

**Georgia Boxer Club**  
**October 20, 2016**

**Attendance: Members** - Sherry Johnson, Ken Johnson, Sherry Buchla, Roberto Elinan, Peggy Otto, and Claudia Clifton

**Attendance – Guests:** Jackie Royce, Donna Butler

**Welcome:** Sherry Johnson called the meeting to order and welcomed attendees.

**Minutes:** Roberto Elinan made a motion to dispense the reading of the minutes. Ken Johnson seconded the motion.

**Board of Directors:** N/A

**Treasurer:** N/A

**Secretary:** N/A

**Delegate's Report:** N/A

**Prestige:** Show was a success with majors each day. Working on 2017 Fall Show.

**Combined:** Everything is a go for Spring 2017.

**ABC:** N/A

**Show Chair Persons' Reports:**

Fall 2016 – Show Chair – Ken Johnson – Ken thanked the judges and announced the show had 29 entries including Specials - 4 Point Major in Dogs. The show was a success.

Spring 2017 – Show Chair – Sara Mathews – April 16<sup>th</sup>, Perry, GA - Specialty Judge – Ms. Cheryl Robbins, Sweeps Judge – Ms. Bridget Brown. Sherry Johnson reported all is ready and show has been approved by ABC and AKC. Sherry noted that 3 sponsors were needed for trophies. Two people volunteered to sponsor so the total needed after these additions was 1 trophy sponsor for the Spring show and 2 for the Fall show. Sherry noted that the Perry shows will run from Wednesday April 12<sup>th</sup>– Sunday April 16<sup>th</sup>.

Fall 2017 – Show Chair – Jennifer Graham – Jonesboro, GA - Sweeps Judge – Beth Downey. In Jennifer's absence, Sherry Johnson reminded the membership that deadline was soon and asked if anyone had sent in a judge nominations to Jennifer Graham, as the deadline was in August. Sherry Johnson agreed to assist Jennifer with the show chair duties.

**Committee Reports:**

**Holter:** Sherry Johnson reported that the Holter is out with Jen McPhee and due back on the 28<sup>th</sup>.

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

**Boxer Rescue:** N/A

**Nominating Committee:** Chairman of the Board, Roberto Elinan, will appoint the Nominating Committee and they will come up with a slate of officers for the upcoming new year by the December meeting.

**President's Report:** N/A

**Old Business:** Sherry Johnson pointed out that the meeting's attendance did not meet the requirements for a quorum and thus, no voting could take place.

**New Business:** Sherry Johnson announced that the Hamby Road Animal Hospital in Alpharetta was conducting an OFA Clinic for hip and elbow certification on October 26<sup>th</sup>. Sherry also reminded the membership that the GBC would be participating in the "Meet the Breed" event to be held on Saturday, October 22<sup>nd</sup> from 9am – 3pm, put on by the Atlanta Kennel Club. Sherry explained that participation in this events would earn credits for the GBC from the AKC and asked for volunteers to man the booth. Susie Johnson volunteered to assist with this event.

Sherry also announced that the AKC was changing policy regarding the location of shows –the rule used to be shows could not be held more than 75 straight miles from the club's home based and that had been changed to 75 driving miles. Regarding Sweeps, rules dictated that permission must first be obtained from Sandy Orr at the American Boxer Club, and then through the AKC for approval but now, applications go to the superintendent, not AKC.

Peggy Otto brought up the subject of trophies, explaining that the policy had been to bill for the high end price (for example, a trophy in the price range of \$20-\$25 would be billed at \$25), in order to have enough to cover postage if any postage costs were incurred. Peggy suggested that if this was to continue to be the policy, the high end price should be stated on the trophy sign-up sheet, not a range. We tabled this because we did not have a quorum to vote. (The club had previously decided that Sweeps would not get trophies because no one wanted to sponsor a trophy. Instead, it was decided to have Best Puppy and a sponsor for a Best Puppy trophy. The club then decided to once again have Sweeps but to offer prize money instead of trophies or prizes. When we have Sweeps, we do not have Best Puppy.)

Roberto Elinan made an announcement that due to some health issues, he may have to resign and promised to keep the club informed.

**Brag:** N/A

#### **Future Meetings:**

December 2016 Christmas Party – to be held at the home of Todd & Sherry Buchla –December 3, 2016

January 2017 – (members only meeting) - location and date to be announced

February 2017 - Sara Mathews – Jonesboro, GA – time and date TBD

April 2017 – Need host

Ken Johnson made a motion to adjourn the meeting – the motion was seconded by Roberto Elinan.