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Board of Directors Meeting Minutes

National Silver Fox Rabbit Club

Board of Directors First Quarter meeting of 2022

May 10th, 2022; 8pm eastern standard time; Facebook messenger

Attendees: Hannah Yost, Nancy Wollam, Margaret Funck, Hollie Kremer, Roxanna Dabney, Kara Perez, Andrea Summers, Jo Mladjenovich

- ❖ Hannah Yost called the meeting to order with a quorum of three officers and four directors
- ❖ Board /Committee Reports
 - **Treasury Report:** Grand total of all accounts - \$28,081.00
 - Checking Account Balance - \$24,452.16
 - PayPal Balance - \$100.00
 - Youth Scholarship - \$3084.36
 - March Treasury and Secretary Stipend -Membership Dues \$236.43 * 25% = \$59.10
 - **Secretary Report:** 12 New Memberships, 5 Membership Renewals, 2 Specialty Sanctions, 34 Open Sanctions, 20 Youth Sanctions.
 - Bought Stamps and more bubble mailers to mail out items to membership. Thanks to Lynn Fischbeck for sending me more guidebooks. The initial supply that was sent from former Secretary Kim, I have already dispersed to new members.
 - Ohio Mini Convention was a hit! The booth was a great place for everyone to gather, relax and talk rabbits. Roxanna Dabney was very gracious and let us borrow her Silver Fox fur display board. So, many people stopped to comment, look, ask questions about the fur display. We had over 10 exhibitors from all over the US and Canada with over 40 Silver Fox placed on the tables. Black, Chocolate and Blues were all exhibited at the show.
 - **Social Media Report:** Continuing to update NSFRC Facebook page as needed, currently developing more robust content for the social media and website. We are excited to livestream the upcoming nationals and will be posting quite a bit in the upcoming weeks.
 - **Scholarship committee Report:** Updated the application form. All of the eligible youth were emailed to inform them of the application and deadlines.
 - **Show committee Report:** Jim Rowland has been the recommendation as judge from those of our committee who responded, I received no other recommendations.
 - **Awards Committee Report:** The Awards Committee is not responsible for the Awards provided for the upcoming Breed Nationals. We will, however, be mailing placement ribbons this week to the Nationals Organizer.
 - **Youth Committee Report:** The Youth Committee will be sending Grooming Mat kits for the youth club members to compete at Breed Nationals. Included in the kits are the required fabric, patterns, and scissors (on loan). Unused materials will be returned to me. The kits will be combined with the placement ribbons for mailing. Hollie Kremer will

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represent the committee at Nationals. So youth members may see her to receive the materials

- **Mentor program Report:** Nothing new to report
- **CB&L Report:** Nothing new to report
- See Attachments for **Website** and **Newsletter Committees**

❖ Unfinished Business

- Motion to approve amendments on 11-16-22 BOD meeting minutes (amendments were to add motioners and seconds to minutes) by Hollie Kremer
 - Nancy Wollam seconded
 - 5 Ayes
 - Motion passed by majority vote
- Motion to approve amendments on 12-14-22 BOD meeting minutes (amendments were to add motioners and seconds to minutes) by Margaret Funck
 - Seconded by Kara Perez
 - 6 Ayes
 - Motion passed by majority vote
- Motion to approve meeting minutes from 2-8-22 meeting by Roxanna Dabney
 - Seconded by Margaret Funck
 - 6 Ayes
 - Motion passed by majority vote
- Motion to have Jim Rowland as 2023 Convention Judge by Roxanna Dabney
 - Seconded by Kara Perez
 - 6 Ayes
 - Motion passed by majority vote

❖ New Business

- Motion to approve obtaining free show program software by Roxanna Dabney
 - Seconded by Nancy Wollam
 - 6 Ayes
 - Motion passed by majority vote
- Motion to approve new membership referral program proposed by Hollie Kremer was motioned by Hollie Kremer
 - Seconded by Roxanna Dabney
 - 6 Ayes
 - Motion passed by majority vote
- Motion for Nancy Wollam to have the location of membership mentor program be on her computer. Mentors and Mentees would email Nancy to match requests was motioned by Margaret Funck
 - Seconded by Roxanna Dabney
 - 6 Ayes
 - Motion passed by majority vote
- Motion to approve passing the laptop to Hollie for secretary use as the treasurer found it was not needed for that position by Roxanna Dabney
 - Seconded by Kara Perez
 - 6 Ayes

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- Motion passed by majority vote
 - Hollie commented this transfer would happen in person at Nationals
- Motion to approve NSFRC pay sanctions for all shows associated with Nationals at same location/days/times by Roxanna Dabney
 - Seconded by Kara Perez
 - 6 Ayes
 - Motion passed by majority vote
- Motion to approve NSFRC sponsor (in name only, not monetary) as the host club for the Arkansasa specialty and secretary the show with the free, approved show program by Roxanna Dabney
 - Seconded by Hollie Kremer
 - 5 Ayes
 - 1 Nay
 - Motion passed by majority vote
- Motion to sponsor 1 specialty show per quarter on an application basis by Hollie Kremer
 - Seconded by Nancy Wollam
 - 5 Ayes
 - 1 Abstain
 - Motion passed by majority vote
- Motion to cover the cost of printing a dozen copies of the NSFRC Chocolate Newsletter by Andrea Summers
 - Seconded by Margaret Funck
 - 6 Ayes
 - Motion passed by majority vote
- Motion for a new hosting platform and website and to allow Tiffany, Lynn, Cristina and Linda to work on a back-up/ new site by Roxanna Dabney
 - Motion failed – no second
- Motion to investigate the examination of a new website build to give us more room to grow by Nancy Wollam
 - Seconded by Margaret Funck
 - 6 Ayes
 - Motion passed by majority vote
- Motion to pay the extra \$50 for increase storage on current website by Kara Perez
 - Seconded by Hollie Kremer
 - 6 Ayes
 - Motion passed by majority vote
- Motion to give freedom to the website committee to do whatever is necessary to keep the website functioning with the space issue is sorted by Nancy Wollam
 - Seconded by Andrea Summers
 - 3 Ayes
 - 4 Nays
 - Motion failed by majority vote
- Motion to continue to pay \$50 extra storage until decided by Margaret Funck
 - Motion failed-no second
- Motion to pay extra \$50 monthly storage until investigating committee presents alternate solution to BOD approval

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- Deemed unnecessary as has already been passed
- Motion that through the exploration of a new hot/website, the web committee feels it is best to move to a new site, they can make that choice without board approval, but will still need any monetary approval by Hollie Kremer
 - Seconded by Kara Perez
 - 5 Ayes
 - 2 Nays
 - Motion passed by majority vote
- Discussed next BOD meeting will be held on August 11th, 2022 at 8pm est
- Motion to adjourn meeting by Kara Perez
 - Seconded by Hollie Kremer
 - 7 Ayes
 - Motion passed by majority vote
 - Meeting ended at 8:49pm est
- ❖ Meeting minutes respectfully submitted by Hollie Kremer