

FINAL

National Silver Fox Rabbit Club (NSFRC) Board of Directors Meeting Minutes

Date: August 19, 2025

Location: Facebook Messenger Call

Roll Call Present: • Hannah Ramirez, President • Nancy Wollam, Vice-President • Roxanna Dabney, Treasurer • Risa Bayliff, Secretary • Bill Brockman, Director • Margaret Funck, Director • Kara Perez, Director • Lisa Summey, Director • Sue McGonegal, Director

President Hannah Ramirez called the meeting to order at 8:00 PM EST via Facebook Messenger call.

Review of Previous Minutes (May 13, 2025)

- ❖ Bill moved to approve the minutes as written.
 - Sue seconded the motion.
 - Motion passed unanimously

Director Treasurer's Report (August 15, 2025)

- ❖ Balances:
 - checking \$27,784.10
 - Paypal \$404.28
 - treasury stipend \$313.14
 - secretary stipend. \$149.51
 - youth scholarship \$6,293.64
 - total \$34,944.67
- ❖ Pending Transactions:
 - None
- ❖ Bill moved to approve the treasurer's report as written.
 - Margaret seconded the motion.
 - Motion passed unanimously.

Old Business None.

New Business:

NSFRC Nationals Rabbit Auction Date

- Bill moved to have the NSFRC nationals auction on Saturday of the show.
- Sue seconded the motion.

- Motion passed unanimously.

NSFRC Nationals Single Silver Fox Specialty show

- Roxanna moved for SESFRBC to sponsor a silver fox specialty show on Sunday morning.
- Margaret seconded the motion
- Motion passed unanimously.

Online Voting Process

- Roxanna and Kara will explore the process of online voting using the web hosting platform that we already use with the goal of the 2026 election being online instead of mail-out ballot.

Sweeps

- Bill proposed a potential implementation of a quality point format as an additional method for recognizing breeders. The goal is to highlight individuals who demonstrate consistent success in competition, regardless of the number of shows attended.
- It was noted that while some members accumulate higher total points due to frequent show participation, others may attend fewer shows but consistently place with high-quality animals. A quality point system could help balance recognition by emphasizing consistency and excellence over volume alone.
- Historically, there was a Wilcox award given for sweeps to the person with the most points for the fewest entries shown. It was given in 1948 as a 'champion of displays' for rabbits.
- Kara proposed an additional award of Top Fox award for the rabbit that had the most wins.
- Kara will check with Barry Burton about the possibility of implementing these changes immediately for the 2024-2025 show season.
 - Bill moved to implement a Wilcox Award to be given to the exhibitor with the highest percentage points and a Top Fox award to be given for the rabbit with the most wins.
 - Sue seconded the motion
 - Motion passed

Certificate of Deposit Laddering Possibility

- Roxanna asked to invest in some Certificates of Deposit with club money in order to earn a higher interest rate. She suggested initially investing \$10,000 in a 5 month CD, and then to invest another \$10,000 in 2.5 months. This investment would continue to occur every 2.5 months until the BOD wants to stop the investment. This would mean \$20,000 would be invested and leave \$10,000 - \$15,000 for club expenses. For 1 year, the both CD's would earn \$823.80 at the

current 4% interest rate. With a CD rolling over every 2.5 months the club would have access to the money if needed for any emergency expenses.

- Margaret made a motion for Roxanna to proceed with the CD investment plan as presented
- Nancy seconded the motion.
- Motion passed unanimously.

2027 Convention Judges

- Suggestions were provided to the board for Jennifer Schimpf as our open judge and Rachel Penterman as our youth judge
- Bill made a motion to ask Jennifer (open) and Rachel (youth) to judge silver fox at the 2027 convention in Reno
- Sue seconded the motion
- Motion passed

Adjournment

- Margaret moved to adjourn the meeting
- Sue seconded the motion.
- Motion passed unanimously
- Meeting adjourned at 8:30 PM EST.

Date: September 26, 2025

Location: Facebook Messenger (Discussion held on Facebook Messenger Board of Directors chat)

- ❖ Kara Wintersteen moved to hold the club banquet on Sunday night of convention at 1830.
- ❖ Roxanna seconded the motion
- ❖ The motion passed unanimously.

Date: October 9, 2025

Location: Facebook Messenger (Discussion held on Facebook Messenger Board of Directors chat)

- ❖ Roxanna moved that the club cover the attendant, service charge and labor for the NSFRC banquet meal, (\$435) and set banquet tickets at \$30 each to absorb some of this fee, bringing the club payment to \$385.
- ❖ Nancy seconded the motion
- ❖ The motion passed by majority

Date: October 17, 2025

Location: Facebook Messenger (Discussion held on Facebook Messenger Board of Directors chat)

- ❖ Roxanna moved that the club pay the Teams Premium expense to use Hannah's account at \$10/month/user.

- ❖ Risa seconded the motion.
- ❖ The motion carried.

Date: October 20, 2025

Location: Facebook Messenger (Discussion held on Facebook Messenger Board of Directors chat)

- ❖ Roxanna made a motion to approve the minutes of the special meeting and have them publish them on the club website.
- ❖ Margaret seconded the motion
- ❖ The motion carried.

Date: October 21, 2025

Location: Facebook Messenger (Discussion held on Facebook Messenger Board of Directors chat)

- ❖ Roxanna informed the club that Sandi Stauffer would be visiting the ARBA library and would like to place a NSFRC cookbook in the silver fox breed box, allowing future visitors to view the cookbook. She made a motion for the club to donate the cookbook for Sandi to place.
- ❖ Margaret seconded the motion.
- ❖ Motion carried.

Date: November 4, 2025

Location: Facebook Messenger (Discussion held on Facebook Messenger Board of Directors chat)

- ❖ Roxanna notified the board that our US Bank representative had contacted her to let her know that CD interest rates were going to be going down. She was aware of our plan to purchase a second CD, and wanted us to have the opportunity to purchase the second CD before the rate change.
- ❖ Hannah moved that we purchase the second CD now instead of waiting.
- ❖ Lisa seconded the motion.
- ❖ The motion passed by majority.

Date: November 5, 2025

Location: Facebook Messenger (Discussion held on Facebook Messenger Board of Directors chat)

- ❖ Kara asked the BOD to cover the cost of a second microphone set and stand. This set would be owned by the club and would allow us to film two judges at once. The total cost of the set would be around \$160 after tax.
- ❖ Risa moved that the club purchase the second microphone set and stand that Kara was recommending.
- ❖ Lisa seconded the motion.
- ❖ The motion passed by majority.