

December 18, 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: December 18, 2024. **Start Time** 8:06 PM EST **End Time:** 9:36 PM EST

Ann Glynn recorded minutes; the meeting duration was 1 hour and 30 minutes.

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

Motion to excuse from tonight's meeting Adam Gray and Sherma Miles.

Motion: Robert Galusha. Second: Kim Cardona.

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

Passed 12/18/2024

Minutes for the November 4th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Kim Cardona

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

Passed 12/18/2024

Presidents Report:

From the December 2024 AKC Gazette:

Breed Specific Temperament Test Title – Rottweiler The American Rottweiler Club (ARC) VOTED to permit AKC to 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. This Title will be added to the Parent Club Performance Event Title Recognition Program. AKC will begin processing title applications on February 5, 2025.

Secretary's Report: No Report

Treasurer's Report:

November 30, 2024

Conference call 12/18/24

Account	This Month
US Bank - General Checking	\$474.33
US Bank – General Savings	\$83,873.69
US Bank - National Account	\$649.56
Huntington Bank - Membership	\$200.00
US Bank Investment Account (fenced for tracking only)	\$135,525.24
Total Account Balances:	\$220,722.82
ARC Operating Balance (less Tracking Designated Only Fund)	\$85,197.58

Interest Earned on the General Savings account November 2024: \$17.80

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) November 2024; \$13.64. Qualified Dividends received in November 2024 \$126.92, Realized capital gain(loss) in November 2024 \$1,060.53, 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

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Committee Reports:

Website Development - November:

- Uploaded Carting Titles Earned
- Uploaded Q3 2024 AKC Titles Earned
- Uploaded Production awards
- Checked and approved events
- Updated Mandatory Practices document
- Uploaded and activated all new ARC members - note, if members have a family membership and want more than one login they need to provide a unique email for each family member. We've had issues where 1 person has the login, but another member in family is the one using the website.
- Posted Q3 stats for conformation and herding and OH
- Supported member login activities
- Met with Margaret Sledge
- Performed website updates/backups/Server maintenance
- Worked on Therapy page updates

2025 Nationals

Details for Obedience and Rally are being worked on.

Herding- we are waiting on information from AKC.

Health Clinics – Have received some interest in volunteers. Still being worked on.

Still in need of a Chairperson for Barn Hunt. We do have some volunteers for the judge and secretary.

Agility and Scent Work – No Volunteers for either of these events.

Meet The Breed

The ARC Meet The Breed (MTB) committee has three events scheduled for Q1 2025; NYC AKC MTB Jan 25/26, MHRC Feb 15, and the Tar Heel Cluster Mar 7/8.

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 Orlando, FL 12/11/24 – 12/13/24

Judges' education seminar for 28 prospective judges along with 6 dogs for the hands-on portion. This was about a 5-hour process. Sarah Janner assisted with organizing the dogs. Immediately after the hands-on, 4 Rottweilers did the photo shoot for Canine College. Each dog did a still shoot, a down and back and a go-around.

Tim Peterson did a hands-on exam filming for Canine College with Sarah Janner. After hands-on filming, Tim Peterson was filmed and interviewed as the judge, asking questions about our breed. Lew Olson was also interviewed by Canine College.

Pam Boles-Schroeder, Tim Peterson, Sarah Janner conducted a "tutor" session. Approximately 12 judges attended, receiving more education and gaining 1 point for their judges' points.

New Business

11.2 Motion to approve the following late renewals: Dana Agresta, Melissa Archie, Raymond Archie, David Bert, Michelle Brewer, Ruth Chapman, Patti Hazlit, Khalid Karriem, Catherine O'Donnell, Amy Osborne, Ric Osborne, Angie Ruiz, Mark Terbeek, Cindy Simon, Christina Ulberg, and Kenny White.

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

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

Passed 12/18/2024

11.3 Motion to reimburse Lew Olson \$123.25 for JE inserts to update the Illustrated Standards due to the standard change to add illustrations of the tail and mailing them to JEC members for seminars. Expenses to be paid out of Purina Partnership fund.

Motion: Adam Gray. Second: Ann Glynn. Discussion:

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

Passed 12/18/2024

11.4 Motion to approve a new ARC Production Awards application produced by Marilyn Piusz. The main change to the application is that applicants would not have to supply verification on AKC Titles or ARC Carting Titles. Applicants would just have to list the number of offspring that earned these titles.

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

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

Passed 12/18/2024

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11.5 Motion to approve the ARC Delegate Peter Piusz to attend the AKC Meetings in Orlando on December 12 and December 13, 2024. The total expense to be covered is 822.06 from the General Fund.

