



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday February 3rd, 2020

The meeting was called to order at approx. 8:02 p.m. - on-line Moderator/Chair. – President David Gilmour

Attendance – 17 members: Christine Burton, Dave & Patti Gilmour, Deanne Sinnot, Doris Avery, Francine Gillanders, Jane Holicka, Keith Lawson, Lillian Wainwright, Marta Nettelfield, Mary Curl, Mary Jane Nowak, Melissa and Mark Mathers, Michael Hockley, Shawn Mealey, Shirley Bell

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:

Dave: As I call this meeting to order I would like to have everyone type in their name for attendance sakes. Everyone should of had a chance to read the minutes from the last meeting held. Were there any errors or omissions?

- None reported.

Treasurer's Report – Kim Long:

Mary: Kim cannot attend tonight but sent me her report:

- **December 31, 2019** - Balance – 7040.75,
 - Debit – Service Charge - \$19.00, Paper Statement - \$2.00, CKC club renewal - \$78.75, Pay pal fee - \$1.61,
 - Credit – Membership renewal - \$135.00,
- **January 31, 2020** – Balance - \$ 7074.39

Dave: Thx Mary Is there any questions? Can you move the report be accepted?

Mary: *I move the report be accepted. 2nd by Lillian.*

Show Committee: Mary, Shirley, Patti, Dave

- **Mary:** No report

Programme: Lillian

- **Lillian:** Articles posted to the list

Publicity: No Report

Trophy Committee: Shawn

- **Dave:** No report

Membership Committee: Doris

- **Doris:** Welcome to Bonnie Ault who will be starting her Probationary Membership this month.

Discipline Committee: Shirley Bell

- No report

Obedience Committee: Marta Nettelfield

- No Report

Awards Committee: Mary, Shirley, Marta, Cindy

- **Mary:** Please start sending in your applications for awards. You must apply as we cannot possibly go through everything on the CKC site. They were only up to August the last time I looked. It would be nice to get them done for the National in April

Special Service Award Committee: Debbie Allardyce - not in attendance

- No Report

Fund Raising Committee: Patti

- No Report

Judges Education Committee: Shirley, Mary Dave

- Mary: No report

Reading of General Correspondence:

Mellissa:

- We were contacted regarding a lost boxer in NS. Info posted on FB
- **NOBC** has applied to hold the 2021 National at the Erie Shores show
- Director on the CKC Foundation Board, as well as the Chair of its Communications Committee. The CKC Foundation is pleased to announce that in 2020, it will award \$20,000 in grants to support CKC-registered clubs with health research or community projects.

Mary:

- I would like to thank Jane Holicka for the detailed Director's report. I will include it in the minutes.

Old Business:

- **Dave:** I will be doing the membership draw for next month's meeting

Good & welfare: Lillian

- **Lillian:** No Report

New Business:

Jane Holicka:

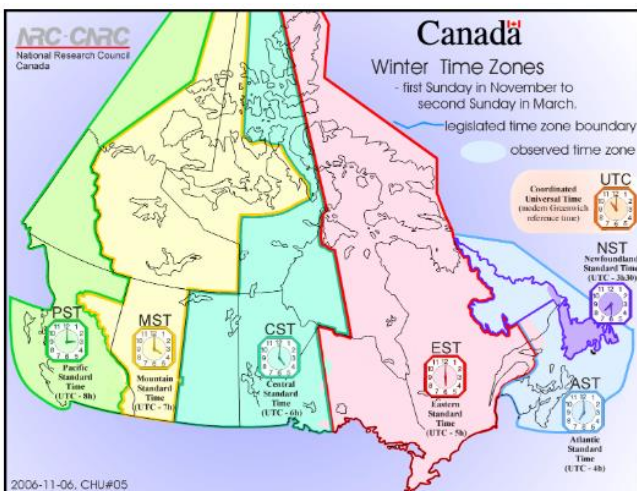
- I'm exploring conference calls/ meetings platforms. Could members let me know if they have laptops or desktops, please.
 - Shirley Bell - Desktop and tablet here, Shawn Mealey - iPad here, Dave Gilmour - Both here as well, Mary Jane Nowak - Desktop & iPad, Marta Nettelfield - Desktop and tablet, but prefer desktop, Francine Gillanders - both here as well, Doris Avery - Desktop and Laptop, Deanne Sinnot - tablet & desktop, Michael Hockley - Desktop here, Mary Curl - Desktop, Lillian Wainwright - laptop,
- Jane Holicka: Thank you. That's a great info to work with.

Dave: If there is no more new business I move the meeting be adjourned.

2nd: Shawn Mealey

NEXT Regular MEETING:, March 2nd 2020 - 8 p.m. Ontario time.

***NOTE:** ONTARIO IS ON STANDARD TIME FOR THIS MEETING



Director's Report:

Jane Holicka

Ontario Central

Jan 29, 2020

I am honored to accept the position of Regional Director for Ontario Central. It will be a great challenge and privilege for me to work with all current and future members of BCC. I'm sure that we will have a busy and fruitful time.

There are quite a few club members in the area and I have started reaching out to them. At this moment I'm happy to share following information:

- Drs. Gloria Bracchetti & Ernie Perry have certainly had a great year. Their flashy Am GCH BISS Can GCH CinniBon's She's The One, CGN ; "Elle" 2019 highlights include :

#5 Boxer in Canada

#2 Boxer Female in Canada

#22 Working Dog in Canada

Best in Specialty Winner @ Northern Ontario Boxer Club

Best of Opposite Sex @ BCC National Specialty

New American Grand Champion

Congratulations on your accomplishments!

- Our family had been busy in 2019. Our fawn boy Ch. Xelascon Edge of Glory, "Cairo" achieved his Championship from puppy classes, making his dam Ch. Xelascon Bring Me Lady Ever "Dorka" eligible for DOM title and his sire MBISS Am.GChS/CGCh. Shadigee's Calculated Risk "Kaden" eligible for SOM title.

Caroline, our daughter and Cairo went to win Junior Zone Finals and placed 4th at the Junior National Championship hosted by Belleville KC. At 14 months of age, almost 1.5 hour in the ring with all other young kids and canines, Cairo was a handling challenge to Caroline and her peer who got him at the dog switch part of the competition. In September Caroline has started her junior year at McMaster University.

The repeat breeding of Dorka x Kaden has produced 10 lovely pups. All are well and happy with their new families. We have kept a flashy brindle girl, Xelascon Phantom of the Opera, who is just being introduced to the fancy. We're looking forward to having fun with her in the ring.

- My home club, Oakville & District KC, will host a Regional speciality in September. We hope to see you there. Stay tuned for further details.

I'd also like to thank all members of BCC who have encouraged me to pursue this opportunity and shared their thoughts or personal experience.