Please ask to be recognize
- Please announce yourself

Motion to take meeting out of order. Begin with new business then back to tabled motions and continue.

Motion: Robert Galusha. Second: Michelle Tribble.

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

### **Secretary's Report:**

(3) Tabled Member Motion from June 6<sup>th</sup> meeting from Karen Bang

**Member Motion from Karen Bang:** 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 is out of order.

Motion: Robert Galusha. Second: Michele Tribble. Discussion

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**Member Motion from Karen Bang:** 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 is out of order.

Motion: Robert Galusha. Second :Lew Olson. Discussion

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**Member Motion from Karen Bang:** 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

## July 11, 2023: ARC General Board Meeting

7.11.2023: 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 is out of order.

Motion: Robert Galusha. Second Lew Olson. Discussion

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

(5) Member Motions

**Amended Member Motion from Brandi Lewis** that the American Rottweiler Club allow the membership to back pay any years that were a lapse in Membership dues paid in order to maintain their longevity eligibility for member pins **and amend any related by-laws accordingly.**

Example: Member 2000, 2001, 2002, 2003, missed 2004, renewed 2005, 2006, 2007 If the member paid for the fees for the missed year 2004 when renewing any year after to show member from 2000-2008 in order to receive longevity pin for 5 year, 10 year, etc.

Motion is out of order:

Motion: Robert Galusha. Second: Sue Ledoux. Discussion

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**Member Motion from Laura Wright-Smith** that the Facebook page named ARC members discussion page is to remain only monitored and administered by current board members and under the jurisdiction of the ARC board.

Motion is out of order.

Motion: Robert Galusha. Second: Sue Ledoux. Discussion

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**Member Motion from Laura Wright-Smith** that the Facebook page for the ARC Nationals also be administrated and monitored by the ARC current board members and not by the admin who created it. It is to be a ARC page where members can get uncensored information.

Motion is out of order:

Motion: Robert Galusha. Second: Tonya Williamson. Discussion

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**Member Motion from Laura Wright-Smith** to remove the suspension of Laura Wright-Smith from the American Rottweiler Members discussion page immediately.

Suspension for spreading false information and inciting. The facts are that I answered someone question on why a motion was needed to change the page. I answered because the page is owned administered and monitored by a person not ARC. The fact is stated by Facebook....” When you create a Facebook page, you automatically become its owner. You can now assign other admins to run the page — assign roles and manage settings for your page.

Motion is out of order:

Motion: Robert Galusha. Second: Sue Ledoux. Discussion

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

Amended Member Motion from Brandi Lewis: Pursuant to state Open Meeting Laws, also known as the “Sunshine Laws” which state, with notable exceptions, most meetings be open to the public, along with their decisions and records. What constitutes a meeting is usually defined by its purpose — to perform public business (social gatherings are not considered meetings) — and the number of participants—a quorum or majority. All such meetings, unless specifically and legally exempted, are presumed to be open to the public, and agencies are required to give advance notice of the date, time, place,

## July 11, 2023: ARC General Board Meeting

and agenda. I would like to move that the ARC Board open every other meeting to the membership via either Teams, Google Meet, Zoom, etc in order to allow the membership an opportunity to have a chance to hear first hand what is going on and be able to respond, have discussion, ask questions, etc. It would allow transparency from the board to the membership along with hearing from our board versus others who are not serving as board members who normally respond to all questions asked on the FB page.

Motion is out of order.

Motion: Robert Galusha. Second: Tonya Williamson. Discussion

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

### Treasurer's Report:

June 30, 2023 Treasurer's Report  
Conference call 07/11/23

US Bank - General Checking	\$	6,132.30
US Bank - General Savings	\$	141,668.74
US Bank – Nationals Account	\$	8,569.07
Huntington Bank – Membership	\$	200.00
US Bank Investment Account	\$	111,635.63
Total Account Balances:	\$	268,205.74

Interest Earned on the General Savings account June 30, 2023: \$29.45

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.

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:

#### ARC National Committee:

Nothing to report at this time.

