

January 31, 2009

Georgia Boxer Club

Board Meeting

Attendance—Deborah McAlpine, Ray Bateman, Don Norred, Ken Johnson, Sherry Johnson, Roberto Elinan

--Deborah McAlpine was elected Chairman of the Board for 2009.

--Holter Monitor Chairman, Ray Bateman, said that Sara Mathews reported static on the holter monitor that was so bad she was unable to use it. Ray has researched having the monitor repaired; but, his findings reveal that the company that would do the repairs wants \$150.00 just to look at the unit. The actual repair of the monitor would be open-ended. Since our current monitor is 15 years-old, and analog, the board voted to have the holter committee chairman get pricing on a new digital monitor and report back to the club membership at our next meeting.

--The Treasurer reported that the UGA Veterinary School has sent a letter of acknowledgement for the club's donation of \$1,000.00 to its scholarship fund. Nothing has been received from NAIA.

--Our letter of compliance has been accepted by the AKC for our fall show.