

Georgia Boxer Club
January 14, 2017

Attendance: Members - Sherry Johnson, Sherry Buchla, Todd Buchla, Sara Mathews, Jennifer Graham, Todd Graham, Lisa Crowder

Welcome: Sherry Johnson called the meeting to order, welcoming attendees and thanking the hosts, Todd and Sherry Buchla.

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

Board of Directors: N/A

Treasurer: N/A

Secretary: N/A

Delegate's Report:

Prestige: Sherry Johnson reported that Bob Busby had still not responded to her letter inquiring about his availability to judge the show. Sherry reported that Bridget Brown and Mandy Justice had recommended asking Vickie Sheiler, who would be judging at the Cluster, and stated that if Vickie was available, the club would only have to pay for 1 hotel night. It was decided that Sherry would attempt to contact Mr. Busby one more time and then move on to discussing the matter with Ms. Sheiler.

Combined: Sherry Johnson reported that everything is ready to go for the Spring 2017 show and that once Onofrio announced the Cluster designated hotel, she would inform the judge, Ms. Cheryl Robbins.

ABC: N/A

Show Chair Persons' Reports:

Spring 2017 – Show Chair – Sara Mathews – April 16th, Perry, GA - Specialty Judge – Ms. Cheryl Robbins, Sweeps Judge – Ms. Bridget Brown. Sherry reported that all was ready.

Fall 2017 – Show Chair – Jennifer Graham – Jonesboro, GA - Sweeps Judge – Beth Downey. Sherry Johnson reported that Bob Busby had still not responded to her letter inquiring about his availability to judge the show. Sherry reported that Bridget Brown and Mandy Justice had recommended asking Vickie Sheiler, who would be judging at the Cluster, and stated that if Vickie was available, the club would only have to pay for 1 hotel night. It was decided that Sherry would attempt to contact Mr. Busby one more time and then move on to discussing the matter with Ms. Sheiler.

Spring 2018 – Sherry Johnson reported that Sara Mathews will be the Show Chair. Sherry also announced that once she has the judge for the Fall 2017 show confirmed, she will begin to search for a judge for Spring 2018.

Fall 2018 – Sherry Johnson announced the need for a show chair.

Committee Reports:

Holter: Sherry Johnson reported that Sherry Buchla had the Holter.

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

Boxer Rescue: Jennifer Graham reported that the Atlanta Boxer Rescue had just taken in a bitch and her puppies yesterday with mange.

Nominating Committee: N/A

President's Report: N/A

Old Business: Sara Mathews reported that Sherry Buchla had done research on the club's status with the IRS and on obtaining 501(c)(3) status. Sara stated that the Employee Identification Number (EIN) we had for the club was not correct and that the IRS had no such record. Sherry Johnson agreed to talk with Wells Fargo to ask about the club's EIN number. Once that is determined, Sherry Buchla agreed to do further research and set out to get the club a working EIN and then present options to the club regarding 501(c)(3) status.

New Business: N/A

Brag: N/A

Future Meetings:

February 2017 - Sara Mathews will host – Jonesboro, GA Show site – February 4, 2017, time TBD

April 2017 – Easter weekend - need host

August 2017 – Mandy Justice will host - Jonesboro, GA show site – time and date TBD

October 19, 2017 – Ken and Sherry Johnson will host – Jonesboro, GA show site – time and date TBD

December Christmas Party/Meeting – Sherry Johnson announced the need for a host and Todd and Sherry Buchla agreed to host the party/meeting at their home.

Sara Mathews made a motion to adjourn the meeting – the motion was seconded by Todd Graham.