

OLRCB MINUTES
November 21, 2015
Woodburn, OR

The meeting was called to order by President Muriel Keyes at 10:05 in Woodburn, Oregon on November 21, 2015.

Roll Call: President Muriel Keyes, Treasurer Shelly Taranoff, Secretary Judy Rossner, Directors Pat Partipilo, Teri Jordahl, Linda Eubank, Eryn Blehm, Club Representatives Tom Keyes, Bob Birman, Guests Ilaena Mellentine, Deidra MacKimmie.

It was established that we have a quorum.

Affiliated Clubs for 2015 with Club Representative:

Blue Mountain Rabbit Breeders Association – Stephanie Myers
Central Oregon Rabbit Breeders Association – Peggy Zierlein
Crazy 8s Rabbit & Cavy Breeders Association – Becky McCall
Fire Mountain Netherland Dwarf Rabbit Club (Regional Specialty Club) – Lisa Reiley
Klamath Basin Rabbit & Cavy Club – Ramie Grissom
Oregon Cavy Breeders Society (State Specialty Club) – Teri Jordahl
Pear Blossom Rabbit and Cavy Breeders Association – Roger Hassenpflug
Rogue Valley Rabbit Fanciers – Ted DeLoyola
Rose City Rabbit Fanciers – Tom Keyes
Tri County Rabbit Breeders Association – Terisa Silbernagel
Western Frontier Rabbit & Cavy Shows – Arlyse DeLoyola
Lower Columbia Rabbit Breeders Association (new for 2016) – Bob Birman

Club reps are to send a report to the secretary for reading at the meeting if they don't plan to attend. The President will send a letter making suggestions as to how they can participate within the OLRCB. The Reps must be OLRCB members as they have voting privileges as part of the Board.

Additions to the Agenda: Sweepstakes and Website added to Committee Reports

Minutes: A motion was made to dispense with reading of the Membership Meeting minutes and approve them as printed in the September Newsletter. MSC

Secretary Report: Secretary Rossner reported that no ballots were mailed out for fall elections. As per the C/BL ballots were not needed because only one member petitioned for each office. Therefore they are elected by acclamation. Those elected were Vice President Lana Mellentine and Director Teri Jordahl. Pat Partipilo and Deidra MacKimmie will be appointed the first of the year to fill the remaining Director positions. Judy Rossner's petition was lost in the mail therefore President Keyes appointed her to the position for another term. A motion was made to accept the appointment. MSC

Rossner passed out a list of expired memberships. Membership numbers remain about the same over the past year. The former Secretary sent out a postcard renewal reminder. Rossner tried emailing first followed up by mailing a renewal form. She now sends a Renewal Form with a red printed "Please note: This is the only notice you will receive". It is mailed in a business size envelope.

Upon receipt of payment the Secretary then updates the member's information. A receipt copy, membership card, and Welcome Letter is sent to the member. A copy of the receipt is sent to the Treasurer along with the deposit receipt. The secretary also has an income spreadsheet which includes every check/cash transaction including the date, receipt number, check number, who, and what for. There are columns showing the total amount, membership, sanctions, club affiliations, misc., and deposit amount. This is also sent to the Treasurer for her record keeping.

The Secretary is also doing the Newsletter at this point in time. She asked those present what they would like to see in the NL. Besides Officer and Director Reports suggestions included Club Reports, Show Reports and the return of "What's the Matter Bladder". The due date for articles and reports for the next NL is March 1st with a mailing date of March 15th (hopefully).

The upcoming shows include:

Lower Columbia Rabbit Breeders Association, February 13 and 14, 2016, Astoria, Double Open Rabbit on Saturday and a Single Open Rabbit/Youth Rabbit on Sunday.

Crazy 8 Rabbit & Cavy Breeders Association, May 21, 2016, Canby, Double Open Rabbit Oregon Cavy Breeders Society, May 21, 2016, Canby

Crazy 8 Rabbit & Cavy Breeders Association, "Buns and Broomsticks", October 29, 2016, McMinnville, Double Open Rabbit

Treasurer Report: Treasurer Taranoff stated that the spreadsheet she is using to itemize all income and expenses is confounding her. She uses Rossner's spreadsheet to itemize entries. She is still coming up incorrect. She is going to try again with end of year spreadsheets. She currently has an amount of \$1,082.12 less on the accounting spreadsheet than in the bank.

OLRCB Statement/Report attached.

