

GEORGIA BOXER CLUB

JANUARY 15TH, 2011

ATTENDANCE—MEMBERS ONLY MEETING—RAY BATEMAN, DON NORRED, SUSAN LICHTENBERGER, ROSEMARY LICHTENBERGER, LISA CROWDER, DEBBIE MCALPINE, ROBERTO ELINAN, LEN MAGOWITZ, SHERRY JOHNSON, KEN JOHNSON

WELCOME—CLUB PRESIDENT SHERRY JOHNSON THANKED LEN MAGOWITZ FOR HOSTING THE MEETING AND WELCOMED ALL MEMBERS.

MINUTES—MOTION WAS MADE AND SECONDED TO DISPENSE WITH THE READING OF THE MINUTES OF OUR LAST MEETING.

BOARD OF DIRECTORS—THE MEETING TOOK PLACE PRIOR TO THE REGULAR MEETING AT THE HOME OF LEN MAGOWITZ. AMONG THE ITEMS DISCUSSED WERE:

A CHAIRMAN OF THE BOARD WAS ELECTED. SHERRY JOHNSON NOMINATED ROSEMARY LICHTENBERGER, THE MOTION WAS SECONDED AND APPROVED UNANIMOUSLY.

RAY BATEMAN RESIGNED AS TREASURER OF THE CLUB DUE TO HEALTH REASONS . THE BOARD VOTED RELUCTANTLY TO ACCEPT RAY'S RESIGNATION. RAY AGREED TO KEEP THE JOB AS HEAD OF THE HOLTER MONITOR COMMITTEE. THE BOARD LATER VOTED BY UNANIMOUS VOTE FOR RAY TO BE A "BOARD MEMBER EMERITUS".

SHOW CHAIR FOR THE SPRING 2012 SHOW, DR. LISA CROWDER, DVM, REPORTED THAT OUR JUDGE FOR THE SPRING SHOW, KEKE KAHN, HAD EMAILED HER IN RESPONSE TO THE CONTRACT SHE HAD RECEIVED AND SAID THAT SHE DID NOT UNDERSTAND THE ORIGINAL PROPOSAL. MS. KAHN INDICATED THAT WHEN A SPECIALTY IS HELD ON A SEPARATE DAY AS THE SHOW, THAT SHE CHARGES FOR THE EVENT. SHE HAD ORIGINALLY AGREED TO DO THE SHOW FOR EXPENSES ONLY. SHE SAID THAT SHE FELT LIKE SHE SHOULD BE COMPENSATED FOR HER WORK, SINCE SHE IS A PROFESSIONAL. THERE WAS MUCH BACK AND FORTH ABOUT THIS BETWEEN LISA AND MS. KAHN. MS. KAHN FINALLY AGREED TO DO THE SHOW FOR \$150.00. LISA TOLD HER IT WOULD BE UP TO THE BOARD AND THAT SHE WOULD GET BACK TO HER AFTER CONSULTING WITH THE MEMBERS OF THE BOARD. THE BOARD AGREED BY UNANIMOUS VOTE TO PAY THIS AMOUNT SINCE THE CLUSTER WILL BE PAYING ALL HER EXPENSES AND THE CLUB WILL STILL COME OUT CHEAPER THAN HIRING SOMEONE ELSE.

DEBBIE MCALPINE MADE THE MOTION THAT THE PUPPY MATCH BE MOVED PERMANENTLY TO JIM MILLER PARK, SINCE IT WENT SO WELL THERE THIS PAST YEAR. THE MOTION WAS SECONDED AND APPROVED BY THE BOARD.

FINALLY THE SUBJECT OF MEMBERSHIP CAME UP. EVERYONE AGREED THAT WE NEEDED MORE MEMBERS, BUT THE QUESTION WAS: "HOW DO WE GET THEM?" AMONG THE ITEMS

