

July 10, 2024: ARC General Board Meeting

RSG: Robert Galusha, President

KC: Kimberly Cardona, Vice President

AG: Ann Glynn, Secretary

ANG: Adam Gray, Treasurer

RCG: Randi Garske, Director

SM: Sherma Miles, Director

KP: Kate Player, Director

JS: Jeff Shaver, Director

MT: Michelle Tribble, Director

Date: July 10, 2024. **Start Time:** 8:02 PM EDT **End Time:** 9:51 PM EDT

Minutes recorded by Ann Glynn and the duration of meeting was 1 hour and 49 minutes.

Roll Call: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT.

Minutes for the June 11th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Michelle Tribble

Approve: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT.

Passed 7/10/2024

Presidents Report:

Warm welcome to incoming board members Randi Garske, Kate Player, and Jeff Shaver. Thank you for volunteering.

A sincere thank you to outgoing members Sue Ledoux, Lew Olson, and Tonya Willaimson. It was a real pleasure serving on the board together.

- Kate Player had to leave meeting at 8:06 PM EDT.

Judges Education Program – Document 10-13-16_Rev2 (American Rottweiler Club Judges Education Seminar Program) sent to Judges Education Committee for updates. This document is a set of rules on conducting Judges Education. The document has not been updated since 2016.

Heroism updated on website – All awards of Heroism have been updated on the ARC Website.

Purina Partnership Fund – I have reached out to Purina regarding not receiving any checks from 2023. These are funds from Purina when a customer submits a qualifying receipt and ARC is designated as the club to receive the proceeds. I will continue to try and reach a representative.

Membership Renewal is due. July 1st has passed, and your ARC membership is now due. You have until September 29th, 2024, to renew your membership before subject to a \$10 late charge. Please get these in as soon as possible.

ARC Committee Lists – Have been updated with Board Liaisons. The updated list can be found on the ARC Website.

Parent Club Title – ARC Breed Standard Evaluation (BSE). I have written to AKC requesting a Parent Title Program for the ARC BSE. The German Shepherd Dog Club of America has a Parent Club Title called “TC”, and the Doberman Pincher Club of America has a Parent Club Title called “Working Aptitude Evaluation” (WAE). These two programs are very similar to our own ARC BSE, but are Breed Specific. I will be working with AKC and the BSE Committee to make this Parent Title come to fruition. Below is a response from AKC.

Hello Robert,

Thank you for your request and all the information you provided. I believe yes having a new temperament title for the Rottweiler is something we can certainly do especially given the fact two other parent clubs were allowed to have theirs as you mentioned.

I will be formulating a request to our Board for their August meeting and ascertaining a date as to when we can begin implementation. Final approval if received will take place in October. I will email you again once I have a more complete picture of the timeline.

Thank you again for your request and interest.

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Sincerely,

Caroline Murphy, AKC Director of Performance Events

Secretary's Report: 2 Member Motions

1.I move that ARC sweepstakes rules not be changed without a quorum of membership votes.

***Motion has been ruled out of order.** [the board initiated the process to amend the SRs . The members could start a petition per the bylaws but no one did. A member motion cannot alter the boards authority to amend standing rules.]

2.I move that board members so ARC cannot sit as a member of a committee while on the board. I move a board member can oversee a committee but not be a voting member and must allow another club member to fill their vacancy.

Respectfully submitted. Laura Wright-Smith

***Motion has been ruled out of order.** [board members are not precluded from being on committees. The board possesses sole authority to make these decisions unless the bylaws are amended.]

Treasurer's Report:

June 30, 2024, Treasurer's Report

Conference call 07/10/24

Account	This Month
US Bank - General Checking	\$5,885.43
US Bank - General Savings	\$71,618.46
US Bank - National Account	\$3,142.06
Huntington Bank - Membership	\$200.00
US Bank Investment Account (Tracking Only – Designated Fund)	\$125,249.12
Total - All Accounts:	\$206,095.07
ARC Operating Balance (less Tracking Designated Only Fund)	\$80,845.95

Interest Earned on the General Savings account Jun 30, 2024: \$15.84

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) June 2024; \$11.75. Qualified Dividends received in June 2024 \$682.35, Realized capital gain(loss) in June 2024 \$0.00.

Advisor fees (applied quarterly) June 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

- The Board will schedule a follow up meeting on the future budget.

Committee Reports:

ARC Membership

- As of June 30, 2024 – **272** members have renewed their membership. By comparison June 30, 2023, **303** members had renewed.

Website Development - June:

- Updated ARC online membership renewal page
- Published ARC Vote Tally 2024
- Researched Membership Works, still need to setup demo with Robert/Adam
- Discussed having another payment option besides PayPal, further discussion needed. Sent over options for alternate

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- payment gateways.
- Uploaded ARK Q2 2024 Newsletter
- Discussed sourcing of articles to post on website, we need to re-write and reference them or obtain permission to use specifically on our site vs. printed in newsletter.
- Updated website/added Tim Peterson to Judges Education
- Updated Sweepstakes Judges List and ARC Mentor Presenter List.
- Added June BOD minutes
- Created and posted article about Buddy the Rottweiler/Heroism award
- Updated plug-ins/performed weekly server maintenance
- Assisted members in gaining access, added new members

New Business:

6.14 Motion To Reimburse Membership Chair Lin Beenen for FY Postage & Other Shipping Supply expenses - \$302.89, to be paid from the general fund.

