



## ***The Boxer Club of Canada Inc.***

Minutes of the General Meeting held on Monday Sept 11, 2017

The meeting was called to order at approx. 8:00 p.m. - on-line Moderator/Chair. – Vice President Shirley Bell

**Attendance: (16 Members) Jenny and Michael Catton, Cindy Thomas, Marta Nettelfield, Mike Hockley, Doris Avery, Mary Curl, Lillian Wainwright, Richard Tarrington, Anne McDougall, Christine Burton, Francine Gillanders, Kimberly Smith, Shirley Bell, Paul Wilcox, Mary Jane Nowak**

**Reminder: A quick reminder that there is a prize at the end of the year for everyone that has attended a meeting, served on the exec or a committee. You get one entry for every meeting attended, committee served on or exec position. They go into a hat at the end of the year and a name is drawn.**

### **Minutes:**

**Shirley:** Welcome aboard everyone. Good to see you here. Could you all sign in with you Name so we can do roll call.

### **This info was forwarded to us by Jack Ireland.**

I have the sad duty of letting members know of the passing of Donna Squires. Donna and her husband Doug were long time BCC members. And life members of Boxer Club of Western Ontario.

Their kennel name was ChardePado. Doug and Donna produced some lovely Boxers back in the 70's 80's and 90's.

There will be visitation at the Donohue Funeral Home in London Ontario on Tuesday Evening from 6 to 8 pm. Their time in Boxers go back to the De Boers, Whitmore's and McNair area.

**Shirley:** Has everyone had an opportunity to read the minutes from the last meeting?  
**motion to approve, Seconded by Christine burton**

**Any business arising from the minutes? - None**

### **Treasurer's Report – Kim Long - not in attendance**

- **Shirley:** .....Kim is not here. We have no report.

**\*Secretary's NOTE:** I spoke to Kim and she has been very ill. She will try to get us a report and I will add it in as an addendum later

- **\*Secretary Note:** See Treasurer Report from June to Sept below minutes

## **COMMITTEE REPORTS**

### **Show Committee** Anne, Mary, Shirley, Patti, Dave

- **Mary:** The National Specialty went well, the trophies & prizes were great and the gift bags went over well as did the BBQ
  - The group photo is up on the website
- **Shirley:** Must mention that Dogs in Design donated the group photo and the oldest Boxer presentation photo.
  - Bags give to everyone were awesome.

**Publicity:** No report

### **Trophy Committee:**

- **Shirley:** Shawn Mealy has volunteered to take over trophies. She has been Anne McDougall's helper this past year.

### **Programme:**

- **Lillian:** --number of items posted to the list
  - the item on health problems should be read by all

### **Membership:** Doris Avery

- **Doris:** Welcome to Karen Broadway and Yves Leroux who will both be starting their Probationary Memberships this month. Also, Jack Bujold and Winnie Kluck have completed their Probationary Memberships and are now Ordinary Members of the Boxer Club of Canada.
- **Shirley:** Welcome to new members. I am sure they will be a benefit to the club! Thanks Doris

### **Discipline Committee:**

- **Shirley:** New committee appointed by the executive.
  - Shirley Bell will chair the committee along with members Debbie Allardyce and Josie O'Reiley
  - Complaint previously brought to the Dave's attention is being looked at and will info will be brought back to the executive shortly.

**Obedience Committee:** Marta Nettelfield

- No Report

**Awards Committee:** Mary, Shirley & Sandra

- **Mary:** I have one annual award left to send out - will do so as soon as I can
  - I have put the list up on the website
  - **Shirley:** Good....was nice to see all the awards handed out at the BBQ.
- **Special Service Award Committee:** Debbi Allardyce (Not in attendance)

**Fund Raising Committee:** Patti

- No Report

**Reading of General Correspondence:** Cindy Thomas

- **Cindy:** Nothing to report

**Good & Welfare:** Lillian Wainwright

- **Lillian:** get well cards sent to Kim & Rod Norris
  - **Shirley:** Good Thank you Lillian. Both on the road to recovery.

