

## November 7, 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:** November 7, 2023. **Start Time:** 8:05 PM EST **End Time:** 8:52 PM EST

Minutes recorded by Ann Glynn and the duration of meeting was 47 minutes.

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

Motion to excuse Kim Cardona from meeting. Motion: Robert Galusha. Second: Tonya Williamson. Passed 11/7/2023

Minutes for the October 17th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Michelle Tribble.

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

Passed 11/7/2023

### **Presidents Report:**

ARC still participates in the Purina Parent Club Partnership Program (PPCP). Members are encouraged to send in their Purina Dog Food receipts to Purina for credit. Purina donates a percentage for each dollar towards the ARC Partnership fund and AKC Canine Health Foundation Donor Advised fund which goes towards the Rottweiler Health Foundation. This program does not exclude ARC for seeking out other Corporate Dog Food Sponsorship for the 2024 Nationals. ARC will be actively looking for a Sponsor for this event for additional awards, prizes, and take-home gifts to the exhibitors.

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

Nothing to report.

### **Treasurer's Report:**

October 31, 2023 Treasurer's Report  
Conference call 11/07/23

US Bank - General Checking	\$ 26,627.49
US Bank - General Savings	\$ 136,814.86
US Bank – Nationals Account	\$ 4,058.33
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	\$ 104,070.14
Total Account Balances:	\$ 271,770.82

Interest Earned on the General Savings account Oct 31, 2023: \$29.04

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Sep 2023: \$0.00.

Qualified Dividends received in Sep 2023 \$334.13; Realized capital gain(loss) in Sep 2023 \$0.00 and advisor fees applied quarterly, Oct 2023 \$288.94.

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:**

#### 2024 National Specialty:

- Barn Hunt is scheduled for 4/27 and 4/28. Colorado Barn Hunt Services is organizing (Lori Oakley). Currently

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waiting for a contract. Jen Giacchi will judge. Teresa Bradley will chair. Rottweilers will receive priority entry.

- Scent Work is scheduled for 4/22 – 4/24. Contract for secretary (Maureen Baumtrog) has been signed and returned. Contract for judging from Jill Kessler-Miller has been signed and returned. Marcella is working on a second judge. Rottweilers will receive priority entry.
- Agility – contract for secretary, Deb Lewis, sent to board on 11/1 for review. Waiting for signature
- Updating website as information is received.
- Editing the premium has started.
- Received estimates for golf cart rental from one company, waiting on estimate from a second company.
- Investigating FDC toward the end of the week. Waiting on information from the herding chair.
- Working with EPEC on layout for the show site.
- New pet policy has been received from the host hotel.

### New Business:

**10.5 Motion** to approve new National Specialty Volunteer Committee and to appoint Charlene Olin as Chair/Coordinator. This committee would be responsible for reaching out to members to fill volunteer positions for the Nationals, (stewards, setup and teardown (where needed), and other areas where ARC may need assistance with the National.)

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed 11/7/2023

**11.1 Motion** to release Ramune Kazlauskaitė (FCI – Lithuania), 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: Lew Olson Discussion:

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

Passed 11/7/2023

**11.2 Motion** to release Sandra Reck (ADRK – Germany) for the Buckeye Working Rottweiler Klub. This event will be held in Germantown, Ohio 10/11/2024 – 10/13/2024. The Buckeye Working Rottweiler Klub is affiliated with the United Rottweiler Klub of America.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed 11/7/2023

**11.3 Motion** to release Anton Spindler – (ADRK – Germany) for the Route 66 Rottweiler Klub. This event will be held in Pontiac, Illinois 5/17/2024 – 5/19/2024. The Route 66 Rottweiler Klub is affiliated with the United Rottweiler Klub of America.

Motion: Robert Galusha Second: Sue Ledoux Discussion:

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

Passed 11/7/2023

**11.4 Motion** to approve the 4Q23 ARK and National Supplement set-up formatting and design invoice of \$1520.

Motion: Adam Gray Second: Robert Galusha Discussion:

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

Passed 11/7/2023

**11.5 Motion** to amend SR.C.48 to the following: ARC will pay Michelle Misurelli-Gillis, ARK Newsletter Editor, \$10 per newsletter page and \$100 per issue set up fee; content to be provided. Payment will be taken from the General Funds and cost of an issue shall not exceed ~~\$600~~ **\$800 per quarterly issue and \$950 for national supplement. (10/4/22)**

Motion: Adam Gray Second: Robert Galusha Discussion:

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

Passed 11/7/2023

**11.6 Motion** to approve Jennifer Bell as an ARC Regional and National Sweepstake Judge and has met all requirements.

Motion: Robert Galusha Second: Tonya Williamson Discussion:

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

Passed 11/7/2023

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Next meeting December 5, 2023, 8:00 PM EST.

Motion to adjourn: Ann Glynn. Second: Michelle Tribble Unanimous. Adjourned at 8:52 EST.

Respectfully Submitted

*Ann Glynn*