

November 4, 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: November 4, 2024. **Start Time** 8:03 PM EST **End Time:** 8:39 PM EST

Ann Glynn recorded minutes; the meeting duration was 39 minutes.

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

Motion to excuse Randi Garske, Kate Player, and Adam Gray from tonight's meeting.

Motion: Roberta Galusha. Second: Michelle Tribble

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

Passed 11/4/2024

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

Motion: Robert Galusha. Second: Kim Cardona.

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

Passed 11/4/2024

Minutes for the October 15th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Kim Cardona.

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

Passed 11/4/2024

Presidents Report:

From the November AKC Gazette – AKC Board meeting October 7-8, 2024: Breed Specific Temperament Test Title-Rottweiler The American Rottweiler Club (ARC) requests that AKC recognize a Breed Standard Evaluation (BSE) title awarded to Rottweilers that pass the Parent Club's Breed Standard Evaluation Test. The (BSE) suffix title would be offered under the AKC Parent Club Title Recognition Program. A BSE title will be earned after passing an ARC Breed Standard Evaluation. The recording of the BSE title will be at the owner's request, who will submit a title application accompanied by a fee. Title requests will be honored retroactively. The board may vote to add to the Parent Club Performance Event Title Recognition Program. If approved, AKC will begin processing title applications on February 5, 2025. This will be discussed further at the November Board meeting.

Secretary's Report: No Report

Treasurer's Report:

October 31, 2024, Treasurer's Report

Conference call 11/04/24

Account	This Month
US Bank - General Checking	\$1,817.59
US Bank – General Savings	\$83,856.51
US Bank - National Account	\$1,524.12
Huntington Bank - Membership	\$200.00
US Bank Investment Account (fenced for tracking only)	\$130,292.98
Total Account Balances:	\$217,691.20
ARC Operating Balance (less Tracking Designated Only Fund)	\$87,398.22

Interest Earned on the General Savings account October 2024: \$17.80. Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) October 2024; \$10.70. Qualified Dividends received in October 2024 \$122.95, Realized capital gain(loss) in October 2024 \$0.00, Advisor fees (applied quarterly) Year-to-date \$1,341.78.

November 4, 2024: ARC General Board Meeting

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 - October:

- Supported member login activities (higher number this month due to renewals)
- Added a \$10 late fee to membership renewal
- Updated date on membership renewal
- Reviewed production awards information, waiting on input from Robert
- Posted September & October Board Minutes
- Approved ARC event
- Posted ARK Newsletter
- Work in Progress:
 - Therapy Dog Page
 - ARC Judges Education

Judges Education:

Breed-at-a-Glance has been laminated for sharing.
Illustrated Standard transferred to PDF to be shared on the Website.
The seminar in Orlando is set up and filming for Canine College.

2025 Nationals

We are currently in urgent need of volunteers for the roles of Event Chair and Secretary for several events. Member participation is crucial to ensuring the smooth running of these events and the overall success of the National Specialty. If any member is interested in volunteering, please reach out to the event Chairs as soon as possible. Unfortunately, without securing these vital volunteer positions, we may face the cancellation of certain events for the National Specialty.

Event Chairs Needed:

Agility
Obedience
Rally
Scent Work

Event Secretaries needed:

Agility
Dock Diving
Scent Work

Additionally, we could use a volunteer(s) to head up a Health Clinic. At the moment, we need someone who would be willing to set this up and manage the details.

2027 Nationals – Group of members to meet in Florida on 11/20 for discussion.

Production Awards

Marilyn Piusz will try and update the Sire and Dam list by the late part of the December/2025 new year. The list needs to be corrected (dog names misspelled, Title Acronyms, etc.), but the levels and total points should be correct. Marilyn is looking into a streamlining of the application and reporting process. Marilyn has shared Sires and Dams Production Awards through 12-31-2019 that will be shared on the Website while she continues to work on the finalized lists for 2020, 2021, and 2022.

New Business

10.5 Motion to amend GSR.24. increase amount from \$75 to \$100

Any member of the Board and/or Committee who will incur more than ~~\$75~~ \$100 in expenses in a given month must receive prior approval of the Board. Expenses shall not include reimbursement for travel, meals and/or lodging unless specifically approved by the Board. Exempt from this ruling are those whose job descriptions/committee procedures/standing rules specify a different amount and those who are appointed to do a specific job. Original receipts must be included with all

November 4, 2024: ARC General Board Meeting

reimbursement forms sent to the Treasurer within a week after the end of the quarter. (6/28/14)

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

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

Passed 11/4/2024

10.6 Motion to release Kristiina Niemela (FCI Finland) 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 is affiliated with the United Rottweiler Klub of America.

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

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

Passed 11/4/2024

10.7 Motion to add an informative note to the ARC Mandatory Practices section 8, following the second paragraph:

ARC.MP.8. Foreign Rottweilers “Foreign Rottweilers” are defined as Rottweilers residing outside of the US and/or Canada. Once a Rottweiler is imported to the US or Canada, it MUST have requirements completed as listed in 7.A. through 7.F.; that is; health screenings identical to Rottweilers born and residing in the US and Canada.

The requirements in subsections 7.A. through 7.F. apply to all Rottweilers born outside the United States or Canada. However, the ratings/results certification age of hips and elbows shall be as allowed by the certifying foreign counterpart to OFA of the country in which the Rottweiler resides.

(*note: OFA will not build a new dog record for non-OFA test results. The dog must have an existing OFA record to attach foreign records. It is recommended first submitting to OFA a widely accepted DNA test, (ex: JLPP), to create a dog record on file with OFA. Once the record is created, it's at OFA's discretion to accept foreign clearances and attach them to the dog record to meet the ARC Mandatory Practices.)

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

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

Passed 11/4/2024

10.8 Motion to approve the Colonial Rottweiler Club to host two carting tests on May 5, 2025. The tests will be held at In The Net. The address is 798 Airport Road, Palmyra, PA 17078. The judge for the tests will be Liz Peters-Lucas. The carting Chair is Barbara Jimenez and the secretary will be Tish Edwards

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

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

Passed 11/4/2024

11.1 Motion to approve the Mile High Rottweiler Club of Greater Denver to host an ARC Region 1 Concurrent Regional Specialty with the Peak to Peak Working Dog Association on Thursday, September 4, 2025. The show will be held indoors at the Island Grove Regional Park in Greeley, CO. Conformation and 4-6 puppy competition to be judged by Ms. Laura Wright-Smith (AKC# 107843). Sweepstakes (puppy & veteran) and Junior Showmanship will be judged by Ms. Marlene Groves (AKC# 108243). The American Rottweiler Club will donate \$100 per venue for conformation, junior showmanship, sweepstakes (puppy & veteran), and \$50 for 4-6 puppy competition for a total of \$450.

Show chair: Randi Garske

3861 Morning Glory Dr. Castle Rock, CO 80109

720-560-2300

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

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

Passed 11/4/2024

The next meeting is December 18, 2024, at 8:00 PM EST.

Motion to adjourn: Robert Galusha. Second: Ann Glynn

Unanimous. Adjourned at 8:39 PM EDT.

Respectfully Submitted

Ann Glynn