**Old Business:**

- **Christine:** This new method of logging on the meeting is great. Could not attend the last 3 meetings as I was unable to get on-line
- **Shirley:** Thank Mary she has worked hard at getting the new chat room set up
- **Richard:** Just wondering if there is any eta for the updating of the BCC website
  - **Mary:** Which updates Rick
  - **Richard:** The executives page
  - **Shirley:** Mary will you look into the executives page?
  - **Richard:** Many chairs have been changed or in the process of changing since last update
  - **Mary:** What updates are needed there richard? This chatroom has taken precedence and I can still only be on the computer a certain amount of time right now
  - **Shirley:** I haven't looked at it so couldn't tell you if it is up to date or not. Mary will do it now that she has done all the work setting up the chat room.
  - **Cindy:** Maybe Richard can send a list of which areas need to be updated to Mary by email to make her job easier?
  - **Shirley:** That would be helpful thanks Cindy
  - **Richard:** I understand, the only reason I bring it up is it has been asked about in other meetings...I believe a number of regional directors have been changed
- **Shirley:** Any thing else? Marta I have a note here about an annual Versatility Award?
  - **Mary:** Just that I still need to discuss that award with Marta
  - **Marta:** working on that
  - **Shirley:** Oh Ok....jumping th gun here. sorry
- **Shirley:** A word from me.....Huge Thank yous go to those who worked so hard to put on a successful weekend of Specialties at the Barrie Shows.....special thanks to Mary and her family for the wonderful cooks and all that went with it. Everyone pulled together to make it a great weekend.
  - **Mary:** Also a thank you to Grant & Mark for all the help moving things and helping to set things up
- **Shirley:** We are all saving our \$\$ to head west for the next BCC National.

**New Business:**

- **Mary:** Is everyone here satisfied with this new chatroom? I have to renew our subscription shortly. There are more features but I am still figuring them out
  - **Cindy:** Yes
  - **Shirley:** I like it and figured out how to get on on my tablet and phone.
  - **Jenny:** Yes
  - **Richard:** The new chat room is a huge improvement!
  - **Marta:** I will be when I can get in via my desktop :-)
  - **Doris:** Yes
  - **Mary:** Those that signed in as guests should sign in with their own account next time - the instructions are on the website
  - **Shirley:** Much easier and great written instructions Mary
  - **Mary:** Thank you

- **Lillian:** there will be new clear guidelines for Dam of year going forward
- **Shirley:** If there is nothing else.....before we adjourn, let's have a brag session.....Westerners start first.

ShirleyBell	Come on cindy I know you have some brags
CindyThomas	Okay okay. LOL
CindyThomas	New Chase Ability Excellent 2 title for Celi. First dog and first Boxer in Canada to do so. Also she just passed her Urban Tracking Dog test.
Kimberly Smith	:clap:
ShirleyBell	Yaaayy for Celi and Cindy
Doris Avery G147	:wave:
Shadigee	Congrats Cindy and Celi!
Mary L Curl	Congratulations Cindy
ShirleyBell	Quite the accomplishment
Doris Avery G147	Congratulations Cindy!
Francine Gillanders	Way to go team Cindy and Celi, congratulations
Paul Wilcox G509	My young 17 month old boy Scottie New Chase Ability Excellent. FIRST male Boxer in Canada to achieve this!!
CindyThomas	Going for our TDX in October.
JennyCatton	;clap:
Marta Nettelfield G362	and her TT
JennyCatton	:clap:
ShirleyBell	Awesome Paul. Way to go
CindyThomas	Oh yes and her TT same weekend as CAX2
Mary L Curl	:clap:
ShirleyBell	We will be rooting for you Cindy
CindyThomas	Thanks!
ShirleyBell	I admire you people who work so hard with your dogs. Good PR for Boxers
CindyThomas	Yay Scottie!
Lillian Wainwright G988	gr8 news to both of you .. Lillian
CindyThomas	Congrats Paul :-)
ShirleyBell	Any one else have brags.....lets here from the US next, then Southern Ontario peeps
Doris Avery G147	Congrats Paul and Scotty
CindyThomas	Marta your turn....
ShirleyBell	Marta do you have something to share?
Marta Nettelfield G362	Deuce earned his SDDA started title in April, his Case Ability title in June along with his TT. Cindy, Paul and I had a great weekend :-)
Marta Nettelfield G362	Chase Ability
CindyThomas	:clap:
CindyThomas	WOOOHOOO!!! Go Boxers!!!
ShirleyBell	Wow you guys are killing it!! Very proud of you all and your Boxer kids!!
JennyCatton	:clap:
Mary L Curl	:clap:
Doris Avery G147	Wow, congrats!!!
Paul Wilcox G509	:clap:
ShirleyBell	Shadigee.....Mary Jane and Lee....any news from you
Shadigee	Everything has been quiet here since May....
CindyThomas	But what a GREAT May that was!!!
Shadigee	When Maverick Won BOB at the American Boxer Club Nationals!
ShirleyBell	I see some of your breeding doing some winning down there.....after your wins at ABC....
ShirleyBell	Still floating I am sure.

