

Boxer Club of Hawaii: Jan 24, 2009-Minutes

Previous BCOH Members in Attendance: Joan and Ron Riggs

New Members: Michelle Oki, Shane and Theresa Donnelly, and Dave and Toni Weathers

- 1) Decided that club was worth saving and discussed ABC dues, new roster and new leadership positions within the club.
- 2) Discussed unofficial yahoo group and rules for posting. Decided to add disclaimer on web site to account for all postings and to continue to advise and educate others on reputable breeding practices.
- 3) Discussed upcoming specialty in November. Decided to get that process going and will be making preparations to fill out all paperwork with AKC and ABC. Will be asking ABC for permission to hold specialty upon turning in membership roster and officer list.
- 4) Discussed revising Boxer Club of Hawaii by-laws to reflect more realistic member participation. Changes will include revising quorum regulations and member dues. Theresa Donnelly has call in to ABC by-law chairperson and is awaiting response. Will follow-up.
- 5) Proposed new officer and board members. Will put up before a vote Feb. 15.

Proposed Officers:

President: Michelle Oki

Vice President: Joan Riggs

Secretary: Theresa Donnelly

Treasury: Shane Donnelly

Board Members: Sandy DeOlivera, Ron Riggs and Gail Lindsey

- 6) After Feb. 15, new roster and officer list will be e-mailed to Sandy Orr and the AKC.
- 7) Next meeting, mid-April, exact date and time TBD, but will post on web site.
- 8) Creating Boxer Club of Hawaii T-Shirts as a fundraiser. Goal is to have prototype in the next few weeks and sell via web site and yahoo group. One hundred percent of profits will go to club with Theresa and Shane Donnelly making initial purchase from their own funds.

Upcoming To Do List for BCOH Secretary:

- 1) Revise by-laws.
- 2) Create membership roster and officer list.
- 3) Fill out all paperwork for specialty.

Upcoming to-do list for BCOH Treasurer

- 1) Make sure all tax forms are up to date.
- 2) Give status of funds to board members and officers.