

## September 11, 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:** September 11, 2024. **Start Time** 8:14 PM EDT **End Time:** 9:28 PM EDT

Ann Glynn recorded minutes and the meeting duration was 1 hour and 14 minutes.

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

Motion to excuse Kate Player and Jeff Shaver.

Motion: Robert Galusha. Second: Ann Glynn.

Approve:

Unanimous 9/11/2024

Minutes for the August 14th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Kim Cardona.

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

Passed 9/11/2024

### Presidents Report:

Sunshine Fund – Members Marilyn Piusz and Robert Galusha have donated to this new fund.

Members Allison Lukaszewski, Eleanor Jackson, and Cindy Childers wrote a letter to the membership that will be published in the Q4 ARK Newsletter in response to the letter that was published in the Q3 ARK Newsletter about the Patricia De Marzo Tracking Fund written by member Jeff Shaver.

**Secretary's Report:** 1 Self Report

### Treasurer's Report:

August 31, 2024, Treasurer's Report – Board Meeting 9/11/2024

| Account   | This Month         |
|---|--------------------|
| US Bank - General Checking  | \$4,713.32         |
| US Bank – General Savings   | \$80,462.03        |
| US Bank - National Account  | \$1,177.75         |
| Huntington Bank - Membership                                      | \$200.00           |
| US Bank Investment Account (fenced for tracking only)             | \$130,920.87       |
| Total Account Balances:   | \$217,473.97       |
| <b>ARC Operating Balance (less Tracking Designated Only Fund)</b> | <b>\$86,553.10</b> |

*Interest Earned on the General Savings Account August 2024: \$17.51*

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) August 2024; \$10.11. Qualified Dividends received in August 2024 \$117.12, Realized capital gain(loss) in August 2024 \$0.00, Advisor fees (applied quarterly) Year-to-date \$983.00.

**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 - August:

- Supported member login activities
- Updated Sieger Show & BSE Pages
- AKC Titles Earned by ARC Member's Dogs
- Added Q2 Stats (didn't have Agility)
- Posted BOD Minutes
- Updated Committee List
- Updated General Standing Rules
- Added "How to Correctly Examine the Rottweiler"

## September 11, 2024: ARC General Board Meeting

to Judges Education Page

### 2025 ARC Nationals. Current assignments:

Official Photographer – Jim and Linda Garvie

Rainbow Bridge/Vendors/RV reservations/Grounds – Dale McElvy & Charline Olin

Parade Of Tittle Holders – Diane Ciminero

Top 20/CGC/Trick Dog – Tonya Williamson

Top Dog – Laura Wright Smith

Judges Education – Tim Peterson and Sarah Janner

Hospitality – Leslie Kovacs

Tracking Chair/Secretary – Denise Carew

Sieger & BSE Chair/Secretary – Robert Galusha

Herding Secretary – Joanne Silhanek

Regional Specialty – Greater Cincinnati Rottweiler Club, Chair - Katie Maess, Secretary – Roberta Martin

### Judges Education

Upcoming JE events:

- November 2, 2024, ARC Region IV Specialty. The presenters are George Chamberlin and Sarah Janner. (Tim Peterson confirmed w/George Chamberlin on the PowerPoint Presentation and material to be used.)
- December 2024, (DTD) Orlando, Florida. Presenters Tim Peterson and Lew Olson  
\*December, filming for canine college during the Orlando show (Tim Peterson and Lew Olson).
- January 30, 2025, Phoenix, Arizona. Presenters Tim Peterson and Nancy Griego.
- March 8th, Raleigh, North Carolina. Presenters Sarah Janner and Donna Rice.

**\*Kate Player has joined the meeting. 8:49 PM EDT.**

### **Old Business**

**Tabled 8.3 Motion** In order to limit club cost overruns for the national specialty, future Armetale purchases by the American Rottweiler club will be limited to enough pieces to continue to provide 12-inch Armetale plates for the following wins at the national specialty: Winners Dog, Winners Bitch, Best of Breed, and Best of Opposite, Awards of Merit, Select Dog, Select Bitch, Best Veteran Dog, Best Veteran Bitch, Best Junior/Senior in Sweepstakes, and Best of Opposite in Junior/Senior Sweepstakes, Best Veteran and Best of Opposite in Sweepstakes, High in Trial for the following events: Barn Hunt, Obedience, Agility, Dock Diving, Rally, Herding, and any other major separate events offered at a specific national specialty. Tracking will continue to be governed separately as it is funded separately by donations to the club. Other prizes for class wins or class placements or other awards or titles earned at the national may be offered if within the budget for the national specialty or specific individual donations. Passage of this motion shall be reflected in changes to the National standing rules related to Armetale awards where the current rules conflict with these changes.

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

**Amend Tabled 8.3 Motion to amend NSR.14.x.** The ARC shall purchase Armetale plates to be used as Specialty trophies for the following awards: **LARGE 12 inch plate** - Best of Breed; **Best of Winners**, Best of Opposite Sex to Best of Breed; **Select Dog, Select Bitch, Best Veteran Dog, Best Veteran Bitch, Best Junior/Senior in Sweepstakes, and Best Opposite in Junior/Senior Sweepstakes, Best Veteran and Best of Opposite Veteran in Sweepstakes; Best Junior Handler; Highest Scoring Rottweiler Dog** In Obedience Trial (**regular and preferred**), Agility Trial, Carting **Test Trial**, Herding Trial, **Rally**, and Scent Work; **Highest Triple Scoring Rottweiler In Rally Trial; Highest Combined Score (Rottweiler) in Obedience (regular and preferred) and Rally. Sieger; ; 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**

## September 11, 2024: ARC General Board Meeting

~~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—1<sup>st</sup> place in all regular & non-regular classes in all venues, each dog passing a TD, TDX, VST. (2/6/24)~~

Only 1 of each event per National will be provided with the Armetale trophies and the winner of that particular event will be considered the National Champion. These National Champions' pictures will be included in the *ARK Specialty Supplement* and these dogs' names will be listed in subsequent National Specialty catalogs as the past years' winners. Other trophies may be given as donations but are not purchased by ARC. The judges, stewards, track layers and committee helpers thank you gifts will be the responsibility of the Host Club and will not include the Armetale plates.

