

## **Pg 1 AGENDA, pg 2 MINUTES**

United Angora Rabbit Club  
Board Meeting Agenda  
Date 10/20/2020  
Time 7pm

### I. Call to Order

### II. Approval of the Agenda

### III. Reports

1. Presidents Report
  - a. Website
2. Vice President Report
  - a. October Specialty Show
3. Treasurer Report
4. Sweepstakes
5. *Potential Topic: Secretary Report/Membership*

### IV. Old Business

1. Kate Spade Draw
2. Emily Presents: Sanctions Process in Review

### V. New Business

1. Upcoming Shows to host UARC Specialties
2. Youth and Open Shows, filling of the youth table. Conversation start by Joshlyn
3. 2021 Awards - "The Ribbon"
4. Emily proposal of UARC WSG awards sweeps program

### VI. Comments and Announcements

### VII. Adjournment

Next meeting date:

# **Minutes 10/20/2020**

United Angora Rabbit Club  
Board Meeting Agenda  
Date 10/20/2020  
Time 7pm

In Attendance: Jackie, Emily, Joshlyn, Lisa, Nickie

I. Hop to Order 7:04pm

II. Approval of the Agenda, all voted yay

III. Reports

6. Presidents Report

a. Website

- i. 850 new visitors to the UARC site in 2020, 40% percent of those from Google searches, 25% direct to site, Facebook makes up the rest of the majority
- ii. Discussion regarding starting a blog on the UARC website

7. Vice President Report

a. October Specialty Show

- i. Update on show planning details
- ii. Emily and Lisa are coordinating with Joshlyn regarding show awards for specialty and WSG
- iii. Emily mentioned - Vanessa Rich volunteered to help with WSG
- iv. Emil suppose to do an apron with decals
- v. Joshlyn reports copious amounts of awards to hand out to winners
- vi. Extra tumblers planning
  1. Renegades Show gets 4 donated tumblers for their raffle
- vii. Plans made by board members for show attendance, set up time frame

8. Treasurer Report

- a. \*Nickie and June to fill out charter form and pay with ARBA
- b. June was absent, Cat reiterated June's report and financials. Add balances for Paypal and bank accounts.
- c. Board discussed and agreed it to updating of the Paypal account from personal to business

9. Sweepstakes

- a. Lisa confirms sweeps up to date

- b. Cat asked about end of year award plans, currently sticking to plan as original for 2020. Cash awards to be paid by UARC as listed in the sweeps rules, plus Lisa has a special small award for each participant.
10. *Potential Topic: Secretary Report/Membership*
- a. *Getting membership post shows*
    - i. *New members receive email, with facebook invite and other confirmations*
    - ii. *We have 43 members including youth*

#### IV. Old Business

- 3. Kate Spade Draw
  - a. Items currently at Emily's house, she will bring to the DOD show Oct 30
  - b. \$145 in raffle to date
  - c. Cat motions to have a raffle of purses at DOD specialty show, prior to BIS.  
2nd by all
    - i. All in favor
    - ii. Joshlyn said she could update the raffle flyer with correct dates
- 4. Emily Presents: Sanctions Process in Review
  - a. Clarification of confusing verbiage of Sanction/charter with many other terms of the trade
    - i. There is an online ARBA form for hosting a specialty show, it must be filled out by a ARBA chartered club. The show secretary and treasurer will coordinate submission to ARBA, it's \$25 for an open specialty, or \$40 for youth/open combo.
    - ii. UARC has purchased a show program that generates required show reports and earned leg certificates.
    - iii. After ARBA issues their specialty show sanction, this sanction number is used to apply for a sanction through NARBC.

#### V. New Business

- 5. Upcoming Shows to host UARC Specialties
  - a. North Indiana Rabbit Club contacted Joshlyn regarding UARC specialties
  - b. Joshlyn brought up various shows she had her eye on for potential specialties, and her goal of specialties bi-monthly
  - c. Shipshewana show Dec 12th suggested for specialty
  - d. Request for Calendar update for 2021, list also potential specialties for 2021
  - e. Emily motions for specialty at the December 12th show, specialty show, poll posted to Facebook BOD page by Emily. Update as of 10/21/2020 - motion to

- host speciality on Dec 12th passed. Show superintendent and secretary to be Emily and Joshlyn.
6. Youth and Open Shows, filling of the youth table. Conversation start by Joshlyn
    - a. The Illiana Youth show in Terre Haute in January as a show to support youth in Angora
    - b. Joshlyn would like to sanction Youth specialty at a big show as a trial
    - c. Emily talks about Checkers Club ideas
      - i. Best and Reserve Youth Entry
  7. 2021 Awards - "The Ribbon"
    - a. Investing in BOB, BIS, RIS
    - b. Poll by Joshlyn to vote for ribbons for 2021
      - i. Shapes, sizes, awards
  8. Emily proposal of UARC WSG awards sweeps program
    - a. All work done by national club for WSG, change wording for UARC, and hold WSG Sweeps
    - b. We host, organize, and maintain awards for annuals
    - c. We will not charge for sanctions of WSG competitions
    - d. Goal of hosting annual WSG yarn potluck hosted by UARC
    - e. Emily is willing to calculate (?) WSG sweeps if UARC votes to support a WSG sweeps
    - f. Cat asked about creating verbiage for rules, when would sweeps start and then run through

## VI. Comments and Announcements

Joshlyn asked about using the show paperwork program, Emily talked about how to get signed on. Talked about other show programs.

RHD2 Announcement for KY bans and restrictions

## VII. Adjournment

Meeting adjourned at 8:45pm

Emily motioned, Joshlyn 2nd

Next meeting date: TBD by survey