

October 15, 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 DVM, Director

JS: Jeff Shaver, Director

MT: Michelle Tribble, Director

Date: October 15, 2024. **Start Time** 8:06 PM EDT **End Time:** 8:43 PM EDT

Ann Glynn recorded minutes; the meeting duration was 37 minutes.

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

Motion to excuse Kim Cardona from tonight's meeting.

Motion: Robert Galusha. Second: Ann Glynn.

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

Passed: 10/15/2024

Minutes for the September 11, 2024 meeting have not been posted on the members-only section of the ARC website.

Presidents Report:

ARC Breed Standard Evaluation (BSE) – The parent club title for the ARC BSE went before AKC during their October meeting with no objections. It will be voted in the November AKC meeting with anticipation of a start date of December 1. Once approved, the ARC BSE will be a new Parent Club Title with a positive outlook towards the ARC Mandatory Practices, Rottweiler Temperament, and Breed Standard.

Secretary's Report: Nationals Fundraiser, the club is earning monies towards our National. The Nominations for 2027 Nationals Judging assignments have been forwarded by Lin Beenen and I will start processing this week.

Treasurer's Report:

August 31, 2024, Treasurer's Report
Conference call 10/15/24

Account	This Month
US Bank - General Checking	\$2,567.17
US Bank – General Savings	\$84,338.71
US Bank - National Account	\$1,024.12
Huntington Bank - Membership	\$200.00
US Bank Investment Account (fenced for tracking only)	\$133,390.84
Total Account Balances:	\$221,520.84
ARC Operating Balance (less Tracking Designated Only Fund)	\$88,130.00

Interest Earned on the General Savings Account September 2024: \$16.99

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) September 2024; \$10.33. Qualified Dividends received in September 2024 \$390.85, Realized capital gain(loss) in September 2024 \$128.83, 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.

Committee Reports:

Website Development - October:

- Supported member login activities (higher number this month due to renewals)

Note: Please remind members to keep their emails up-to-date and if they have more than one person in their family, EACH person needs to provide us

with an email address so that each PERSON can have their own account.

- Added ARC Judges Education Program 9-11-24 & to Judges Education Page
- Met with Sarah Janner about Judge's Education

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- Page changes & formatting, work in progress
- Approved Events for posting
- Created Blog for See's Candie's program and added an image to the Member Welcome page
- Removed Evergreen Rottweiler Club event
- Posted notes about ARC T-shirt donations on the
- Member Welcome page
- Replied to Stripe question, waiting for Adam/ARC to make a decision
- Met with Therapy Dog Committee, made some changes, and working on more to Judges Education Page

***Kim Cardona joined the meeting at 8:20 PM EDT.**

Old Business None.

New Business

9.5 Motion to approve a concurrent specialty by the Rottweiler Club of New Mexico on Saturday, May 24, 2025. Show in-conjunction with the Rio Grande Kennel Club. Judges Pam Boles. Sweeps. Anneliese Tschannen.

Show Chair/Secretary:

Deb Tabor

9219 Macallan Rd NE Albuquerque, NM 87109 Email: rekwas1@gmail.com

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

Approve: Disapprove: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT. Failed 10/15/2024

9.6 Motion to approve printing costs of 150 "Breed at a Glance" laminated cards to be distributed for the next 2-3 years of future Judges Education Seminars. The cost of printing is \$300 and will be paid from the Purina Partnership Fund.

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

Approve: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT. Passed 10/15/2024

10.1 Motion to approve the video to be used "Examining the Rottweiler Bite" for Judges Education and to be published on the American Rottweiler Club Website. https://youtu.be/W2qTRcm_KDQ

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

Approve: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT. Passed 10/15/2024

10.2 Motion to appoint Peter G. Piusz to another 3-year term, beginning February 2025, as our Delegate to the American Kennel Club. This appointment will be published in the 4th Quarter 2024 ARK for membership comment. Per the Bylaws: "Forty-five (45 days) after the mailing date, and after considering any membership comments, the Board will ratify the appointment." Motion: Robert Galusha Second: Randi Garske. Discussion:

Approve: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT. Passed 10/15/2024

10.3 Motion to approve a concurrent specialty by the Dogwood Rottweiler Club of Metropolitan Atlanta. Show in-conjunction with the Atlanta Kennel Club in Perry, GA at the GA National Fairgrounds.

Saturday, April 12, 2025, Judge Vicki Allenbrand.

Sunday, April 13, 2025, DRCMA Independent Specialty Judge Philip Briasco. Show Chair: Vicki Turner.

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

Approve: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT. Passed 10/15/2024

10.4 Motion to accept Anneliese Tschannen resignation as chair of the ARC Health Committee.

Motion: Robert Galusha. Second: Kate Player DVM.

Approve: RSG, KC, AG, ANG, RCG, SM, KP, JS, MT. Passed 10/15/2024

The next meeting is November 4 2024, 8:00 PM EST.

Motion to adjourn: Robert Galusha. Second: Jeff Shaver.

Unanimous. Adjourned at 8:43 PM EDT.

Respectfully Submitted

Ann Glynn