DISCUSSED WAS THE MEMBERSHIP APPLICATION, AS WELL AS THE PROCESS FOR BECOMING A MEMBER. THAT IS, ATTENDING TWO MEETINGS BEFORE SOMEONE COULD ASK FOR AN APPLICATION, AND THEN ATTENDING TWO MORE MEETINGS BEFORE THEY COULD BECOME A MEMBER. SIMILAR PROCESSES EXIST AT MOST OTHER DOG CLUBS, AND HOW ELSE WOULD YOU GET TO KNOW SOMEONE WITHOUT THE TWO AND TWO PROCESS. AFTER MUCH DISCUSSION IT WAS AGREED THAT WE WOULD LOOK AT THE THINGS WE COULD ALTER WITHOUT PROPOSING A BY-LAW CHANGE. DEBBIE MCALPINE AGREED TO TAKE A LOOK AT THE APPLICATION AND MAKE SUGGESTIONS ON ANY HELPFUL CHANGES. THE BOARD ALSO AGREED TO PROPOSING ANOTHER \$5.00 DUES INCREASE FOR THE YEAR 2012 IN ORDER TO HELP WITH FINANCES. THE CLUB ORIGINALLY HAD PASSED A MOTION TO INCREASE DUES BY \$10.00 THIS YEAR, BUT DUE TO THE OBJECTION OF SOME MEMBERS IT WAS REDUCED TO A \$5.00 INCREASE.

MEETING ADJOURNED AT 1:50PM.

TREASURER'S REPORT—TREASURER RAY BATEMAN'S LETTER OF RESIGNATION WAS READ TO THE GROUP BY SHERRY JOHNSON. RAY STATED THAT IT WAS ONLY BECAUSE OF HIS HEALTH THAT HE WAS RESIGNING AND THAT HE HAD ENJOYED HIS TENURE AS TREASURER. THE CLUB VOTED, WITH RELUCTANCE, TO ACCEPT RAY'S RESIGNATION.

SECRETARY'S REPORT—THE SECRETARY READ ALOUD A LETTER FROM ABC SECRETARY SANDY ORR FROM AWARD'S CHAIRMAN, LINDA ABEL, SOLICITING ANY AWARDS FOR THE PAST YEAR. DEADLINE FOR SUBMISSION TO LINDA IS MARCH 1, 2011. ALL MEMBERS SHOULD HAVE BEEN NOTIFIED OF THESE AWARDS AND ANY CHANGES BY EMAIL. THE ABC IS SOLICITING AWARD NOMINATIONS FOR THE UNSUNG HERO AWARD. THIS COULD BE ANY DOG, OR PERSON, THAT PARTICIPATES IN RESCUE WORK, REHAB-TYPE WORK, THERAPY WORK OR BOXER RESCUE, ETC. ANYONE WHO IS A MEMBER OF ABC IS ELIGIBLE TO SUBMIT NOMINATIONS TO LINDA ABEL @ STRYBKBOX@AOL.COM NO LATER THAN MARCH 1 OF THIS YEAR. PLEASE KEEP IN MIND THE FOLLOWING CHANGES IN THE AWARD'S PROGRAM FOR THIS YEAR:

THE FOLLOWING AWARDS ARE DISCONTINUED:

- MOST PUPPY DOG WINS,
- MOST PUPPY BITCH WINS,
- KENNEL WITH MOST PUPPY BLUES,
- MOST AMBRED DOG WINS,
- MOST AMBRED BITCH WINS,
- MOST BEST OF OPP DOG WINS,
- MOST BEST OF OPP BITCH WINS,
- KENNEL MAKING THE MOST CHAMPIONS.

THE FOLLOWING AWARDS HAVE BEEN REVISED:

- MOST BOB WINS, REVISED FROM MOST BOB DOG WINS AND MOST BOB BITCH WINS,
- MOST GROUP 1 WINS, REVISED FROM MOST GROUP 1 WINS FOR DOGS AND MOST GROUP 1 WINS FOR BITCHES,
- ONE AWARD WILL BE GIVEN FOR MOST BEST IN SHOW WINS, RATHER THAN ONE FOR DOGS AND ONE FOR BITCHES,
- BREEDER RECOGNITION WILL BE GIVEN ON ALL AWARDS (PREVIOUSLY ONLY THE OWNERS).

THE FOLLOWING AWARDS ARE NEW:

- THE UNSUNG HERO AWARD,
- SOM OR DOM PRODUCING THE MOST PERFORMANCE GET.

REMEMBER, DEADLINE IS MARCH 1ST

DELEGATES' REPORTS:

PRESTIGE—PAPER WORK HAS BEEN SUBMITTED TO AKC FOR THE FALL SHOW.

