

June 11, 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: June 11, 2024. **Start Time:** 8:06 PM EDT **End Time:** 9:37 PM EDT

Minutes recorded by Ann Glynn and the duration of meeting was 1 hour and 31 minutes.

Roll Call: RSG, KC, AG, ANG, SL, SM, LO, MT, TW. We also have in attendance 3 guests to the meeting, newly elected board members that will take effect July 1, 2024, Randi Garske (RCG), Kate Player (KP), and Jeff Shaver (JS).

Minutes for the May 14th 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 6/11/2024

Presidents Report:

The 2024 Election concluded with 3 new members who will be joining the board on July 1, 2024 (Randi Garske – Director, Kate Player – Director, and Jeff Shaver - Director). Congratulations on the election and on your new positions. Thank you to Board Members Sue Ledoux, Lew Olson, and Tonya Williamson for serving on the board. When your terms are officially over at the end of June, you will be missed. I really enjoyed serving on the board with you.

Secretary's Report: No Report

Treasurer's Report:

May 31, 2024, Treasurer's Report

Conference call 06/11/24

Account	This Month
US Bank - General Checking	\$2,705.29
US Bank - General Savings	\$80,602.62
US Bank - National Account	\$3,108.19
Huntington Bank - Membership	\$200.00
US Bank Investment Account (fenced for tracking only)	\$124,054.38
Total Account Balances:	\$210,670.48

Interest Earned on the General Savings account May 31, 2024: \$17.06

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) May 2024; \$10.82. Qualified Dividends received in May 2024 \$103.88, Realized capital gain(loss) in May 2024 \$0.00. Advisor fees (applied quarterly) May 2024 \$0.00.

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:

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- Updated all new member accounts on website, sent username/passwords
- Met with Anneliese Tschannen on the Breed Health page, updated with several health articles
- Setup forms to launch membership renewals on 6/1
- Bluehost hosting server was renewed for 3 years
- Added May Board Meeting Minutes
- Updated ARC Mentor/Presenter List
- Updated Membership Renewal form for 2024
- Setup article post for “Ranger” and updated ARC Heroism Award page

OLD Business:

Motion to amend 5.10 motion to be paid from the Purina Partnership Fund.

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~~ Purina Partnership Fund.

Motion: Robert Galusha Second: Ann Glynn Discussion:

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

Passed 5/14/2024

*Motion: Robert Galusha Second: Tonya Williamson Discussion:

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

Passed 6/11/2024

New Business:

5.12 Motion to amend SR.C.47. to the following update:

SR.C.47. BlueHost.com shall host the ARC website for a period of 3 years (~~5/25/18—5/25/21~~) at an ~~introductory~~ discounted rate of ~~\$346.08~~ not to exceed \$1000 until the board decides a new service provider is needed upon review. Contract includes unlimited hosting, unlimited email accounts, SiteLock Security and a free Mail Chimp account. Renewal ~~in 2021 will be at the regular rates for of \$503.64 (6/12/18)~~ SiteLock Security will renew annually, after the first contract year, at a rate of no more than ~~\$35~~ \$100. Renewal for plug-ins not to exceed \$300. The Treasurer shall pay these fees, when due, out of the ~~Purina Partnership Fund~~ General Fund. (5/21/19)

Motion: Robert Galusha Second: Sherma Miles Discussion:

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

Passed 6/11/2024

5.13 Motion to release Eric Joseph (ADRK – Germany) for the Vacaville Schutzhund Club. This event will be held in Martinsburg, West Virginia 11/16/24 – 11/17/24. The Vacaville Schutzhund Club is affiliated with the United States Rottweiler Club.

Motion: Robert Galusha Second: Ann Glynn Discussion:

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

Passed 6/11/2024

5.14 Motion to approve the ARC Judges Education seminar at the AKC Judges Education in Orlando, Fl in December. Lew Olson will be the presenter.

Motion: Robert Galusha Second: Ann Glynn Discussion:

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

Abstain: LO

Passed 6/11/2024

5.15 Motion to release Edgar Hellmann (ADRK – Germany) and Mick Svaljeck (FCI Australia) for the Rottweiler Klub of Texas. This event will be held in San Antonio, Texas. 01/31/25 – 02/02/25. The Rottweiler Klub of Texas belongs to the United Rottweiler Klub of America.

Motion: Robert Galusha Second: Kimberly Cardona Discussion:

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

Passed 6/11/2024

6.1 Motion to approve Tim Peterson as the Judges Ed Presenter for the 2025 ARC Nationals.

Motion: Robert Galusha Second: Michelle Tribble Discussion:

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

Passed 6/11/2024

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6.2 Motion to purchase 3 sets of canine dentition models for Judges Education, to assist with learning how to examine the bite and count teeth. The cost is \$84.03, and would be funding by the Purina Partnership Fund.

Motion: Lew Olson Second: Tonya Williamson Discussion:

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

Passed 6/11/2024

6.3 Motion to appoint Tim Peterson as the ARC Judges Education Chair to replace Lew Olson, and for Lew Olson to be appointed as Assistant to the Chair for the ARC Judges Education Committee.

