

Georgia Boxer Club
December 9, 2006

The meeting was called to order by President Rosemary Lichtenberger at 7 pm. Rosemary welcomed members and guests and thanked Debbie McAlpine for hosting.

Member attendance : Don Norred, Ray Bateman, Ken Johnson, Sherry Johnson, Rosemary Lichtenberger, Debbie McAlpine, Dave Westendorf, Tami Westendorf, Tyna Owen, Elmer Cleveland, Maggie Cleveland, Brenda Rodgers.

Guests: Julie Delaney, Roberto Elinan, Nancy Reidy, Bill Bicklemer, David Arkin, Katie Arkin, Alex Arkin, Kathy Williams, L. Klein, Chad Williams and Stacy Jones.

A motion was made by Don Norred to dispense with the reading of the October minutes. Motion seconded by Ray Bateman. Motion passed. Minutes approved as submitted.

Board of Directors report : Prior Board meeting in October held at the Jim Miller show site. No business conducted at that meeting. December 9, 2006 meeting was called to order at 6:10 pm by Chairman Ken Johnson. Board members in attendance: Ken Johnson, Ray Bateman, Don Norred, Rosemary Lichtenberger, Brenda Rodgers, Debbie McAlpine, Dave Westendorf. There was one correction to August board meeting. Starting time was 7:30 pm with closure at 7:45 pm. Ray Bateman and Sherry Johnson presented the slate of officers recommendations from the nominating committee.

Treasurer's Report : Don Norred

Beginning Balance	\$5801.49
Deposits and credits	\$ 544.10
Withdrawals/debits	\$ 923.96
Service charge	\$ 3.00
Register ending balance as of 7/15/06	\$5214.62

Secretary's report: Susan Lichtenberger

Second reading of application for membership on Michael Garrett. Reminder that ABC dues are to be postmarked by January 31, 2007.

Delegates Report:

ABC: Bridget Brown. No report.

Combined: Don Norred. No report.

Prestige: Debbie McAlpine. No report.

Show Chairman reports:

Spring 2007: Jamie Hardy, show Chair. Everything in order.

Fall 2007: Ginger Aubert, show Chair. No report.

Spring 2008: Rosemary Lichtenberger. Letters to judges have been sent with deadline for return.

Committee Reports :

Rescue: Neutered, 5 yr old male available for adoption.

Holter: no report

Web site: Peggy Otto. Web site is routinely updated after each GBC meeting.

President's Report : Rosemary Lichtenberger. No report.

Old Business: Second reading of membership application for Michael Garrett. Approved for membership.

New Business: Ray Bateman brought to attention that if the GBC wishes to remain in the GA Canine Coalition, \$60 membership is due. Don Norred made a motion to renew. Seconded by Dave Westendorf. Motion carried. A motion was made by Debbie McAlpine that the GBC spend \$100 towards the purchase of a microphone/sound system to aid in hearing the meeting where the acoustics are difficult. Don Norred seconded the motion. Motion carried.

Elections: Nominating Committee Recommendations for 2007

President: Rosemary Lichtenberger

Vice President: Dave Westendorf

Secretary: Susan Lichtenberger

Treasurer: Jill Hootman

Board of Directors: Debbie McAlpine, Tami Westendorf, Ken Johnson

All nominees have been contacted and accepted nomination.

Future Meetings:

January: *Member's only meeting.* Lisa Hendrix. January 13th. Meeting at 4pm with dinner to follow. Contact Lisa to co-ordinate side dishes. 770-682-0367.

February: Jonesboro Rd show site: Tami & Dave Westendorf to host.

April: Perry show site: Jill Hootman to host.

June/July: Ken & Sherry Johnson to host

September: Jonesboro Rd show site. Dinner only.

October: Jim Miller Park show site. Sherry Johnson & Rosemary Lichtenberger host.

December: *Christmas party.* Debbie McAlpine host.

Brags: none

Motion was made by Don Norred to adjourn. Seconded by Ray Bateman. Meeting adjourned at 7:35 pm.

Respectfully signed and submitted,

Susan Lichtenberger

Secretary, GA Boxer Club