#### Committees of the American Rottweiler Club

Need to update the list of Board Liaisons and publish on the Website.

### New Business:

#### Tabled Motion from June:

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

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

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**6.16 Motion** to hire Doug Zandstra, CPA to perform the Agreed Upon Procedures review of the ARC financials, for the fiscal year ended 6/30/2022. Fee will be \$1,000.00, paid out of the General Fund. Club President Robert Galusha will participate as the third-party member.

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

Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**6.17 Motion** to approve the Hoosier Rottweiler Club to host two carting tests on November 4, 2023. It will be held at the Muscatatuck Park in North Vernon, IN. The Judge for the tests will be Quinn Webb. The carting chair is Tonya Bowers. The secretary is Katie Maess.

Contact: Tonya Bowers, HRC Carting Test Chair Ph: (812)718-1590 cinniamon.girl1972@gmail.com

## July 11, 2023: ARC General Board Meeting

Motion: Tonya Williamson. Second: Robert Galusha. Discussion:  
Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**7.1 Motion** to reimburse Jill Kessler-Miller \$802.38 for the shipping of Perpetual Trophies for the 2023 ARC Nationals from Purina to Caitlin Noblin to be paid from the National account.

Motion: Robert Galusha Second: Lew Olson Discussion:  
Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**7.2 Motion** to establish a permanent Meet The Breed Committee for the American Rottweiler Club. The committee will help organize and assemble volunteers for future Meet The Breed Events. The Chair will be Ashley Townsley.

Motion: Robert Galusha. Second: Adam Gray. Discussion:  
Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**7.3 Motion** to approve an Independent ARC Regional VIII Specialty to be held by three (3) members in good standing [Tonya Williamson, Leslie Kovacs and Ann Glynn]. Show is to be held on Wednesday November 15, 2023, at the Greater Ocala Dog Club show grounds in Ocala Florida. Events offered: Conformation and Jr. Showmanship to be judged by Ms Marcia Tucker (AKC#4372) Puppy and Veterans Sweepstakes and 4-6 Puppy Competition to be judged by Sharon Sakson (AKC#7030). ARC will donate \$450 toward trophies.

Show Chair Tonya Williamson  
3041 Daisy Mae RD  
Orlando FL 32817  
darkwaters2@gmail.com

Motion: Michelle Tribble. Second: Lew Olson. Discussion:  
Approve: RSG, KC, ANG, SL, SM, LO, MT.

Abstain AG, TW

Passed 7/11/2023

**7.4 Motion** to approve an ARC Social Media Committee to take over administrative rights of the ARC Members Only Discussion Face Book Page, American Rottweiler Club Information Page, and ARC National Specialty Page. The committee must be chaired by an ARC Board member and will consist of at least 2 additional members who will Admin/Moderate the content of the groups. Other members may be added with committee permission to only assist adding content to the group pages.

Motion: Robert Galusha. Second: Tonya Williamson. Discussion:  
Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

**7.5 Motion** to approve Gulfstream Rottweiler Club hold a PM Independent Rottweiler Specialty on November 15, 2023, to follow the AM ARC Regional Specialty held on the same day. Location is the Greater Ocala Show Grounds in Ocala Florida. Events offered: BPUP, Junior Showmanship, Regular Conformation and Non-Regular Conformation along with Puppy and Veteran Sweeps. Offering awards for Best Veteran; Best Puppy; NOHS BOB; and Best Bred-By. Conformation Judge: Ms. Victoria Jordan, Conformation, Non-Regular classes, BPUP and Jr. Showmanship. Sweeps Judge: Ms. Elizabeth Greeman.

Contact Person: Linda Garvie 321-512-5384.

Motion: Ann Glynn. Second: Robert Galusha. Discussion:  
Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 7/11/2023

Next meeting August 8, 2023, 8:00 PM EDT.

Motion to adjourn: Robert Galusha. Second: Ann Glynn. Unanimous. Adjourned at 9:20 EDT PDT.

Respectfully submitted,

*Ann Glynn*