ARC will be responsible for the cost of shipping the Armetale to the National Specialty. Any unused Armetale must be returned to the ARC Trophy Inventory Chairman within 60 days of the end of the Specialty; the Host Club will be reimbursed by ARC for the cost of the return shipping.

Motion: Randy Garske. Second: Robert Galusha. Discussion:

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

Passed 9/11/2024

~~**Tabled 8.9 Motion** to approve an Independent ARC Region I Regional Specialty to be hosted by the Evergreen Rottweiler Club. The show will be held on Friday January 12, 2025, at the Puyallup Fairgrounds Puyallup Washington. Events offered: Conformation 4-6 Puppy Competition and Junior Showmanship to be judged by Mrs. Nancy Simmons (AKC#6639), Puppy, Veteran Sweepstakes, to be judged by Terri Erickson (AKC#112073). The ARC will donate \$450.00 toward trophies. Show Chair: Ashley Cummings~~

~~6091 N Broom Pl~~

~~Garden City ID 83714~~

~~509-630-7182~~

~~blackstoneshowdogs@gmail.com~~

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

~~\*Evergreen has decided to withdraw its show for 2025.~~

### New Business

**8.12 Motion** to approve Charlie Ferguson's Rottweiler Pine River's A Turbulent Eddy CGC, NASAR AREA II & HRD "Eddy" for the ARC Heroism Award. Eddy has participated in numerous search and rescues for people and animals with his most recent successful search finding a missing hiker in Alamosa County, Colorado.

Motion: Robert Galusha. Second: Randi Garske. Discussion:

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

Passed 9/11/2024

**8.13 Motion** to reimburse New Membership Chair (Margaret Sledge) for PO box expenses (1-yr rental) and postage for letters sent to new members totaling \$249.58 to be paid out of the general fund.

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

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

Passed 9/11/2024

**8.14 Motion** to approve revisions to the ARC Judges Education Seminar Program. The ARC Judges Education Seminar Program document will be published on the ARC Website for reference.

Motion: Robert Galusha. Second: Michelle Tribble. Discussion:

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

Passed 9/11/2024

**8.15 Motion** to approve ARC Judges Education Seminar at the 2025 Tarheel Cluster with Presenter Donna Rice and Assistant Presenter Sarah Janner. Date of the Seminar is March 8<sup>th</sup>, 2025 at 10:00 am.

Motion: Robert Galusha. Second: Michelle Tribble Discussion:

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

Passed 9/11/2024

**9.1 Motion** to approve an AM and PM Independent specialties on Thursday, March 6, 2025, at Lake Perris State Recreation Area with the Malibu Kennel Club. AM Conformation and Sweeps. PM Conformation only. AM Judge: John Lucas AM

## September 11, 2024: ARC General Board Meeting

Sweeps Judge: Pam Henson. PM Judge: Duff Harris

Contact: Katie McCCasey

Southwestern Rottweiler Club of San Diego

858.699.5192

Motion: Ann Glynn. Second: Randi Garske. Discussion:

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

Passed 9/11/2024

**9.2 Motion** to approve the The Rottweiler Club of New Mexico to host four carting tests on December 7 and 8, 2024. The tests will be held at Albuquerque Bilingual Academy. The address is 7500 La Moranda Pl NW, Albuquerque, NM. The judges for the tests will be Dede Brownstein and Susan Babcock. The carting Chair is Deb Tabor and the secretary will be Dee Saldevar.

Contact:

Test Secretary

Dee Saldevar

(505)321-8707

deesaldevar@aol.com

Motion: Randi Garske. Second: Robert Galusha. Discussion:

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

Passed 9/11/2024

### 9.3 Motion to rescind 8.2

Motion: Robert Galusha. Second: Randi Garske.

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

Passed 9/11/2024

**9.4 Motion** Subject to approval by the Membership as required by the bylaws, motion is made to increase annual membership dues to the **Single/Associate category** by \$10 ~~for each category of membership~~, to offset the rising cost of expenses required of the club on a yearly basis and to be able to continue to provide services to members as required by the bylaws. If ratified by the membership the changes would take effect the next fiscal year. **Increase to the Single/Associate Membership Category will have an offset adjustment to Additional Family, Senior, and Senior Family categories.**

|                          | <u>Current</u> | <u>Proposed</u> |
|--------------------------|----------------|-----------------|
| Single/Associate         | \$40.00        | \$50.00         |
| Family (2)               | \$55.00        | \$65.00         |
| Additional Family        | \$15.00        | \$25.00         |
| Senior (70+)             | \$20.00        | \$25.00         |
| Senior Family            | \$27.50        | \$32.50         |
| Additional Senior Family | \$7.50         | \$12.50         |

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

Passed 9/11/2024

Motion to move meeting into executive session at 9:08 PM EDT

Motion: Robert Galusha. Second: Randi Garske

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

Passed 9/11/2024

Return to the regular meeting at 9:22 PM EDT

The next meeting is October 15, 2024, 8:00 PM EDT.

Motion to adjourn: Robert Galusha. Second: Ann Glynn

Unanimous. Adjourned at 9:28 PM EDT.

Respectfully Submitted

*Ann Glynn*