COMBINED—EVERYTHING IS ON SCHEDULE FOR THE SPRING SHOW.

ABC—NO REPORT.

SHOW CHAIR REPORTS:

SPRING 11—EVERYTHING IS ON SCHEDULE. CLASS JUDGE CHERYL ROBBINS AND SWEEPS JUDGE IS DR JACKIE ROYCE.

FALL 11—JUDGES ARE ALBERTO BERRIOS FOR THE CLASSES AND SHARON DARBY FOR THE SWEEPS.

SPRING 12—LISA CROWDER IS THE CHAIRMAN AND KEKE KAHN WILL BE THE CLASS JUDGE. KEEP IN MIND THIS IS THE FIRST YEAR FOR NO SWEEPS. LISA REPORTED ON THE MISUNDERSTANDING WITH KEKE AND REPORTS THE BOARD VOTED TO RECOMMEND THAT WE PAY MS. KAHN THE \$150.00 FOR JUDGING OUR SHOW. THE CLUB REITERATED THE \$150.00 PAYMENT AS KEN JOHNSON MADE THE MOTION WE DO SO AND RAY BATEMAN SECONDED. MOTION PASSED UNANIMOUSLY. THERE WILL ALSO BE A BEST PUPPY CONTEST AT THIS SHOW WHICH WAS DECIDED AT THE DECEMBER MEETING.

COMMITTEE REPORTS:

HOLTER MONITOR—THE MONITOR IS WORKING AND AVAILABLE, AND REMEMBER THERE IS NO CHARGE FOR MEMBERS USING THE HOLTER MONITOR. THEY DO, HOWEVER, PAY FOR

SUPPLIES AND POSTAGE, AND THERE IS A \$5.00 PER DAY LATE CHARGE. THERE WAS SOME DISCUSSION ABOUT A LICENSED VETERINARIAN SUCH AS, DR. LISA CROWDER, USING THE HOLTER ON PATIENT DOGS AND PASSING ALONG THE \$45.00 CHARGE TO THE OWNERS OF THE PATIENTS. THIS WAS TABLED.

WEB PAGE—UPDATED AFTER EACH MEETING.

BOXER RESCUE—NO REPORT.

PRESIDENT'S REPORT—NO REPORT.

OLD BUSINESS—REMEMBER, HAVE YOUR AWARD CERTIFICATES TO DEBBIE MCALPINE BY FEBRUARY 15TH. THIS WOULD BE ANY AKC AWARD OR SOM, DOM OR BEST IN SHOW AWARDS.

NEW BUSINESS—ROSEMARY LICHTENBERGER NOMINATED DEBBIE MCALPINE TO REPLACE RAY BATEMAN AS TREASURER. THE MOTION WAS SECONDED BY KEN JOHNSON AND APPROVED UNANIMOUSLY.

DON NORRED NOMINATED DR. LISA CROWDER TO REPLACE DEBBIE MCALPINE ON THE BOARD OF DIRECTORS. THIS MOTION WAS SECONDED BY KEN JOHNSON AND APPROVED BY THE CLUB UNANIMOUSLY.

BRAGS—NONE

FUTURE MEETINGS:

THE NEXT MEETING WILL BE FEBRUARY 5TH AT THE JONESBORO SHOW SITE. THE HOSTESS WILL BE TAMI WESTENDORF. THE TIME IS TO BE ANNOUNCED.

APRIL 16TH—PERRY SHOW SITE. THIS IS THE ANNUAL AWARDS DINNER. THERE WILL ALSO BE A HANDS-ON SEMINAR AND POT LUCK DINNER AT DEBBIE MCALPINE'S MOTOR HOME ON APRIL 15TH AT 6PM.

JULY—LISA CROWDER WILL HOST THIS MEETING.

OCTOBER—ROSEMARY LICHTENBERGER AND SHERRY JOHNSON AT THE JIM MILLER PARK SHOW SITE.

DECEMBER—ANNUAL CHRISTMAS PARTY HOSTED BY DEBORAH MCALPINE.

ROSEMARY LICHTENBERGER MADE THE MOTION TO ADJOURN, SECONDED BY DON NORRED. PASSED UNANIMOUSLY.