

**Georgia Boxer Club
December 12, 2015**

Attendance: Members - Bridget Brown, Jennifer Graham, Todd Graham, Sherry Buchla, Todd Buchla

Attendance – Guests: N/A

Welcome: Our Vice President, Jennifer Graham, called the meeting to order and welcomed attendees.

Minutes: Todd Buchla made a motion to dispense reading of the minutes and the motion was seconded by Todd Graham.

Board of Directors: N/A

Treasurer: Bridget Brown reported that due to the fact that Bank of America has no branches or offices in the State of Alabama, Sherry Johnson closed the GBC account with Bank of America and Bridget Brown opened a new account with Wells Fargo, which is located in both Georgia and Alabama. Sherry Johnson was added as a signer on the account. The current balance as of the meeting was \$5,654.71. Bridget reported that a fee of \$250 had to be paid to the Secretary of State of Georgia to reinstate the GBC, as the yearly registration fee had not been paid from 2009-2012. Bridget sent a check to the Georgia Secretary of State and updated the list of officers.

Secretary: N/A

Delegate's Report: N/A

Prestige: Bridget Brown reported that a show settlement check for the Fall 2015 show was received in the amount of \$157.40 and was deposited to the GBC account.

Combined: N/A

ABC: N/A

Show Chair Persons' Reports:

Spring 2016 – Bridget Brown reported that all was in order and trophies were scheduled. Bridget will touch base with the judges closer to the date of the show (Pam DeHetre - Specialty Judge and Andrea Bradford - Sweeps Judge).

Fall 2016 – Ken Johnson - Show Chair: The Specialty Judge will be Audrey Lycan. There will be no Sweeps but we will have Best Puppy.

Spring 2017 – Sara Mathews - Show Chair: Nominations for Specialty and Sweeps Judge need to be into Sara by Dec. 28th.

Fall 2017 – Jennifer Graham - Show Chair

Committee Reports:

Holter: Jennifer Graham proposed that we reconsider renting out the holter to non-members if the non-member has a reference from a member and pays a fee. Bridget Brown suggested we bring this up for consideration at the January meeting.

Web Page: Peggy updates web after every meeting.

Boxer Rescue: Jennifer Graham, Todd Graham, and Carol Brown.

Nominating Committee: The Nominating Committee consisting of Peggy Otto, Ken Johnson, and Lisa Crowder (appointed by the Board Chair, Brenda Rogers), filed the following slate with the Secretary, Sherry Buchla, for the 2016 Officers and Directors:

President: Sherry Johnson

Vice President: Jennifer Graham

Secretary: Sherry Buchla

Treasurer: Bridget Brown

Board of Directors: Ken Johnson, Sara Mathews, Roberto Elinan

The floor was opened for nominations and none were made. With no contest, Vice President Jennifer Graham instructed Secretary Sherry Buchla to cast one vote for the slate. The vote was cast. Congratulations to the new incoming Officers and Board.

President's Report: N/A

Old Business: N/A

New Business: N/A

Brag:

Sherry Buchla – announced that she and Todd have a new puppy named 4M's Shame On Me - "Minnie."

Future Meetings:

January – Members-Only meeting at the home of Todd and Sherry Buchla – January 16th (Board Meeting at 12:00pm and regular meeting at 1:00pm)

February – Jonesboro show site – Sara Matthews will serve as host and will coordinate dinner/lunch.

April – Perry show site – Saturday, April 16 at 6:30pm – Bridget Brown/Jen McPhee

July – the home of Lisa Crowder, time and date TBD

Motion made by Jennifer Graham to adjourn the meeting – 2nd by Todd Graham