

Georgia Boxer Club
February 3, 2018

Attendance:

Members – Sherry Johnson, Sherry Buchla, Bridget Brown, Jennifer Graham, Todd Graham, Sara Mathews, Mandy Justice, Sharon Davis, Noel Mercado, Mike Clifton

Guest – Sylvia Holman

Welcome: Sherry Johnson called the meeting to order, welcoming attendees and thanking the host, Victoria McDuell.

Minutes: Sara Mathews made a motion to dispense with the reading of the minutes. Todd Graham seconded the motion. Motion passed.

Board of Directors: Sara Mathews reported that the Board had again discussed Bridget Brown's proposal (first made at the GBC meeting on December 2, 2017) that the club consider becoming part of a new 5 day circuit in December at Perry, GA, in lieu of the October shows in Jonesboro. Sherry Johnson informed the Board that she would not be able to attend a cluster meeting for the Perry show and should the club want to consider joining the new cluster, another member would have to be available to attend any required cluster meetings. Bridget Brown volunteered to contact the cluster and find out more about any required meetings and to update the Board. Sara stated that it was too late to consider the new cluster for 2018 and the earliest the GBC could join was 2019, if not 2020. It was also discussed that perhaps the GBC could consider having two shows in April if changing to the December cluster was too complicated. Mandy Justice pointed out that the Dobes have back-to-back shows on Sunday and perhaps the GBC could consider that, or having one show on Saturday and one show on Sunday.

Treasurer: Bridget Brown reported a balance of \$8,926.47, including deposits received for renewal of membership dues. Bridget noted that the donation of \$100 to the Central Indiana Boxer Club to co-sponsor the American Boxer Hospitality gathering at the American Boxer Club National in May was still to be paid. Sherry Johnson asked how many members did not renew their membership and Bridget noted that all members renewed with exception of Roberto Elinan. Sherry also asked how much of the \$8,926.47 was designated for rescue and Bridget said she would investigate the amount and report back at the next meeting. Sherry asked Bridget to prepare a spreadsheet showing all receipts and expenditures from December-July, to be presented at the August meeting. Sherry requested a spreadsheet to be handed out every 6 months, at the August meeting and at the January meeting.

Secretary: Sherry Buchla announced that the 2nd reading of application of Monica Lynch would be read at the end of the meeting after guests were excused.

Delegate's Report:

Prestige: Sherry Johnson reported that she was working on the Fall 2018 show.

Combined: Sherry Johnson reported that she had made corrections to the Premium List and noted that the Boxers were the only club that Onofrio did not have any questions for, as the paperwork was in and submitted correctly.

ABC: Bridget Brown reported that the ABC National would be held from May 5-11, 2018 in Indianapolis, IN, with Debbie Struff judging Futurity, Brian Meyer judging Dogs and Junior Showmanship, and James Reynolds judging Bitches and Intersex. Bridget said she could attend the President's Meeting on behalf of the GBC and Sherry Buchla offered to attend if needed.

Show Chair Persons' Reports:

Spring 2018 – Show Chair – Sara Mathews – April 15, 2018. Specialty Judge – Ms. Vicki Seller-Cushman, Sweeps Judge – Ms. Jill Hootman. Sara reported that everything is a “go” for the Spring 2018 show.

Fall 2018 – Show Chair – Mandy Justice – Jonesboro, GA – Mandy Justice reported that the ballots had been tallied and the judge for the Fall 2018 show would be Nikki Riggsbee. Mandy confirmed that the required paperwork had been submitted to Sandy Orr at ABC and to the AKC, and that the form for the Best of Winners plaque had been sent to LuAnn Gardner. Mandy asked about terms for the judge's contract and Sherry Johnson confirmed that Mandy needed to send a contract to the judge, including the specific terms agreed upon. Sherry also confirmed that Carol Brown had agreed to steward.

