

January 9, 2024: 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: January 9, 2024. **Start Time:** 8:07 PM EST **End Time:** 10:14 PM EST

Minutes recorded by Ann Glynn and the duration of meeting was 2 hour and 7 minutes.

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

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

Motion: Robert Galusha. Second: Kim Cardona.

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

Passed 1/9/2024

Presidents Report:

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

2026 Judges Ballot, 2024 Nominated Slate, Annual Meeting Notice will be heading to the Post Office.

ARC is applying for Nonprofit with USPS.

Discussion on National Standing Rules amendment to help allow Independent Rottweiler Clubs more assistance with hosting Nationals.

Secretary's Report:

There is one self-report to be heard in executive session.

Member Motion from Dr Tommy Caisango to approve Liz Lucas as an ARC Carting Judge. She submitted her application and meets what ARC require to be an ARC Carting Judge.

Liz Lucas

Vom Hochfeld Rottweilers

163 Sam Baughman Road, Stanford, KY 40484

513-464-8794

frogdogben@yahoo.com

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

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

Passed 1/9/2024

Treasurer's Report:

December 31, 2023 Treasurer's Report

US Bank - General Checking	\$ 11,201.92
US Bank - General Savings	\$ 136,872.02
US Bank – Nationals Account	\$ 4,206.57
Huntington Bank – Membership	\$ 772.96
US Bank Investment Account	<u>\$ 102,820.38</u>
Total Account Balances:	\$ 255,873.85

Interest Earned on the General Savings account Dec 31, 2023: \$29.05

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Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Dec 2023; \$0.00. Qualified Dividends received in Dec 2023 \$843.02; Realized capital gain(loss) in Dec 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:

National Specialty

Leslie Kovacs is working with the Ridgeline on the menus for the welcome get together and for the awards banquet. She is also working with the town concessionaire to provide food during the week. She is also working on judges' and exhibitors' hospitality. Thank you, Leslie, for always working tirelessly on the National!

Randi has reached out to the CO secretary of state on a tax exemption certificate.

Barn Hunt events has been approved by the Barn Hunt Association. Two tests each day on April 27 and 28. Teresa Bradley is the chair. Lori Oakley is providing the Barn Hunt services.

Membership

Membership Report 12/31/2023 Submitted by Lin Beenen

Quorum (10% of members in good standing)	77
Members as of January 1, 2023	801*
New members (January 1, 2023 through December 31, 2023)	73
Non-renewals 2023	79
Deceased members (January 1, 2023 through December 31, 2023)	5
Resignations (January 1, 2023 through December 31, 2023)	2
Total members (12/31/23)	788**
Total voting members	779
Net change	-13

* Includes 4 honorary and 5 associate, non-voting members

** Includes 3 honorary and 6 associate, non-voting members

New Business:

Discussion: National Standing Rules amendment to help allow Independent Rottweiler Clubs more assistance with hosting Nationals. In order to help Host Clubs we need a conference call with all Local and Regional Clubs to find out what obstacles they are faced with in order to put on a National and to help them with hosting a National in there location of choice.

12.3 Motion to allow the Judge Ed Committee to develop a canine college course for Rottweilers for the AKC Canine College. Lew Olson will head this up with the final completion being done at the ARC Nationals in Estes Park Colorado.

Motion: Kimberly Cardona, Second: Robert Galusha, Discussion:

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

Passed 1/9/2024

12.4 Motion to release Lazar Tatomir (FCI – Serbia) for the Music City Rottweiler Klub (MCRK). This event will be held in Whites Creek, Tennessee on 9/7/2024 – 9/8/2024. The Music City Rottweiler Klub is affiliated with the United Rottweiler Klub of America Inc.

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

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

Passed 1/9/2024

12.5 Motion to release Guido Rappold (ADRK-Germany) and Eduardo Diaz Andres (FCI-Spain) for the Music City Rottweiler Klub (MCRK). This event will be held in Whites Creek, Tennessee on 5/3/2025 – 5/4/2025. The Music City Rottweiler Klub is affiliated with the United Rottweiler Klub of America Inc.

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

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

Passed 1/9/2024

12.6 Motion to release Eric Joseph (ADRK-Germany) and Maria Dubovenko (FCI-Ukraine) for the Rottweiler Klub of Michigan (RKM). This event will be held in Waterford, Michigan on 6/21/2024 – 6/23/2024. The Rottweiler Klub of Michigan is affiliated with the United Rottweiler Klub of America Inc.

