



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday January 5th 2009

The meeting was called to order at 8:02 p.m.

on-line moderator. - President, Mike Catton

Attendance: (caveat: if I missed any members please contact me (Mary Curl) and I will add you on to the list for this meeting.

On-line: Karen Parton, Kristi Wagg, Paul & Mary Dulong, Bernice Langley, Mary Curl, Karen Knox, Michael Catton, Bill Frankland, Rick and Kim Tarrington, Kevin Serjeant, Betty & Frank Rouse, Christine Burton, Joe and Joan Drury, Shirley Bell, Linda Norris, Lillian Wainwright, Anne McDougal, Marta Nettelfield, Erin & Justin Pottle, Patti & Dave Gilmour, Lori Roper, Verena Jaeger, Norah McGriskin, Doris Avery, Barry Green

Minutes: Mike noted: There will be a discussion about the National Specialty in Woodstock in 2011. If you have not already done so, please look at the questions and answers on the BCC website as we will not be going over the same points again

Mike asked if everyone received their minutes and were there were any errors or omissions.

- No errors or omissions noted.
- Dave called for a motion to accept the minutes.
- Moved by Paul Dulong
- Dave Gilmour seconded
- Minutes accepted

Business Arising From the Minutes - None

Treasurer's Report (See financial statement on the BCC Members Only site Click on Minutes then look for - Jan 09 Finance Report (left hand side)

- Submitted by Paul Dulong:
- Treasurer's Report at Dec 31'08 - Receipts: Membership 1,525.00, Trophy Donations 481.72, Fundraiser 1,115.00 and Prepaid Insurance (480.60) Expenditures: Good & Welfare (29.35), Bank & PayPal Fees 10.14, Charitable Donations (Pet Trust on behalf of Alma Hasler) (50.00) and Misc 100.00 (to Kim Bow Fund) , leaving a closing bank balance of \$ 6,676.94
- SPECIAL NOTE: - Many thanks to the 6 BCC families who together with the BCCI contributed \$560.00 to Kim Bow and her family.
- The following members have not renewed their membership and are subject to a \$10.00 late payment fee: Kevin Carter, Terri-Lee Cossar, Vincent Desrosiers, Geri Ganske, Roland Gascon, Julie Germain, Jessica Krupper, Patrice Longstreet, Donna MacKenzie, Chris Marko, Dave Moore, Derek Morrison, Dara Murphy, Shawn Probe, Diane Warner
- Lillian asked if Paul had sent cheques out on behalf of Arlene Hood and Dale Scale
- Paul: A memorial cheque went out to Pet rust for Arlene Hood. I will have to check on Dale Scale
- Bernice noted (later in the meeting) that Dale Scale has not been a member of the club for several years.
- Paul moved his report
- Report accepted as submitted

COMMITTEE REPORTS

Show Committee.

- Anne reported: The official show secretary for the BCCI for 2009 is Canine Show Services 2000 inc.

- Premium list, do we want to send out a premium list to every member?
- I move we just send one to the members who receive their minutes by mail since Kevin will be distributing them this year
- Paul Dulong seconded the motion
- Motion Carried
- Ballots for judges for 2010 are ready and online thanks to Jenny. They will be mailed to members who get their minutes by mail
- Anne moved her report
- Report accepted
- Mary noted that any member who would like a premium list sent to them by e-mail or regular mail may request
- Shirley Bell noted that the Premium list will be available on the Canine Show Services website also.

Publicity Committee:

- Linda Reported: I will be sending e mails to many dog show lists reminding them of the show in Oshawa,
- I am still trying to find someone who can film the parade of champions should one not be available we will have to forgo the parade
- Marta asked - is that a parade of Champions or a parade of titleholders?
- Linda: Title Holders
- Dave G asked: why would we still not hold the parade of champions anyway?
- Linda: We could hold them it's just that there is usually a filmed record.
- Linda: We will be offering ads again this year but with Kevin doing the show they will be more professional cost is the same provided the ad reaches Mary by April 15 after that the ads will be \$20
- Mary C: It should be noted that if you send an ad made up in Word or other word processor you must send a high resolution photo as well. I can remake anything to the correct size but I cannot make a picture work for print if it is low resolution. If you send a pdf it must be print quality. I am more than happy to create the print quality pdfs for the printer for you.
- Mike: Thanks Mary - if anyone wishes to place an ad, contact Mary first to make sure it is in the correct format
- Shirley Bell asked about the colour ads that are available this year.
- Linda noted that the price is high for colour. In excess of \$100
- Linda moved her report
- Report accepted as submitted

Trophy Committee:

