

National Silver Fox Rabbit Club (NSFRC)

Minutes of the Regular Board of Directors Meeting

Conducted via Teleconference

Date: February 11, 2026

Time: 8:00 PM Eastern Standard Time

Meeting Type: Regular Board Meeting

Format: Facebook Messenger

Presiding Officer: Hannah Ramirez, President

Minutes Recorded By: Risa Bayliff, Secretary

Officers Present:

- Hannah Ramirez, President (*Presiding*)
- Nancy Wollum, Vice President
- Roxanna Dabney, Treasurer
- Risa Bayliff, Secretary

Directors Present:

- Bill Brockman
 - Kara Wintersteen
 - Misty Polasik
 - JonMarc Truesdale
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ITEM 1 — CALL TO ORDER

President Hannah Ramirez called the meeting to order at **8:00 PM EST**. A quorum of the Board of Directors was confirmed to be present.

ITEM 2 — APPROVAL OF PREVIOUS MEETING MINUTES

MOTION: Bill Brockman moved to approve the minutes of the previous meeting. Roxanna Dabney seconded.

VOTE: Motion passed **unanimously**.

ITEM 3 — TREASURER'S REPORT

Treasurer Roxanna Dabney presented the Treasurer's Report to the Board of Directors.

MOTION: Bill Brockman moved to approve the Treasurer's Report as presented. Nancy Wollum seconded.

VOTE: Motion passed **unanimously**.

ITEM 4 — OLD BUSINESS

No old business was presented.

ITEM 5 — NEW BUSINESS

5a. Silver Fox Graduation Gifts — The Livestock Conservancy & ARBA Rare Breed List

The Board discussed graduation gift recognition for Silver Fox rabbits graduating from The Livestock Conservancy and the ARBA Rare Breed List. Estimated costs ranged from a low of **\$862** to a high of **\$1,578**, with the variance attributable to shipping costs. Kara Wintersteen offered to obtain pricing through her corporate UPS account upon receiving postage estimates from Treasurer Dabney. President Ramirez recommended a budget of \$1,600.00.

It was noted that the gift — consisting of a graduation postcard and commemorative pin — would be provided to members who are actively showing and to any member with more than ten (10) years of membership in the club.

MOTION: Bill Brockman moved to approve a budget of \$1,600.00 for the Silver Fox graduation postcard and pin. JonMarc Truesdale seconded.

VOTE: Motion passed **unanimously**.

5b. Silent Auction — National Show

The Board discussed holding a silent auction at the upcoming National Show. After discussion, the Board decided **not** to hold a silent auction at this year's national show. No motion was required.

5c. National Show — Commercial Show Prize Pot Contribution

The Board discussed contributing to the prize pot for the commercial show being held in conjunction with the National Show.

MOTION: Roxanna Dabney moved to contribute \$50.00 to the commercial show prize pot. Kara Wintersteen seconded.

VOTE: Motion passed **unanimously**.

5d. 2026 NSFRC Budget Approval

Treasurer Dabney reported that the 2026 NSFRC budget had been posted to the Board of Directors Facebook page for review. It was noted that budget approval authorizes the Treasurer to pay expenses up to budgeted amounts; any expenditure exceeding a budgeted line item requires prior Board approval.

MOTION: Roxanna Dabney moved to approve the 2026 NSFRC Budget as presented. Kara Wintersteen seconded.

VOTE: Motion passed **unanimously**.

5e. Google Workspace — Club Document Repository

The Board discussed adopting Google Workspace as a shared drive and file repository for NSFRC documents. It was noted that Google Workspace is available at no cost as a benefit of the club's non-profit status, providing over 100 GB of combined storage for all users.

MOTION: Roxanna Dabney moved to create a Google Workspace account using the NSFRC domain to establish a secure repository for club documents. Nancy Wollum seconded.

VOTE: Motion passed **unanimously**.

5f. Constitution & Bylaws (C&BL) — Electronic Voting

Suzel reported to the Board that the current NSFRC Constitution and Bylaws do not permit electronic voting or elections, and that a C&BL amendment would be required to authorize such a process. The Board discussed potential compliant approaches, including directing members to an electronic link to review materials and then submitting ballots by mail, as well as the possibility of electronic voting for officer and director elections.

No motion was made. The matter was taken under advisement for future discussion.

5g. 2029 FoxCon — Standalone Show

MOTION: Bill Brockman moved that the 2029 FoxCon be designated as a standalone show and that the Board accept bids for hosting. Nancy Wollum seconded.

VOTE: Motion passed **unanimously**.

5h. Non-Profit Status

Treasurer Roxanna Dabney notified the Board of Directors that the **National Silver Fox Rabbit Club has officially received non-profit status**. This determination supports the cost savings noted in Item 5e above, among other organizational benefits.

ITEM 6 — EXECUTIVE SESSION

The Board moved into executive session to address a membership matter. Upon returning to open session, the Board conducted a recorded vote on a motion made during executive session regarding membership status. Results of that vote are recorded below.

Membership Matter — Recorded Vote

Board Member	Title	Vote
Roxanna Dabney	Treasurer	Aye
Bill Brockman	Director	Aye
Misty Polasik	Director	Nay
Kara Wintersteen	Director	Aye
Risa Bayliff	Secretary	Aye

Nancy Wollum	Vice President	Aye
JonMarc Truesdale	Director	Aye

Result: Motion passed by majority vote — 6 Aye / 1 Nay.

The full substance of this motion is recorded in the Confidential Executive Session Minutes.

ITEM 7 — ADJOURNMENT

MOTION: Bill Brockman moved to adjourn the meeting. JonMarc Truesdale seconded.

RESULT: Meeting adjourned at **9:11 PM EST.**