Committee Reports:

Holter: Sherry Buchla reported that the holter was out but would be available again soon. Jennie Graham and Noel Mercado wanted to know if non-members could rent the holter. Sherry Johnson stated that the holter could only be rented to members, or to non-members only if he/she were co-owning a dog with a member. There was some discussion about the cost of rental (\$25) and about which supplies were included with the rental fee. Sherry Johnson said that the rental fee would be in effect until the holter was paid for and after that, the fee would be waived. Sherry stated that the rental fee is for the rental of the holter only. The electrode are .20 cents each which is not included in the rental of the holter. The club does not provide tape. Sherry Buchla reported that she had purchased additional pads and tape and would provide the tape for those interested. It was agreed that Sherry Buchla would be in charge of sending out the holter as needed to members wishing to rent it.

Web Page: Peggy Otto updates after each meeting, after minutes are distributed. Mandy Justice announced that the Georgia Boxer Club Facebook page would go live soon and that the page would be used to announce Boxer related information, as well as stories/pictures from members.

Boxer Rescue: Jennifer Graham reported that the Atlanta Boxer Rescue would be holding a Wiggle Butt Strut Fun Run at Brook Run Park in Atlanta on February 24, 2018 to raise funds for the organization. Jennie noted that the run would be considered a qualifier for the annual Peachtree Road Race.

Nominating Committee: N/A

President's Report:

Old Business: Bridget Brown reminded members that plaques would be awarded at the April meeting to dogs earning a CH or Performance Title in 2017, and that in order to be eligible, members must send her copies of the AKC titles certificates by March 1, 2018. Sherry Johnson stated that dogs could earn a plaque for a CH or Performance Title and additional titles would earn a small plate to attach to the original plaque. Sherry also stated that co-owners and/or breeders were welcome to order a duplicate plaque, at their expense, if they wished.

New Business: Sherry Johnson stated that a show chair was needed for the Spring Boxer Specialty in Perry, GA in April of 2019 and for the Fall Boxer Specialty in Jonesboro, GA in October 2019. Sherry Buchla nominated Sara Mathew as the Spring 2019 show chair and Mandy Justice as Fall 2019 show chair. The motion was seconded by Sherry Johnson. Both motions passed unanimously.

Brag:

Sherry Buchla announced that Todd and Minnie B earned Open FAST and Open Jumpers agility titles. (CH 4M's Shame On Me CD, RN, OJ, OF, BN, TKI)

Sylvia Holman announced that SH Forest's Snocco was Select Bitch at the ABC Regional in October (owned by Richard and Nane Shields). Also, SH Forest's Monsoon was AOM and BOB OH and OH Group 1 at the ABC Regional in October and BOB for the weekend at Forsyth Kennel Club. (Owned and bred by Sylvia)

Mandy Justice announced that Rummer Runs Stevie Wonderful v Joulea had 3 puppies.

Sara Mathews announced that Shtar (Gypsy Vanner Horse) is 2017 National Grand and Reserve CH in Introductory Level Dressage and Grand CH in Training Level Dressage. (Owned by Sara)

Future Meetings:

April 2018 – Perry Show Site – Host – Jen McPhee – April 14, 2018 at 6:30pm (with the Board meeting to begin at 6:00pm)

August 2018 – Jonesboro Show Site – Host – Jennifer Graham – August 25, 2018 – time TBA

October 2018 – Jonesboro Show Site – Host – Sherry Johnson – Thursday October 18, 2018 TBA

December 2018 – Sherry Johnson stated that a host was needed for the December 2018 meeting. Sherry Buchla volunteered to host the meeting.

Guests were excused and Sherry Buchla read the 2nd reading of the application of Monica Lynch and the 1st reading of the application of Sylvia Holman. Sherry Johnson asked if anyone in attendance knew of anything negative that should be considered before voting on Monica Lynch's application. No concerns were raised and the membership unanimously voted to accept Monica as a member of the Georgia Boxer Club.

Bridget Brown made a motion to adjourn the meeting – the motion was seconded by Jennie Graham.