

FINAL VERSION

Board of Directors Meeting Minutes

National Silver Fox Rabbit Club
Board of Directors Meeting
August 30th; 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

❖ Reports

- Secretary Report-Received 75 guidebooks from Lynn. Will send out the guidebooks to members that are missing theirs this weekend. When I sent my reminder email that ballots are due August 31st, had a person reach out that they had not received their ballot. Election committee discussed and decided that there was no way to get a ballot to this person that would keep the ballot anonymous and know it was not a late ballot. We are very much looking forward to website voting in the future.
- Treasurer Report-Posted on the BOD page.
 - Grand Total in accounts \$29,810.70
- Audit Committee-Audit completed. Doing the audits fiscally, makes for a quick audit. Very good communication between Treasurer and Secretary
- Guidebook Committee-75 Guidebooks are in route to Hollie. More will be forth coming as suitable size boxes for mailing need to be gathered. 8th Edition Guidebook has been updated to include Choc's as accepted, update related COD articles if applicable along with the 2021 approved CBLs...Two people are working on digitizing guidebook to be placed on the website for members only side.
- Marketing Committee-Several bids for convention shirts. Went with company that will give us \$10 profit/shirt. Will be on the website tomorrow.
- Show Committee-Three sites for members to vote on during convention for Fox Con. Lots of 2025/2026 National bids coming in.
- Newsletter Committee-Last newsletter sent out in April. Hopefully have one out after convention.
- Sweeps Committee-Final report is out
- Scholarship Committee-No one met the requirements. Had one application but did not meet the membership requirement. Encouraged that applicator to re-apply this upcoming year when membership requirement would be met.
- Social Media Committee-Kara apologized for being behind. Currently only one posting on Facebook. She would like to revamp the committee and will poll at convention for help.
- Standards Committee- Nothing through the proper channel of email from members
- Website Committee-Membership and base of website is set up. Huge Thank you to Roxanna! Working on content and more parts of the website.
- Reminder, all committees are re set at convention. Remember we are all volunteers! But Chairs need to make sure they are keeping in touch with the BOD via quarterly reports.
- Other committee reports will be attached at the end of the minutes.

❖ Unfinished Business

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- Motion to approve May 18th, 2023 meeting minutes by Margaret Funck
 - Seconded by Bill Brockman
 - 8 Ayes
 - Motion passed by unanimous vote
- Discussed SOP document
 - Several comments. Hannah will revise and post to BOD Facebook page to vote
- 2022 General Membership Meeting Minutes
 - Hollie wrote up meeting minutes
 - Will post on website and email out to members for review
- ❖ New Business
 - Motion to have Margaret Funck co chair with Meara Collins on the Standard committee by Vernon Brown
 - Seconded by Jo Mladjenovich
 - 8 Ayes
 - Motion passed unanimously
 - Jim is stepping down from Standards committee and Hannah asked Hollie Kremer to replace as she is actively pursuing registrar's license
 - Motion to present Missouri, Colorado, Ohio Fox Con bids to membership and vote in person and through website by Roxanna Dabney
 - Seconded by Margaret Funck
 - 8 Ayes
 - Motion passed unanimously
 - Motion to purchase up to \$400 of marketing items to sell at convention by Roxanna Dabney
 - Seconded by Bill Brockman
 - 8 Ayes
 - Motion passed unanimously
 - Convention
 - Hollie will bring \$100 of small bills for change at booth at convention
 - Jo will send plaques of sweepstake winners to Bill. Vernon will bring back any not passed out for mailing.
 - Sandy (Hannah's mom) has put a ton of work on the display. Discussed about doing something special for this effort.
 - Michael Petersen has set up Sunday with an unofficial group dinner at the Mexican restaurant that we did a group dinner at last Louisville Convention
 - Roxanna is still waiting on ARBA for electric for booth
 - Will have a Rabbit Auction at convention
 - General Membership meeting on Monday, October 9th at 8am in room W2
 - Showing Open and Youth Sunday, October 8th at 8am
 - Motion to adjourn meeting by Hollie Kremer
 - Seconded by Bill Brockman
 - 8 Ayes
 - Motion passed by unanimous vote
 - Meeting ended at 8:57pm EST
- ❖ Meeting minutes respectfully submitted by Hollie Kremer

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Longer Committee emailed Reports:

Sweeps Committee

The 2022/2023 sweeps numbers are posted and pending missing report or adjustments from members are ready for Convention. There were 861 sanctions issued with 45 reports not received. Show secretaries have been contacted by our Secretary and myself. Final results to be sent to the Awards committee.

