United Angora Rabbit Club Board Meeting Agenda Date 11/23/2020 Time 7pm

I. Call to Order

Jackie, Nickie, Emily, Cat, Joshlyn,

II. Approval of the Agenda & 10/20/2020 Minutes with Amendments

Everyone say Yay

III. Reports

- 1. Presidents Report
 - a. Admin notes needing Ship Show WSG jpeg for website, update show page on website, does shipshow have donor list? WSG shipshow donor list?, confirm sweeps are updated.
- 2. Vice President Report
 - a. Halloween show praise for our show, disappointed in larger show. Will be at the Dec Specialty show, expressing concerns regarding covid
- 3. Treasurer Report
 - a. Review email pdf attachment for June
- 4. Secretary Report
 - a. Secretary will confirm December 1st member renewals in individual emails

IV. Old Business

- 1. Show superintendent and secretary Emily and Joshlyn December Specialty Show Update
 - a. Emily listed WSG awards, best wool, best youth, best skein etc Nickie additional donation of awards.
- 2. June in email: 1. Update on PayPal business account. Existing accounts updated to a business account, using our email address of <u>uarctreasurer@gmail.com</u>, Need to know who needs to be added to the account, so they can see the activity.
 - a. <u>Emily requests to be added</u>, <u>Emily and Jackie nominate Nickie</u>. All in meeting <u>agree</u>
 - 3. <u>Cat makes motion to create a WSG committee, Nickie Seconds it. All said yay.</u>

V. New Business

- 1. Nickie conversation regarding Tammy V. with NARBC WSG Chair, Tammy is moving forward on the idea of Virtual WSG competitions, and she requested feedback on the competition from Nickie. Nickie and Tammy worked on comment cards. Nickie asked BOD for feedback.
 - a. Jackie asked if mail-ins available Nickie said virtual only
- 2. Cat brings up education blog on UARC website
 - a. Joshlyn gave feedback, content rules and suggestions. Cat will get back to group with content rules, sample for BOD
- 3. Amanda Fritch filed membership form on November 5th, she needs renewal for 2021. Joshlyn gave a reminder for the rest of BOD to pay for membership.

VI. Comments and Announcements

Any big shows upcoming ?

Joshlyn mentioned Indiana State Convention at the end of February

VII. Adjournment

Jackie to A., Joshlyn. All yay

Next meeting date: Early January Meeting