- Mike reported that Jenny has resigned as Trophy Chair.
- All trophies that we are aware of with the exception of the Legion of Merit have been mailed. If you have not received your trophy email me at mcatton1@cogeco.ca
- I will send a report to the Yahoo Group for the Legion of Merit Trophies as it is too long to report in this forum
- Norah asked: Do we have a list of outstanding awards not rec'd
- Mike noted that as far as he knows all trophies have been mailed out and he has no list of outstanding trophies.
- Mary noted that she received her plaque today
- Anne asked if Jenny would reconsider
- Mike said absolutely not
- Report accepted as submitted
- Lillian noted that Jenny worked hard at the job and deserves kudos for her efforts

Membership:

- Mary C: Cheryl could not attend as she is ill. She told me there is nothing to report:
- report accepted as submitted

Discipline Committee: Jenny has resigned from the Discipline Committee

Obedience Committee: No report

Fund Raising Committee:

- All orders are received, but there still outstanding payments to be received from members.
- Due to the holidays and other factors the calendar could not be printed by Christmas like we had hoped, but should be out mid January.
- We would like to thank all of those who participated and we will be presenting the amount raised at the next BCC meeting.
- In particular, I would like to highlight the efforts that Stav Laloudakis and Mary Curl put into this project and hopefully I can count on them again next year.
- If anyone has any fundraising project ideas please contact a member of the fundraising team with your idea.
- Anyone wanting to participate on the fundraising team please contact me via email.
- Mike: Any questions? None
- Report accepted as submitted

Agenda item: From Norah - Do we ask for quotes on trophies from other suppliers?

- Mike's Response: Jenny and I have been making the plaques for I believe 4 years now. We have not approached other suppliers. Prior to Jenny and I taking this over, the BCC did not approach other suppliers
 - The BC, like anyone else is free to approach anyone they wish for the purchase of trophies or any other goods.
 - I nominate Norah to approach other suppliers
 - Anne McDougall seconded
- Norah: Perhaps that should be whomever the new trophy committee is
- Mike: Any volunteers for the Trophy Chair position?
- No questions, report accepted as submitted

Reading of General Correspondence:

- Mary: Card received from Warren Hood & Family

Boxer Club of Canada

Your thoughtfulness has meant so much and everything you have done is truly appreciated. Your donation of the OVC will be a great value to the Boxer Breed.

Many thanks

Warren Hood & Family

- Application for 2011 National Specialty for Ontario by the Boxer Club of Canada Inc. - location to be determined
- Flyer from Pawsway re: Open House Jan 17 & 18 '09. at Pawsway Pet Discovery Centre, 245 Queens Quay W. 11am - 4 pm.
- Mike: Any questions? None
- Report accepted as submitted

Any business arising from the correspondence? No business arising from the correspondence

Old Business:

- Any questions regarding the offer put forward by the Boxer Club of Western Ontario to share their grounds with the BCC for the National in 2011?
- Anne: A concern was if we were to join the BCWO in 2011 we would still be welcome back at the HI in 2012. I checked today and we would.
- Norah: What about the 2010 show should we not be looking into that as a priority first?
- Anne: 2010 is already being taken care of, it will be held at the Holiday Inn as usual

- Lillian: the show in 2011 is not on our priority date - it is in July... so preserve our June date we have to hold a show in June... .. then the same objections to changing sites should be vented as per the earlier discussions on Erie Shores site
 - Erie Shores could step in and once they hold an all breed show with boxers on Sunday, we would have to get their permission to hold a single breed show
 - the possibility of losing our June date is real.. once Erie Shores puts boxers on the premium list for Sunday if we do not hold a show in June, we loose...
 - Shirley Bell: Not the case Lillian.
- Mary C: We do not have to hold a show on our priority date for that year and would not lose it - I already asked the CKC about that. That was also stated for the Erie Shores proposal
- Dave: When is the National Out West
- Mike: 2010
- Mike: The discussion is about the proposal sent in by the BCWO. Any questions of discussion on the proposal?
- Mary: BCWO has offered more than just to share the site. They have also offered as much support as we need to help make the show a success including doing local leg work for the how Committee
- Mike: No question. The whole proposal is set out n the website and the BCWO is certainly offering more than just to share the site
- Mike: If there are no further questions or discussion on this issue we will move on. I am going to sugges that this matter be put out to the membership for a vote with a very short turnaround time
- Norah: Does the Bcc believe that the out province members should vote on the venue
- Mike: Everyone in the club had a vote on the Erie Shores proposal. We have to do the same for this one
- Mary will send out an online ballot with the minutes

Good & Welfare:

- Lillian: Sympathy card sent to Scale family, get well card sent to Marg. Ashman, no card sent to Alma family as no address for next of kin.
- Please remember with death notice to send next of kin address
- Mike: Alma Hasler passed away in Oakville, Ontario on December 19th, 2008. Alma was a long time member of the BCC and a long time Secretary. Alma and her family did not want a memorial service
- Report accepted as submitted

New Business:

