

Oregon League of Rabbit & Cavy Breeders
Board of Director Meeting
April 26, 2014 Brownsville, OR

Call to Order:

The meeting was called to order by President Muriel Keyes at 11:18.

Roll Call:

President Muriel Keyes, Vice President Linda Cooper, Secretary Judy Rossner, Directors KellyJ Rooke, Eryn Wutzke, Teri Jordahl and Club Representative Tom Keyes. It was established that we had a quorum.

Club Reports:

Rose City Rabbit Fanciers by Tom Keyes – RCRF will be having a double Open Rabbit show at Oaks Park on May 24, 2014. Judges will be Cindy Wickizer, Sarah Peterson, and George Germaine doing both shows. Tom Keyes and Vern Palmblad will each do one show. There will be a Lionhead Specialty show.

Oregon Cavy Breeders Society by Teri Jordahl – The Winter Friendship show was held March 1st & 2nd at Lake Creek Pioneer Hall, about 15 minutes East of Medford, OR. Although the number of entries was down, everyone who attended thought it was a marvelous location, with wonderful judges and pretty good competition in some breeds and varieties. A good time was had by all.

Our next show is May 17th in Canby, OR. There will be 2 Open shows and 1 Youth show, and a Hairless Cavy Exhibition show during the lunch break judged by Linda Louks of ID. Our judges will be Jason Whitehurst and Nancy Richmond, with Penny Deggelman judging the Youth show. All our shows are sanctioned with ARBA, ACBA, and OLRCB.

Our summer show will be August 9th in Florence, OR. 2 sanctioned Open shows and one sanctioned Youth show are being planned.

Our Fall show will be October 18th in Albany in conjunction with Tri-County. OCBS will host 2 Open shows and 1 Youth show, all sanctioned with ARBA, ACBA, and OLRCB.

We do not have a club website at this time, but we have a Facebook page “Oregon Cavy Breeders Society”. We also have a seldom used Yahoo chat group.

Tri-County Rabbit Breeders Assoc. by Terisa Silbernagel – We are having our double show on Saturday, October 18 with specialties on Friday night. Looking for clubs wishing to host specialty shows and sanction sponsors for the open shows.

Fire Mountain Netherland Dwarf Rabbit Club by Ramie Grissom – Fire Mountain Netherland Dwarf Rabbit Club moved their show date to the middle of August last year. The date is August 15 for this year. We will continue to use this weekend date from now instead of the end of August.

Klamath Basin Rabbit & Cavy Club by Ramie Grissom – Klamath Basin Rabbit & Cavy Club will be hosting our first show May 10, at the Henley Middle school gym. Our Facebook page is open to all and the catalog is posted there. Sunday will be a double open benefit show hosted by Western Frontier. Please pass this information for us so we can be successful with our effort.

Crazy 8s Rabbit & Cavy Breeders by Judy Rossner – The May 17th show is right on schedule. There have been some major changes with being in the Pavilion. However it looks like this will work out well. There has also been a change in show secretary to Shirley Kaufmann.

The October show is well underway with judges hired. It will again be at the Yamhill County Fairgrounds.

The decision has been made to have the May show in 2015 but not the October show. It would be too close to ARBA Convention Portland.

Additions to the Agenda:

None

Minutes:

A motion was made to approve the previous November 23rd meeting minutes as printed in the January newsletter. MSC

Treasurer Report:

Treasurer Judy Atchison sent an “Unofficial Financial Report”. The sweepstakes awards have been paid. Half of the fairground rental, \$1,162.50, has been paid; the second half will be paid on 4/29/14. The 4H youth State Fair award money (\$100) has been sent to Candi Bothum, 4H Program Coordinator.

Our total balance in checking and savings will be around \$4,700 after paying the 2nd half of the fairgrounds rental.

Future bill will include show awards and directory printing expenses.

Secretary Report:

None

Director Reports:

None

Committees:

Constitution and Bylaws – Tom Keyes was appointed C/BL Chairman. Serving on the committee will be Judy Rossner and Teri Jordahl. A motion was made to accept the appointments. MSC

The committee will be working on some changes. The main one is our voting procedures when only one person or none run for an office. These changes will be mailed out for vote to the membership prior to elections in November.

Membership Services – KellyJ Rooke was appointed Chairman with Judy Rossner as a member. Motion made to accept appointments. MSC

Newsletter – The deadline for the next issue is to be July 1st. The President's Topic is "the State Shows". Ideas are "why attend", "what did you get out of the show", and "how could the show be improved".

Directory – The 2014-2016 Membership Directory has been printed. Cost for the 250 copies of the Membership Directory and 15 copies of the BOD Directory totaled \$257.35. Member/vendor advertisements brought in \$240. The total cost to the OLRCB was \$17.35 which was actually the cost of the BOD copies. The Secretary apologized for any typos or other mistakes which may be found.

Logo – The new Logo was discussed. A motion was made to revisit the Logo issue for the club's 50th Anniversary. MSC

Royalty – It was noted that Linda Eubank has been paying for Royalty awards out of her own pocket. She didn't want to use Foerstler Fund monies. It was suggested that OLRCB donate funds to cover the cost of the awards which may include crowns for girls and special baseball caps for boys. A motion was made to give \$100 toward the Royalty Awards. MSC

2014 Show Committee – Set up at the Douglas County Fairgrounds will be at 2:00. Eryn Wutzke will check with the Douglas County Extension office to see if there is a 4H club who might help with set up. Also area members will be contacted who might help. Rogue Valley Rabbit Fanciers is providing the rabbit judging coops. Cavy judging coops are still needed. OCBS does have some cooping. Also Karyn Fegles, Diana Mortenson, and Tom and Muriel Keyes may bring some. Teri Jordahl will check into having enough for the show.

Muriel Keyes will check with Karyn Fegles and Diana Mortenson about doing the raffle and also about entertainment for the banquet.

Arlyse DeLoyola has made arrangements for the banquet to be held at the Kowloon Restaurant. Tables will be provided for the Foerstler Auction items and various awards. There is room for people to come in just for the Membership Meeting and awards. Also Royalty Youth will receive a discount meal price.

Membership Services will have a welcome table in the show room. Included will be club information, membership applications, upcoming show schedule and more. Judy Rossner will again have coffee and cookies. There will also be a birthday cake for a 90 year old original member. A motion was made to give Rossner \$50 toward expenses. MSC

The Royalty committee will need 10 tables for the contest on Saturday. Also needed are animals for breed ID.

Arlyse DeLoyola is in charge of Open Rabbit and Cavy Awards. Becky McCall is again doing both Cavy and Rabbit Youth.

Board members are basically responsible for clean-up. It is hoped that exhibitors will patrol and clean their own areas.

Unfinished Business:

Sweepstakes – There will be no changes for 2015. Awards are done for the 2013 year and will be handed out at the banquet. The 2014 reports are up to date and available on the OLR CB website.

New Business:

2015 OLR CB Convention – The show venue for 2015 is being looked into. Suggested sights are Grants Pass and Redmond. Also being look into are Roseburg and Salem. Eryn Wutzke will check into the National Guard Armory in Salem and possible other Salem venues.

Good of the Order:

None

Adjournment:

A motion was made to adjourn the meeting at 12:45. MSC

Respectfully Submitted,

Judy Rossner
OLRCB Secretary