

National Silver Fox Rabbit Club Board of Directors Meeting February 11, 2025 @ 20:00 EST

Attendees: ☑ Hannah Rameriz, President ☑ Nancy Kuhter Wollam, Vice President ☑ Roxanna Dabney, Treasurer ☑ Risa Bayliff, Secretary ☑ Bill Brockman, Director ☑ Margaret Funck, Director ☑ Kara Perez, Director ☑ Lisa Oliver Summey, Director

Agenda

1. Call to Order

- The meeting was called to order by President Hannah Rameriz at 19:00 CST.

2. Review of Previous Minutes (December 12, 2024)

- No additions or corrections were noted. Bill moved to approve the minutes, and Margaret seconded the motion. The motion passed.

3. Treasurer's Report

- Balances ending January 2025:
 - Checking Account: \$25,575.97
 - PayPal Account: \$66.83
 - Treasury Stipend: \$270.79
 - Secretary Stipend: \$68.12
 - Youth Scholarship: \$4,304.32
 - Overall Total: \$30,286.03
- Margaret moved to accept the treasurer's report. Bill seconded the motion. The motion passed.

4. Old Business

- **2025 Budget Approval**
 - A suggestion was made to add a line item for contributions (e.g., sympathy) of \$400 to the budget. Margaret moved to add the line item, Nancy seconded, and the motion passed.
 - Lisa moved to approve the 2025 budget, Kara seconded, and the motion passed.
- **FoxCon**
 - Youth Pizza Social: Roxanna will arrange for pizza from Domino's.
 1. Roxanna moved to purchase 6 pizzas from Domino's for the youth event. Margaret seconded, and the motion passed.

- Show rules were discussed for FoxCon.
 1. Kara moved to update the show rules to match the RHDV-2 guidelines as established by ARBA. Roxanna seconded, and the motion passed.
 2. Bill moved to approve the show rules. Margaret seconded, and the motion passed.
- Cookbook pricing: Suggested selling cookbooks at FoxCon for \$15 each. Any leftover cookbooks will be sold for \$20 after FoxCon.
 1. Roxanna moved to accept the cookbook pricing as suggested. Bill seconded, and the motion carried.
- Sunday lunch discussion: The BOD agreed not to provide Sunday lunch, and Hannah will update the FoxCon catalog to reflect this.
- Judges' stipends for meals: Suggested to give each judge \$80 for meals.
 1. Roxanna moved to approve the stipend of \$80 per judge for the FoxCon weekend. Lisa seconded, and the motion passed.
- Car rental for Misty P.: Suggested budget \$200 for a car rental to drive from Cleveland to Canton.
 1. Kara moved to approve \$200 for the car rental. Bill seconded, and the motion passed.

5. New Business

- **FoxCon Advertisement in Canadian Magazine**
 - Bill moved to run the FoxCon flyer in the Canadian magazine. Margaret seconded, and the motion passed.
- **Ruling on Old Record Disposal**
 - There is no stipulation in the C&BL on how long to retain records. Past records have been digitized and are available on our website.
 1. Risa moved to dispose of physical copies of records. Nancy seconded, and the motion passed.
- **Filling Vernon's Position on the Board**
 - According to Article VI Section 6 of C&BL: Vacancies in any office shall be filled by appointment of the President, subject to a simple majority of Board approval. Hannah recommended filling the vacancy with Sue McGonegal (who ran for office in the past election and was next in line by member vote tally). The Board approved.

- **Sympathy Gift for Gordan's Family**

- Discussion on sending a sympathy card and monetary gift to Samantha and Matt for the loss of their infant, Ellis Blake.
 1. Roxanna moved to send a sympathy card and \$100 to Samantha and Matt, and to send a second sympathy card to Gordan Williams. Bill seconded, and the motion passed.

- **Membership Suspension Clarification**

- A member asked for clarification of suspension. It was clarified that the suspension affects only the 'good standing' status, not the membership itself. The membership continues through the expiration date.

6. Open Floor

- Discussion on Sweep process: Vernon was the sweeps chairman, and a new chairman needs to be assigned. Michael is continuing to update the sweep as former chairman. Sweep standings are now current through October 2024. Awards for 2024 are in progress and hopefully will be handed out at FoxCon. Further discussion to be held at the next meeting regarding the possibility of offering a new sweeps chairperson a stipend as well as arranging mentorship to learn the process.
- Nancy asked for a way for our membership to nominate someone for the Walter Garland award. Roxanna offered to create a form for the website to allow members to nominate people. All agreed to this, and Roxanna will add this to the website.

7. Adjournment

- The meeting was adjourned at 20:22 CST. Bill moved to adjourn, and Kara seconded. The motion carried.