

May 14, 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: May 14, 2024. **Start Time:** 8:07 PM EDT **End Time:** 8:32 PM EDT

Minutes recorded by Ann Glynn and the duration of meeting was and 25 minutes.

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

Motion: To excuse the following board members from the meeting. Kim Cardona, Lew Olson and Tonya Williamson.

Motion: Robert Galusha. Second: Sue Ledoux.

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

Passed 5/14/2024

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

Motion: Robert Galusha. Second: Sue Ledoux

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

Passed 5/14/2024

Presidents Report:

Ballots have been mailed to the membership for Officer/Director election. Ballots are due back to Chris Dickey by June 1, 2024.

Congratulations to a successful 2024 ARC National Specialty in Estes Park, Colorado. A little bit of snow but no event had to cancel or re-schedule. This turned out to be a very beautiful location to hold our event. Thank you to the show chairs, secretaries, volunteers, board members, judges and exhibitors that contributed to a very memorable and meaningful event.

Q2 ARK Newsletter is heading to the printer. There will be a questionnaire to the membership to reply to the ARC Secretary, Ann Glynn, with recommendations on updating the ARC Sweepstakes rules.

Membership Voting: The ARC Board wants to investigate the current ARC Bylaws pertaining to Membership Voting. The goal: To allow electronic voting for those members who want to opt-out from the mailed voting method. This will be brought before the membership to decide if the State of the ARC Incorporation, (New Jersey), allows and is not in conflict with the current ARC Bylaws or infringes on non-profit status of the club.

Membership Dues: The ARC Board will be working on a financial statement recommending an increase to the membership dues. This will be shared with the membership prior to the membership being balloted. Per the Bylaws, "Membership dues shall be determined by the Board of Directors with the approval of the membership; such approval to be in the form of a majority vote of the members attending a regular or special Club meeting or participating in a mail ballot."

Secretary's Report: No Report

Treasurer's Report:

April 30, 2024, Treasurer's Report

Conference call 05/14/24

Account	This Month	Change From Last Month
US Bank – General Checking	\$5,528.63	(\$1,286.87)
US Bank – General Savings	\$88,585.56	(\$3,928.61)
US Bank – National Account	\$14,419.22	\$10,605.02

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Huntington Bank - Membership	\$200.00	\$0.00
US Bank Investment Account (tracking only)	\$119,694.55	(\$4,891.65)
Total Account Balances:	\$228,427.96	\$497.89

Interest Earned on the General Savings account Apr 30, 2024: \$18.68

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Apr 2024; \$9.94. Qualified Dividends received in Apr 2024 \$118.22, Realized capital gain(loss) in Apr 2024 loss of \$1,251.13. Advisor fees (applied quarterly) April 2024 = \$331.45.

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.*

Respectfully submitted,
Adam Gray, ARC Treasurer

Committee Reports:

Website Development:

- Update Sweepstakes Judges
- Update Sieger Show Rules
- Post April Board Minutes
- Posted the Awards presentation
- Posted all final stats from Katie
- Posted pet therapy brochure
- Maintain website/updates

New Business:

4.8 Motion to accept Sarah Janner on the Judges Education Committee.

Motion: Sue Ledoux. Second: Robert Galusha Discussion:

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

Passed 5/14/2024

UCF 5.1 Motion to increase membership dues starting with the 2024 renewal period. New Dues as follows:

\$50 Individual Membership

\$25 Senior Membership

\$20 Family for each additional member

\$10 Senior Family for each additional member

Motion: Ann Glynn Second: Robert Galusha Discussion:

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

Passed 5/9/2024

5.2 Motion to accept Marlene Grove's application for the National and Regional sweepstakes approved judges list and has met all requirements.

