

# FINAL VERSION

## Board of Directors Meeting Minutes

National Silver Fox Rabbit Club  
Board of Directors Meeting  
February 7th; 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 November 9th meeting minutes by Kara Perez
    - Seconded by Nancy Wollam
    - 8 Ayes
    - Motion passed by unanimous vote
  - Nancy Wollam gave an update on Nationals
    - April 15<sup>th</sup> and 16<sup>th</sup> at Canton, Ohio
    - Banquet at Howling Bird
      - Tickets will be collected through Easy2Show
    - Discussed awards
      - Jo will send Nancy 2<sup>nd</sup> place through 5<sup>th</sup> place ribbons
- ❖ New Business
  - Motion for a banner to made with new logo and not to exceed \$60 by Hannah Yost
    - Seconded by Bill Brockman
    - 8 Ayes
    - Motion passed unanimously
  - Motion to approve all varieties of Silver Fox into silent auction. They will need a 3 Silver Fox generation pedigree, be DQ free, at least 8 weeks of age and 4.5lbs to be in the silent auction at Nationals by Roxanna Dabney
    - Discussed about why certain varieties should or shouldn't be allowed and what the minimum requirements should be for any rabbit in the silent auction
    - Seconded by Kara Perez
    - 5 Ayes
    - 3 Nays
    - Motion passed by majority vote
  - Motion to approve the budget for FoxCon 2025 at \$6500 by Bill Brockman
    - Discussed what this budget would include and how many need to attend for the club to break even hosting this stand alone show.
    - Seconded by Nancy Wollam
    - 8 Ayes
    - Motion passed unanimously

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- Motion to approve the updated 2023 committee listings along with the amendments that were discussed in meeting by Margaret Funck
  - Seconded by Bill Brockman
  - 8 Ayes
  - Motion passed unanimously
- Motion to adjust Paypal fees to cover the increased service fee from paypal to get sanctions and membership paid through paypal to the correct amounts by Hollie Kremer
  - Seconded by Bill Brockman
  - 8 Ayes
  - Motion passed unanimously
- Motion to approve a \$750 per year budget for a new website by Kara Perez
  - Discussed what the budget allotted for
  - Seconded by Nancy Wollam
  - 8 Ayes
  - Motion passed unanimously
- Discussed Sweep Awards
  - 2017-2018 sweep awards were sent out to those that were not in attendance at Convention in Reno
  - Awards for 2021-2022 would need at least 2 weeks before Nationals to be presented for awards
    - Hannah Yost will reach out to Sweeps to see were 2021-2022 stand
- Kara brought up the Rabbit Show will be doing their feature of Silver Fox at the Colorado Show at the end of the month. Not sure when it will be posted on their YouTube channel.
- Motion to adjourn meeting by Margaret Funck
  - Seconded by Hollie Kremer
  - 8 Ayes
  - Motion passed by unanimous vote
  - Meeting ended at 9:01pm EST
- ❖ Meeting minutes respectfully submitted by Hollie Kremer
- ❖ Committee Reports:
- ❖ Website Committee Report

Currently meeting monthly to vet, plan, and built out new website. Currently estimating annual costs at \$532, with a requested budget of a maximum of \$750 to actually begin implementation. This annual budget will buy the NSFRC:

  - Themed website with drag and drop functionality (no coding experience required!): \$174
  - Membership Only Section (including Forum): \$99
  - Caching: \$59

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- Print on Demand: Included at no cost with themed website identified above Various forms (Surveys, Voting, Email, etc): \$200
- Social Media integration: Included at no cost with themed website identified above
- Gallery: Included at no cost with themed website identified above

If the BOD is willing to approve the requested budget of \$750, the website committee can begin building out the new website immediately.

Estimated completion: ARBA Convention 2023. We may possibly be able to complete this by April Nationals, but this will only be possible if we hit no significant roadblocks.

## ❖ Social Media Committee Report

Social media team is preparing for spring nationals in Ohio and is hard at work building an announcement calendar to showcase all of the fantastic projects our club members are busy managing. Polling of Committee chairs is currently ongoing, with results requested back by mid February, with an ultimate goal of completing the calendar by March. Also, I am very excited to announce that the Silver Fox will be spotlighted on 'The Rabbit Show' Youtube channel with 2022 Convention judges Scott R and Misty P. Presentation to be filmed at Colorado Area Rabbit Shows February 11<sup>th</sup> show, with David Moll editing and posting the video on their channels. Go Team Fox!

## ❖ Awards Committee: We are unaware if any of the Sweepstakes Awards have been sent out to the winners. We have also not, to date, received the winners, and their addresses to be able to correct the incorrect awards. We would, of course, like to be able to resolve this matter.

## ❖ Youth Committee: There has been a suggestion from a member that the Youth Committee sponsor a class regarding Fox Fur at the ARBA Convention. I would like to suggest that the Club sponsor this class and make it open to all members. Traditionally, we don't have that many youth members in attendance at ARBA Conventions since they are almost a week long. Additionally, many of our new members... and some existing ones... could really benefit from having a class in this matter. My materials, used at the Convention 2022 have not been returned to me to date.

## ❖ Scholarship Committee: We have reached out to all eligible NSFRC youth for applications for the 2023 scholarship. So far, we have not received any applications, however, have been told at least 2 youth plan to apply and are actively working on their applications.

## ❖ Show Committee: The FoxCon 2025 group has worked on budgeting and come up with an estimate of approximately \$6500 to host our stand-alone SF show in 2025 in place of a normal Nationals. The goal will be to find a venue that is close to the center of the country to allow people from all across the US & Canada to be able to attend & enter their fox. Right now I am actively pursuing venues in Arkansas/Missouri/Kansas area. If FoxCon is approved the next steps will be to secure a location & judges (3). A breakdown of my cost estimate is included below - let me know if anyone has any questions.

- Budget \$6,500
- TOTAL \$5,991
- Facility \$2,100 weekend
- Sanctions \$230

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- Judges \$2,361
- 3 judges (\$787/avg)
- Insurance \$300
- Awards \$1,000 over budget (\$1800 est. total)
  
- ❖ Secretary Report:
  - 11 new memberships
  - 6 renewal memberships
  - 68 open sanctions processed
  - 40 youth sanctions processed (all processed with open sanctions)
  - Have been working with the web committee on updating the website and fixing the bugs that have popped up. Let Hannah and Roxanna know that paypal fees have changed and that we need to update our paypal fees so we are not getting shorted for paypal payments.
  - Working on awards for Nationals with Nancy Kuhter Wollam.
  - Been to several shows and there has been a great turnout of Silver fox at the shows. Many judges are commenting that the quality of Silver Fox has just greatly improved in the past couple of years. Each class is strong and we are making the judges work to find the best of breed.
  
- ❖ January 2023 Treasury Report:
  - US Bank - 24684.06
  - Paypal - 50.00
  - Treasury Stipend - 205.84
  - Secretary Stipend - 92.04
  - Youth Scholarship - 3,084.36
  - Only 1 unreconciled transaction for Jo Mladjenovich reimbursement check 1023, \$463.59 for January. (Update this check has been received and transaction completed)