Below are the top 15 Open:

Names	Total	# Shows
Summey, Lisa	13048	47
Townsend, Linda	9479	52
Funck, Margaret	6695	42
Kremer, Hollie	5396.5	33
Green, Sandi	5319.5	26
Waldrop, Karen	4087.5	28
Brockman, Bill	3747	32
Perez, Kara	2867.5	19
Yost, Hannah	2797	27
Wollam, Nancy	2627.5	39
Gaynor, Joseph	2506.5	18
Daniel, Michael	2438.5	25
Stercks, Lynette	2221	17

Here are the top 15 Youth:

Names	Total	# Shows
Farmer, Chloe	1236	16
Konnick, Kaitlin	990.5	17
Kremer, Tara	627	26
Kremer, Erica	494.5	23
Consenza, Grace	395	19
Garcia, Hayden	366	13
Kazda, Kjiersten	355	5
Clark, Alexis	287	10
Clark, Alexis and Brandy	281	10
McArdle, Eli	249	13
Collins, Lucinda	245.5	6
Yoder, Ethan	232.5	9
Kern, Craig	198	10

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Hecht, Samantha	187.5	10
Dabney, Anabelle	150	2

And Open Fur:

Names	Total
Green, Sandi	1267
Armstrong, Debra	984
Kuhn, Christopher & Teresa	856
Townsend, Linda	659
Gaynor, Joseph	613
Brown, Vernon	576
Funck, Margaret	474
Knapp, Barbara	469
Everts, Joe	402
Dabney, Roxanna	352
Yost, Hannah	340
Krause, Ashlee	320
Brockman, Bill	272
McDade, Kristyn	240
Summey, Lisa	214

Youth Fur:

Names	Total
Yoder, Ethan	208
Clark, Alexis	167
Konnick, Kaitlin	144
Clark, Alexis and Brandy	139
Kremer, Erica	116
Garcia, Hayden	80
McArdle, Eli	64
Kern, Craig	47
Rowland, Zoey	47
Kremer, Tara	44
Kazda, Kjersten	24
Consenza, Grace	12

C&BL Committee

No revisions have been submitted this period.

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Marketing Committee

37 Shirts were ordered and delivered for 2023 Nationals.

Congratulations to Kristin Kugel for her winning submission for the 2023 Convention. Shirt orders through the website should be active by the time of this meeting. We are also working on patches with the updated logo and aprons and other swag to be sold.

Jan 14, 1918, was the first convention. There were years where the convention was not held, WWII and Covid. 2023 is the 100 th Convention.

Guidebook Committee

Am I the chair? Regardless, I have 50% converted the guidebook to word in anticipation of revising. If anyone has know updates please let me know.

These are all I have pending questions.

Thanks

Michael A Petersen

Election Committee Report:

The election is in full swing. So far, I have about 60 envelopes with ballots casted. Of the ballot returned to me because of "bad addresses", I have tried to email everyone who has an email listed--none have responded so far. I located one person on FB and got their new address. Some of the returned bad addresses have new address printed on them but time the post office is willing to forward them has expired. I have corrected these and resent them. All changed address information will be sent to Hollie (Secretary) and Roxanna (computer guru) to update our database. Reminder: Ballots close Aug. 31st (postmarked). I could use the FB committee to remind people to return ballots. Some key people on FB have reminded people by posting a picture of their ballot envelope. Much thanks to them. Counting the ballots will take place after I get back from my vacation, after Sept. 10th. I haven't arranged a date with my committee.