

THE GEORGIA BOXER CLUB

JANUARY 12, 2013

MEMBERS ONLY—KEN JOHNSON, SHERRY JOHNSON, ROSEMARY AND SUSAN LICHTENBERGER, DR. LISA CROWDER, NANCY REIDY, DEBORAH MCALPINE, TODD BUCHLA, SHERRY BUCHLA, JENNIFER GRAHAM, TODD GRAHAM

WELCOME—OUR PRESIDENT SHERRY JOHNSON WELCOMED ALL THE MEMBERS AND THANKED TODD AND SHERRY BUCHLA FOR HOSTING THE MEETING AND TO JENNIFER GRAHAM FOR SUPPLYING THE BARBECUE.

MINUTES—DISPENSED.

BOARD OF DIRECTORS—DR. LISA CROWDER WAS RE-ELECTED AS THE CHAIRMAN FOR ANOTHER TERM.

TREASURER—DEBORAH MCALPINE REPORTED THAT WE NOW HAVE A TOTAL OF 12 LIFETIME MEMBERS AND THAT 4 NOW PAY THEIR DUES, WHICH MEANS THAT THEY RETAIN THEIR VOTING PRIVILEGES. IN RESPONSE TO A MEMBER'S ADVOCATION THAT WE ENACT PAY PAL FOR ALL CLUB PAYMENTS, AFTER CHECKING INTO THE MATTER SHE FOUND THAT PAY PAL CHARGES A FEE TO THE MERCHANT OR IN OUR CASE, US. THE CLUB VOTED NO. THERE ARE 6 MEMBERS WHO HAVE OUTSTANDING DUES . EVERYONE IS REMINDED THAT IN ACCORDANCE WITH THE BY-LAWS THE ABSOLUTE DEADLINE IS JANUARY 31ST.

SECRETARY—THE SECRETARY READ A THANK YOU NOTE FROM THE ATLANTA BOXER RESCUE BOARD OF DIRECTORS.

DELEGATE REPORTS

PRESTIGE—DEBORAH MCALPINE REPORTS THAT WE WILL HOLD A BLIND AUCTION AT THE FALL SHOW. ANYONE WISHING TO DONATE ITEMS SHOULD GIVE THEM TO BRENDA OR DEBBIE. WE HAVE UNTIL OCTOBER TO TURN THEM IN.

COMBINED—EVERYTHING IS TURNED IN AND READY.

ABC—N/A.

SHOW CHAIRMAN REPORTS

SPRING '13—TAMI WESTENDORF REPORTS THAT EVERYTHING IS ON SCHEDULE. BRUCE VORAN IS JUDGE.

FALL '13—DEBBIE MCALPINE—DEBBIE REPORTS THAT ROBERT INDEGLIA WILL BE THE JUDGE AND HE WAS NOT PICKED UP BY THE CLUSTER.

SPRING 14—JENNIFER GRAHAM IS FOLLOWING UP WITH ONE OF THE JUDGES RESPONSES SHE RECEIVED AND THEN WE SHOULD BE READY TO VOTE.

COMMITTEE REPORTS

HOLTER MONITOR— N/A

WEB PAGE—PEGGY OTTO UPDATES AS SHE RECEIVES THEM.

BOXER RESCUE—N/A.

PRESIDENTS REPORT—DUES WERE DUE JANUARY 1ST . THE ABSOLUTE DEADLINE IS FEBRUARY 1ST .

OLD BUSINESS—A NEW HOLTER MONITOR WAS TO BE \$1,500 AND A REFURBISHED ONE WILL BE \$750 WITH A ONE YEAR WARRANTY. LISA CROWDER MADE THE MOTION AND IT WAS SECONDED THAT WE BUY A REFURBISHED ONE. THE MOTION PASSED.

NEW BUSINESS—ROSEMARY LICHTENBERGER REQUESTED ANOTHER \$25.00 FOR GET WELL CARDS. THE LAST REQUEST WAS IN 2003. THE MOTION WAS MADE, SECONDED AND PASSED. THERE WERE TWO TAGS LEFT WITH THE BOXER CLUB LOGO. TODD BUCHLA BOUGHT ONE. AND SHERRY LET EVERYONE KNOW THAT THE HAMBY ROAD VETERINARY CLINIC CAN NOW DO PROGESTERONE TESTS AND HAVE THE RESULTS IN 40 MINUTES.

BRAGS

1. TEALCREST FIRE FLY WON HER AGILITY TITLE. CONGRATULATIONS TO LISA CROWDER.
2. KENASHER'S LILIES OF THE FIELD WON AT CLEMSON, TAKING BOW THERE. OWNER HANDLED.

FUTURE MEETINGS

FEBRUARY— JENNIFER GRAHAM WILL HOST THE MEETING AT JONESBORO ROAD ON THE 2ND, TIME TO BE ANNOUNCED.

APRIL—PERRY

JULY—LISA CROWDER

OCTOBER—SHERRY AND ROSEMARY

DECEMBER—DEBBIE MCALPINE