

**Georgia Boxer Club Board Meeting  
December 3, 2016**

**Attendance: Members** - Sherry Johnson, Sherry Buchla, Bridget Brown, Sara Mathews, Jennifer Graham

**Welcome:** Sara Mathews called the meeting to order and asked Sherry Johnson to conduct the Board Meeting.

**Board of Directors:** Sara Mathews began the meeting by discussing the Nominating Committee. Sara reported that she had contacted Roberto Elinan to inquire about his progress in getting a Nominating Committee together. Roberto reported that he had not made any progress and that he may have to resign from the Board and the club. Sara then ask Lisa Crowder to serve as the Nominating Committee Chair Person. Lisa enlisted Todd Buchla and Todd Graham to serve with her on the Nominating Committee and a slate was put forth to present to the membership, including all the current officers (Sherry Johnson – President, Jennifer Graham – Vice President, Sherry Buchla – Secretary, and Bridget Brown – Treasurer), Board members Sara Mathews and Ken Johnson, and Mandy Justice.

The next topic of discussion was the club's status with the IRS. Sara stated that while the club was organized as a non-profit, it was not clear if the club had 501(c)(3) status, which allows donors to claim a tax deduction for donations given to the club. Bridget Brown confirmed that the club was listed with the Georgia Secretary of State's Office as a domestic non-profit corporation since June 1, 1995, and currently in good standing. Bridget and Sherry Buchla offered to further investigate the 501(c)(3) matter and report back to the Board.

Bridget Brown made a motion to adjourn the meeting and the motion was seconded by Jennifer Graham.