

## **Georgia Boxer Club**

January 31, 2009

**Attendance**—Members—Tami Westendorf, Don Norred, Sherry Johnson, Ken Johnson, Sara Mathews, Lisa Crowder, Ray Bateman, Mike Clifton, Claudia Clifton, Bridget Brown, Jack Brown, Roberto Elinan, Len Magowitz, Carol Brown, Rosemary Lichtenberger, Susan Lichtenberger, Debbie McAlpine, Peggy Otto, Kelli Neal, Dani Butler, Donna Butler, Jacqueline Royce. Guests – Eric Kaplan, Dede Reidy, Jorge Pinzon, Kevin McDonald, Steve Stewart, Debbie Beasley

**Welcome**—President Sherry Johnson thanked our hosts, Ray Bateman and Don Norred, for the meeting.

**Minutes**—A motion was made by Carol Brown, and seconded by Bridget Brown that the reading of the minutes from our last meeting be dispensed. Motion was carried.

**Board of Directors**—Debbie McAlpine announced that the Board would meet immediately following the membership meeting.

**Treasurer's Report**—Ray Bateman said he had completed the Yearly Report and sent it to the Secretary which had forwarded it to the membership. The January report will be sent to the membership as soon as the bank statement is received. Please see the attached:

**Secretary's Report**—N/A.

### **Delegates' Reports:**

**ABC**—No report.

**Combined**—No report.

**Prestige**—All AKC items have been submitted and approved.

### **Show ChairPersons' Reports:**

**Spring '09**—Bruce Voran to judge the regular classes and Pat Boyd the Sweeps.

**Fall '09**—Lenora Riddle to judge the regular classes and Jason Starr the Sweeps.

**Spring '10**—Judges contracts have been sent to Jim Briley for the classes and Jorge Pinzon the Sweeps.

**Fall '10**—All nominations are in. Peggy Otto will once again handle the trophies, and Tami Westendorf will handle the hospitality.

## **Committee Reports:**

**Holter**—Ray Bateman reports that the manufacturer of our current monitor is out of business and that he will refer the matter to the Board.

**Rescue**—Carol Brown introduced Eric Kaplan, the head of Atlanta Boxer Rescue, and announced that they would be accepting donations of food, money and other supplies after the meeting. Per the treasurer, Boxer Rescue currently has \$371.82.

**Web Page**—Peggy Otto reports the Web Page is updated after each meeting.

**Old Business**—Rosemary Lichtenberger, who is in charge of our “Sunshine” fund, (which is used to buy get-well and sympathy cards to send to members and members of their immediate family) reports that we need to replenish the fund. She asked for \$50.00. Carol Brown made the motion to do this and it was seconded by Peggy Otto. The motion carried.

Sherry Johnson announced that she is still working on a \$26.00 charge incurred by the club due to a charge-back to us from Onofrio because of a rejected credit card by a handler.

Anyone with a champion in 2008 (or any other award recognized by AKC) should send their AKC certificate to Debbie McAlpine in order to receive your award in Perry.

**New Business**—None.

**President’s Report**—N/A.

**Future Meetings**—April will be at the Perry shows. Free dinner will be provided, but you must contact Rosemary Lichtenberger in advance to RSVP.

July will be hosted by Mary Sechler at her home.

**Brag**—PRO’s Bordeaux Something New (Hope) took WB and 2 points on 1/31/09 at Jonesboro. Hope is owned by Peggy Otto, Bill Lewis and Jackie Elgin. Handled by Jorge Pinzon.

Register Report  
1/1/09 Through 1/31/09

Date	Account	Num	Description	Memo	Category	Clr	Amount
INCOME							
1/23/09	Georgia B...	DEP	Annaul Dues	Late payment	Annaul Dues	c	25.00
			Lennie Magowitz				25.00
			TOTAL Annaul Dues				
Ga Boxer Club							
1/23/09	Georgia B...	DEP	GBC Rescue	Brag	Ga Boxer Club:GBC R...	c	6.00
1/23/09	Georgia B...	DEP	Sherry Johnson	Holtor Monitor	Ga Boxer Club:GBC R...	c	71.59
			Sarar Mathews				77.59
			TOTAL GBC Rescue				77.59
			TOTAL Ga Boxer Club				
TOTAL INCOME							102.59
EXPENSES							
1/31/09	Georgia B...	1989	ABC judging expense	Club mailing for 20...	ABC judging expense		-72.21
			Sherry Johnson				-72.21
			TOTAL ABC judging exp...				
Ga Boxer Club Expense							
1/7/09	Georgia B...	1984	Donations	ABCF membership...	Ga Boxer Club Expens...	c	-100.00
1/7/09	Georgia B...	1985	ABCF	Annual Donation	Ga Boxer Club Expens...	c	-1,000.00
1/7/09	Georgia B...	1986	UGA	Annual Donation	Ga Boxer Club Expens...	c	-100.00
			NAIA				-1,200.00
			TOTAL Donations				-1,200.00
			TOTAL Ga Boxer Club ...				
Judgeing Expense							
1/7/09	Georgia B...	1987	Jan Lucree	Airfare for Judge \$...	Judgeing Expense	c	-362.50
			TOTAL Judgeing Expense				-362.50
Spring Trophy Expense							
1/21/09	Georgia B...	1988	Lisa Leonard	Advance on Trophies	Spring Trophy Expense	c	-550.00
			TOTAL Spring Trophy E...				-550.00
TOTAL EXPENSES							-2,184.71
OVERALL TOTAL							-2,082.12