

## **THE BOXER CLUB OF CANADA INC.**

Minutes of the General Meeting held on Sunday January 14, 2007, at the home of Frank & Betty Rouse, Oakville.

### **ATTENDANCE**

**Members :** Frank & Betty Rouse, Bill & Bernice Langley, Ben & Shirley de Boer, Jenny & Michael Catton, Peter & Verena Jaeger, Lillian Wainwright, Kristi Wagg, Kevin and Melanie Sarjeant

**Guest:** None

**Online members:** Mary Curl, Anne MacDougall, Patti Gilmour, Shirley Bell, Norah McGriskin, Joe Arruda, Paul Wilcox, Kim Bow, Sandra Beck, Erin Pottle,

### **PROGRAM**

- Lillian has put forward a program which is the Gilbert seminar newsletter- one edition refers to Boxers (Gilbert's K-9 Seminars N&R, Vol. 3 Issue 12, Dec. 2006)
- It is quite big and cannot go into the online section due to limitations. Mike has suggested that it goes onto the Members Only section so that we all can access it at our leisure
- If anyone wants to receive the monthly newsletter please let Lillian know ([lsw@aztec-net.com](mailto:lsw@aztec-net.com)) and she will get the Gilberts to put you on their mailing list
- Their website is: [www.gilbertk9.com](http://www.gilbertk9.com)

### **MINUTES**

- Motion to approve December minutes: Shirley DeBoer  
Seconded: Frank Rouse  
Motion carried

### **BUSINESS ARISING FROM THE MINUTES**

- None

### **TREASURER'S REPORT**

- Bernice Langley read her report for December 31, 2006. See below for report.
- We have renewal coming up Jan 25 for the GIC and it is not going to be reinvested as we need the money for operating expenses
- Trophy donations are down this year. This is directly related to the Show moving around. Any trophy donation made from Manitoba west gets sent to the Club holding the Spec in the west; and Ontario east donations go to the Toronto show
- We lost money on the dinner last year. We have to pay for 60 dinners regardless of how many show up. We lost \$3 per dinner as we absorb \$3 per dinner as the Holiday Inn charges more than we do. In addition, we have to provide free dinners for judges, and a number of other people (show sec, 2 judges and spouses, AV technicians and spouse). But none of the EXEC or workers at the Show get their meals free
- This means we lost \$166 on the dinners

- Bernice moved her report.  
Seconded by: Lillian Wainwright  
Report accepted unanimously.

## COMMITTEE REPORTS

### 1. Show Committee.

- Anne reported that the official photographer is Paul Oslach.
- Mary is working on the premium list.
- Anne is still looking for some volunteers to help with the dinner, take tickets etc. if you can help please contact Anne.
- Betty Rouse has come up with the centerpieces for the dinner tables.
- Please send the dinner money to Bernice Langley.
- Jenny reported that she has started to receive some Regional Specialty ballots – remember they must be received before Thursday March 1, 2007.
- Monika reported the results for the National Specialty Judges in 2008. They are for the Regular class Cheryl Robbins (14 votes) and for the Sweeps Sydney Brown (14 votes).
  - Other results are:
    - Regular Class
      - John Connolly – 5 votes
      - Paula Hartinger – 1 vote
      - Roger Hartinger – 1 vote
      - Masahiro Ikeda – 4 votes
      - Christine Beardsell – 0 votes
      - Claudia Goetengra – 4 votes
      - Mrs. Walker Miller – 4 votes
    - Sweeps
      - Keith Robbins – 10 votes
      - Alvin Lee Sr. – 8 votes

### 2. Publicity Committee.

- Linda Norris has been unable to find anyone to videotape the Parade of Champions - would the membership be interested in the Parade of Champions without the video tape. It would have to be on the Saturday and show in the Premium List. The consensus was that no one was interested in having a Parade of Champions without a videotape of the event.
- Verena made a motion to NOT have the Parade of Champions in Oshawa in 2007.  
Seconded by: Mary Curl  
Motion passed.
- We will look into having one at the next National
- Linda wondered if we want to advertise the Regional in any of the magazines etc. and can we combine the advertising with the Nat Spec or any other Boxer Spec? It was decided that it would be more cost effective to put it on our website and link to other sites.

