

FINAL VERSION

Board of Directors Meeting Minutes

National Silver Fox Rabbit Club

Board of Directors Meeting

November 9th; 8pm eastern standard time; Facebook messenger

Attendees: Hannah Yost, Margaret Funck, Hollie Kremer, Roxanna Dabney, Kara Perez, Jo Mladjenovich, Nancy Wollam, Bill Brockman, Vernon Brown

- ❖ Hannah Yost called the meeting to order with a quorum of four officers and five directors
- ❖ Unfinished Business
 - Motion to approve September 14th and October 25th 2022 meeting minutes by Margaret Funck
 - Seconded by Kara Perez
 - 8 Ayes
 - Motion passed by unanimous vote
- ❖ New Business
 - Motion to approve the latest version (green with wording centered on top and bottom and the black and white of the same version) of the logo presented by the marketing committee by Bill Brockman
 - Seconded by Roxanna Dabney
 - 8 Ayes
 - Motion passed unanimously
 - Discussed marketing will be having a rolling t shirt campaign for Nationals and then Convention to make sure membership has opportunities to order shirts
 - Motion to approve the updated 2022-2023 committee listings along with the amendments that were posted by Margaret Funck
 - Seconded by Roxanna Dabney
 - 8 Ayes
 - Motion passed unanimously
 - Motion to present Lynn Fischbeck with the \$100 convention booth prize, pending additional reimbursements for expenses by Roxanna Dabney
 - Seconded by Bill Brockman
 - 8 Ayes
 - Motion passed unanimously
 - Motion to approve refreshments up to \$200 for General Membership meeting by Nancy Wollam
 - Seconded by Kara Perez
 - 8 Ayes
 - Motion passed unanimously
 - Motion to have the next meeting on February 7th, 2023 at 8pm EST by Hollie Kremer
 - Seconded by Roxanna Dabney
 - 8 Ayes
 - Motion passed unanimously

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- Jo asked for help getting the updated vinyl wording to the convention award winners as there was a misspelling
- Discussed if a receipt had been seen by the treasurer for reimbursement for awards. Roxanna had not, but will double check junk folder. Roxanna asked if someone sends a reimbursement receipt and doesn't hear back in a day or two, resend or reach out via Facebook.

- Motion to adjourn meeting by Margaret Funck
 - Seconded by Bill Brockman
 - 8 Ayes
 - Motion passed by unanimous vote
 - Meeting ended at 8:33pm EST
- ❖ Meeting minutes respectfully submitted by Hollie Kremer