Shadigee	Yes Mavericks Get and his sister Delta's kids are leaving a mark out there as well.
Kimberly Smith	A bit late, but Just thought I would mention, when I registered my boys for the last Chase Ability test, the secretary said they may as well have a boxer specialty! Boxers had more entries than any other breed that day!
CindyThomas	WOOOHOOO!! Congrats guys!!
ShirleyBell	Yes they are pretty consistent looking.
Shadigee	Never come down from those great wins. Just happy to have won once and get a Top Twenty as well!
ShirleyBell	I will have to look in to this Chase Ability....had never heard of it before.
CindyThomas	Yes Kimberly!! If you ever want to do something that is pure fun for your dogs Chase Ability is it!!
Marta Nettelield G362	Cindy has videos :-)
ShirleyBell	I have had my dog in Lure Coursing is it similar?
Kimberly Smith	Hands down! Very fun for dogs with so much drive! It's all breed lure coursing, basically.
Mary L Curl	I tried that years ago before Boxers were actually allowed to compete. They thought I was crazy - my bitch caught the lure LOL
Paul Wilcox G509	Yes Boxers run a 300 yard course
CindyThomas	Yes Shirley, it is lure coursing but dogs only run as a single not multiples.
ShirleyBell	Really nice hearing about everybodies, fun times with their Boxers. Any other news?
Mary L Curl	??
Kimberly Smith	We should share some of the great action photos with the club....nothing quite like a boxer in action.
ShirleyBell	yes Mary
Paul Wilcox G509	Scottie also got his PCD
Mary L Curl	In case any of you missed it I have moved - new address, new phone. Cell # & email still the same
ShirleyBell	Paul please explain PCD
CindyThomas	WOOT!! WOOT!! Way to go Scottie!!
JennyCatton	:clap:
Paul Wilcox G509	Pre Companion Dog
ShirleyBell	Thanks Paul.....all these new things that never existed back when I did obedience
ShirleyBell	Anyone else have anything to share?
ShirleyBell	This chatroom does not seem to have the delay that the old one had. I like it much better.
ShirleyBell	Francine weren't you just at some shows and did very well?
ShirleyBell	Guess Francine is shy.
Lillian Wainwright G988	nite all .. Lillian
JennyCatton	:wave_tone1:
ShirleyBell	good night Lillian....we will be adjourning shortly
JennyCatton	:wave:
Francine Gillanders	The Spirit / Mia kids are doing very well in the ring, and are a delight to show. Mitch finished his Canadian Champion at 7 months, Sam finished her Canadian Championship last week at 9 months has a point towards her grand, and our Dakota son Chip is 3 points away from his Grand excellence and will be training for either rally or obedience to finish.
Mary L Curl	:clap:
ShirleyBell	Congratulations to you and Jim. Hard work paying off
Anne McDouall G955	congrats Francine, you have had a busy summer.
Francine Gillanders	thank you
JennyCatton	:clap:
CindyThomas	:clap:

**Shirley:** If everyone is done chatting, we will need a motion for adjournment, but feel free to stay and chat afterwards if you want.

**Mary moved to adjourn, Mary Jane seconded.**

**Meeting adjourned at 8:55 p.m. NEXT MEETING: Monday October 2nd, 2017 - 8 p.m. Ontario time**

## **June 2017**

Credit – Service Charge, \$19.00, Paper Statement, \$2.00, Cyril Varney Public School, \$34.80 (BBPIB trophy for National), Monika Pinsker, \$137.79 (BCCI Regional April, 14/15/17, Mary Curl, \$427.76 (Meat for National)

Debit - \$217.79 (Lillian Wainwright, \$30.00 (Perpetual Trophy), \$50.00 New Membership, Rebate Classic Show Services, \$137.79

June 30,2017 – Balance - \$11.059.86

June 30,2017 – Balance - \$11.059.86

## **July, 2017**

Credit – Service Charge, \$19.00, Paper Statement, \$2.00, Shawn Mealey, \$387.11 (Treats for National), Sobeys, \$200.00 ( \$100.00 Prepaid Visa x 2 for armband draw at National), Shawn Mealey, \$57.63 (Shipping of Treats for National)

Debit – Nil

July 31, 2017 – Balance \$10,394.12

July 31, 2017 – Balance \$10,394.12

## **August, 2017**

Credit – Service Charge \$19.00, Paper Statement, \$2.00, Anne McDougall, \$155.31 (National Prizes), Mary Curl, \$486.32 (Barbecue Rental, Dollarama, Costco for National Dinner), Mijen Awards, \$480.25 (Towels and Decals, National), Mijen Awards, \$108.48 (Perpetual Trophies), Shirley Bell, \$293.78 (Ann Gilbert – Judges Expenses), Ann Gilbert, \$285.59 US, Ann McDougall, \$123.17 (Second hotel night for Ann Gilbert)

Debit – Nil

August 31, 2017 – Balance - \$8440.22

+++ There will be an adjustment of balance once the US cheque is received.