

Boxer Club of Hawaii: August 23, 2009-Minutes

Location: Pohakupu Park in Kailua @ 3:00 p.m.

Previous BCOH Members in Attendance: Michelle Oki, Shane and Theresa Donnelly, Susan Trent, Sandy Tsukiyama

Guests: Mike Shimojo

- 1) Used prepared agenda to kick off meeting.
- 2) Discussed treasury report, highlights include \$160 for trophy fund, T-shirt sales (appx \$500 made), and club expenses such as specialty, insurance, fees due to ABC in Dec., and fundraising ideas for Christmas party.
- 3) Discussed Sec. Donnelly's Navy deployment to the Philippines, leaving 18 Sept. for six months, Club President Michelle Oki will be telephone POC and Shane Donnelly will assist with specialty and Christmas party. Donnelly will have yahoo access in the Philippines and can continue to moderate BCOH's free online yahoo group (our main communication tool).
- 4) Specialty premium list will be published and advertised via yahoo group before club secretary leaves for Philippines.
- 5) Discussed doing 2010 specialty later in year, perhaps another Nov. show. The specialty in 2010 will be BCOH's 100th specialty.
- 6) Shared various magazines and other resources, including latest Boxer Ring magazine, ABC National catalog, ABC Top-20 catalog and Island Dog Magazine. Plans are in place for a Boxer article in Island Dog Magazine later this year. BCOH was also featured in Fall 2009 edition of Hawaii Pet Magazine on pages 14-16: <http://tinyurl.com/mj9fjv>
- 7) Discussed current ½ year membership drive good till Feb. 15, 2010. In January 2010, BCOH will kick off 2010 membership drive. Membership prices will stay the same as 2009.
- 8) Board Member Sandy Tsukiyama will head up Oct. 4 Hawaiian Humane Society Petwalk for members interested in attending. All BCOH members are encouraged to wear their BCOH T-shirt or red shirt, symbolizing their affiliation with BCOH. Sandy will send e-mail via yahoo group for further coordination.
- 9) Discussed ABC proposed by-law revisions and BCOH secretary will vote on behalf of BCOH.
- 10) How to revive a local dog club article is scheduled to be published in Ilio Dog Magazine, as well as the ABC Bulletin (American Boxer Club Newsletter). Club secretary has also contacted Boxer Ring and may have an upcoming article published there too.

Next meeting will be Dec. 6 at the Boxer Club of Hawaii Christmas party, located at the Halsey Terrace Navy Housing community center. Shane Donnelly will be the point of contact for Christmas party planning and can be contacted at sdonnelly5911@yahoo.com.

Upcoming To-do list for BCOH Secretary:

- 1) Finish up all pass down items for specialty Nov. 1.
- 2) Revise BCOH by-laws.

Respectfully Submitted,

Theresa Donnelly
Secretary, Boxer Club of Hawaii