

Board Actions: Discussion before start of OLRCB Board Meeting, March 16, 2013:

We will need 14 judging tables holding 16 holes each. Also need 8 tables for Royalty and 2-3 tables for Show Secretary and Registrar.

The Banquet is to be held at the View Restaurant which is close to the showroom. Menu to be a BBQ Buffet including BBQ Pork, Hot Dogs, potato salad, macaroni salad, baked beans, coleslaw and potato chips. It is served on a Hamburger or Hot Dog bun with all the condiments. Liz McCarthy to check to see exact prices, what drinks are included and if we can bring our own cake for desert.

Muriel is checking to see if Rachel Freshour will be Registrar. Muriel will also be checking to see if Quality Cages will come as the equipment vendor.

Approved

OLRCB Board of Director Meeting
March 16, 2013 Wilsonville, OR

The meeting was called to order at 12:20 pm by President Muriel Keyes

Present: President Muriel Keyes, Vice President Linda Cooper, Secretary Judy Rossner, Director Joy Ekstrom, Director Teri Jordahl, Director Eryn Wutzke, Director Karyn Fegles, and Director Diana Keefe.

Also Present: RCRF Representative Tom Keyes, Crazy 8 RCBA Representative Becky McCall, Guests Vern and Barbara Palmblad and Guest Keith Ekstrom.

It was established that we had a quorum.

Minutes of the previous meeting were approved as published in the Newsletter.

President's Report: The Sanction Program from Dick Gehr is an additional \$100 over the cost of the Membership Program. President would like to see that purchased also. This would allow us to email all sanction information instead of mailing.

M/S/C Club to purchase Sanction Program from Dick Gehr for \$100.

President Keyes also would like to see Judy Rossner reimbursed her gas money for the trip down to Myrtle Point to pick up the Secretary paperwork from Cari Sullivan.

M/S/C Club will reimburse Judy Rossner for her gas money after receiving receipts.

Vice President's Report: VP Linda Cooper will be in charge of the Hall of Fame. Members in good standing Becky McCall, Barbara Palmblad and Vern Palmblad will be on the committee along with Director Karyn Fegles. Several names were put forth. The committee will start work on the selections.

Members already in the Hall of Fame are Vern Palmblad, Don Dopfer, Larry Carlson, Jackie Alu, Carl Hanhart, Tom and Muriel Keyes and Julie Foerstler.

Secretary Report: Secretary Judy Rossner gave handouts of her report which follows:

Secretary Report March 16, 2013

Email Votes:

Membership/Sanction Program

Yes 7

No 1

Licensing for Stephanie Meyer's Show Program

Yes 8

No 0

Advertise OLRCB Show in West Coast Classic Catalog

Yes 2

No 4

Membership Numbers:

Total Members 192

93 Adult 42 Adult Partnership 54 Youth 3 Youth Partnership

Sanctions Issued for 2013:

Open Rabbit – 21

Rose City Rabbit Fanciers	2 Open	January 26, 2013
Crazy 8 Rabbit & Cavy Breeders	2 Open	May 18, 2013
Crazy 8 Rabbit & Cavy Breeders	2 Open	October 5, 2013
Blue Mountain Rabbit Breeders Assoc.	3 Open	March 9, 2013
Tri-County Rabbit Breeders Assoc.	2 Open	November 2, 2013
Western Frontier Rabbit & Cavy Shows	2 Open	March 2, 2013
Western Frontier Rabbit & Cavy Shows	2 Open	April 14, 2013
Western Frontier Rabbit & Cavy Shows	1 Open	November 1, 2013
Pear Blossom Rabbit & Cavy Breeders Assoc.	2 Open	April 13, 2013
Central Oregon Rabbit Breeders Assoc.	3 Open	September 20, 2013

Youth Rabbit – 2

Rose City Rabbit Fanciers	1 Youth	January 26, 2013
Blue Mountain Rabbit Breeders Assoc	1 Youth	March 9, 2013

Open Cavy – 10

Oregon Cavy Breeders Society	3 Open	February 2, 2013
Western Frontier Rabbit & Cavy Shows	2 Open	March 2, 2013
Pear Blossom Rabbit & Cavy Breeders Assoc.	2 Open	April 13, 2013
Central Oregon Rabbit Breeders Assoc.	1 Open	September 20, 2013
Central Oregon Rabbit Breeders Assoc	2 Open	September 21, 2013

Correspondence:

Just Host - OLRCB.net "Web Hosting" for 12 months @ \$8.99 ea. (covers 2/16/2013 thru 2/16/2014)
Total Amount = \$107.88 Paid out of the PayPal account.

