

Final Version

National Silver Fox Rabbit Club (NSFRC) Board of Directors Meeting Minutes

Date: December 4, 2025

Time: 8:00 PM EST

Location: Facebook Messenger Video Call

Call to Order

The meeting was called to order at 8:00 PM EST by President Hannah Ramirez.

Roll Call / Attendance

- ❖ Present for the meeting were: Hannah Ramirez, president, Nancy Wollam, vice-president, Roxanna Dabney, treasurer, Risa Bayliff, secretary, Bill Brockman, director, Sue McGonegal, director, Jonmarc Truesdale, director. Kara Wintersteen, director and Misty Polasik, director, joined the call during the meeting.
- ❖ New directors Jonmarc and Misty were welcomed to the board.

Approval of Previous Minutes

- ❖ Motion: Bill moved to accept and approve all previous meeting minutes.
- ❖ Second: Sue
- ❖ Result: Motion carried.

Treasurer's Report (Roxanna)

Treasury Update (YTD Ending November 9, 2025):

- ❖ Checking Account: \$6,539.67
- ❖ PayPal Account: \$716.84
- ❖ Treasury Stipend: \$522.19
- ❖ Secretary Stipend: \$0
- ❖ Youth Scholarship: \$6,293.64
- ❖ CD 1 (Aug 27, 2025): \$10,065.72
- ❖ CD 2 (Nov 7, 2025): \$10,000.00

- ❖ **Total Balance:** \$34,138.06
- ❖ **Additional Notes:**
 - End of October Balance: \$407.01
 - YTD Balance: \$3,502.77

New Business

- ❖ **Convention Judges Scheduling (through 2030)**
 - **2028 (Louisville):** Motion by Bill to invite Leigh Nevill and Andy High; seconded by Nancy; motion carried.
 - **2029:** Motion by Risa to invite Gordon Williams and Rebecca Lilly; seconded by JonMarc; motion carried.
 - **2030:** Motion by Sue to invite Justin and Danielle Lowe; seconded by Bill; motion carried.
- ❖ **Silver Fox Spotlight – Spring *Domestic Rabbit***
 - Kara and Hannah will draft the article.
 - Article will be shared with the board for approval before submission to ARBA.
 - Suggested: Solicit member photos or request from Kristen.
 - Possible photo examples: good fur vs uneven silvering, light silvering, pinched hocks, strong silvering.
- ❖ **Youth Program at Nationals**
 - JonMarc will lead initiative to match youth breeders with stock to improve their barns.
- ❖ **YNAB Software Purchase**
 - Roxanna requested purchase be made directly through the club account.
 - Annual fee: \$109.
 - Motion: Nancy moved to approve purchase on a rolling basis; seconded by Bill; motion carried.
- ❖ **501(c) Nonprofit Designation**
 - Roxanna proposed applying for nonprofit status.
 - Benefits: reduced fees (PayPal, Google Workspace, Microsoft), postage discounts, liability protection.
 - Setup in Arkansas; requires one member in Arkansas to maintain.
 - Motion: Bill moved to proceed; seconded by Nancy; motion carried.
 - Additional Motion: Kara moved to pursue tax exemption status along with 501(c); seconded by Bill; motion carried.
- ❖ **Membership in The Livestock Conservancy**
 - Annual membership: \$45.
 - Motion: Bill moved to apply for membership on a rolling basis; seconded by Nancy; motion carried.

Open Floor Discussion

- **Legal Consultation:** Sue reported on lawyer conversations regarding cease & desist vs defamation suit. Recommendation: consult a public relations firm. Kara requested Sue arrange consultation.
- **Blue Variety Presentation (Reno Convention):**
 - Lilly's third presentation under new COD rules.
 - Misty has been in discussion with the Lillys.
 - Motion: Bill moved to provide financial support (hotel room + 12 entry fees, up to \$1,500); seconded by Nancy; motion carried.

Adjournment

- ❖ Motion: Bill moved to adjourn; seconded by Kara; motion carried.
- ❖ Meeting adjourned at 9:00 PM EST.