

Board of Directors Meeting
May 29, 2016 - 10:00 am
Roseburg, OR

Call to Order: The meeting was called to order by President Muriel Keyes.

Roll Call: President Muriel Keyes, Vice President Lana Mellentine, Treasurer Shelly Taranoff, Secretary, Judy Rossner, Director Linda Eubank, Eryn Blehm, Deana Thurston, Teri Jordahl, and Club Representatives Patty Beamer, Ramie Grissom, Bob Birman, and Terri Geroux.

It was established that we had a quorum.

Reading of Minutes: Reading was dispensed with as the previous minutes had been approved at the Membership Meeting.

Officer/Director Reports: None

Club Reports:

CORBA – Patty Beamer reported that the show will be September 17 in Redmond.

Crazy 8 – Judy Rossner reported that the Buns & Broomstick show will be in McMinnville on October 28.

Fire Mtn ND – Ramie Grissom reported that the show will be August 20 at Mike Misner's.

Klamath Basin – Ramie Grissom reports that their next show will be May 13, 2017 in Klamath Falls at the fairgrounds.

Lower Columbia – Bob Birman stated that their show is set for February 18-19, 2017 in Astoria.

OCBS – Teri Jordahl says the date of shows will be July 20 in Florence and November 5 in Lake Creek.

Pear Blossom – Terri Geroux reports the show is scheduled for March 25, 2017 in Grants Pass.

RVRF – Terri Geroux says the show is September 24 in Grants Pass.

RCRF - Muriel Keyes reports that RCRF will no longer be doing the Frozen Friends show. Another club is free to take over the date and the name. However, the Memorial Day show at Oaks Park will continue.

Committee Reports:

C/BL – Muriel Keyes spoke about the needed C/BL change that will be included on the November Election Ballot. The club needs to change wording concerning BOD members from “no more than 3 members per county” to “no more than 3 members per club”. Tom Keyes is working on specific wording for the ballot. This will put us in compliance with the ARBA C/BL.

Additional change that we make is that the club could have meetings by email or phone. This suggestion was changed to having one meeting at the OLRCB convention and one meeting at another time. This does not need a C/BL change so will not be on the ballot.

New Business:

Directory - A new Directory is due in 2017. The BOD will decide what format to use or even if there will be a Directory. Many members do not want any information available. The present Directory only has name, email, phone, and breeds raised. Again many members do not want even that information made public. A suggestion was made to only have a Directory printed for the Board.

It was also put forth to add a check off box on the membership application and renewal application showing if you would like info placed on the website. The webmaster said no, it was too much trouble to keep updated. Those present agreed.

This is an issue that can be discussed at the next meeting.

Treasurer - Treasurer Shelly Taranoff reported that as of March 31, 2016 the account had \$9,141.06.

Business Conducted Between Meetings – The following is a list of Club Business conducted by email between November 2015 and May 2016.

1. 3/11/16 Consensus to purchase two coffee makers for the club. Passed
2. 3/13/16 Allow Western American Chinchilla Rabbit Club to hold a Specialty Show at the OLRCB Convention. Passed
3. 3/17/16 Purchase of awards for 2016 OLRCB Convention. Awards to be “coins” at a total price of \$1,945.82. Passed
4. 5/10/16 Change the 2017 OLRCB Convention date to April 7-9, 2017. Venue would still be Roseburg, OR. Passed

Old Business: The 2017 OLRCB Convention will be held April 7-9 in Roseburg.

Good of the Order: People liked the “coins” as awards. Also the special “3 show” entry fee was a success.

Adjourn: The meeting was adjourned at 10:44 with the next meeting being planned for in December.

Respectfully Submitted

Judy Rossner, Secretary

Approved 12/3/2016