Motion: Robert Galusha Second: Michelle Tribble Discussion:

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

Passed 5/14/2024

5.3 Motion to approve the Grand Canyon State Rottweiler Club to host a Region III Concurrent Specialty on Friday January 31, 2025. with the Sahuaro State Kennel Club. The show will be held outdoors in Phoenix, Arizona. Events offered: Conformation to be judged by Ms. Paula Nykeil (AKC#5487). Puppy Sweepstakes/Veteran Sweepstakes/Junior Showmanship and 4-6 Puppy Competition to be judged by Ms. Nichole Barrett (AKC#108924). ARC will donate \$100 toward each venue and \$50 for 4-6 Puppy Competition for a total of \$450.

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Show Chair

Lauren Warshaw

515 E Carefree Hwy #333

Phoenix AZ 85085

TrilogyRottweilers@aol.com

480-433-5489

Motion: Ann Glynn Second: Robert Galusha Discussion:

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

Passed 5/14/2024

5.4 Motion to approve The Rottweiler Club of Alaska to host two carting tests on July 24 and 25, 2024. The tests will be held at Alaska State Fairgrounds. The address is 2075 Glenn Highway, Palmer, AK 99645. The judge for the tests will be Dan Brodigan. The carting Chair is Jenni Pickard and the secretary will be Cheri Hagan.

Contact:

Test Secretary

Cheri Hagen

(907)355-6380

stoneridgeak@gmail.com

Motion: Ann Glynn. Second: Robert Galusha Discussion:

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

Passed 5/14/2024

5.5 Motion to approve The Medallion Rottweiler Club to host two carting tests on October 9, 2024. The tests will be held at Kane County Fairgrounds. The address is 525 S. Randall Road, St. Charles, IL 60174. The judge for the tests will be Dr. Tommy Caisango. The carting Chair is Teresa Schneider and the secretary will be Joan Mazat.

Contact:

Test Secretary

Joan Mazat

(630)297-5682

Bgirls.mazat7@gmail.com

Motion: Ann Glynn. Second: Robert Galusha Discussion:

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

Passed 5/14/2024

5.6 Motion to approve the Northstar Rottweiler Club to host a Rottweiler-Only carting test on August 24, 2024. The test will be held at the Washington County Fairgrounds. The address is 12300 40th Street North, Lake Elmo, MN. The judge for the test will be Laura Wright-Smith. The carting Chair is Rachel Meehan and the secretary will be Tanya Johnson.

Contact:

Test Secretary

Tanya Johnson

Motion: Ann Glynn. Second: Robert Galusha Discussion:

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

Passed 5/14/2024

5.7 Motion to approve the Hoosier Rottweiler Club to host two carting tests on November 2, 2024. The test will be held at the Bartholomew County Fairgrounds. The address is 750 West 200th South, Columbus, IN 47201. The judge for the test will be Liz Peters-Lucas. The carting Chair and secretary will be Tonya Bowers.

Contact:

Test Secretary

Tonya Bowers

(812)718-1590

cinniamon.girl1972@gmail.com

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

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

Passed 5/14/2024

5.8 Motion to rescind UCF 5.1 Motion and reinstate the Membership Dues amounts from 2023 for the 2024 ARC membership renewal.

Motion: Robert Galusha Second: Michelle Tribble Discussion:

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

Passed 5/14/2024

5.9 Motion to approve Nichole Bartlett as a Regional Sweepstakes only judge.

Motion: Robert Galusha Second: Ann Glynn Discussion:

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

Passed 5/14/2024

5.10 Motion to approve \$635.59 for 3-year contract for Bluehost Services (wordpress choice plus hosting) for the ARC Website to be paid out of the general fund.

Motion: Robert Galusha Second: Ann Glynn Discussion:

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

Passed 5/14/2024

5.11 Motion for the board to review and approve the insurance policy as written and the same as previous years for the annual cost of \$600.00, to be paid out of the general fund.

Motion: Adam Gray Second: Robert Galusha Discussion:

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

Passed 5/14/2024

Next meeting June 11, 2024, 8:00 PM EDT.

Motion to adjourn: Robert Galusha. Second: Ann Glynn Unanimous. Adjourned at 8:32 PM EDT.

Respectfully Submitted

Ann Glynn