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

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

Passed 1/9/2024

12.7 Motion to approve the following late renewals: Grace Acosta, Gregory Benkiser, Ronnie Bizer, Tracy Blandino, Cheryl Brackshear, Jane Brewer, Barbara Budnar, Ryan Cambio, Patricia Carmel, Valarie Castora DVM, Hilda Castro, Ruth Chapman, Gina DeAlmeida, Cara DiCicco, Karen DiCicco, Tony DiCicco, Julie Dikeman, Mark Elvington, Robert Evans, Freddy Flores, Emily Garmager, Nancy Garner, Karen Gilbert, Margie Grady, Nancy Groff, Nancy Groth, Courtney Henry, Eileen M Kosakowski, Jimmy Kranz, Cathy Krell, Ruth Kroon, Carrie Lawrence, Michael Lawrence, Lea Ann Leitz, Deb Listander, Cheryl Marble, Diane McKinney-Pitcher, Christina Meacham, Lisa Moore, Skip Morgart, Janet Noble, Dena Poudrier, Jason Poudrier, Allen Randen, Scott Rixman, Maria Sepulveda, Karel Simms, Ray Simms, Cindy Simon, Robin Stark, Marcie St. John, Hillary Stopera, Karen Svensson, Christina Taylor, Ashley Townsley, Merri Van Dyke, Perri Yinger.

Motion: Robert Galusha, Second: Kimberly Cardona, Discussion:

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

Passed 1/9/2024

12.8 Motion to pay Steve Brohl, CPA \$475 for the ARC 2022 Non-Profit Tax Return Preparation. To be paid from the General Fund.

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

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

Passed 1/9/2024

1.1 Motion to pay \$330.58 for QuickBooks Online (QBO) subscription bi-annual invoice from the general account.

Motion: Adam Gray, Second: Michelle Tribble, Discussion:

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

Passed 1/9/2024

1.2 Motion to approve sweepstakes application for regional sweepstakes only for Cheryl Sams

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

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

Passed 1/9/2024

1.3 Motion to approve Lew Olson to judge 2025 ARC National Judge Conformation Assignment in replacement for the cancellation of William Shelton. This will increase Lew Olson's assignment to include all the following assignments for the 2025 ARC National in Wilmington, Ohio:

Beginner Puppy 4-6 month

Regular and Non-Regular Dog Classes

Stud Dog/Brood Bitch

Regular and Non-Regular Bitch Classes

Junior Showmanship & Intersex

Motion: Robert Galusha, Second: Tonya Williamson Discussion:

Passed 1/9/2024

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

1.4 Motion to approve Dale McElvy and Charlene Olin as the ARC National Grounds and RV parking position for the 2025 and 2026 National events.

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

Passed 1/9/2024

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

1.5 Motion To approve the funds not to exceed \$200.00 to cover expenses to copyright the newly created ARC Pet Therapy Brochure, to be paid from the general fund.

Motion: Adam Gray, Second: Ann Glynn, Discussion:

Passed 1/9/2024

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

1.6 Motion To approve funding not to exceed \$200.00 for the printing and shipping of 500 pet therapy brochures. The quoted fee is \$186 for shipping and folding. To be paid from the general fund.

Motion: Adam Gray, Second: Ann Glynn, Discussion:

Passed 1/9/2024

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

1.7 Motion to approve the American Rottweiler Club to host a carting test at their 2024 National Specialty on April 22, 2024. The test will be held at the parking lot on Manford Ave and Rooftop Way next to the Event Center. The address of event center is 1125 Rooftop Way Estes Park Co 80517. The judge for the test will be Geula Resnick. The carting Chair is Britney Mazzer and the secretary will be Ghislaine Griswold.

Contact:

Test Secretary :Ghislaine Griswold

3148 Oakland Drive

Sedalia, CO 80135

303-551-5616

ggriswold@ieee.org

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

Passed 1/9/2024

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

Motion to move meeting into executive session at 9:14 PM EST

Motion: Robert Galusha. Second: Sue Ledoux

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

Passed 1/9/2024

Return to regular meeting at 10:13 PM EST

Next meeting February 6, 2024, 8:00 PM EST.

Motion to adjourn: Robert Galusha. Second: Michelle Tribble Unanimous. Adjourned at 10:14 PM EST.

Respectfully Submitted

Ann Glynn