Motion: Lew Olson Second: Robert Galusha Discussion:

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

Passed 6/11/2024

6.4 Motion to approve the Evergreen Rottweiler Club to host a carting test on August 25, 2024. The test will be held at Five Mile Lake Park. The address is 36425 44 Avenue S, Auburn, WA. The judge for the test will be Ruth Nielson. The carting Chair is Beth Lynch and the secretary will be Victoria Williams.

Contact:

Test Secretary

Victoria Williams

440-452-8566

vicky.williams@gmail.com

Motion: Tonya Williamson Second: Robert Galusha Discussion:

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

Passed 6/11/2024

6.5 Motion to approve the Mile High Rottweiler Club to host two carting tests on October 19, 2024. The tests will be held at parking lot off of 11 Avenue and 21 in Greely, CO at UNC. The judges for the tests will be Laura Wright-Smith and Deb Tabor. The carting Chair is Britney Mazzer and the secretary will be Ghislaine Griswold

Contact:

Test Secretary

Ghislaine Griswold

303-551-5616

ggriswold@ieee.org

Motion: Tonya Williamson Second: Robert Galusha Discussion:

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

Passed 6/11/2024

6.6 Motion to approve the Pacific Coast Rottweiler Performance Club to host a carting test on August 29, 2024. The test will be held at Southwest Washington Fairgrounds. The address is 1309 S Gold St., Centralia, WA 98531. The judge for the test will be Paula Cingota. The carting Chair is Teresa Bradley and the secretary will be Darci Proctor.

Contact:

Test Secretary

Darci Proctor

proctor@wvi.com

Motion: Tonya Williamson Second: Robert Galusha Discussion:

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

Passed 6/11/2024

6.7 Motion to approve an Independent ARC Regional VIII Specialty to be held by three (3) members in good standing [Tonya Williamson, Leslie Kovacs and Ann Glynn]. Show is to be held on Wednesday November 13, 2024, at the Greater Ocala Dog Club show grounds in Ocala Florida. Events offered: Conformation, Jr. Showmanship and 4-6 Puppy to be judged by Ms. Doreen Luhrs (AKC#104893) Puppy and Veterans Sweepstakes Competition to be judged by TBD. ARC will donate \$450 toward trophies.

Show Chair Tonya Williamson, darkwaters2@gmail.com

Motion: Ann Glynn. Second: Robert Galusha Discussion:

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

Passed 6/11/2024

6.8 Motion to release Susie Baird (FCI – Australia) for the Texas Arkansas Rottweiler Klub. This event will be held in Searcy, Texas. 03/14/25 – 03/15/25. The Texas Arkansas Rottweiler Klub belongs to the United Rottweiler Klub of America.

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

Passed 6/11/2024

6.9 Motion to approve payment to Alexandra Gebhardt in the amount of \$1500 from the general funds to cover website management, maintenance and updates from proposed outline dated 6/10/24 & to cover from June 1, 2024, through December 31, 2024.

Motion: Robert Galusha Second: Kimberly Cardona Discussion:
Approve: RSG, KC, AG, ANG, SL, SM, LO, MT, TW.

Passed 6/11/2024

6.10 Motion to approve the submitted logo to the ARC Board of Directors to be used for the 2025 ARC National Specialty in Wilmington, Ohio.

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

Passed 6/11/2024

6.11 Motion to amend SR. D.12

SR.D.12. The Patricia DeMarzo Memorial ~~Tracking~~ Memorial Fund was initially funded with a donation of \$78,844.88. Per Ms. DeMarzo's wishes, this Fund shall be ~~specifically~~ used for the costs involved in holding tracking tests and tracking seminars. At the discretion of the board, these funds may be used "for the betterment of the breed" as directed by Jacobs and Rosenzweig, Attorney At Law, dated 1/11/2016 by stating the explicit authorization from the executor of the estate. Interest earned shall be accrued within the Fund, and annual disbursements shall be limited to 4% of the prior year fund balance or \$3,000.00, whichever is greater, and/or within majority approval through a motion from the board of directors. **(2/2/16)**

Motion: Lew Olson Second: Robert Galusha Discussion:

*After a long discussion the motion was deemed as out of order.

Motion to table SR.D.12 for use of restricted funds until further investigation is made and presented to the Board regarding the Will and other documents or changes made by the executor concerning use of funds by the American Rottweiler Club.

Motion: Sherma Miles Second: XXXXXXXXXX Discussion:

*Motion Failed for lack of second.

6.12 Motion to approve Jimmy Stachio AKC Judge # 93567 for both Regional and National sweeps list.

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

Passed 6/11/2024

6.13 Motion to appoint Lew Olson as chair for a Special Committee to look into the Patricia DeMarzo Tracking Fund. Lew will report to the board with monthly updates for the next year.

Motion: Robert Galusha Second: Kimberly Cardona Discussion:
Approve: RSG, KC, AG, ANG, SL, MT, TW. Disapprove: SM, Abstain: LO

Passed 6/11/2024

Next meeting July 10, 2024, 8:00 PM EDT.

Motion to adjourn: Robert Galusha. Second: Lew Olson Unanimous. Adjourned at 9:37 PM EDT.

Respectfully Submitted

Ann Glynn