Deidra MacKimmie will help update the spreadsheet that Taranoff is using. This will be the first of the year.

She also brought up OLRCB paying the \$.10 per animal show fee which goes toward Sweepstakes Awards. This would be an additional Convention Expense. Bob Birman suggested that we pay the fee. A motion was made that OLRCB pay the per animal fee just like an affiliated club. MSC

A ten minute break was taken.

Director Reports: none

Club Reports:

Crazy 8s – Judy Rossner reported that they have two shows scheduled for 2016. Dates are May 21 in Canby and October 29 in McMinnville.

Tri-County – Terisa Silbernagel reported that they will not have a show in 2016 as the close dating with the ARBA Convention and no dates available in Albany.

Rose City Rabbit Fanciers – Tom Keyes reported that their show at Oaks Park will be Monday of Memorial Day weekend following the Saturday and Sunday OLRCB Convention.

Lower Columbia Rabbit Breeders – Bob Birman reported that the new club's first shows will be February 13-14 in Astoria.

Committee Reports:

Website – Webmaster Eryn Blehm will be updating the site. Rossner will make sure that Blehm has membership updates. Also the commercial sites will be updated along with the member's web listings. Blehm also is checking out a payment plan for use by members. It will not be PayPal.

Constitution and ByLaws – Tom Keyes has been reviewing the OLRCB C/BIs. At this time Article 3 Section 5 of the Bylaws reads "In the event that more than three members from the same county are elected to office". This is in violation of the ARBA Constitution and Bylaws. It should read "more than three members from the same affiliated club". This only applies to the Officers (President, Vice President, Treasurer, and Secretary) not the Directors.

Keyes will write an amendment, to be approved by the BOD and then placed as a ballot in the March Newsletter. A motion was made for Keyes to rewrite and place the approved rewrite in the March NL as a ballot. MSC

Royalty: Linda Eubanks reported on how OLRCB youth did at the recent ARBA Convention. Our youth walked away with 10-12 different awards. They did very well. Now we need to raise money to send youth to the 2016 ARBA Convention in California. A reminder should be sent to affiliated clubs to bring a basket for the Foerstler Fund Auction at OLRCB Convention Potluck/Membership Meeting in May. Eubanks and Blehm are working on ideas for fundraisers at shows. It is hoped that each youth could receive \$500 toward expenses for California.

Lana Melentine was thanked for all the work she did at the Royalty Contest at OLRCB Convention.

Sweepstakes – Bob Birman reported that he still needs a couple reports to finish up the 2015 Sweepstakes. The number of Awards to be given will remain the same.

At this time there was a discussion of the breakdown between fur and wool for Sweepstakes awards. After much discussion, both pro and con, it was decided to leave the division in place for 2016. Sweepstake rules are not part of the C/BI and much is left at the discretion of the Chairman. Bob Birman, Sweepstakes Chairman will place the Sweepstake Rules for 2016 on the website. The Board will also promote the fur and wool as separate categories when entering shows. MacKimmie will promote the textile side.

Show Committee 2016 – The OLRCB Convention will be held in Roseburg on May 28-29.

Show Secretaries: Shelly Taranoff/Rabbits Teri Jordahl/Cavy

Catalogue: Eryn Blyhm

Potluck: Judy Rossner

Awards: Becky McCall/Youth Teri Jordahl/Cavy Youth BIS-RIS

The open awards will be different for each show depending on what is available. The Treasurer is waiting for a billing for past trophies. A budget hasn't been set yet.

Equipment: Pear Blossom (at this time)

New Business: The Secretary received a letter from Lincoln County Fair Show Chairman Colleen Robert. They would like to have help with having an Open Rabbit show at their fair August 19-21, 2016. They need someone to act as Show Secretary. This is also the date of the Clackamas County Fair. At this time there were no volunteers. Rossner will send a letter with possible persons who might

help. Also Blehm will place an announcement on the website and Rossner will place something in the NL.

2016 Show Update: Judges –

Carol Green
Patrick Eden
Lynn Eden
Eric Bengtson
Ray Stacy
Cathy Dunkle
George Germaine
Cliff Dick (Rabbits and Cavies)
Tracy Iverson (Cavies)

Good of the Order: Welcome to the new 2016 Officers and Board of Directors.

Adjourn: A motion was made to adjourn the meeting. MSC

Respectfully Submitted,

Judy Rossner, Secretary