

January 16, 2010

Georgia Boxer Club

Board of Directors

Attendance—Rosemary Lichtenberger, Deborah McAlpine, Ray Bateman, Sherry Johnson, Ken Johnson, Roberto Elinan, Don Norred

--The Board elected Deborah McAlpine as Chairman for 2010. The Board discussed the financial state of affairs for the Georgia Boxer Club. The economy has placed additional stress on our club as it has other clubs and businesses. Some of the ideas discussed in order to maintain financial stability were:

--An increase in dues beginning with 2011.

--Cut the donation to UGA Veterinary program in half; The new amount would be \$500.00.

--Eliminate our Fall dinner which would be around \$400.00.

--Suspend for one year the \$100.00 donation to NAIA.

Continue donations in the present amounts to: ABC Charitable Foundation, \$100.00; Atlanta Boxer Rescue \$500.00 annually; and the Georgia Canine Coalition \$60.00 annually.

Meeting adjourned.