

October 17, 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: October 17, 2023. **Start Time:** 8:05 PM EDT **End Time:** 9:08 PM EDT

Minutes recorded by Ann Glynn and the duration of meeting was 1 hour and 3minutes.

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

Motion to excuse Lew Olson and Michelle Tribble.

Motion: Robert Galusha. Second: Ann Glynn.

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

Passed 10/17/2023

Minutes for the September 5th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Tonya Williams.

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

Passed 10/17/2023

Presidents Report:

Board has received an initial draft from the By-Law committee on proposed changes. The board has turned in to Ann Glynn with any response to send back to the committee.

The President is looking into contractual obligations from Purina for ad placements in the ARK Newsletter and/or using other dog food companies in advertisements or event sponsorships. ARC is obligated with the Purina Parent Partnership Fund although the Club has not received any active participation in quite some time.

Michelle Tribble has joined the meeting at 8:10 PM EDT.

Secretary's Report:

Nothing to report.

Treasurer's Report:

US Bank - General Checking	\$	28,982.71
US Bank - General Savings	\$	136,785.82
US Bank – Nationals Account	\$	3,672.07
Huntington Bank – Membership	\$	200.00
US Bank Investment Account	\$	<u>107,136.69</u>
Total Account Balances:	\$	276,777.29

Interest Earned on the General Savings account Sep 29, 2023: \$28.10

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Sep 2023 : \$0.00. Qualified Dividends received in Sep 2023 \$134.11; Realized capital gain(loss) in Sep 2023 \$0.00 and advisor fees applied quarterly, next charge Oct 2023.

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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- Large jump in total balance was due to membership renewals coming in.

Committee Reports:

2024 National Specialty:

- Sue Oviatt-Harris, obedience judge, withdrew for family health issues. She is being replaced by Linda Scanlon.
- Barn Hunt is tentatively scheduled for 4/27 and 4/28. Colorado Barn Hunt Services is the organization (Lori Oakley) putting it together. Currently waiting for a contract. Jen Giacchi will judge. Teresa Bradley will chair.
- Scent Work is tentatively scheduled for 4/22 – 4/24. Contract for secretary (Maureen Baumtrog) has been signed and returned. Contract for judging from Jill Kessler-Miller sent to board for review. At least one additional judge needs to be hired.
- Agility – waiting on contract from Secretary (Deb Lewis)
- Updating website as information is received.
- Editing the premium has started
- Waiting on estimates for golf cart rental
- Investigating FDC toward the end of the week.

New Business:

9.3 UCF Motion to pay the copyright infringement charges for the use of an image owned by SIPA USA on our website totaling \$455.00 as listed in the VRG First Letter attachment. Fund to be taken from the general fund.

Motion: Adam Gray Second: Robert Galusha Discussion:

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

Passed 9/17/2023

9.4 Motion to amend the wording of 6.13.2022 motion and to be included to SR C.39

C. BUDGET & GENERAL FUNDS

39. ARC will provide a booth and participate in the AKC Meet The Breeds held annually in conjunction with the Westminster Kennel Club Show in New York City and in conjunction with the AKC National Championship held in Florida. Each year, the BOD will solicit a local Rottweiler club or group of ARC members to plan and work the booth; they will also determine an amount to be used for this purpose, as well as the stipend to be provided to eligible workers. **(6/18/19). For Meet The Breed booths which are throughout the United States at AKC-sponsored Meet The Breed booths, ARC will match AKC's stipend for these events. The stipend will be divided among the volunteers to help offset travel expenses. At least one ARC member must be in attendance to qualify for ARC stipend. Any stipend or reimbursement for Meet The Breed Events will be paid from the Purina Partnership Fund.**

Motion: Robert Galusha. Second: Ann Glynn. Discussion:

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

Passed 10/17/2023

9.5 Motion to approve Tim Peterson as the ARC Breeder Education Coordinator. Per AKC, every Parent Club should develop a plan for Breeder Education and appoint a Breeder Education Coordinator to oversee the plan for Breeder Education.

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

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

Passed 10/17/2023

10.1 Motion to amend the wording to SR E.27 as the following:

The American Rottweiler Club Members Only Discussion Group, **the ARC Information Page and ARC National Specialty Page shall be the Official ARC Facebook pages.**

Motion: Robert Galusha. Second: Adam Gray. Discussion:

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

Passed 10/17/2023

10.2 Motion to approve ARC Member Laura Wright-Smith, the Parent Club's recommendation for AKC approval of a member to Judge the Rottweiler Breed. Per AKC's guidelines, Parent Clubs are invited to submit recommendations not to exceed 3 members each year. Laura Wright-Smith has been nominated by ARC member Tim Peterson, who is also an

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AKC Rottweiler Breed Judge. Laura Wright-Smith meets the AKC recommendations for this application being involved with the Rottweiler breed for more than 20 years and a member of the American Rottweiler Club for more than 10 years.

Motion: Robert Galusha. Second: Michelle Tribble. Discussion:

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

Passed 10/17/2023

10.3 Motion to approve the Therapy Committees outreach suggestion to support the AKC Bailey's Book Club program with a book donation not to exceed \$275 to be paid from the General Fund.

This motion is to support the Therapy Committee outreach initiative to donate dog related books to the AKC Baily's Book Club program (<https://www.akc.org/public-education/baileys-book-club/>). The Therapy Committee has selected 28 books to donate totaling \$250.55 taxes not included.

Motion: Adam Gray. Second: Tonya Williamson. Discussion:

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

Passed 10/17/2023

10.4 Motion to grant the Rottweiler Club of New Mexico a one (1) time exception of the National Standing Rules to hold their concurrent specialty on May 25th, 2024. The AKC granted the all-breed club, Rio Grande Kennel Club permission to move their weekend from the 2nd weekend to the 4th weekend in May due to the Westminster Kennel Club Show using the 2nd weekend in May for their show. This move will allow normal entries to be accepted by RGKC as well as the specialties that are concurrent with the RGKC. RCNM will return to their normal dates in 2025.

Motion: Ann Glynn. Second: Robert Galusha. Discussion:

Approve: RSG, KC, AG, ANG, MT, TW.

Disapprove: SL, SM.

Passed

10/17/2023

Next meeting November 7, 2023, 8:00 PM EDT.

Motion to adjourn: Robert Galusha. Second: Michelle Tribble Unanimous. Adjourned at 9:08 EDT.

Respectfully Submitted

Ann Glynn