

## January 15, 2025: 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:** January 15, 2025. **Start Time** 8:04 PM EST **End Time:** 9:27 PM EST

Ann Glynn recorded minutes; the meeting duration was 1 hour and 23 minutes.

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

Motion to excuse Kate Player from the meeting.

Motion: Robert Galusha Second: Randi Garske

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

Passed 1/15/2025

Minutes for the December 18th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Jeff Shaver

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

Passed 1/15/2025

### **Presidents Report:**

Membership Pins: Current Inventory levels look good for 2025. The board needs to decide if these will be shipped to members like in previous years or picked up at the ARC Nationals and the remaining pins to be shipped to the membership.

**Secretary's Report:** Letter from Dede Brownstein, read to Board.

### **Treasurer's Report:**

December 31, 2024, Treasurer's Report

Conference call 01/15/25

Account	This Month
US Bank - General Checking	\$3009.85
US Bank – General Savings	\$78,890.52
US Bank - National Account	\$649.56
Huntington Bank - Membership	\$200.00
US Bank Investment Account (fenced for tracking only)	\$130,876.83
Total Account Balances:	\$213,626.76
<b>ARC Operating Balance (less Tracking Designated Only Fund)</b>	<b>\$82,749.93</b>

*Interest Earned on the General Savings Account December 2024: \$16.83*

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) December 2024; \$12.47. Qualified Dividends received in December 2024 \$1,143.02, Realized capital gain(loss) in December 2024 \$0.00, Advisor fees (applied quarterly) Year-to-date \$1,341.78.

**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 - December:

- Met with Robert about BSE page
- Updated Production Awards Application
- Worked on BSE page
- Supported member login activities
- Uploaded 2022 Production awards
- Uploaded new ARC members
- Checked and approved events
- Performed website updates/backups/Server maintenance
- Worked on Therapy page (not done yet)
- Cleaned up some SEO on main/key pages
- Posted Board minutes

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### 2025 Nationals

Details for Obedience and Rally are being worked on.

Herding – Need to decide on details.

Health Clinics – Have volunteers.

Barn Hunt – working on details for the first weekend (21<sup>st</sup> – 22<sup>nd</sup> w/GemCity Ratts)

Scent Work – Have Volunteers.

Agility – Need to decide on details. (2 Volunteers want to try and host All-Breed 1<sup>st</sup> weekend 21<sup>st</sup>-22<sup>nd</sup>)

Starting to upload merchandise on the Website Store.

Donations – Charlene Olin (General Donations) Tina Walters (Trophy/Class Donations).

### Production Awards

Sires and Dams through 2022 have been uploaded to the ARC Website. Marilyn Piusz is still working on the lists through 2023 to be published.

### Judges Education

Approximately 200 Breed Illustrated Standard copies have been mailed to Tim Peterson for upcoming seminars.

### **New Business**

**1.1 Motion** to approve Tim Peterson as Judges Education Presenter for the Working Dog Club of Arizona, held in Phoenix, AZ on January 30, 2025.

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

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

Passed 1/15/2025

**1.2 Motion** to approve Sarah Janner and Donna Rice as Judges Education Presenters for the Raleigh Kennel Club held in Raleigh, North Carolina on March 8, 2025.

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

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

Passed 1/15/2025

**1.3 Motion** to approve the following late renewals: Grace Acosta, Jack Badgero, Amy Carder, Valarie Castora DVM, Felix Castro, Cara DiCicco, Karen DiCicco, Tony DiCicco, Julie Dikeman, Monica Dotterweich, Freddy Flores, Leslie Fried, Pauline Gravelle, Simuel Hampton, John Holbrook, Karen Holbrook, Jimmy Kranz, Cathy Krell, James Marrone, Susan Marrone, Dennis McBroom, Tonnie McBroom, Bernie McDowell, Alleine McGahen, Bill McGahen, Diane McKinney-Pitcher, Lisa Moore, Elsa Moncivais-Whitton, Skip Morgart, Colin Ripmaster, Sherry Rogers, Debra Saavedra, Michael Saavedra, Patti Schneider, Robin Stark, Jill Summerford, Karen Svensson, Lynn Turner, Kali Walter, Charles Weghorst, Susan Weghorst, Brian Whitton.

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

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

Passed 1/15/2025

**1.4 Motion** to include an advanced working title opportunity from the Barn Hunt Category for ARC's current Production Award Requirements (1/1/2021). Requirement #1 will add "RATCH" to the 17 already listed titles that qualify as an advanced working title. This change will be effective January 1, 2024.

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

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

Passed 1/15/2025

**1.5 Motion** to approve the Texican Rottweiler Club to host a Region III Independent Specialty on Thursday, July 3, 2025, in conjunction with the Lone Star State Classic Cluster. The show will be held indoors in Dallas TX at Dallas Market Hall. Events offered: Conformation, 4-6 Puppy Competition and Junior Showmanship to be judged by Chris Ann Moore(AKC#108927). Puppy, Veteran Sweepstakes to be judged by Ms. Nancy Ridgway(AKC#101703). They will also offer Best Puppy, Award of Merits and NOHS. The ARC will donate \$100 per event toward trophies/prizes for a total of \$450.

