

OCTOBER 29TH, 2011

GEORGIA BOXER CLUB

ATTENDANCE—KEN JOHNSON, SHERRY JOHNSON, DAVE WESTENDORF, TAMI WESTENDORF, ROSEMARY LICHTENBERGER, SUSAN LICHTENBERGER, DEBORAH MCALPINE, NANCY REIDY, JENNIFER GRAHAM, ROBERTO ELINAN, CAROL BROWN

GUESTS—SHERRY BUCHLE, JEN MCPHEE

WELCOME—PRESIDENT SHERRY JOHNSON WELCOMED ALL THE MEMBERS AND GUESTS AND EXTENDED THANKS TO ROSEMARY LICHTENBERGER FOR HELPING PREPARE THE MEAL AND CO-HOSTING OUR MEETING. ROSEMARY IN TURN THANKED SHERRY AS WELL

MINUTES—DISPENSED.

BOARD OF DIRECTORS—THE BOARD RECOMMENDED TO THE MEMBERSHIP THAT THE FOLLOWING MEMBERS BE GRANTED LIFETIME MEMBERSHIP STATUS DUE TO THEIR 25 PLUS YEARS OF SERVICE:

DR. BOB OLIVER
DOLLY OLIVER
DEBBIE MCALPINE
SUSAN PETERS
SALLIE PETERS
KEN JOHNSON
LYNN WEBB
KEN KYZER
SHAN SHIVER
BRENDA RODGERS

THE RECOMMENDATION OF THE BOARD WAS APPROVED AFTER SOME DISCUSSION. IT SEEMS THAT OUR PARENT CLUB THE ABC DOES THIS SAME RECOGNITION BASED ON 25 YEARS SERVICE.

TREASURER—NO REPORT.

SECRETARY—NO REPORT.

DELEGATES' REPORTS:

PRESTIGE—DEBBIE MCALPINE REPORTED THAT WE HAD A SUCCESSFUL SHOW IN SEPTEMBER AND THANKED EVERYONE FOR THEIR SUPPORT OF THE BLIND AUCTION AND RAFFLE. TOGETHER WE RAISED ALMOST \$512.00. DEBBIE, SHERRY AND KEN ALSO CAME DOWN ON WEDNESDAY AND HELPED THE ATLANTA KENNEL CLUB SET-UP FOR THE SHOW.

COMBINED—SHERRY REPORTED THAT EVERYTHING HAS BEEN ENTERED AND UPLOADED ON THE COMBINED WEBSITE, AND THAT WE STILL NEED 6 TROPHY SPONSORS FOR THE SPRING SHOW. ANYONE DESIRING TO HELP-OUT BY SPONSORING A TROPHY CAN DO SO BY CONTACTING TROPHY CHAIRPERSON, PEGGY OTTO.

ABC—NO REPORT.

SHOWCHAIR REPORTS:

SPRING '12—THE SHOW CHAIR IS LISA CROWDER. KEKE KHAN IS THE JUDGE. THERE WILL BE A POT-LUCK DINNER AT DEBBIE MCALPINE'S MOTOR HOME AND ALSO A HANDS-ON SEMINAR ON FRIDAY THE 13TH AT 6PM, PRIOR TO THE SHOW ON SUNDAY IN PERRY.

FALL '13—DEBORAH MCALPINE.

SPRING '13—TAMI WESTENDORF.

COMMITTEE REPORTS:

HOLTER MONITOR—IT IS WORKING AND READY.

WEB PAGE—IT IS UPDATED AFTER EACH MEETING.

BOXER RESCUE—SUSAN LICHTENBERGER AND SHERRY JOHNSON HAD A TABLE WITH INFORMATION SET-UP AT THE EVENT AND WERE THANKED BY JENNIFER GRAHAM AND CAROL BROWN. JENNIFER SAID THEY WERE NOT DONE WITH THE ACCOUNTING YET BUT THEY DID KNOW THEY HAD A VERY LARGE AND SUCCESSFUL TURN-OUT.

NOMINATING COMMITTEE—CHAIRMAN, SUSAN LICHTENBERGER REPORTED THAT THE COMMITTEE RECOMMENDED THAT THEY KEEP THE SAME OFFICERS AND BOARD WITH THE EXCEPTION OF ADDING JENNIFER GRAHAM TO THE BOARD IN PLACE OF DON NORRED.

PRESIDENT'S REPORT—NO REPORT.

OLD BUSINESS—A SECOND READING OF DON TEAGUE'S APPLICATION WAS MADE BY THE SECRETARY. A VOTE WAS TAKEN AND DON WAS ACCEPTED FOR MEMBERSHIP. CONGRATULATIONS, DON.

NEW BUSINESS-KEN JOHNSON BROUGHT UP THE QUESTION OF RAISING THE DUES. THIS DISCUSSION WILL BE POSTPONED TILL 2013.

BRAGS—NONE.

FUTURE MEETINGS:

DECEMBER 10TH—AT DEBBIE MCALPINE'S HOME. THIS WILL BE THE ANNUAL CHRISTMAS PARTY.

JANUARY—MEMBERS ONLY—ANDREA BICKLEMAN.

FEBRUARY—AT THE JONESBORO ROAD SHOW SITE—JENNIFER GRAHAM VOLUNTEERED.

APRIL—OF COURSE WILL BE THE AWARDS DINNER HOSTED BY ROSEMARY AND SUSAN LICHTENBERGER.

JULY—NEEDS A HOST OR HOSTESS.

OCTOBER—WILL BE HOSTED BY SHERRY JOHNSON AND ROSEMARY LICHTENBERGER.

MEETING ADJOURNED.