

January 16, 2010

## Georgia Boxer Club

**Attendance**—Members Only—Andrea Bickleman, Ray Bateman, Don Norred, Debbie McAlpine, Susan Lichtenberger, Sherry Johnson, Rosemary Lichtenberger, Ken Johnson, Roberto Elinan—Guests—None.

--**Welcome**—Sherry Johnson expressed thanks to Andrea Bickleman for hosting the meeting and thanked everyone for attending.

--**Minutes**—Dispensed.

--**Board of Directors**—The Board elected Deborah McAlpine as Chairman for 2010. The Board discussed the financial state of affairs for the Georgia Boxer Club. The economy has placed additional stress on the club as it has other clubs and businesses. Some of the ideas discussed in order to maintain financial stability were:

An increase in dues beginning with 2011.

Cut the donation to UGA Veterinary program in half; New amount would be \$500.00.

Suspend the \$100.00 a year donation to NAIA.

Continue donations in the present amounts to : ABC Charitable Foundation, \$100.00. Atlanta Boxer Rescue \$500.00 annually. Georgia Canine Coalition \$60.00.

**Treasurer's Report**—At the end of 2009 the GBC had cash on hand of \$6,023.95. At the start of 2009 the club had cash on hand of \$9,964.00. Total expenditures for 2009 were \$5,854.83.

In order to maintain financial stability in the future, the membership discussed ideas on how to do this. A motion was made and a vote taken and passed to increase individual dues from \$25.00 to \$40.00 with no family discount. The vote was unanimous. This will take place with the billing for 2011. A motion was made and vote taken and passed that we eliminate the Fall dinner starting this year. The club has always paid for this meal in the past. A motion was made and vote taken and passed that the club reduce the donation to the UGA Vet school to \$500.00 from \$1,000.00. A motion was made and vote taken and passed that we suspend the \$100.00 donation to NAIA for one year. All other donations will continue in the present amounts. Debbie McAlpine reminded members that the cluster will pick-up our judge and pay them if the judge has a license to judge at least 3 groups. Keep this in mind while making nominations.

--**Delegates' Reports**—

--**Prestige**—No report.

--**Combined**—All information has been turned in and reviewing the premium list is all that is left to do in correlation to the Spring show in Perry.

--**ABC**—No report.

## **Show Chair Persons' Reports—**

--**Spring '10**—Everything is on track here. Judges are Jim Briley, regular classes, and Jorge Pinzon for the Sweeps.

--**Fall '10**—Roberto Elinan reports that everything is proceeding on schedule. He has confirmed the date with our class judge Robert Vandiver. Roberto announces that Peggy Otto is handling the trophies and Carol Brown will Ring Steward.

--**Spring '11**—Don Norred. Cheryl Robbins has been elected to judge the regular classes; and Dr. Jackie Royce will judge the Sweeps.

--**Fall '11**—Debbie McAlpine. Carol Brown will be the ring steward and Peggy Otto will once again do the trophies.

## **--Committee Reports—**

--**Holter Monitor**—It is working and available.

--**Web Page**—The bill for our web site has been paid. The site is updated after each meeting.

--**Boxer Rescue**—The club is accepting donations for the ABR. Please mail to our treasurer; make checks payable to the GBC, but specify it is for ABR.

--**Presidents' Report**—None.

--**Old Business**—If the cluster picks up our judge, we normally don't have to pay anything in terms of judge's salary; But, in order for the cluster to do this the judge has to be approved by the AKC to judge a minimum of 3 groups. Please remember this when making nominations for judges.

**New Business**—None.

**Braggs**—None.

--**Future Meetings**—February 6<sup>th</sup> at the Jonesboro show-site. Time TBA. Hostess Tami Westendorf.

--**April**—Perry shows hosted by Don Norred.

--**July**—Open.

--**October**—Sherry Johnson and Rosemary Lichtenberger at the Kennesaw show.

--**December**—Annual Christmas Party hosted by Debbie McAlpine.