Contact: Elsa Moncivais-Whitton

2477 A-1 Hill Road

Aransas Pass TX 78336

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K9acoastalsports@yahoo.com 210-861-5433

Motion Ann Glynn. Second Randi Garske Discussion:

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

Passed 1/15/2025

**1.6 Motion** to approve the Northstar Rottweiler Club to host a Region VII Independent Specialty on Thursday August 21, 2025. The show will be held outdoors at the Washington County Fairgrounds Lake Elmo MN. Events offered: Conformation and 4-6 Beginner Puppy Competition be judged by Ms. Laura Wright Smith ( AKC#107843) Junior Showmanship, Puppy and Veteran Sweepstakes to be judged by Ms. Katherine Holmen(AKC#109619). Obedience and Rally will be held indoors at Animal Inn Training Center judged by Mr. Charles Kline(AKC#7068) The ARC will donate a total of \$650.00 toward trophies.

Contact: Jim Runck quickfirerotts@aol.com.

\*Motion to Table Randi Garske. Second: Robert Galusha.

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

Passed 1/15/2025

**1.7 Motion** to approve the Northstar Rottweiler Club to host an Independent Specialty on Friday, August 22, 2025. The show will be held outdoors at the Washington County Fairgrounds in Lake Elmo MN. Events offered: Conformation and 4-6 Beginner Puppy Competition be judged by Mr. Joe DeLeo ( AKC# 110867) Junior Showmanship to be judged by Mr. Tim Peterson(AKC 92446), Puppy and Veteran Sweepstakes to be judged by Mr. Gary Griffin. Obedience and Rally will be held indoors at Animal Inn Training Center judged by Ms. Karen Anderson (AKC#7011).

Contact: Jim Runck quickfirerotts@aol.com

Motion Ann Glynn. Second Randi Garske Discussion:

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

Passed 1/15/2025

**1.8 Motion** to approve the Greater Cincinnati Rottweiler Club to host a Regional Specialty June 24, 2025 prior to the Nationals. The show will be held at the Roberts Centre.

Events offered: Conformation, 4-6 Puppy Competition and Junior Showmanship to be judged by Ms. Nancy Amburgey (AKC#42492). Puppy, Veteran Sweepstakes to be judged by Ms Lu Castro.

GCRC

Show Chair

Katie Maess

8872 Snider Road

Mason OH 45040

513-459-9613

ktm@embarqmail.com

Motion Ann Glynn. Second Randi Garske Discussion:

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

Passed 1/15/2025

**1.9 Motion** to replenish the current 12" Armetale inventory. Order is for a quantity of 50 plates in the 12" size. Cost will be \$3,750 plus \$250 for shipping for a total of \$4,000. The order is to be placed with Nilusa, which is located in York Springs, PA. Funds to be taken out of the general fund.

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

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

Passed 1/15/2025

**1.10 Motion** to approve a concurrent specialty for the Mile High Rottweiler of Greater Denver, to be held Friday, September 5, 2025, at Island Grove Regional Park in Greeley, CO. Conformation and BPUP judge is Duff Harris (91790). Sweepstakes judge is Kat Copley-Holland. Junior Showmanship judge is TBD. The superintendent is Onofrio Dog Shows. Show chair is Randi Garske, randigb@comcast.net, 720-560-2300.

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

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

Passed 1/15/2025

**1.11 Motion** to approve The Rottweiler Club of New Mexico to host two carting tests on April 5, 2025. 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 Deb Tabor and Shannon Tabor. The carting Chair is Sue Babcock and the secretary will be Dee Saldevar.

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Contact:

Test Secretary

Dee Saldevar

(505)321-8707

deesaldevar@aol.com

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

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

Passed 1/15/2025

**1.12 Motion** to Pay Brohl Tax & Accounting \$402 for the bi-annual charge for the ARC QuickBooks Online subscription. This will be paid out of the general fund.

Motion: Adam Gray. Second: Randi Garske. Discussion:

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

Passed 1/15/2025

**1.13 Motion** to provide biographies or resumes for nominees for judging the national specialty classes and sweepstakes

Approve JS, SM

Disapprove: RSG, KC, AG, ANG, RCG, KP, MT.

Failed 1/15/2025

**1.14 Motion** to approve Nancy Ridgeway to National and Regional Judging sweepstakes lists.

Motion: Jeff Shaver. Second: Robert Galusha.

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

Passed 1/15/2025

The next meeting is on February 19, 2025, at 8:00 PM EST.

Motion to adjourn: Robert Galusha. Second: Michelle Tribble

Unanimous. Adjourned at 9:27 PM EST.

Respectfully Submitted

*Ann Glynn*