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

Approve: RSG, KC, AG, ANG, RCG, SM, JS, MT.

KP was excused.

Passed 7/10/2024

UCF 6.15 Motion to donate to the Rottweiler Health Foundation in the amount of \$1,000. To be paid from the general fund.

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

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

Passed 6/27/2024

7.1 Motion to approve Gulfstream Rottweiler Club to hold an Independent specialty at the Greater Ocala Show Grounds in Ocala Fl. on November 13, 2024. This will be the PM show to the morning ARC Regional Specialty. Conformation, Sweeps, Jr Showmanship and BPUP will be offered. Conformation Jr. Showmanship and BPUP will be Judged by Ms. Joanne Buehler. Sweeps will be Judged by Ms. Sarah Janner.

Contact: Linda Garvie lgarvie@cfl.rr.com

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

Approve: RSG, KC, AG, ANG, RCG, SM, JS, MT.

KP was excused

Passed 7/10/2024

7.2 Motion to add Jan Cooper as an Honorary ARC Member.

Due to her notable service to the club and breed, years of dedication in fighting discriminatory laws around the Country, maintaining The Breed Archive Database - previously named Paw Village Database, and so much more, has certainly been earned. Jan has exemplified notable service for the American Rottweiler Club and the Breed.

Motion: Sherma Miles. Second: Jeff Shaver. Discussion:

*** Motion has been ruled out of order.** [Motion does not meet the standing rules criteria.]

*Kate Player has returned to the meeting at 9:06

7.3 Motion to amend SR.D.1 to align with previous amendment to SR C.47.

Purina Partnership: money received shall be used to support canine health, rescue and/or educational efforts to positively impact the general well-being of the breed. Expenses for Breeder Referral, Judges Education (routine costs such as presenter stipends, seminar copy costs, postage, etc.) AKC Registration Flier ~~and ARC Website Hosting Fee~~ shall be automatically paid from this fund by the Treasurer without a motion from the BOD. (6/29/15)

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

Approve: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT.

Passed 7/10/2024

7.4 Motion to approve an independent specialty for the Rottweiler Club of Alaska with both veteran and puppy sweeps, junior showmanship, stud dog/brood bitch, best puppy, best bred by and best veteran on and award of merits. Date November 9, 2024. The show will be held indoors at Raven Hall on the Alaska State Fairgrounds in Palmer, Alaska. Conformation and juniors judge will be Sharon Redmer. Sweepstakes judge will be Kay Lackey.

Contact Cheri Hagen 907-355-6380 or e-mail stoneridgeak@gmail.com.

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

Approve: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT.

Passed 7/10/2024

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7.5 Motion to amend ARC National Specialty Standing Rules

N.14.f. Puppy Sweepstakes for the ARC National Specialty will be divided as follows: ~~The dates of the ARC National Specialty fluctuate from year to year. Puppies are eligible to compete in the first ARC National Sweepstakes held on or after the date they reach 6 months of age, and only in this Sweepstakes. Occasionally, puppies entered will be older than 18 months on the date that the first Sweepstakes for which they are eligible occurs. When needed, the additional class of "+18 months" will be added to the normal classes listed below. The exact age qualifications for this additional class will vary from year to year and will be stated in the Premium List. Example: Sweepstakes 2015 held on April 17; Specialty 2016 held on April 23 — the +18 class for the 2016 Sweepstakes would be for dogs that were born between October 18 and — October 23, 2014, thus making them 18 months to under 19 months. (10/20/13)~~

Puppy Dogs, 6 months to under 9 months

Puppy Dogs, 9 months to under 12 months

Puppy Dogs, 12 months to under 15 months

Puppy Dogs, 15 months to under 18 months

Puppy Dogs, 18 months to under 24 months

(Same classes for Puppy Bitches)

Junior Sweepstakes Winner/Best Opposite from (6-9 mo., 9-12 mo., 12-15 mo.)

Senior Sweepstakes Winner/Best Opposite from (15-18 mo., 18-24 mo.)

Motion: Robert Galusha. Second: Jeff Shaver. Discussion:

Approve: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT.

Passed 7/10/2024

- Sherma Miles had to leave early and has left the meeting at 9:31 PM EDT

Motion to move meeting into executive session at: 9:31 PM EDT

Motion: Robert Galusha. Second: Randi Garske

Return to regular meeting at 9:46 PM EST

Next meeting August 14, 2024, 8:00 PM EDT.

Motion to adjourn: Robert Galusha. Second: Jeff Shaver Unanimous. Adjourned at 9:51 PM EDT.

Respectfully Submitted

Ann Glynn