

Georgia Boxer Club
October 24, 2015

Attendance: Members - Sherry Johnson, Sherry Buchla, Bridget Brown, Jennifer Graham, Todd Graham, Ken Johnson, Roberto Elinan, Sara Mathews, Steve Stewart

Attendance – Guests: Cherish Foy Julian

Welcome: Our President, Sherry Johnson, called the meeting to order and welcomed attendees.

Minutes: Sherry Johnson stated the need to make a correction in the minutes from the meeting of July 18, 2015. Jennifer Graham made a motion to dispense reading of the minutes and the motion was seconded by Bridget Brown.

Board of Directors: The Board of Directors met prior to the meeting. Brenda Rodgers called the meeting to order. Brenda Rodgers announced the Nominating Committee would consist of Ken Johnson, Peggy Otto, Lisa Crowder, and Jennifer Graham (Chair). Sherry Johnson said that we need to address the email that was sent out by Debbie McAlpine to the Board regarding certified letters that were sent to members who had not paid their trophy invoice. Debbie said that these members needed to be terminated from the GBC because payment had not been received after ten (10) days from the day she mailed the certified letters. Sherry Johnson stated that the membership voted at the July 18, 2015 meeting that the ten (10) days would start on the day the member signed for the certified letter, NOT the day it was mailed. There was much discussion on this matter. Debbie McAlpine tendered her resignation as Treasurer of the Georgia Boxer Club and from all other duties with the club. Bridget Brown made a motion to accept Debbie's resignation and the motion was seconded by Sherry Johnson. The motion passed. Sherry Johnson made a motion that Bridget Brown be presented to the membership to replace Debbie McAlpine as Treasurer of the Georgia Boxer Club and that Jennifer Graham be presented to the membership to replace Bridget Brown as Vice President of the Georgia Boxer Club. The motion was seconded by Roberto Elinan and the motion passed.

Brenda Rodgers gave a verbal resignation from her duties on the GBC Board and as Chairman of the Board. Sherry Johnson informed Brenda that her resignation to the Club needed to be in writing, and that her term would be up in December. Brenda said she would stay on the Board until the end of her term. She added that due to her health, she would not be able to be on the GBC Board next year.

Treasurer:

Sherry Johnson announced that Debbie McAlpine had resigned from the following and that the Board had accepted her resignation:

Treasurer of the Georgia Boxer Club
Prestige Representative
Prestige Pre-Show set-up
Annual Awards Chairman
Co-Host of the Compliance Dinner
Silent Auction Coordinator
Host of the December 2015 Meeting/Christmas Party

Secretary: N/A

Delegate's Report: N/A

Prestige: In light of Debbie McAlpine's resignation from Prestige, Sherry Johnson was appointed.

Combined: Sherry Johnson reported that for the club to hold a silent auction in Perry, a vendor license would be needed. It was agreed that if the vendor's license could be obtained for a reasonable fee, the club would apply. If the vendor's fee was considered unreasonable, the club would not hold the silent auction in Perry. Ken Johnson made a motion to accept these terms regarding the silent auction and Jennifer Graham 2nd the motion. The motion passed. Sara Matthews agreed to be in charge of overseeing the silent auction. Sherry Johnson noted that she had won the delegate award and as a result, the Georgia Boxer Club would be allowed the use of a private room for our dinner at Perry for no charge.

ABC: Bridget Brown reported that the ABC was conducting discussions on future sites.

Show Chair Persons' Reports:

Fall 2015 – Sherry Johnson reported in place of Debbie McAlpine. It was noted that the entry numbers for the show were low.

Spring 2016 – Bridget Brown – judges have been contracted and will be Pam DeHetre and Andrea Bradford (Sweeps). It was noted that this is now a 5 day circuit and that Best Puppy would not be awarded. Sherry Johnson will serve as ring steward and Jen McPhee will head up hospitality.

Fall 2016 – Ken Johnson – It was noted that the ballots for judge of the Fall 2016 show had been mailed and were due back to the Show Chair by October 31.

Spring 2017 – Sara Matthew volunteered to be the Show Chair for the Spring 2017 show in Perry, GA.

Fall 2017 – Jennifer Graham volunteered to be the Show Chair for the Fall 2017 show in Jonesboro, GA.

Committee Reports:

Holter: Sherry Johnson reported that the Holter is available.

Web Page: Peggy Otto updates after each meeting, after minutes are distributed.

Boxer Rescue: Jennifer Graham reported that Boxerstock, held on October 10, 2015, was a success and thanked Todd Buchla for arranging the agility and obedience demonstration.

Nominating Committee: The Nominating Committee will include Ken Johnson, Lisa Crowder, Peggy Otto, and Jennifer Graham (Chair)

President's Report: N/A

Old Business: N/A

New Business: A motion was made by Bridget Brown for the membership to accept Debbie McAlpine's resignation and the motion was seconded by Jennifer Graham. The motion passed. A motion was made by Sherry Buchla that Bridget Brown replace Debbie McAlpine as Treasurer of the Georgia Boxer Club. The motion was seconded by Ken Johnson and the motion passed. A motion was made by Bridget Brown that Jennifer Graham replace Bridget Brown as Vice President of the Georgia Boxer Club. The motion was seconded by Ken Johnson and the motion passed.

Brag:

Jennifer Graham – announced that she and Todd have a new puppy named Stasia's You Gotta Walk Ahead - "Chesnee."

Sherry Buchla – announced that CherKei's Busy Being AWOL, "Gunny" had recently earned a novice agility jumper title.

Steve Stewart – announced that his Special, "GCH Wit's End Night Reveler - "Joshua," was currently in the Top Twenty for 2015 and that Cherish Foy Julian is joining the team supporting Joshua for 2016.

Future Meetings:

December – GBC Christmas Party at the home of Todd & Sherry Buchla, date and time to be determined.

January – Members-Only meeting at the home of Andrea Bickleman – date and time to be determined.

February – Jonesboro show site – Sara Matthews will serve as host and will coordinate dinner/lunch.

April – Perry show site – Saturday, April 16 at 6:30pm – Jen McPhee

July – the home of Lisa Crowder, time and date TBD

Motion made by Todd Graham to adjourn the meeting – 2nd by Roberto Elinan