

February 6, 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: February 6, 2024. **Start Time:** 8:06 PM EST **End Time:** 9:43 PM EST

Minutes recorded by Ann Glynn and the duration of meeting was 1 hour and 37 minutes.

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

Motion to excuse Michelle Tribble from meeting.

Motion Robert Galusha. Second: Kim Cardona.

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

Passed 2/6/2024

Minutes for the January 9th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Sue Ledoux.

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

Passed 2/6/2024

Presidents Report:

2026 Judges Ballot, 2024 Nominated Slate, Annual Meeting Notice mailed to the membership.

Mail Chimp sent afterwards to the membership addressing typo from 2015 that was sent by accident, but the Judges are correct. Bio for Pamela Grant was also included in the Mail Chimp as it was accidentally forgotten to be mailed to the membership.

“Thank you” to the members of both the Special Web Site Committee and Special Carting Committee that were assigned by the board for a needed task that now has ended.

Final billing for membership mailing was \$931.31.

Secretary’s Report: 2026 Nomination Letter ballots are rolling in, I will send out a reminder on Face Book Discussion page, to get your ballot in.

Treasurer’s Report:

January 31, 2024, Treasurer’s Report

US Bank - General Checking	\$	14,614.62
US Bank - General Savings	\$	124,560.16
US Bank – Nationals Account	\$	2726.58
Huntington Bank – Membership	\$	200.00
US Bank Investment Account	\$	<u>117,431.96</u>
Total Account Balances:	\$	259,533.31

Interest Earned on the General Savings account Jan 31, 2024: \$28.14

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Jan 2024; \$0.00. Qualified Dividends received in Jan 2024 \$76.61; Realized capital gain(loss) in Jan 2024 \$0.00, and advisor fees applied quarterly Jan 2024 paid \$314.68.

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:

Website Development:

- Weekly check-in for Wordpress & Plug-in Updates.
- Weekly server & backup check to ensure site is running optimally.

February 6, 2024: ARC General Board Meeting

- Updating and assisting member account setup & password support.
- Worked with Randi to update information on National Specialty Event Page.
- Setup RV Reservation Form.
- Rebuild ARC Meals Form.
- Rainbow Bridge and Parade of Titleholders/Rescue forms.
- Researched issue with personal data being found on website related to forms.
- Member emailed that they had found their address/phone via search.
- Issue was resolved by no longer sending PDF notification attachments via email when forms are submitted online including payment forms. The problem was only on bing.com, not google.com.
- Met with Robert & Sue to discuss 2024 Website proposal and ARC needs for support.

National Specialty

- Premiums finished. All but agility and BaRay are posted to the website.
- Two golf carts rented to be delivered.
- Two heaters for Barn W have been rented.
- Working on the layout for rings, vendor space, crating, Rainbow Bridge
- Meals have been selected for welcome reception and awards banquet.
- Leslie is working with the event center for food service during the week.
- Reservations at the hotel are doing well. ARC has met the minimum number of room reservations.

New Business:

1.8 UCF Motion to approve a mailing expense for membership first class mailing not to exceed 1200.00 dollars paid from the general fund to Allegra and Image 360 6839 Ashfield Drive Cincinnati OH 45242 (513) 554-1797 Fax: (513) 554-0343. This is for mailing to the membership the 2026 ARC Nationals Judges Ballot, 2024 Nominated Slate for the 2024 ARC Election, and Annual Meeting Notice to take place at the 2024 Nationals in Estes Park, Colorado.

Motion: Ann Glynn. Second: Robert Galusha

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

Passed 2/6/2024

1.9 Motion to approve the Hoosier Rottweiler Club to host two carting tests on April 13, 2024. The tests will be held at Bartholomew County Fairgrounds. The address is 750 West 200th, South Columbus, IN 47301. The judge for the tests will be Tonya Williamson. The carting Chair is Liz Petters Lucas and the secretary will be Tonya Bowers.

Contact:

Test Secretary

Tonya Bowers

812-718-1590

cinniamongirl1972@gmail.com

***Motion to Table 1.9 motion until dates and event location are confirmed.**

Motion: Tonya Williamson. Second: Robert Galusha

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

Passed 2/6/2024

1.10 Motion to approve the ARC Sieger Committee to host a Regional I Sieger Show in Conjunction with the 2024 National Sieger on April 27th and 28th. These events will be held indoors at the Estes Park Event Center, Estes Park, Colorado.