- Agenda Item from Norah
 - What is the procedure for becoming Committee chair? Can we nominate new Chairs?
 - Norah: It was a question are chairs voted in , how is it done, is there a protocol in place? That is my question.
 - Mike: Everyone is eligible to sit on committees - members in good standing
 - Members can volunteer or be nominated. Chairs appointed by Executive. Chair then picks the committee m embers he/she wants
 - Norah: Also how long can one hold a position if elected? However they must attend 4 meeting is that not correct?
 - Mike: No requirement for 4 meetings for committee members - just for Executive. Can hold as long as he / she wants or until someone else is nominated
- Mike: We currently have a vacant Chair for the Trophy Committee and the Nomination Committee
- Marta: Is there a listing on the BCC site of the committees, chairs and members? I took a quick look and didn't see anything.
- Mike: I don't think there is but we should look at doing that
- Mike: I Forgot - Jenny has resigned as Chair of the Constitution Committee also
- Norah: Are there guidelines in place for someone new to follow
- Dave: The nominating committee has special requirements as set out in the bylaws(immediate past president, vp and one outside member
- Mike: There are no guidelines - just basic descriptions of the job in the constitution / By-Laws
- Norah: We should have detailed guidelines to follow for committees so they don't have too fly by the seat of their pants

- Mike: As an aside regarding the Trophy Chair. There have been complaints from some quarters as to the class prizes at the Toronto shows. You should know that the Trophy Chair has worked under a sparse budget - 10.00 for first place, 7.00 for second place and 5.00 for third and fourth. Can't buy much for that kind of money
 - Anne: if Norah were interested in doing trophies I'm sure there would be members willing to assist her.
 - Mike: We can give you detailed instructions, Norah
 - Mary C: I think the executive should look into the budget offered for these prizes
 - Mike: I agree - and I resent some of the comments that have been made. We can't buy a Lincoln on a Pinto budget
 - We have a very effective Fund Raising Committee in place. They have already shown they can be very imaginative and we look forward to good things from them
 - A discussion of donations ensued.
 - Shirley: If money is tight, is there a need for 2nd, 3rd, and 4th prizes?? Some classes only have a few entries.
 - Mike: That's a good point, Shirley. We recognized this and as a result, we waited until the numbers were announced and then bought the required prizes. This made it really hectic in the last few days before the show
 - Patti: Can we table this discussion, meeting time is getting tight for this evening
 - Mary: I feel this should be discussed by the executive when funds are in and then brought to the members
 - Mike: I agree
 - Dave: I agree
 - Mike: No further discussion
 - Mike: any other New Business
 - Mike: No other new business
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- Mike: motion to adjourn
 - Anne McDougall seconded
 - Carried
 - Meeting adjourned 9:32 pm

NOTE: If you are interested in participating on the Trophy Committee please contact Mary Curl at mary.curl@sympatico.ca or 905-476-4792

Next Meeting: February 2nd - 8pm Ontario time

THE BOXER CLUB OF CANADA INC

TREASURER'S REPORT

Change in Cash Position for the period ending

December 31, 2008

	Month	Year To-date
Opening Bank Balance	4,205.03	4,768.32
Receipts		
Membership - CY	-	1,000.00
Membership - Prepaid	1,525.00	2,895.00
Trophy Donations - Prepaid	481.72	971.72
Member Charitable Donations	-	272.00
Fundraiser - Calendars	1,115.00	1,395.00
Sponsor Support	-	-
Booster Rebate	-	180.00
Interest	-	205.48
Drawdown of Investments	-	1,028.35
Prepaid Exp	(480.60)	(379.90)
	<u>2,641.12</u>	<u>7,567.65</u>
Disbursements		
Booster Show	-	(230.00)
CKC Annual Fees	-	(248.70)
Insurance	-	(480.60)
Plaques & Awards	-	(569.60)
Postage & Supplies	-	(435.29)
Sponsored Event	-	-
Website	-	(120.00)
Good & Welfare	(79.35)	(451.64)
Bank Fees	10.14	(94.73)
Charitable Donations	-	(1,050.00)
Misc	(100.00)	(100.00)
	<u>(169.21)</u>	<u>(3,780.56)</u>
Net Change Before Special Activities	<u>2,471.91</u>	<u>3,787.09</u>
Special Activities		
Awards Dinner	-	1,790.00
- Receipts	-	-
- Disb	-	(2,739.38)
Regional Specialty	-	3,982.80
- Receipts	-	-
- Disb	-	(4,707.14)
Annual General Meeting	-	(204.75)
	<u>-</u>	<u>(1,878.47)</u>
Total Special Activities	<u>-</u>	<u>(1,878.47)</u>
Total Net Change	<u>2,471.91</u>	<u>1,908.62</u>
Closing Bank Balance		
- US \$ Account	1,034.98	1,039.98
- Cdn \$ Account	5,573.62	5,540.36
PayPal Account	68.34	36.60
	<u>6,676.94</u>	<u>6,676.94</u>

These numbers represent the change in cash position (bank balance)
since last reporting period plus the total change for the year.

January 7, 2009