

## December 5, 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:** December 5, 2023. **Start Time:** 8:06 PM EST **End Time:** 8:39 PM EST

Minutes recorded by Ann Glynn and the duration of meeting was 33 minutes.

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

Minutes for the November 7th 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, LO, MT, TW.

Passed 12/5/2023

### **Presidents Report:**

ARC is still looking for a Dog Food Company to Sponsor the National Specialty.

Board members seeking re-election will have resumes submitted to the Nominating Committee by 12/15/2023.

ARC is looking into applying for Nonprofit USPS for saving on mailing to the membership.

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

Forwarded to board a thank you card from Bailey's Books donation the club made.

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

November 30, 2023, Treasurer's Report

Conference call 12/05/23

US Bank - General Checking	\$ 21,604.72
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US Bank - General Savings	\$ 136,842.97
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US Bank – Nationals Account	\$ 4,058.34
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Huntington Bank – Membership	\$ 200.00
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US Bank Investment Account	\$ 112,302.71
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Total Account Balances:	\$ 275,008.74
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Interest Earned on the General Savings account Nov 30, 2023: \$28.11

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

Qualified Dividends received in Nov 2023 \$108.72; Realized capital gain(loss) in Nov 2023 \$0.00 and advisor fees applied quarterly, next due Jan 2024.

**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:

Dean Thomas and Randi Garske made a site visit to Estes Park, site of the 2024 ARC National. The goal was to map out the location of rings, crating, vendors, superintendent, ARC info table, RHF raffle tables, etc. At this time, Conformation will be in the Event Center with crating for conformation, (grooming allowed), Obedience and Rally will be in the Pavilion including crating for obedience and rally (no grooming). Scent work and Barn Hunt will be in Barn W, along

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with crating for those events.

After much discussion and moving rings around, we will be adding an additional obedience and rally trial on Tuesday. Both have been approved by AKC. Pat Maynard will be judging both obedience trials and Ron Horn will be judging both Rally trials on Tuesday.

The Welcome get together will be offered at no charge as a thank you to volunteers and exhibitors. Location will be either at the Event Center or at the host hotel, the Ridgeline. Attendees will need to RSVP through the website to attend.

The first draft of the premium is ready to go to BaRay.

### Carting Committee:

The carting committee met on a Zoom meeting last month to discuss the Special Carting Committee's list of suggestions. After discussion, the finding was that most suggestions were not ones that needed to be included in the recently updated Carting Rules and Regulations (8-9-2022). Many of the suggestions came from judges so it's been recommended making a Judge's Handbook. Teresa Bradley will take this task on with support and input from the Carting Committee. This will be a fluid, working document whereas it will be updated as needed.

It was also determined there was a theme around how certain course elements are performed and signage. Randi suggested that the Mile High Rottweiler Club has already done some work in this area and willing to share this information. The idea is to create a document that included the signs with a description of properly performing an exercise, like the Rally signs with descriptions provided by AKC. Work on this will start after the conclusion of the 2024 ARC National.

### **New Business:**

**11.7 Motion** to approve the Texican Rottweiler Club to host a Region III Independent Specialty on Thursday July 4 , 2024 in conjunction with the Lone Star State Classic Cluster. The show will be held indoors in Dallas TX at Dallas Market Hall. Events offered: Conformation, 4-6 Puppy Competition to be judged by Ms. Adrienne Perry (AKC#18741). Puppy, Veteran Sweepstakes and Junior Showmanship to be judged by Ms. Jennifer Bell (AKC#109179). They will also offer Best Puppy, Award of Merits and NOHS. The ARC will donate \$100 per event toward trophies/prizes for a total of \$450.

Contact person: Show Chair Pam Petty  
ppetty1@hotmail.com  
940-765-1784

Motion: Ann Glynn Second: Robert Galusha Discussion:

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

Passed 12/5/2023

**11.8 Motion** to release Teodora Pejovic – (FCI – Serbia) 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: Michelle Tribble Discussion:

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

Passed 12/5/2023

**11.9 Motion** to approve the attendance ARC delegate Peter Piusz to the annual delegates meeting taking place in Orlando FL. Total cost not to exceed \$1400 and will be paid from the general fund.

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

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

Passed 12/5/2023

**11.10 Motion** to approve the Grand Canyon State Rottweiler Club to host two carting tests on February 10, 2024. It will be held at the Deer Valley Eagles in Glendale, AZ. The Judges for the two tests will be Paula Cingota and Laura Wright-

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Smith. The carting chair is Sheila Hanna. The secretary is Tonnie McBroom.

Contact:

Sheila Hanna, GCSRC Carting Test Chair

Ph: (602)538-3232

sunbearkennel@cox.net

Motion: Tonya Williamson. Second: Ann Glynn Discussion:

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

Passed 12/5/2023

**12.1 Motion** to approve the following late renewals: Suzi Hillis, Elizabeth Howell, Kevin Ince, Melissa Ince, Renae Kelly, Leslie Kovacs, Deborah McIntyre, Elsa Moncivais-Whitton, Patty Opperman, Corrine Peterson, Tim Peterson, Angie Ruiz & Mark Terbeek, Brian Whitton.

Motion: Robert Galusha. Second: Adam Gray Discussion:

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

Passed 12/5/2023

**12.2 Motion** to approve Medalion Rottweiler Club to hold two Independent Back-To-Back Specialties including Sweepstakes, Obedience and Rally Classes starting on Wednesday, October 9th to Friday, October 11th, 2024. Awards of Merit will be given. These events will be held at the Kane County Fairgrounds, 525 S Randall Road, St. Charles, IL. Wednesday, October 9, 2024, OC Match Sanctioned B Match. Thursday, October 10, 2024, Conformation: Mr. Robert Taylor, Wakefield, England (#112675) All Classes including Stud Dog & Brood Bitch, and National Owner Handler Series. Junior Showmanship: Mrs. Cindy Meyer (#15141). Puppy & Veteran Sweepstakes: Ms. Amy Bieri and all Obedience & Rally Classes: Mr. James Comunale (#27181).

Friday, October 11, 2024, Conformation: Mrs. Chris Ann Moore (#108927) all Classes including Stud Dog & Brood Bitch, Junior Showmanship, and National Owner Handler Series. Puppy & Veteran Sweepstakes: Ms. Rose Robinett, all Obedience & Rally Classes: Mrs. Anna Lorenz (#19278).

Contact: Show Chair: Peter Rademacher 630-715-8144, [dogpond@sbcglobal.net](mailto:dogpond@sbcglobal.net)

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

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

Passed 12/5/2023

Next meeting January 9, 2024, 8:00 PM EST.

Motion to adjourn: Robert Galusha. Second: Lew Olson Unanimous. Adjourned at 8:39 EST.

Respectfully Submitted

*Ann Glynn*