Motion: Robert Galusha Second: Sue Ledoux. Discussion:

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

Passed 2/6/2024

1.11 Motion to add the following to the National Standing Rules: **NSR.14. jj** Donations for trophy award placements will be accepted and only one donation may be received per placement. Premium list must indicate donations and classes for awards to be accepted. Donations given will be published in the National Specialty Supplement. Donations cannot be dedicated towards a specific person, dog, memorial, or cause.

Motion: Robert Galusha Second: Adam Gray Discussion:

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

Passed 2/6/2024

February 6, 2024: ARC General Board Meeting

1.12 Motion to amend the following National Standing Rule to include Sent Work to Armetale Trophies and part of the Jennifer Lind Kelley Memorial Triathlon Award for the National Specialty.

NSR.3.x. The ARC shall purchase Armetale plates to be used as Specialty trophies for the following awards: **LARGE** - Best of Breed; Best of Opposite Sex to Best of Breed; Best of Winners; Best Junior Handler; Highest Scoring Dog In Obedience Trial, Agility Trial, Carting Trial, Herding Trial, **Scent Work**; Sieger, Siegerin, **MEDIUM** - Best in Puppy Sweepstakes; Best of Opposite Sex to Best in Puppy Sweepstakes; Best in Veteran Sweepstakes; Best of Opposite Sex to Best in Veteran Sweepstakes; Winners (Dog & Bitch); Reserve Winners (Dog & Bitch); Best Puppy in Regular Puppy Classes; Best Bred-By-Exhibitor; Best Veteran (dog & bitch) in non-regular conformation; NOHS Best of Breed; Reserve Best Junior Handler; Highest Combined Score In Obedience Trial; Highest Scoring Preferred Dog In Obedience Trial; Highest Combined Preferred Score In Obedience Trial; Highest Combined Score In Rally Trial; Highest Triple Scoring Dog In Rally Trial; Reserve Highest Scoring Dog In Obedience Trial, Agility Trial, Carting Test, & Herding Trial; **Scent Work High in Novice, Advanced, Excellent, Master, and Detective**; Youth Sieger; Youth Siegerin; **SMALL** – 1st place in all regular & non-regular classes in all venues, each dog passing a TD, TDX, VST.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed 2/6/2024

1.13 Motion to approve \$1200 to purchase (200) pins for the 2024 National Specialty which will cover the dies and shipping/handling to be paid from the National fund.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed 2/6/2024

1.14 UCF Motion to replenish the current Armetale inventory. Order is for a quantity of (110) Small 7.5” plates, (35) Medium 11” Plates, and (20) Large 12” Plates. Total cost will be \$12,340. Order to be placed with Nilusa located in York Springs, PA. Funds to be taken out of the general fund.

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

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

Passed 2/6/2024

1.15 Motion to approve the Independent Specialty for CRC. to be held May 2, 2024 - May 9, 2024, at Location: 798 Airport Rd Palmyra PA 17078 for all events unless noted. Conformation, Sweeps, Obedience and Rally May 7, May 8, May 9, 2024 Events include: Puppy & Veteran Sweepstakes #1 - Holley Eldred. Puppy & Veteran Sweepstakes - #2 Julia Foster. Puppy & Veteran Sweepstakes #3 - Sue Cohen. Specialty Conformation #1 - Steven Wolfson. Specialty Conformation - #2 Mike Jackman. Specialty Conformation #3 - Anne Felske-Jackman. Puppy Match - Sarah Janner.

Juniors Judge #1 TBD

Juniors Judge #2 TBD

Juniors Judge #3 TBD

Specialty Obedience #1 - Dave Brobst. Specialty Obedience #2 - Jean Nocilly. Specialty Obedience #3 - Dave Brobst.

Specialty Rally #1 - Jean Nocilly. Specialty Rally #2 - Dave Brobst. Specialty Rally #3 - Jean Nocilly

Tracking May 2, 2024. Location: Fields surrounding 36 Finn Rd.

Tracking Judge #1 Gina DeAlmida

Tracking Judge #2 Jill Page

All Carting Trials Judges TBD Location: 798 Airport Rd Palmyra PA 17078

Scent Trial#1 - Ana Cilursu. Scent Trial #2 - Lori Kobiyashi. These will be back to back trials on May 5th, 2024 at Elizabethtown Fairgrounds 900 E High St Elizabethtown Pa 17022

All Agility Trials Judge #1 - Sherry Jefferson. Agility Judge#2 - Samantha Hoffman, May 3 -5 2024

Location: 798 Airport Rd Palmyra PA 17078

Herding trials judge #1 TBD

Herding Trials judge #2 TBD

CGC, CGCA & AKC Trick Dog Donna Worthington Location: 798 Airport Rd Palmyra PA 17078

