

Final Version

NSFRC Board of Directors Meeting Minutes

National Silver Fox Rabbit Club

Board of Directors Meeting

August 22, 2024; 8pm eastern standard time; Facebook Messenger Video

Attendees: Hannah Yost-Ramirez, Lisa Summey, Vernon Brown, Bill Brockman, Roxanna Dabney, Nancy Wollam, Hollie Kremer, Kara Perez, Margaret Funck

- ❖ Hannah Yost-Ramirez called the meeting to order with a quorum of four officers and four directors
- ❖ Old Business
 - Motion to approve the May 22, 2024 BOD meeting minutes by Bill Brockman
 - Seconded by Kara Perez
 - 7 Ayes
 - Motion passed unanimously
 - Motion to approve the Treasury current amounts as of July 31st, Grand Total \$31746.97, US Bank \$26657.37, Paypal \$81.36, Treasury Stipend \$246.11, Secretary Stipend \$246.11, Youth Scholarship \$4516.02 by Hollie Kremer
 - Seconded by Bill Brockman
 - 7 Ayes
 - Motion passed unanimously
 - Discussed member discipline
 - Tabled
 - Motion to approve additional social media email account to business email at the cost of \$19.00 per year by Roxanna Dabney
 - Seconded by Bill Brockman
 - 7 Ayes
 - 1 Nay
 - Motion passed by Majority
 - Motion to approve a donation to the raffle table at convention for our booth of a 3 year membership, guidebook, t-shirt in winner's size, NSFRC apron and a NSFRC patch by Margaret Funck
 - Seconded by Roxanna Dabney
 - 8 Ayes
 - Motion passed unanimously
 - Motion to approve up to \$100 for a sheet cake for the 95th birthday of the club at convention by Roxanna Dabney
 - Seconded by Bill Brockman
 - 8 Ayes
 - Motion passed unanimously
 - Motion to approve \$50 donation to the judges luncheon at convention by Hollie Kremer
 - Seconded by Margaret Funck
 - 8 Ayes
 - Motion passed unanimously
 - Motion to approve 10 pizzas for show day at convention for no more than \$150 by Roxanna Dabney

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- Seconded by Bill Brockman
- 8 Ayes
- Motion passed unanimously
- Motion to approve equipment contract with Portage Country RBA for Fox Con at total cost of \$590, which includes set up and tear down for \$250, by Kara Perez
 - Seconded by Roxanna Dabney
 - 8 Ayes
 - Motion passed unanimously
- Motion to approve up to \$200 for breakfast items for the general membership meeting at convention by Margaret Funck
 - Seconded by Roxanna Dabney
 - 8 Ayes
 - Motion passed unanimously
- Motion to approve 2026 Nationals location dependent on 2026 Convention location. If 2026 Convention will be held in Reno, NV to host 2026 Silver Fox Nationals in Georgia. If 2026 Convention will be held in South Carolina to host 2026 Silver Fox Nationals in Washington State by Roxanna Dabney
 - Seconded by Margaret Funck
 - 8 Ayes
 - Motion passed unanimously
- Motion to dismiss meeting by Hollie Kremer
 - Seconded by Kara Perez
 - 8 Ayes
 - Motion passed unanimously
 - Meeting dismissed at 8:43pm eastern standard time
- ❖ Special Meeting via Facebook Messenger Video on September 24th at 8pm eastern standard time
Attendees: Margaret Funck, Bill Brockman, Hollie Kremer, Vernon Brown, Lisa Summey, Kara Perez, Nancy Wollam, Roxanna Dabney
 - Motion to go into executive session by Hollie Kremer
 - Seconded by Bill Brockman
 - 8 Ayes
 - Motion passed unanimously
 - Came back out of executive session
 - Member complaint(s) was found to be unactionable at Board level
 - Motion to end meeting by Bill Brockman
 - Seconded by Margaret Funck
 - 8 Ayes
 - Motion passed unanimously
- ❖ Special Meeting via Facebook Messenger on October 3rd, 2024
 - Motion to give 100% of the proceeds from Karen W. auction animals back to her to help her with damages from Hurricane Helene by Hollie Kremer
 - Seconded by Lisa Summey
 - 8 Ayes
 - Motion passed unanimously

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- ❖ Special Meeting via Facebook BOD page on October 3rd, 2024
 - Motion that the club purchases D&O insurance at the maximum budget of \$350 to protect our directors and officers in the event that any legal repercussions should be made against the club by Hannah Ramirez.
 - Seconded by Hollie Kremer
 - 8 Ayes
 - Motion passed unanimously

- ❖ Special Meeting via video Facebook Messenger on October 15th at 8pm eastern standard time
Attendees: Margaret Funck, Bill Brockman, Hollie Kremer, Vernon Brown, Lisa Summey, Kara Perez, Nancy Wollam, Roxanna Dabney, Hannah Ramirez
 - Motion to go into executive session by Hollie Kremer
 - Seconded by Bill Brockman
 - 8 Ayes
 - Motion passed unanimously
 - Came back out of executive session
 - Member #1 complaint(s) was found to be unactionable at Board level
 - Member #2 and #3 had some complaint(s) were found to be unactionable at Board level
 - Member#2 and #3 had some complaint(s) were found to be actionable at Board level with members being suspended and no longer in good standing with the National Club
 - Motion to end meeting by Bill Brockman
 - Seconded by Kara Perez
 - 8 Ayes
 - Motion passed unanimously

- ❖ Special Meeting via Facebook BOD page on October 16th, 2024
 - Motion to get D&O insurance with Coverwallet by Roxanna Dabney
 - Seconded by Bill Brockman
 - 8 Ayes
 - Motion passed unanimously

- ❖ Special Meeting via Facebook Messenger on Oct 23rd, 2024
 - Motion to allow Hollie Kremer access to website data and paypal to help with the transition to new secretary, Risa by Roxanna Dabney
 - Seconded by Margaret Funck
 - 8 Ayes
 - Motion passed unanimously

- ❖ Special Meeting In person on October 27th at 4:25pm eastern standard time
Attendees: Margaret Funck, Bill Brockman, Hollie Kremer, Vernon Brown, Lisa Summey, Kara Perez, Nancy Wollam, Roxanna Dabney, Hannah Ramirez
 - Motion to go into executive session by Hollie Kremer
 - Seconded by Kara Perez
 - 9 Ayes

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- Motion passed unanimously
 - Came back out of executive session
- Motion to end meeting by Hollie Kremer
 - Seconded by Hannah Ramirez
 - 9 Ayes
 - Motion passed unanimously

- ❖ Special Meeting via Facebook Messenger on Oct 28th, 2024
 - Motion to have Kendal Bledsoe for Convention Open 2025 by Roxanna Dabney
 - Seconded by Hannah Ramirez
 - 6 Ayes
 - Motion was not called

- ❖ Special Meeting via Facebook Messenger on Oct 29th, 2024
 - Motion to have 4 tables for the booth at 2025 Convention by Roxanna Dabney
 - Seconded by Kara Perez
 - 9 Ayes
 - Motion passed unanimously