### 3. Trophy Committee.

- Acrylic trophies for annual awards are more expensive than what we normally have. Mike and Jenny will report back on the difference in pricing at the next meeting

#### **4. Program Committee.**

- Lillian updated us on the FCI/CKC discussion that has been ongoing. She suggested that everyone visit Francois Bernier's website ([http://www.quebeccanin.myanka.com/info\\_ckc.htm](http://www.quebeccanin.myanka.com/info_ckc.htm)) to get any further information as well as the CKC site.

#### **5. Membership Committee.**

- Mary Curl had one new application for Cheryl Hickson – sponsors Deborah Schener and Mary Curl
- Mary Curl updated us that 46 of a possible 117 usernames and passwords have been given out to the Members Only site.
- The question was raised as to how many people that are members of the BCC, who are online, would not have access to the members' only page and therefore could not get the minutes. Every member is added to the email list but not all members are on the BCC yahoo list. A message will go out by email to all members again to remind them about getting their username and password in order to get their minutes.
- Verena raised the point about new member's applications and the amount of time between the names being published in the minutes and being accepted. A discussion ensued about increasing the length of time so that a person could object if necessary to the applicant. We are looking at the Constitution requirements to change this.

### **CORRESPONDENCE**

- Geri Ganske was approved at the last meeting a Regional Specialty and the Event Application has been sent into the CKC
- The Northern Ontario Boxer Club has requested a Regional Specialty on Nov. 11 2007. As per the Bylaw changes we have to wait 30 days to approve a Regional to give anyone else in that region the opportunity to apply (as long as they are a Boxer Club member).
- If 2 clubs apply then the membership votes on which club will receive the specialty.

### **BUSINESS ARISING FROM THE CORRESPONDENCE**

- None

### **OLD BUSINESS**

- None

### **GOOD and WELFARE**

- Jenny & Michael would like to thank the Boxer Club members for all the kind condolences; emails; and the lovely plant and sympathy card that we received on the passing of Jenny's mother.
- Ben & Shirley would also like to thank the Club for the lovely plant and card when Ben was ill.

## **NEW BUSINESS**

- Insurance renewal is due – Bernice will pay.
- Lillian wants everyone to know that the Oakville & District Kennel Club is having Gloria Bracchetti and Ernie Perry speak on Animal Chiropractic on Sun Jan 28 from 1 - 4 It is also a potluck and it is at Iroquois Community Centre, Glenashton Dr., Oakville.
- Mary made a motion to suggest that we could start something new. A 'Special Service Award' for members that have put in long years of service to the Club and in most cases still do (if they are able). By service I don't mean just being a member for a lot of years, I mean those that have worked and contributed valuable time and hard work to the Club. I think that the executive could decide on who qualifies or a committee could be set up.

Seconded by: Erin Pottle

Motion passed.

- Mike, Jenny, & Mary Curl will talk and bring something back to the Club – great idea Mary!
- A discussion centred around why the nominators did not appear on the ballot. The nominators were left off the ballot because that information is not necessary. The people preparing the ballot have to confirm that the nominator is a member in good standing of the Club. Once that is done, the nominator is irrelevant to the voting. We want people to vote for or against a judge based on his/her qualifications – not based on who nominated him or her.

## **ADJOURNMENT**

- Motion to adjourn – Jenny Catton
- Motion seconded by – Bill Langley  
Motion carried.

## **NEXT MEETING**

- The next meeting will be at Frank & Betty Rouse's house on Monday February 5, 2007 at 8:00 p.m.

Minutes prepared by Jenny Catton.

**BOXER CLUB OF CANADA INC.**  
**STATEMENT**  
**Dec. 31, 2006**

<b>Balance Nov 30</b>	1237.76
<b>Receipts:</b>	
Renewals/Donation '07	1954.00
Acct's. Receivable	16.00
Booster Rebate (SDKC0	<u>180.00</u>
<b>TOTAL</b>	2150.00
<b>Disbursements:</b>	
Bank Charge - Nov.	0.60
NOBC (rebate SDKC)	180.00
Gen. Exp.(Postage)	<u>23.36</u>
<b>TOTAL</b>	203.96
<b>Balance Dec 31, 2006</b>	<u><u>3183.80</u></u>

**B.C.C. INC.**  
**U.S. ACC'T.**  
**( Dec.31/06**

<b>BALANCE NC</b>	918.17
<b>Receipts:</b>	
Renewals/Dor	125
<b>Disbursements:</b>	
Bk.Chge.Nov.	-1.27
Bk.Chge.Dec.	-1.27
	-0.95
<b>Bal. Dec. 31.</b>	<u><u>1039.68</u></u>