CT-12 - Charitable Activities Section Oregon Department of Justice annual report due May 15, 2013

Treasurer Report: Treasurer Judy Atchison will continue to handle the treasurer position from Arizona until she returns to Oregon. She is currently recovering from a serious injury. At a later date the account signatures cards will need to be updated.

PayPal: PayPal accounts are set up to receive payment or make payments from that account. The original use of a PayPal account was for the State Convention in Grants Pass several years ago. There is a fee for the transactions. They do not charge for depositing money into the Wells Fargo account. Board members felt that it wasn't a secure account with too many people having access to it. Many people don't even realize that they are being charged a fee for using it.

M/S/C - Remove the OLR CB PayPal account.

Secretary Judy Rossner will email Charlcie Fowler to close the account.

Club Reports:

OCBS Report given by Teri Jordahl.

The "Quad Show" held on Feb. 2 at the Woodburn Grange was very successful with about 200 entries/show. 2 Shows were put on by OCBS & 2 Shows were put on by Left Coast Regional Cavy Club, a new Regional Cavy Club with members in WA, OR, and ID. OCBS also held a Youth Show on Feb 2. 5 Shows in 1 day made for a very, long day!

Our next Double Open, single Youth Show will be Spring Fling held on May 18, in Canby, OR, in conjunction with the Crazy 8's Show. Sheryl Newland(WA) and Valerie Jump(CA) will judge the Open Shows and Penny Deggelman(OR) will judge the Youth Show.

Our Summer Show will be held Aug 17th at the Pavilion in Brownsville, OR. Jason Whitehurst(OR) and Rosalie Beard(UT) have been hired to judge. We will have 2 Open Shows, with a single Youth Show.

Our last Double Open, Single Youth Show will be Nov 2, in conjunction with the TCRBA Shows. Friday, Nov 1 OCBS was invited to have a Cavy Specialty Benefit Show for the WFRCS, which our Board is looking into.

Crazy 8 R&CBA report given by Becky McCall

The Crazy 8 show will be on May 18th in Canby. Judges are Allan Barr, Cliff Dick, Lynn Eden, George Germaine, Allan Ormond, Chuck Pelham and Julie Sennes. There won't be any specialty shows this year. The catalogue is already out. The Buns & Broomsticks show is October 5th in McMinnville. It will be a double open show. Flyers are out for it.

Rose City Rabbit Fanciers report given by Tom Keyes

There is bad news, good news and good news. RCRF will not be putting on the Frozen Friends show in 2014. However the good news is that Western Frontier Rabbit & Cavy Shows will be taking over that date with a benefit show in St. Helens. In May of that same year, 2014, Rose City will have a show at Oaks Park. It will be a double open show. That is the Memorial Day weekend.

Tri-County Rabbit Breeders report sent by Terisa Silbernagel

We will be holding our annual double open show on Saturday, November 2, 2013 in Albany. Judges will be Alan Barr, Ted DeLoyola, Roger Hassenpflug, Zach Holtmeyer, Debbie Kaiser, Julie Sennes, Cathy Szychulda & Scott Williamson. Instead of our usual specialty shows on Friday night though, Western Frontier R&CS will be having an all-breed open show to raise money for the 2015 ARBA convention.

We are looking for sanctions for all three open shows. If you can help, please contact Terisa Silbernagel @ tubbydutch@wvi.com Thanks

Newsletter: Terisa asks for a deadline of April 1st. This will give plenty of time before the League Show.

President Keyes set the topic as “Forming New Clubs” promoting the idea of getting involved or starting a new club. We need new clubs. Rose City has equipment they would be willing to loan clubs. We need to start promoting the idea and give information on what it takes to Charter a new club, have a show secretary, sanctions and all it takes to put a club and then a show together. Muriel would also help with Charters and the Constitutions and Bylaws.

Sweepstakes: Judy Rossner will be again taking over the sweepstakes. The 2012 Sweepstakes Awards will be given out when Judy Atchison returns.

Western Frontier Rabbit & Cavy Shows has sanctioned all their shows with OLRCB. Since they are raising money for the 2015 ARBA Convention to be in Portland Judy wondered if we could treat them as a fair. They would still pay the \$5 Sanction Fee per show but the \$.10 per rabbit fee would be waived.

