

August 8, 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: August 8, 2023. **Start Time:** 8:04 PM EDT **End Time:** 9:47 PM EDT

Minutes recorded by Ann Glynn and the duration of meeting was 1 hour and 43 minutes.

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

Motion to excuse Michelle Tribble and Kim Cardona from the meeting.

Motion: Robert Galusha. Second: Ann Glynn

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

Passed 8/8/2023

Kim Cardona has joined the meeting 8:16 PM EDT.

Minutes for the July 11th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Tonya Williamson.

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

Passed 8/8/2023

Minutes for July 11th meeting have been amended and updated on 7.5 Motion to include wording for the Independent Specialty will be held by Gulfstream Rottweiler Club.

Presidents Report:

The American Rottweiler Club Website has been updated with all upcoming events.

Secretary's Report:

There is two self-reports.

Treasurer's Report:

July 31, 2023, Treasurer's Report

Conference call 08/08/23

US Bank - General Checking	\$ 5,723.77
US Bank - General Savings	\$ 136,728.69
US Bank – Nationals Account	\$ 3,676.59
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	\$ 114,523.94
Total Account Balances:	\$ 260,852.99

Interest Earned on the General Savings account July 31, 2023: \$29.95

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.

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Committee Reports:

To be decided on 8/8/2023 board meeting:

Longevity Committee - adding 3 new members (Kelly Easter, Mary Statzer, Anneliese Tschannen).

Judges Education Committee - will be adding Tim Peterson.

ByARC Health Committee - adding 3 new members (Anneliese Tschannen, Ashley Townsley, Sarah Janner).

Social Media Committee - add 2 members (Randi Garske, Darcy Proctor).

Special Committee for the ARC Website – add 3 members (Ashley Townsley, Sue Ledoux, Karen Bang).

Special Committee for Carting, have a proposal to the board and ARC Carting Committee by the end of September 2023.

Liasson's will contact all committees and gather all members name by September's meeting.

New Business:

7.6 Motion to approve The Rottweiler Club of New Mexico to host an official AKC Rottweiler Judges Education Seminar with Workshop. Presenter will be Nancy Griego. Location will be 70 Seabell Rd, Belen, NM. There will be no charge for attendees. ARC will pay presenter Nancy Griego \$100 from the Purina Partnership Fund. Date of the seminar will be October 21, 2023.

Motion: Robert Galusha Second: Adam Gray Discussion:

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

Passed 8/8/2023

7.7 Motion to approve the Mile High Rottweiler Club to host a Region I Independent Specialty on Monday April 22, 2024. The show will be held indoors at Estes Park Event Center, 1125 Rooftop Way, Estes Park, CO. Events offered: Conformation, 4-6 Puppy Competition and Junior Showmanship to be judged by Ms. Robin Hug (AKC #67358),Puppy, Veteran Sweepstakes to be judged by Ms. Liz Lucas. The MHRC is agreeing to the new schedule the host club is responsible for \$2/entry to ARC to offset costs of BaRay for Catalog, armbands, shipping etc., All BaRay fees associated with the Regional including per entry fee and sweepstakes advance. This is in lieu of ARC Trophy Donation funds or portion of any facility rental fees.

Motion: Ann Glynn Second: Tonya Williamson Discussion:

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

Passed 8/8/2023

7.8 Motion to approve Sharon Sakson as a ARC Regional and National Sweepstake Judge and has met all requirements.

Motion: Robert Galusha Second: Tonya Williamson Discussion:

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

Passed 8/8/2023

7.9 Motion to appoint Margaret Sledge, (New Membership Chair), to update the ARC Website when new membership applications are approved.

Motion: Robert Galusha Second: Ann Glynn Discussion:

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

Passed 8/8/2023

7.10 Motion to approve an AM and a PM Independent Specialty for Southwestern Rottweiler Club on January 5, 2024, in conjunction with Kennel Club of Palm Springs. Location: Empire Polo Club, Indio Ca. Conformation and Sweeps only. AM Conformation Judge: Linda Riedel. Sweeps: Kimberly Cardona. PM Conformation Judge: Christopher Jacksic.

