

Georgia Boxer Club Meeting
January 13, 2007

The meeting was called to order by President Rosemary Lichtenberger at 4:17 pm. This was an annual members only meeting. Rosemary thanked Lisa Hendrix for hosting the meeting.

Member attendance: Rosemary Lichtenberger, Susan Lichtenberger, Sherry Johnson, Ken Johnson, Lisa Hendrix, Lisa Crowder, Debbie McAlpine, and Ray Bateman.

A motion was made by Ray Bateman to dispense with the reading of the December 2006 minutes. Ken Johnson seconded the motion. Minutes approved as submitted.

Board of Directors Report : Ken Johnson. No report.

Treasurer's Report: Don Norred

Report as of 12/31/06

Beginning Balance	\$5421.63
Deposits and Credits	\$1477.35
Withdrawals/Debits	\$ 5.60
Service charge	\$ 0.00
Register balance as of 7/15/06	\$6893.38

Secretary's Report: Susan Lichtenberger.

A new 2007 membership roster will be sent to all members.

Delegate's Report:

ABC : Bridget Brown. No report.

Combined : Ray Bateman. All the information for the Spring 2007 show has been turned in. Premium list is ready.

Prestige: Debbie McAlpine. No meeting.

Show Chairman Reports:

Spring 2007: Jamie Hardy. Jamie not present at this meeting, however all previous communications have indicated all is in order. Ray Bateman will do judges hospitality assisted by Don Norred. Judges: Classes - Pat Mullen and Sweepstakes - Kim Hall.

Fall 2007: Ginger Aubert- No report.

Spring 2008: Rosemary Lichtenberger. Nominations received. Returned acceptance received by nominees. Ballot to be sent to voting membership.

Fall 2008 : Need Chairperson.

Committee Reports :

Rescue: Lisa Hendrix. 5 yr old fawn male still available for placement.

Holter: Ray Bateman. Holter is available.

Web site: Peggy Otto. Web site updated after receipt of each new minutes.

President's Report: Rosemary Lichtenberger. No report.

Old Business: None.

New Business: Ray Bateman acting as proxy for treasurer Don Norred. Several members have not renewed their membership as of this date. Dues must be received no later than Jan 31, 2007. 3 correspondence invoices have been sent to those members who have yet to pay dues. The following members have yet to renew: **Carol Brown, Daniele Butler, Donna Butler, Vince George, Jamie Hardy, Graham Thompson.**

Elections: The proposed slate for 2007 as follows:

President: Rosemary Lichtenberger

Vice President: Dave Westendorf

Secretary: Susan Lichtenberger

Treasurer: Jill Hootman

Board of Directors: Debbie McAlpine, Tami Westendorf, Ken Johnson.

There were no further nominations from the membership. The President instructed the secretary to cast 1 ballot for the slate as submitted.

The Board of director's met briefly to elect a Chairman of the Board. Ken Johnson accepted the nomination.

Future Meetings:

February: Jonesboro Rd show site. Saturday Feb. 3, 2007. Tami/Dave Westendorf to host. Meeting/Dinner at 2 pm. Please contact Tami at 770-218-9808 or tawest106@bellsouth.net to RSVP.

April: Perry show site. Jill Hootman hostess.

June/July: Ken/Sherry Johnson to host.

September: Jonesboro Rd show site. Dinner only.

October: Jim Miller Park in Marietta. Sherry Johnson/Rosemary Lichtenberger.

December: Annual Christmas party. Debbie McAlpine to host.

Brags: Debbie McAlpine proudly announced the forthcoming wedding of her daughter Andrea MacAlpin to Mr. Bill Bickleman on January 26, 2007.

A motion was made by Ken Johnson to adjourn the meeting. Motion seconded by Ray Bateman. Meeting adjourned at 4:45 pm.

Respectfully signed and submitted:

Susan Lichtenberger
Secretary Georgia Boxer Club