



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday October 3rd, 2011

The meeting was called to order at approx. 8:03 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

Attendance: Patti Gilmour, Mary Curl, Kim Long, Dave Gilmour, Paul & Mary Dulong, Marta Nettelld, Christine Burton, Debbie Allardice, Anne McDougall, Jenny Catton, Karen Parton, Lee Nowak & Mary Jane Nowak, Richard and Kim Tarrington, Michael Catton, Cindy Thomas, Irene Waddell, Jim & Francine Gillanders,

Dave: Has everyone read the minutes and are there any errors or emissions? -

Correction to the September minutes: Paul & Judy Wilcox were in attendance.

Moved by Paul Dulong Seconded by Jenny Catton - Minutes accepted. Business Arising From the Minutes – None

Treasurer's Report - Paul Dulong

- Treasurer's Report at Sep 30'11 - Receipts: Awards 48.00, Rally-o Receipts 50.00 Disbursements: Plaques & Awards (81.75) and Good & Welfare (75.84), leaving a closing Cash Balance of \$ 6,513.59
- Special Note: Your Membership Renewal for 2012 is now due. Please refer to the website for your renewal form. Membership fees and payment options remain the same as 2011.
- **Paul Dulong moved his report, report accepted**

COMMITTEE REPORTS

Show Committee No Report

- **Please take note of link from BCC page to the Easter Boxer Fest in BC. BCC National, Dogwood Boxer Club & Western Canada Boxer Club**
- From Mary: If any other Clubs have Regionals they want noted on the BCC site let me know

Publicity: Linda Norris Not in attendance

Trophy Committee: Anne – No Report

Programme: Lillian –

- **From Mary:** I have a program from Lillian - sorry didn't get it up before the meeting -It is an interview with Scott McNair from a few years ago.

Membership: Patti Gilmour

- There's been one inquiry about joining the club. Information has been sent to that person.
- **Denis Savard and Sylvie Boulette** (Lac, Beauport, Quebec) are now probationary club members. Their membership application was announced last month and their sponsors have been contacted.
- **Morie, Linda and Daniel Maislin** (Cote St Luc, Quebec) are now ordinary members of the Boxer Club of Canada. Their probationary status ended in September. Please join me in welcoming the Maislin's to the club!
- Updated Private member List up on website in Members Only section.
- **Patti moved her report, report accepted.**

Discipline Committee: Frank Rouse - No Report

Obedience Committee: Marta Nettelld

- I want to thank Sandra Beck for the great job she did with the BCC Rally Obedience Match held in Kamloops on the September long weekend. We had a great turnout!
- **Dave:** that is great to hear!

Fund Raising Committee: No Report

- From Patti: Natasja Fischer is no longer a club member so her name can be removed from the fundraising committee blurb on the BCC home page.
- Mary: Thanks for reminding me Patti.

Special Service Committee: Deb Allardyce No Report

Reading of General Correspondence: Cindy Thomas

- Nothing to report. I just want to give kudos to Sandra Beck on a hugely successful rally obedience sanction match! The next one is November 5th in Red Deer and then the BCC should be licensed to hold Rally Obedience as well!
- From **Mike C**: Judy Jury judged the BCC Regional that was recently held with the Oakville show and she sent a very nice thank you card to the BCCI.

Old Business:

- In the absence of a Show Chair the executive has deliberated on the requests and is putting forth the recommendation to have 'THE' 2012 BCCI Regional with the Oakville & Dist Kennel Club Show.
 - Judges on the panel are: Rafael Desantiago, Roberto Velo-Picez, Cheryl Meyers-Egerton.
 - See last month's minutes under New Business to view the requests..
 - **Richard T**: My question is what would happen to dinner and awards ceremony is there a place in Oakville already lined up?
 - **Christine**: The venue has rooms for rent at a very reasonable price. The Bcc could rent a room for the AGM and Dinner. Weddings are held in this room
 - **Mary**: The dinner has been looked into also - more reasonable too
 - **Richard T**: How is the camping?
 - **Christine**: Please view the Ancaster fairgrounds web site. Loads of RV parking with hydro and water
 - **Deb A**: Does this mean we lose the date in June & we are not going back to Oshawa?
 - **Mary**: We have priority dates for June - it means that the Erie shores club could have Boxers on our usual day but that's all - we don't lose our dates
 - **Mary**: If you want to nominate judges you have to know that cost is a factor for the Specialty judge & the Sweeps Judge.
 - **Patti**: Does the Oakville Club have bios on the 3 judges that they can share with us
 - **Christine**: I can get them from our show chair
 - **Dave**: Sounds great then maybe Mary can include them or a link with the meetings when they go out
 - **Mary**: Yes.

Secretaries Note 1: Please contact me (Mary) by October 24th if there is a judge for the classes you wish to have considered. This is a Regional and not a National so a Club wide vote is not necessary.
Things to be considered are:

1. Cost – travel costs can be high if we bring a judge in from a distance
2. If we decide to bring in our own judge a Boxer Breeder or Specialist would be preferred
3. Consider the draw your suggested judge would bring.