Show Chair: Katie McCassey

Motion: Ann Glynn Second Lew Olson Discussion:

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

Abstain: KC

Passed 8/8/2023

7.11 Motion to approve the Pacific Coast Rottweiler Performance Club to host a carting test on September 15, 2023. It will be held at the Southwest Washington Fairgrounds in Chehalis, WA. The Judge for the tests will be Anthony Scott. The carting chair is Thomas Woodward. The secretary is Erika Butler.

Contact:

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Thomas Woodward
PCRPC Carting Test Chair
Ph: (360)687-7778

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

Passed 8/8/2023

7.12 Motion to approve the Rottweiler Club of New Mexico to host three carting tests on December 16, 2023. It will be held at the Altamont Little League Field in Albuquerque, NM. The Judges for the tests will be Susan Babcock and Debra Tabor. The carting chair is Dee Saldevar. The secretary is Elena Trodden.

Contact:

Dee Saldevar
RCNM Carting Test Chair
Ph: (505)321-8707
deesaldevar@aol.com

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

Passed 8/8/2023

7.13 Motion to appoint Kelly Easter (Chair), Mary Statzer and Anneliese Tschannen as committee members for the Longevity Committee.

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

Passed 8/8/2023

7.14 Motion to add Tim Peterson to the Judges Education Committee.

Motion: Lew Olson Second: Ann Glynn Discussion:
Approve: RSG, KC, AG, ANG, SL, SM, LO, TW.

Passed 8/8/2023

8.1 Motion to appoint Anneliese Tschannen, (chair), Ashley Townsley, and Sarah Janner as members of the ARC Health Committee. Anneliese Tschannen will be replacing Elaine Starry as the previous chair.

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

Passed 8/8/2023

8.2 Motion to appoint Randi Garske, (Admin) and Darci Proctor, (moderator), to the Social Media Committee.

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

Passed 8/8/2023

8.3 Motion to approve an Independent ARC Region I Regional Specialty to be hosted by the Evergreen Rottweiler Club. The show will be held on Friday January 12, 2024, at the Puyallup Fairgrounds Puyallup Washington. Events offered: Conformation and 4-6 Puppy Competition to be judged by Mrs. Honey Glendinning (AKC#6773), Puppy, Veteran Sweepstakes, and Junior Showmanship to be judged by Mrs. Terry Dennison (AKC#47424). The ARC will donate \$450.00 toward trophies.

Show Chair
Sharon Marples
PO Box 578
Hayden Lakes ID 83835
vonmarcrots@gmail.com
208-660-0589

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

Passed 8/8/2023

8.4 Motion to approve a special committee consisting of Ashley Townsley, (Chair), Sue Ledoux, and Karen Bang to

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improve/replace/update the current ARC Website. This special committee will report back to the board details of design and costs within the next 4 months.

Motion: Robert Galusha Second: Ann Glynn Discussion

*Motion to table motion 8.4 Motion: Sherma Miles. Second: No second. Table Motion has failed.

8.4 **Motion** to approve a special committee consisting of Ashley Townsley, (Chair), Sue Ledoux, and Karen Bang to improve/replace/update the current ARC Website. This special committee will report back to the board details of design and costs within the next 4 months.

Motion: Robert Galusha Second: Ann Glynn Discussion

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

Passed

Motion to move meeting into executive session at 9:18 PM EDT

Motion: Robert Galusha. Second: Lew Olson.

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

Passed 8/8/2023

Return to regular meeting at 946 PM EDT

Next meeting September 5, 2023, 8:00 PM EDT.

- Motion to adjourn: Robert Galusha. Second: Kim Cardona Unanimous. Adjourned at 9:47 EDT.

Respectfully

Ann Glynn