M/S/C WFRCS will pay for OLRCB Sanctions but will be treated as a fair show with the \$.10 fee being waived.

New Business:

Review of Standing Rules - President Keyes wishes to address the “Standing Rules”. Following a discussion of each “rule” there was a consensus of the Board for the following:

The Hall of Fame will remain the same, as will the Bad Check List Policy and the OLRCB Late Show Report Policy. The OLRCB Person of the Year will be discussed at a later date. The Sweepstakes Chairperson Duties/Guidelines shall remain the same. The Webmaster Guidelines and Rules will be put on hold.

M/S/C - President shall rewrite the E-Mail Procedures.

M/S/C – Remove the Guidelines for Taking Minutes as these are not a necessary part of OLRCB procedures. The Secretary to retain a copy for herself and future secretary’s use.

M/S/C – Remove OLRCB Show Reporter Guidelines.

M/S/C – Remove the Membership Services Committee.

M/S/C – Remove OLRCB Membership Contest as it is no longer being done.

M/S/C – Remove Master Breeder of the Year Award as the Master Breeder Contest is not officially a part of the OLRCB but is a fund raiser for the Foerstler Fund.

Sweepstakes were revisited at this time. It was brought to the Boards attention that there is no Youth Fur category. It was the consensus of the Board that the categories would remain as Open Show Rabbits, Youth Show Rabbits, Open Show Fur, Open Show Cavies and Youth Show Cavies.

M/S/C – Remove from Sweepstakes Rules under Exhibitor Obligation No. 1 All OLRCB members are required to mark on their entry form that they are OLRCB members.

Show 2013

Show Secretary Stephanie Meyers needs the catalog information by April 10th. Information shall include Eryn Wutzke as contact person for Royalty and Teri Jorhdal as contact person for Cavies.

A Judges Conference will be held on Friday night from 7 until 10. There will be Judges Presentations on Rabbits, Cavies and more. Judy Rossner will supply beverages and cookies.

Judges for Open Rabbits will be Sarah Peterson, George Germaine, Lynn Eden, Patrick Eden, Carol Green, and Cliff Dick. Open Cavy judges are Dana Kolstaff, Linda Louchs, and Cliff Dick. Tom Keyes will do Youth Rabbits while Cliff Dick will do Youth Cavy. Vern Palmblad will also be available.

Linda Eubanks and Eryn Wutzke will be handling the Royalty contests.

Liz McCarthy is making the banquet arrangements. Barb Palmblad is in charge of table decorations including baskets centerpieces which will be used as door prizes. A budget is to be set at a later date.

A budget of \$800 was set for the Awards to be given for Open Rabbits, Open Cavy, Youth Rabbits and Youth Cavy. Judy Rossner will do Open Rabbits, Becky McCall Youth Rabbits and Teri Jordahl all Cavy.

The OLRCB will not be sanctioning any specialty breeds this year. Exhibitors will be responsible for sanctioning their breeds. ARBA sanction numbers will be posted on the Website.

LOGO: A contest is to be held to select a new official Logo for the club. Guidelines will be posted on the website. A committee was appointed consisting of Diana Keefe, Chairman and members Keith Ekstrom and Teri Jordahl. If more than six designs are submitted the committee will jury (select) the top six. The designs will be put on display at the OLRCB Convention and voted on at the banquet. The club will then pay \$75 for the rights to the new logo.

WFRCS: Deb Loftis will be in charge of a Silent Auction Fundraiser for WFRCS. OLRCB to provide the tables/space.

Raffle: Volunteers are needed.

Foerstler Fund Auction: An auction will again be held at the Banquet to raise money for the Foerstler Fund. Affiliated Clubs are again being asked to supply a basket for the auction. Members may also donate items for the auction.

Good of the Order:

Joy Ekstrom has been involved with all the Legislation concerning the rabbit hobby. She asked that a legislative committee be set up to become a "Watch Group". An article will be put in the newsletter asking for interested persons.

WFRCS is offering Contributing memberships in their club. Money from these memberships will go into a bank account for use if a bid is won for the 2015 ARBA convention to be in Portland. WFRCS will make every effort to return a percentage of the membership fee to all members, though no guarantees can be made, once the convention is over and the bills paid.

M/S/C – OLRCB will buy the maximum membership of \$1,000.

The next meeting will be held in the Redmond showroom at 5:30 Friday evening before the Judges Conference.

Meeting adjourned at 2:20pm.

Respectfully Submitted
Judy Rossner, Secretary

