

Georgia Boxer Club
February 6, 2016

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

Attendance – Guests: Barry Griffin (also Todd Buchla's parents joined us for lunch)

Welcome: Our Vice President, Jennifer Graham, called the meeting to order and welcomed attendees and guests since Sherry was recovering from a throat procedure and was on vocal rest. Thanks was given to Sara Matthews for hosting the meeting

Minutes: Sara Matthews made a motion to dispense reading of the minutes and the motion was seconded by Todd Graham

Board of Directors: There was no Board Of Directors meeting prior to this meeting

Treasurer: Bridget Brown reported we had just gotten official notice from the Georgia Secretary Of State's office that our incorporation had been reinstated and a request had been emailed and voice mail left to our personal banker at Wells Fargo for our account to be reopened.

Members that were not renewing their membership or were delinquent in their 2016 dues are: Andrea Bickleman, Mike & Trina Ahlers, Nancy Reidy, Dr Jackie Royce, Rosemary Lichtenberger and Ione Foster

Secretary: N/A

ABC Delegate's Report: American Boxer Club National specialty is Saturday, May 7th – Friday, May 13th at the Wyndham Hotel in Indianapolis, Indiana. There are several fundraisers going on for free hotel nights at the host hotel and reserved front row seating. Details are on the ABC website for those attending.

Prestige: Nothing to report

Combined: Nothing to report

Show Chair Persons' Reports:

Spring 2016 – Bridget Brown advised that everything was ready. We will be having our annual awards banquet on Saturday evening, 6:30pm, at the Perry show site. We will be having pizza, salad, drinks and desserts. If you finished or titled a dog in the 2015 calendar, please get a copy of the AKC certificate to Bridget Brown so that the GBC plaque can be ordered for the awards dinner

Fall 2016 – Ken Johnson advised the judge will be Audrey Lycan and the Sweepstakes judge will be Mrs. Claudia Clifton. Everything is on target.

Spring 2017 – Sara Mathews reported that the judges will be Mrs. Cheryl Robbins for regular classes and junior showmanship and the sweepstakes judge will be Bridget Brown.

Fall 2017 – Jennie Graham will begin taking nominations for judges once contracts are signed and returned for the Spring 2017 show.

Committee Reports:

Holter: Sherry Johnson suggested tabling until the April meeting Jennie Graham’s proposal that we reconsider renting out the holter to non-members if the non-member has a reference from a member and pays a fee.

Web Page: Peggy Otto updates the website after every meeting.

Boxer Rescue: Jennifer Graham reported that Boxerstock would be October 11th at Jim Miller Park. .

Nominating Committee: N/A

President’s Report: Due to Sherry’ recent throat surgery – there was no report

Old Business: Sherry Johnson suggested tabling until the April meeting Jen McPhee’s proposal that we consider allowing members to attend via Skype.

New Business: Mary Sechler has volunteered to take over the Sunshine Committee. Bridget will get her a book of stamps as soon as the checking account is reopened.

Bridget made a motion to move the current July meeting to August on the Jonesboro Saturday show date so that more members are able to attend to increase participation. The motion was 2nd by Susan Lichtenberger and voted on and passed. We will need a host for this meeting.

Brag: Sherry & Todd Buchla’s “Gunny” is celebrating his 7th birthday

Future Meetings:

April – Perry show site – Saturday, April 16 at 6:30pm – hosts are Bridget Brown/Jen McPhee. The club will pay \$250 towards the Awards Dinner, consisting of pizza and salad. Sherry Johnson will send out an email in March to ask members to donate towards the Annual Dinner expense.

August – Jonesboro showsite – Saturday – host needed

October – Jonesboro showsite – host Sherry Johnson

December – Christmas party – host needed – date TBD

Motion made by Bridget Brown to adjourn the meeting – 2nd by Todd Graham