

**Georgia Boxer Club**  
**July 18, 2015**

**Attendance: Members** - Sherry Johnson, Sherry Buchla, Bridget Brown, Brenda Rodgers, Nancy Reidy, Debbie McAlpine, Jennifer Graham, Todd Buchla, Ken Johnson, Lisa Crowder, Susan Lichtenberger, Rosemary Lichtenberger, Roberto Elinan

**Attendance – Guests:** Emily Crowder, Glen Crowder, Bo Howell

**Welcome:** Our President, Sherry Johnson, called the meeting to order. Everyone was welcomed and special thanks were given to Lisa Crowder for hosting the meeting and to her husband, Glen, for grilling.

**Minutes:** Ken Johnson made a motion to dispense reading of the minutes and the motion was seconded by Brenda Rodgers.

**Board of Directors:** The Board of Directors met prior to the meeting. Several items were brought up and were discussed in the general meeting.

**Treasurer:**

\$3450 current balance - expenses coming up will be approximately \$1500

Discussion on UGA scholarship which we decided in January to reduce to \$250 and will review annually

Boxer Rescue - will donate whatever is taken in up to \$500 - overage will be carried over to the following year

Suggestion made by Bridget Brown to email members regarding the silent auction for the Fall show and for it to be successful - we need everyone to donate items to auction. If you don't have anything, buy something and donate it to the auction.

Sherry Johnson advised that she was planning on donating a Danbury Mint Boxer Christmas tree for auction at the Perry shows for a fund raiser.

Debbie McAlpine led a discussion on cost cutting expense items:

- 1) eliminate \$100 for room rental for the dinner at the Perry shows - voted on and passed
- 2) discontinue annual catered dinner at the Perry shows - voted on and passed
- 3) limit ABR donation to what is collected in a calendar year up to \$500 - motion by Brenda Rodgers, 2nd by Jennifer Graham
- 4) eliminate \$500 UGA scholarship - motion by Lisa Crowder, 2nd by Todd Buchla
- 5) eliminate all GBC provided ringside hospitality - show chair can provide at their own expense - motion by Bridget Brown, 2nd by Jennifer Graham
- 6) AKC compliance dinner - usually a hands on session at the Perry shows - will not be funded by GBC / will be pot luck provided by club member attendees – motion made by Susan Lichtenberger, 2<sup>nd</sup> by Brenda Rodgers

- 7) hire judges that require no airfare or lodging - minimal expenses for Jonesboro and no more than 1 night's lodging for Perry - try to nominate or solicit judges that will accept these terms – motion by Susan Lichtenberger, 2<sup>nd</sup> by Jennifer Graham
- 8) limit lodging at Perry to 1 night – Bridget Brown motioned, Susan Lichtenberger 2<sup>nd</sup>
- 9) proposal to eliminate rosette given at our show for finishing championship - minimal expense had occurred for this so was voted down 11-1
- 10) charge \$10 late fee for trophy bill exceeding 30 days - Debbie McAlpine motioned, Lisa Crowder 2<sup>nd</sup> - passed 7-5
- 11) add certified letter expense of \$7 to late fee of \$10 - 10 days after certified letter signed – Debbie McAlpine motioned, Todd Buchla 2<sup>nd</sup> - passed 7-5
- 12) add late fee of \$10 a month to be charged to annual dues if not paid after 30 days - Sherry read by-laws - invoiced on November 1st - due January 1st - membership lapses after 30 days
- 13) discussion about discontinuing trophies at shows - even though it seems like it is hard to get sponsors - they ultimately cost the club nothing because they are all sponsored for payment - Bridget Brown motioned to keep the trophies – Lisa Crowder 2<sup>nd</sup>

Jennifer Graham motioned to extend meeting since it had gone over the allotted time

Bridget Brown recommended to explore option of billing in advance for trophies prior to disbursement of funds – Jennifer Graham 2<sup>nd</sup>

**Secretary:** At the conclusion of the meeting we will have the 2<sup>nd</sup> reading of Steve Stewart's and Gina Currier's membership applications and vote. Read cards from UGA scholarship winner.

**Delegate's Report:** N/A

**Prestige:** N/A

**Combined:** Sherry Johnson received a check from Combined in the amount of \$252.28 gave to the Treasurer, Debbie McAlpine.

**ABC:** No report

**Show Chair Persons' Reports:**

Fall 2015 – Debbie McAlpine - Carmen Battaglia will judge – everything is current and on target.

Spring 2016 – Bridget Brown – judges have not yet been determined. Suggestion was made to offer Sweepstakes for this show. Andrea Bradford has agreed to judge for no fee and we will offer no trophies, other than ribbons. This is total profit from entry fees. Bridget motioned, Jennifer 2<sup>nd</sup>. Bridget asked for suggestions of local judges that will charge no fees.

Fall 2016 – Show chair has resigned. We are in need of a show chair to get this show in motion.

**Committee Reports:**

**Holter:** Sherry Johnson reported that the Holter is available.

**Web Page:** Peggy Otto updates after each meeting, after minutes are distributed.

**Boxer Rescue:** Jennifer Graham reported that Boxerstock will take place on October 10, 2015, with over 1,000 bands applying to perform. Atlanta Boxer Rescue just took in their 1,000<sup>th</sup> Boxer. GBC will be represented at the event. Jennie Graham will try to get \$25 vendor fee waived.

**Nominating Committee:** N/A

**President's Report:** N/A

**Old Business:** N/A

**New Business:** Trophy list will be distributed to try to fill vacant slots.

**Brag:**

Jennifer Graham – announced loss of UCD Studio Big Shanty Gertrude Mae CGCA BN GN CDX RE TT – “Gertie” on March 13<sup>th</sup> to lymphoma. She and Todd now have a new puppy named Chesnee.

Sherry Buchla – announced Todd is now a licensed AKC Agility Judge and will have his first assignment in October. It was also reported that the Georgia Buchla Cancer Research Fund had raised over \$24,000 towards canine cancer research.

**Future Meetings:**

October – Jim Miller show site, hosted by Rosemary Lichtenberger and Sherry Johnson – date and time to be determined.

December – GBC Christmas Party at the home of Debbie McAlpine, date and time to be determined.

January – Members-Only meeting at the home of Andrea Bickleman – date and time to be determined.

February – Jonesboro show site – Host will coordinate dinner/lunch.

Motion made by Rosemary Lichtenberger to adjourn the meeting for our membership voting and application readings – 2<sup>nd</sup> by Ken Johnson.

2<sup>nd</sup> reading for Steve Stewart and Gina Currier – voted into membership