

Georgia Boxer Club
October 19, 2017

Attendance:

Members - Sherry Johnson, Sherry Buchla, Bridget Brown, Peggy Otto, Mandy Justice, Carol Brown

Guests – Monica Lynch, Sylvia Holman, Victoria McDuell

Welcome: Sherry Johnson called the meeting to order, welcoming attendees and introducing Sylvia Holman to the group. Sylvia recently moved to South Carolina from California, where she is a member of the San Fernando Valley Boxer Club. She is a Breeder/Owner/Handler and has been in Boxers for 10 years.

Minutes: Bridget Brown read the minutes from the August 26, 2017 meeting. Sherry Johnson asked for a motion to accept the minutes as read. Peggy made such a motion and the motion was seconded by Mandy. The motion passed.

Board of Directors: N/A

Treasurer: Bridget Brown reported a balance of \$7,523.97, stating that half the 2018 Spring trophy invoice had been paid. Commitments still to be paid include the remaining half of the 2018 Spring trophy invoice, as well as all of the trophies and the judge's invoice from the October 19 2017 show.

Secretary: At the end of the meeting after all visitors were excused, Sherry Buchla read the applications of Victoria McDuell and Noel Mercado (second reading for both). The club voted unanimously to accept both members.

Delegate's Report:

Prestige: Sherry Johnson noted that Peggy Otto judged Sweeps in place of Beth Downey, who was unable to judge due to a family situation. Sherry also noted that the club would participate in Meet the Breed on Saturday, October 19th. Sherry noted that now that the Prestige show had concluded, planning for the Fall 2018 show would continue.

Combined: Sherry Johnson reported that the only thing left to do for the Spring 2018 show for Combined was to make a correction to the Premium List. The show chair will be Sara Mathews.

ABC: Bridget Brown advised that the American Boxer Regional will be held in Salisbury, Maryland in conjunction with the Talbot, Salisbury Maryland Kennel Club & Mispillion Kennel Clubs. This is the first time that a Regional has been done with an all-breed cluster so this may set nice format for other Boxer Clubs to host in the future.

Show Chair Persons' Reports:

Spring 2018 – Show Chair – Sara Mathews – April 15, 2018. Specialty Judge – Ms. Vicki Seller-Cushman, Sweeps Judge – Ms. Jill Hootman. Peggy noted that the trophies had been ordered and that they were beautiful.

Fall 2018 – Show Chair – Mandy Justice – Jonesboro, GA - Three nominations were received. Mandy will send a letter to the nominees to check for availability and to ascertain their expenses.

Committee Reports:

Holter: Sherry Johnson reported that the Holter is available.

Web Page: Peggy Otto updates after each meeting, after minutes are distributed. Peggy reported that the yearly web host renewal fee of \$95.88 was due before November 22. Peggy said that in November 2018, both the web host renewal fee and the domain fee would be due. Peggy reported that the website contained two membership rosters – one public (including members who had given permission for their information to be included on the public roster) and one private (complete membership roster). New members were informed that they could obtain a user name and password from Peggy in order to access the member's only page of the Georgia Boxer Club website.

Boxer Rescue: Carol Brown reported that the Atlanta Boxer Rescue's Casino Night was a success and that another would be planned for September 2018. Carol also announced a 5K Run/Walk Fundraiser to be held February 24, 2018 in Dunwoody, GA. Carol also reported that ABR would no longer have annual Boxerstock fundraisers. She also reported that to date, ABR had rescued over 1,400 Boxers.

Nominating Committee: Sherry Johnson reported that Sara Matthews will appoint a Nominating Committee for new officers for 2018.

President's Report:

Old Business: N/A

New Business: Peggy Otto reminded club members that in a past meeting, the club had decided to no longer offer trophies for Sweeps due to lack of trophy sponsorship and that trophies would only be provided for Best Puppy. Then, in a later meeting, the club had decided that Sweeps would again be provided if a Sweep's judge could be assigned for no charge. It was suggested that the club consider having Sweeps at the Spring shows and Best Puppy at the Fall shows and provide trophies for both Best in Sweeps and Best Puppy (asking the perpetual Best Puppy trophy sponsor to rotate trophy sponsorship between Best in Sweeps and Best Puppy). After some discussion, Mandy Justice made a motion and it was seconded by Peggy Otto. The motion passed.

Bridget Brown requested that anyone who had earned a Championship/Performance Title in 2017 to submit a copy of the AKC Certificate by February 28, 2018.

Brag:

Bridget Brown reported Rainey was now CH Amity Hall Raineylane Tardy For The Party, with 12 points and 3 majors towards GCH. Rainey is Co-Owned by Bridget and Beth Downey.

Sherry Buchla reported that Minnie, CH 4M's Shame On Me CGC, BN, RN had begun her agility career and had earned her first title, Novice Jumpers.

Mandy Justice reported that Olympic's Mud On the Tires (Breeder/Owner – Julie Wilmore), handled by Mandy, won Best of Breed at the Georgia Boxer Club Specialty from the Open Fawn class.

Future Meetings:

December Christmas Party/Meeting – Host – Todd & Sherry Buchla – December 2, 2017, at 7:30pm

January Members-Only Meeting – Host – Todd & Sherry Buchla – January 13, 2018 at 2:00pm

February 2018 – Jonesboro Show Site – Host – Victoria McDuell - February 3, 2018 – time TBA

April 2018 – Perry Show Site – Host – Jen McPhee – April 14, 2018 at 6:30pm

Sherry Buchla made a motion to adjourn the meeting – the motion was seconded by Peggy Otto.