February 6, 2024: ARC General Board Meeting

Contact Person:

Maureen Sullivan (President I/ Show Chair)

34 Crestwood Rd

Leicester Ma, 01524

508-847-0091 or 508-892-3724

Sulliv91@yahoo.com

Motion: Ann Glynn Second: Robert Galusha Discussion:

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

Passed 2/6/2024

1.16 Motion to approve the Mile High Rottweiler Club of Greater Denver to host an ARC Region 1 Concurrent Regional Specialty with the Peak to Peak Working Dog Association on Thursday, September 5, 2024. The show will be held indoors at the Island Grove Regional Park in Greeley, CO. Conformation, 4-6 puppy competition and Junior Showmanship to be judged by Mr. Cledith Wakefield (AKC# 80829). Sweepstakes (puppy & veteran) will be judged by Ms. Lois Montgomery. The American Rottweiler Club will donate \$100 per venue for conformation, junior showmanship, sweepstakes (puppy & veteran), and \$50 for 4-6 puppy competition for a total of \$450.

Show chair is:

Randi Garske

3861 Morning Glory Dr.

Castle Rock, CO 80109

720-560-2300

randigb@comcast.net

Motion: Ann Glynn Second: Robert Galusha Discussion:

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

Passed 2/6/2024

1.17 Motion to release Gerard O'Shea (FCI- Sweden) and Vinicio Italo Di Paolo (FCI- Argentina) for the Carolina Rottweiler Klub (CRK). This event will be held in Sanford, North Carolina 11/15/2024 – 11/17/2024. The Carolina Rottweiler Klub is affiliated with the United Rottweiler Klub of America Inc.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed 2/6/2024

1.18 Motion to terminate the Special Carting Committee appointed by the Board with 8.4.22 motion. The purpose of the Special Committee was to do a thorough review and revise of the carting rules with the Carting Committee. The special committee consisted of Randi Garske (chair), Tonya Williamson, and Michael Carr.

Motion: Robert Galusha Second: Lew Olson Discussion:

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

Passed 2/6/2024

1.19 Motion to reimburse Donna Worthington \$357.42 for NYC Meet the Breed flyer copies and crayon purchase expenses. To be paid from the Purina Partnership Fund.

Motion: Adam Gray Second: Robert Galusha Discussion:

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

Passed 2/6/2024

1.20 Motion to reimburse Jill Kessler-Miller \$752.72 total from the General Fund to ship membership pins to the ARC Membership.

Motion: Robert Galusha Second: Adam Gray Discussion:

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

Passed 2/6/2024

2.1 Motion to add members Tonya Williamson, Britney Mazzer (C), Donna Farver Worthington, Alexandra Gebhardt, and Carol Schmidt to the Meet the Breed Committee.

Motion: Robert Galusha Second: Ann Glynn. Discussion:

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

Passed 2/6/2024

2.2 Motion add to the Standing Rules F.3.S. The ARC Webmaster/Chief Strategist will provide a monthly report of all updates or work performed on the Website to the Board of Directors and will be recorded in the monthly minutes under Website Development.

February 6, 2024: ARC General Board Meeting

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

Passed 2/6/2024

2.3 Motion to terminate the Special Committee appointed by the Board with 8.4.22 motion for the Website. The purpose of the Special Committee was to come up with ideas to improve/replace/update the current ARC Website and costs associated with it. The special committee consisted of Ashley Townsley, (Chair), Sue Ledoux, and Karen Bang.

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

Passed 2/6/2024

2.4 Motion to accept Ashley Townley's resignation from the Rottweiler Health Committee.

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

Passed 2/6/2024

2.5 Motion to approve the Mile High Rottweiler Club of Greater Denver to host a concurrent specialty with the Peak-to-Peak Working Dog Association on Friday, September 6, 2024. The show will be held indoors at the Island Grove Regional Park in Greeley, CO. Conformation, 4-6 puppy competition, and junior showmanship to be judged by Ken Murray (AKC# 44568). Sweepstakes (puppy & veteran) will be judged by Sharon Johnson. Show superintendent is Onofrio Dog Shows

Show chair is Randi Garske
3861 Morning Glory Dr.
Castle Rock, CO 80109
720-560-2300

randigb@comcast.net

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

Passed 2/6/2024

2.6 Motion to accept Ashley Townley's resignation from the Meet The Breed Committee.

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

Passed 2/6/2024

2.7 Motion to approve Britney Mazzer as Chair for the Meet The Breed Committee.

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

Passed 2/6/2024

2.8 Motion to reimburse Tina Walters for 2024 National trophy and award purchases totaling \$1,154.63 to be paid from the general fund.

