

Georgia Boxer Club
December 3, 2016

Attendance: Members - Sherry Johnson, Sherry Buchla, Bridget Brown, Sara Mathews, Jennifer Graham, Lisa Crowder, Todd Buchla, Todd Graham, Mandy Justice, Carol Brown

Attendance – Guests: Barry Griffin

Welcome: Sherry Johnson called the meeting to order, welcoming attendees and thanking the hosts, Todd and Sherry Buchla.

Minutes: Lisa Crowder made a motion to dispense the reading of the minutes. Bridget Brown seconded the motion.

Board of Directors: Sara Mathews shared with the members that the Board had discussed the club's status with the IRS regarding whether or not the club had a 501(c)(3) determination (meaning "charitable organization) which ensures that donations made to the club are tax-deductible. Bridget Brown and Sherry Buchla agreed to research the club's status, as well as the process for applying, and report back to the Board.

Sara also informed the members that the Nominating Committee (Lisa Crowder, Todd Buchla, Todd Graham) were putting forth a slate for their consideration which included all the current Officers - Sherry Johnson – President, Jennifer Graham – Vice President, Sherry Buchla – Secretary, and Bridget Brown – Treasurer, Board members Sara Mathews and Ken Johnson, and Mandy Justice. Nominations were opened from the floor and none were offered. Bridget Brown made a motion to close the nominations and the motion was seconded by Jennifer Graham. Sherry Buchla, Secretary, cast one vote for the slate.

Treasurer: Bridget Brown reported that after renewing the web domain (\$95.08), the checking balance was now \$6,730.74, and that due statements would go out next week. Carol Brown asked if GBC had a Paypal account. Bridget explained that Paypal charges for businesses so for now, she is using her personal account. Sherry Johnson reported that she had received the Prestige check in the amount of \$292.50, \$40 for Sweeps, and \$30 for the April show. Expenses included \$410 for trophies, \$145.90 for flowers, \$6.11 and \$16.31 for Meet the Breed, \$587.99 to Peggy for trophies, and \$18.80 for stamps, with total monthly deposits of \$772.50 and the total monthly expenses of \$1,141.99. Sherry reported that upcoming expenses would include \$500 for Atlanta Boxer Rescue, \$60 for American Boxer Club dues, and \$25 for the American Boxer Charitable Foundation.

Secretary: Sherry Buchla read a card received from Claudia Clifton, thanking the club for allowing her the opportunity to judge Sweeps at the Fall show.

Delegate's Report: N/A

Prestige: Sherry Johnson reported that the club received a check for \$292.50 for the Fall show.

Combined: Sherry Johnson reported that everything is ready to go for the Spring 2017 show and that Onofrio is just waiting to proof the premium and determine the hotel for the judge.

ABC: Bridget Brown reported that the minutes were not out yet for the Regional and reminded the membership that the National show would again be in Indianapolis in May 2017.

Show Chair Persons' Reports:

Spring 2017 – Show Chair – Sara Mathews – April 16th, Perry, GA - Specialty Judge – Ms. Cheryl Robbins, Sweeps Judge – Ms. Bridget Brown. Sara reported that all is ready to go. Sherry Johnson reported that she received a letter from Brenda Rodgers stating that she would no longer be a perpetual sponsor of the 6-9 Bitch trophy so trophies in need of a sponsor are 6-9 Bitch and Brood Bitch.

Fall 2017 – Show Chair – Jennifer Graham – Jonesboro, GA - Sweeps Judge – Beth Downey. Sherry Johnson reported that the only judged nominated (David Bolus) was not available so she sent a letter to Bob Busby to inquire about his availability to judge. Sherry stated that if Mr. Busby was not available, she had a list of judges from Prestige and would use that to try to find a judge, as then GBC would only have to pay one night of hotel and the judging fee. Sherry also reported that trophy sponsorships were still needed for BOS, Brood Bitch, and 6-9 Bitch. Mandy Justice volunteered to be a perpetual sponsor for the BOS trophy.

Spring 2018 – Sherry Johnson announced the need for a show chair and Sara Mathews volunteered.

Fall 2018 – Sherry Johnson announced the need for a show chair.

Committee Reports:

Holter: Sherry Johnson reported that she had the Holter and after use, she would forward it to Sherry Buchla.

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

Boxer Rescue: Carol Brown reported that attendance at the October Boxerstock was down a bit. She also reported that Jim Miller Park would be closed next year so Boxerstock would not be held there in 2017. Carol informed the membership that ABR had now rescued over 1,200 Boxers (about half being heartworm positive) and had recently had a very expensive case of a Boxer with orthopedic issues.

Nominating Committee: The Nominating Committee (Lisa Crowder, Todd Buchla, Todd Graham) put forth a slate for the membership's consideration which included all the current Officers/Board members in addition to Mandy Justice. Nominations were opened from the floor and none were offered. Bridget Brown made a motion to close the nominations and the motion was seconded by Jennifer Graham. Sherry Buchla, Secretary, cast a vote for the panel.

President's Report: N/A

Old Business: N/A

New Business: N/A

Braggs: Todd and Sherry Buchla bragged that their bitch, Minnie, was now CH 4M's Shame On Me, finishing at the Jonesboro show with back-to-back 3 point majors.

Future Meetings:

January 2017 – (members only meeting) – at the home of Todd and Sherry Buchla, TBD

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

April 2017 – Easter weekend - need host

August 2017 – Mandy Justice will host - Jonesboro, GA – time and date TBD

October 19, 2017 – Ken and Sherry Johnson will host – Jonesboro, GA – time and date TBD

Bridget Brown made a motion to adjourn the meeting – the motion was seconded by Sara Mathews.