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

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

Passed 12/18/2024

11.6 Motion to approve The Rottweiler Club of New Mexico to hold a concurrent Specialty and Sweeps on Saturday, July 5, 2025. These will be held in conjunction with the Sangre de Cristo Kennel Club's all-breed show and located in Albuquerque, NM at the State Fairgrounds. Events offered will be regular and non-regular classes. SDCKC has offered Ms. Donna Buxton to use concurrently for our Specialty. We have asked Ms. Anneliese Tschannen to be our sweepstakes (puppy & veteran) judge. Once our date has been approved, we will finalize judges and get signed contracts.

Contact Deb Tabor, rekwas1@gmail.com

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

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

Passed 12/18/2024

11.7 Motion to Approve the following dates and independent shows for Colonial Rottweiler Club. Dates: May 1— May 8, 2025, Location: Herding to be held in Birdsboro, PA Tracking to be held in Pittstown, NJ Scent to be held in Elizabethtown, PA All other events to be held in Palmyra, PA Events:

Events: 3 Conformation shows; 3 Obedience trials; 4 Rally trials (including 1 All-Breed); 3 Puppy Sweepstakes; 3 Veterans Sweepstakes; 3 Junior Showmanship; 3 National Owner Handled Series event; 2 Herding Trials; 4 Scent Work trials, (2 each day); 2 Carting trials; 1 ATTS test, 3 Agility trials; CGC/CGCA; Trick Dog.

Judges:

Puppy & Veteran Sweepstakes #1 Carrisa Shimpeno

Puppy & Veteran Sweepstakes #2 Adam Gray

Puppy & Veteran Sweepstakes #3 Brian Beard

Specialty Conformation #1 Bob Busby

Specialty Conformation #2 Tim Peterson

Specialty Conformation #3 Doreen Lurhs

Specialty Obedience #1 Stephanie Podejko

Specialty Obedience #2 Stephanie Podejko

Specialty Obedience #3 Stephanie Podejko

Specialty Rally #1 Katie Maess

Specialty Rally #2 Katie Maess

Specialty Rally #3 Katie Maess

All-Breed Rally Katie Maess & Stephanie Podejko

CGC, CGCA, & AKC Trick Dog Donna Worthington & Hollee Russell

Scent Trial#1 Jessica Miller

Scent Trial #2 Lori Kobayashi.

Agility Judge #1 TBD

Agility Judge#2 TBD

Puppy Match TBD

Obedience Run Throughs Patrice Leipham

Juniors Judge #1 Bob Busby

Juniors Judge #2 Tim Peterson

Juniors Judge #3 Doreen Lurhs

Herding trials judge #1 TBD

Herding Trials judge #2 TBD

Tracking Judge #1 Gina DeAlmeida

Carting Trial #1 and #2 Liz Lucas

Contacts:

Laura Wells Jody Crim

(203) 209-5172 (423) 987-9273

pawzforwellness@sbcglobal.net paynecrim@aol.com

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

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

Passed 12/18/2024

12.1 Motion to approve the updated ARC Breed Standard Evaluation documents.

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

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

Passed 12/18/2024

12.2 Motion to approve the Medallion Rottweiler Club to hold two Independent Back-To-Back Specialties including Sweepstakes, Obedience, and Rally Classes on Thursday, October 9th, and Friday, October 10th, 2025. Awards of Merit will be given. These events will be held at the Kane County Fairgrounds, 525 S Randall Road, St. Charles, Wednesday, October 8, 2025, is a OC Sanctioned B Match

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Thursday, October 9,

2025 Conformation: Mrs. Deborah D. Conradt. #92361 All Classes including Stud Dog & Brood Bitch, Junior Showmanship, and National Owner Handler Series Puppy & Veteran Sweepstakes: Mrs. Karen Bang. All Obedience & Rally Classes: Ms. Loretta Lazzara

Friday, October 10,

Conformation: Mr. Michael W. Conradt. #92360 All Classes including Stud Dog & Brood Bitch, Junior Showmanship, and National Owner Handler Series Puppy & Veteran Sweepstakes:

All Obedience & Rally Classes: Mrs. Dianne Allen. #5494

Contact: Dustin Davis

vherrschendrott@gmail.com

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

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

Passed 12/18/2024

12.3 Motion to remove Lew Olson from the Judge Education committee.

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

Approve: RSG, KC, AG, RCG, KP, MT. Abstain JS

Passed 12/18/2024

Motion to move to executive session at 9:04 EST.

Motion: Robert Galusha. Second: Ann Glynn.

Returned to the regular meeting at 9:29 PM EST.

The next meeting is on January 15, 2025, at 8:00 PM EST.

Motion to adjourn: Robert Galusha. Second: Randi Garske

Unanimous. Adjourned at 9:35 PM EST.

Respectfully Submitted

Ann Glynn