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

Passed 2/6/2024

2.9 Motion to approve the NorthStar Rottweiler Club to host a Region VII Independent Specialty on Thursday August 22, 2024. The show will be held outdoors at the Washington County Fairgrounds Lake Elmo MN. Events offered: Conformation and 4-6 Beginner Puppy Competition be Judged by Mr. Joe Lobb (AKC# 38792). Junior Showmanship, Puppy and Veteran Sweepstakes to be Judged by Mrs. Brenda Holmen (AKC#109522). Obedience and Rally will be held indoors at Animal Inn Training Center Judged by Mrs. Barbara Wedekind Selton (AKC#90892). The ARC will donate a total of \$650.00 toward trophies.

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

Passed 2/6/2024

2.10 Motion to approve the NorthStar Rottweiler Clubs Independent Specialty on Friday August 23, 2024, to be held both outdoors(conformation) at the Washington County Fairgrounds and indoors (obedience and rally) at Animal Inn Training Center. Conformation to be Judged by Mrs. Janet Lobb (AKC#38793). Junior Showmanship will be Judged by Tim Peterson (AKC#92446). Sweepstakes Puppy and Veteran Mrs. Sarah Rowbotham-Northrup and Obedience and Rally to be judged by Mr. Charles Kline (AKC#7068).

February 6, 2024: ARC General Board Meeting

Show Chair
Jim Runck
810 26th Ave NE
Minneapolis MN 55418
quickfirerotts@aol.com
612-670-9078

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

Passed 2/6/2024

2.11 Motion to approve the Pacific Coast Rottweiler Performance Club to host a Region I Concurrent Regional Specialty on Saturday September 14, 2024, with the Timberland Dog Fanciers Association show in Chehalis WA. The show will be held indoors at Southwest Washington Fairgrounds Centralia WA. Events offered are Conformation and 4-6 Puppy Competition to be Judged by Ms. Angela Popora (AKC#7271), Puppy/ Veteran Sweepstakes and Junior Showmanship will be Judged by Laura Reeves (AKC#105393). The ARC will donate \$100 toward prizes for Conformation, Junior Showmanship, Puppy and Veteran Sweepstakes and \$50 for 4-6 Puppy Competition offered for a total of \$450.

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

Passed 2/6/2024

2.12 Motion to approve the Greater Cincinnati Rottweiler Club Designated Specialty on Saturday, 8/31/24 - held in conjunction with the Bluegrass Cluster at the Kentucky Horse Park in Lexington, KY. There will be regular conformation, puppy sweeps, and veteran sweeps. Regular conformation judge is Joanne Buehler. Puppy & veteran sweeps judge is Kelly Easter.

Show chair is Katie Maess ktm@embarqmail.com
Motion: Ann Glynn. Second: Sherma Miles. Discussion:
Approve: RSG, KC, AG, ANG, SL, SM, LO, TW.

Passed 2/6/2024

2.13 Motion to approve the Greater Cincinnati Rottweiler Club Designated Specialty on Sunday, 9/1/24 - held in conjunction with the Bluegrass Cluster at the Kentucky Horse Park in Lexington, KY. There will only be regular conformation - Judge Brian Reid.

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

Passed 2/6/2024

2.14 Motion to approve sweepstakes application for regional sweepstakes only for Brenda Holmen.

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

Passed 2/6/2024

2.15 Motion from the Judges Education Committee, to remove the match and sweeps judging requirement from the Sweepstakes Application.

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

Passed 2/6/2024

2.16 Motion to approve the contract for Alex Gebhardt, ARC Website Chief Strategist.

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

Passed 2/6/2024

2.17 Motion to approve the Greater Cincinnati Rottweiler Club to host a Region IV Designated Specialty in conjunction with Blue Grass Classic Cluster on Friday August 30, 2024. The show will be held indoors at the Kentucky Horse Park Lexington, KY. The Conformation classes will be Judged by Ms. Kimberly A. Meredith (AKC#5978) Puppy and Veteran Sweepstakes to be Judged by Ms. Linda Wright. The ARC will donate a total of \$300.00.

Show Chair
Katie Maess
8872 Snider Road
Mason OH 45040

February 6, 2024: ARC General Board Meeting

513-459-9613

ktm@embarqmail.com

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

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

Passed 2/6/2024

Next meeting March 12, 2024, 8:00 PM EDT.

Motion to adjourn: Robert Galusha. Second: Ann Glynn. Unanimous.

Adjourned at 9:43 PM EST.

Respectfully Submitted

Ann Glynn