Secretaries Note 2: We need suggestions for a Sweepstakes judge for this show. Please send your suggestions to me (Mary) by October 24th.

Secretaries Note 3: We will discuss these suggestions at the next Executive meeting and bring them forth to the November meeting where a judge will be chosen either from the panel or from member suggestions SO IF YOU WANT INPUT - BE THERE.

Good & Welfare Lillian

- Quiet right now

New Business:

- **Mary**: Membership numbers for all members to be assigned shortly to facilitate online voting. Paul & I have been working on this and he will send them out to all.
 - **Dave**: that would sure help to maybe involve more of the membership in upcoming votes.
 - **Mary Jane**: Can we vote even if we are from the US?

- Mary C: Yes - If you can't do the online you can still vote by mail.
- **Dave: Some housekeeping By-Law changes will forthcoming from the executive**
 - **Mary:** some of the language in the By-laws is very outdated.
 - **Dave:** Is there a timeline with which these will be done.
 - **Mary:** I have a second draft that just has to be approved by the executive - will send out again. Just waiting to see if anyone else has any suggestions. Should be ready for the next meeting.
 - **Paul D:** Do we need the membership numbers in place first?
 - **Mary:** For the voting - but we have to give the members time to read and there would be a date by which votes would have to be in so I would say we should get the membership numbers out before the next meeting if possible.
- **Irene: Sask. can no longer crop dogs - passed by the vets**
 - **Mary:** Is it going to be a problem if you get them cropped elsewhere?
 - **Cindy:** I don't think it would be an issue to go elsewhere to get it done. It just means that you can't get it done in Saskatchewan.
 - **Cindy:** I would assume that they have also banned dewclaws and tails along with the cropping?
 - **Dave:** No they left tails and dewclaws alone.
 - **Irene:** no it is not going to be a problem if cropped elsewhere. they have not banned dew claws or tails it would have to be banned by the Canadian Kennel Club.
 - **Discussion ensued**
 - **Sandra: is anyone her "with" the K9 Alliance? I've tried contacting them 3 times to have the dogwood club join and have had no response.**
 - **Mary Jane:** Can we send out emails asking members to email vets asking to reconsider?
 - **Mary:** Go to <http://www.k9alliance.com/> for contact info and sample letters. I do their website and I will send a post to the list regarding the ban. I have not seen it mentioned.
- **Dave:** Sounds good guys but we need to adjourn the meeting. The conversation can go on after the meeting.
- **Cindy moved to adjourn, Patti seconded. Meeting closed at 9:16 p.m.**

Next Meeting: Monday November 2nd, 2011, 8 pm Ontario time.

THE BOXER CLUB OF CANADA INC			
TREASURER'S REPORT			
Change in Cash Position for the period ending		September 30, 2011	
	Month		Year To-date
Opening Bank Balance	6,573.18		6,703.23
Receipts			
Membership - CY			615.00
Membership - Prepaid			35.00
Echo Clinic			4,350.00
Accounts Receivable			120.00
Booster Rebate			10.00
Interest			82.63
Prepaid Exp		(1,727.80)	
	-		3,484.83
Disbursements			
CKC Annual Fees		(51.62)	
Insurance		(480.60)	
Plaques & Awards	16.25	(1,050.21)	
Postage & Supplies		(501.55)	
Printer & Supplies		(110.01)	
Good & Welfare	(75.84)	(414.30)	
Bank Fees		(28.06)	
Charitable Donations		(462.03)	
Misc		(277.50)	
		(59.59)	(3,375.88)
Net Change Before Special Activities		(59.59)	108.95
Special Activities			
Awards Dinner	- Receipts	2,080.00	
	- Disb	(2,071.96)	8.04
National Specialty	- Receipts	4,916.30	
	- Disb	(5,114.90)	(198.60)
Annual General Meeting		(108.03)	(108.03)
Total Special Activities			(298.59)
Net Change in Bank		(59.59)	(189.64)
Closing Balances			
- Bank Balance	- Cdn \$ Account	6,238.06	6,238.06
- PayPal Account	- Cdn \$ Account	275.53	275.53
Total Cash Balance		6,513.59	6,513.59
- Investments		5,000.00	5,000.00
Total		11,513.59	11,513.59

Judges Bios

From the panel of the 2012 Oakville KC Show

EGERTON, Cheryl Myers ,New Brunswick, **CANADA**, Kennel Name: Conamore CKC All Breeds

Raised on a dairy cattle farm, Cheryl's family bred Holstein cattle. Father first dairy farmer in their province to produce cattle by Artificial Insemination. Cheryl's father trained quarter horses while stationed in Western Canada during the war years and upon his return began cattle breeding. She was always very much a part of this with keen interest. They had both herding and working dogs, as well as cattle and horses.

