

Final Version

Board of Directors Meeting Minutes

National Silver Fox Rabbit Club

Board of Directors Meeting-Executive Session

September 24, 2024; 8pm eastern standard time; Facebook Messenger Video

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

- ❖ Hollie called the meeting to order
- ❖ Motion to go into executive session by Hollie Kremer
 - Seconded by Bill Brockman
 - 8 Ayes
 - Discussed alleged complaints brought forth by Linda and Alan Townsend against Hannah Yost-Ramirez
 - Complaint #1
 - Board found to be unfounded complaint
 - Complaint #2
 - Board found to be unsubstantiated evidence for complaint
 - Complaint #3
 - Board found to be unsubstantiated evidence for complaint
 - Complaint #4
 - Board found to be frivolous complaint, non-actionable at National Club level
- ❖ Motion to leave executive session by Hollie Kremer
 - Seconded by Roxanna Dabney
 - 8 Ayes
- ❖ Motion to end meeting by Bill Brockman
 - Seconded by Margaret Funck
 - 8 Ayes

National Silver Fox Rabbit Club

Board of Directors Meeting-Executive Session

October 15, 2024; 8pm eastern standard time; Facebook Messenger Video

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

- ❖ Hollie called the meeting to order
- ❖ Motion to go into executive session by Hollie Kremer
 - Seconded by Bill Brockman
 - 9 Ayes
 - Discussed alleged complaints brought forth by Erin Borne and Hailey Kuhn against Dave and Lori Melton
 - Board found unsubstantiated evidence provided, non-actionable at National Club level

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- Discussed alleged complaints brought forth by Ayn Brockman, Bill Brockman, Patricia Konnick, Bob Donnell, Hannah Ramirez, Roxanna Dabney, Lisa Summey, Callie N DeHaven against Linda and Alan Townsend
 - Motioned to move on Roxanna's complaint as actionable by Kara Perez
 - Seconded by Bill Brockman
 - 8 Ayes
 - 1 Abstain
 - Motion to move on Bob Donnell's complaint as actionable by Bill Brockman
 - Seconded by Hollie Kremer
 - 8 Ayes
 - 1 Nay
 - Motion to consider the email threats associated with Townsend's email responses as actionable by Bill Brockman
 - Seconded by Roxanna Dabney
 - 8 Ayes
 - 1 Nay
 - Motion that other complaints aren't actionable by Hannah Ramirez
 - Seconded by Bill Brockman
 - 8 Ayes
 - 1 Nay
 - Motion to expel Linda and Alan Townsend by Hollie Kremer
 - Seconded by Bill Brockman
 - 4 Ayes
 - 5 Nays
 - Motion to Suspend Linda and Alan Townsend for no less than 3 years by Bill Brockman
 - Seconded by Kara Perez
 - 7 Ayes
 - 2 Nays
 - Motion to end executive session by Hollie Kremer
 - Seconded by Kara Perez
 - 9 Ayes
 - Motion to end meeting by Bill Brockman
 - Seconded by Kara Perez
 - 9 Ayes

National Silver Fox Rabbit Club
Board of Directors Meeting-Executive Session
October 27, 2024; 4:25pm eastern standard time; In Person

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

- ❖ Hannah Called the meeting to order
- ❖ Motion to go into executive session by Hollie Kremer
 - Seconded by Kara Perez

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- 9 Ayes
- Discussed Linda and Alan Townsend's latest misconduct of releasing confidential information after being advised by the board of directors not to release such information
 - Motion to deny renewal membership for the next four years for Linda and Alan Townsend due to releasing confidential information by Kara Perez
 - Seconded by Roxanna Dabney
 - 9 Ayes
- Motion to end executive session by Nancy Wollam
 - Seconded by Hollie Kremer
 - 9 Ayes
- Motion to end meeting by Hollie Kremer
 - Seconded by Hannah Ramirez
 - 9 Ayes