Cheryl has had Basenjis since 1967 and Scottish Deerhounds since 1988. She has exhibited in Canada and USA and owner-handler the first BIS Basenji in Canada in 15 years. Breeder of top ranking Basenjis since 1968. Winner of Basenji Club of America National Specialty, Baltimore, MD 1989. Top ranking Canadian Dogs in the 60's, 70's and 80's. She has had approximately 50 basenjis and has owned and co-owned both Canadian and American Champions numbering a total of 15. She belongs to the Basenji Club of America, Basenji Breeders Club of Northern England, and Basenji Club of America; a life member of the Canadian Kennel Club and has played a very active role in the dog world.

First licensed to judge in 1984 and approved to judge all breeds in Canada in 1991, and has been invited to judge in Australia, Perth and Sydney, and throughout Canada, USA, South America, Mexico, and was approved to judge the Basenji Championship specialty in England.

In 1999 Cheryl was elected to the Canadian Kennel Club Board of Directors. She served as Chair of Legislation Committee, and Chair of Lure Coursing and Beagle Councils. She also served as a working member on the Events Officiating Committee for Judges Education and did several presentations for Advanced Judges Conferences. Cheryl was instrumental in re-organizing the Basenji Club of Canada, which now has a strong membership and holds national specialties every year throughout Canada. She is an active member of the Atlantic Regional Conformation Judges Groups which consists of judges in New Brunswick, Nova Scotia, Prince Edward Island and Newfoundland.

DE SANTIAGO, Prof. Rafael, San Juan, **PUERTO RICO**, Kennel Name: Radesa - *FCI All Rounder*

Rafael has enjoyed a long association with the world of dogs, spanning more than 4 decades. He is an FCI Executive Committee member currently serving as FCI Treasurer, formerly a highly successful owner/breeder/exhibitor and FCI all breed judge since 1984., President of the Federación Canófila de Puerto Rico and member of the Standard Commission of the F.C.I. until 1999.

Under his kennel name, "Radesa", Rafael, with Roberto Velez-Pico has bred Afghan Hounds, Briards, Scottish Deerhounds and Lakeland Terriers. Achieved Championships status for many of his bred Afghans. Licensed to judge all breeds since 1984. Has judged all over the world, including FCI World Dog Shows in Peru, Netherlands, Belgium, Mexico, Israel, Switzerland, Austria, Puerto Rico, Finland, Italy, Portugal, Germany, Brazil and Argentina. Judged the first International FCI Dog Show in China in 2006.

Other important assignments include judging Best in Show at Milan International, Italy 1991. Judged "Dog of The Year" at Portugal; Collare de Oro, Italy; The Supreme FCI Championship 1997; Westminster Kennel Club in New York, 1995; Denmark, Australia, Ireland, Brazil, Canada, Russia, Spain, Gibraltar, France, USA, Chile, Venezuela, Guatemala, Finland, Ukraine, Argentina, Panama, Uruguay, Japan, Slovakia and Colombia among many other countries. The Hound and Gundog groups breeds have been a constant in his judging carrier.

As President of Imagen Optima, an Advertising and Public Relations firm based in San Juan, has developed corporate campaigns for global clients, such as Bausch & Lomb, Danosa, Abbott Laboratories, Marshalls, AT&T and Puerto Rican Cement Company.

VÉLEZ-PICÓ, Mr. Roberto, San Juan, **PUERTO RICO**, Kennel Name: Radesa, FCI All Rounder

Roberto has been active in dogs since 1975, Executive Director of the Federación Canófila de Puerto Rico, and member of the Show and Judges Commission of the FCI. Under the kennel name, "Radesa", Roberto with Rafael de Santiago bred Afghan Hounds, Briards, Whippets, Scottish Deerhounds and Lakeland Terriers. He has achieved Championship status for many of his Afghans. Licensed to judge all breeds since 1985. Has judged all over the world, including FCI World Dog Shows at Peru, Mexico, Portugal, Puerto Rico and Germany. Judged the first International FCI Dog Show in China in 2006.

Other important assignments include judging in Sweden, Finland, Denmark, Australia, Ireland, Brazil, Canada, Russia, Ukraine, Spain, Gibraltar, France, Slovakia, USA, Chile, Venezuela, Guatemala, Argentina, Panamá, Costa Rica and Colombia among many other countries. Enjoys judging working and utility groups.

Achieved for Puerto Rico the holding of the World Dog Show in 1997, event that brought delegates from 65 countries world wide and 5000 dogs on four days of shows, an event that received recognition by the New York Chamber of Commerce as the Cultural Event of 1997-98.

FCI official delegate for the World Dog Show in Mexico 1999, section shows for the Americas and El Caribe for Peru 2002 and Costa Rica 2004. Appointed as FCI delegate for the World Dog Show in Mexico 2007 and Las Americas and El Caribe section 2006 in Colombia. He is currently the Chief Financial Officer of Imagen Optima, a local advertising and public relations agency in the island. Has successfully worked with important clients, such as Digital Equipment Corporation, Ray Ban Sunglasses, Danosa, among many others.