

MSRBA
GENERAL MEMBERSHIP MEETING
9-24-06

President Carpenter called the meeting to order.

Minutes – Jane Burt motioned to accept the minutes as printed in the newsletter. This was supported and passed.

Treasurer – Income of \$1,013.73; Expenses of \$3,669.84; Deficit of \$2,656.11. No questions so the report will be filed with the auditing committee.

Committee Reports – were given by the following committees:

4-H – Sherry Garrett

Publications – Jane Burt. The deadline will be strongly enforced. When we don't get items to her by the deadline, the newsletter is late getting out and members tend to be upset.

MasterBreeder – President Carpenter announced the resignation of Maggie Michael. Dennis Keefer will now be the Chairperson. Bonnie Gustafson was also added to the committee.

Resolutions – Carl Graham reported that there will be 2 resolutions printed in the next issue of the newsletter to be voted on during the annual meeting in March.

Auditing – Janet Bowers reported that the audit had been done and everything was in order.

Elections – Dennis Sulpher was the only candidate for Vice President and Jackie DeArmond was the only candidate for Secretary.

Convention 2007 –

*Show Sec – Barb Pakulski was unable to attend. Sherry Garrett reported that there are 12 judges hired. She has e-mailed the list of judges available for Specialties on Sunday.

*Specialty Show– Shawn DeArmond reported that no one has contacted him as of yet regarding any Specialty Shows.

*Booths – Larry Walthorn has 2 cage dealers, but no one else has contacted him regarding having any booths.

*Catalog – Jane Burt also reported that no one has given her anything as of yet.

*Rabbit School – Jane Burt reported that we have no judges interested in the Rabbit School as of yet.

*Judges Conference – President Carpenter reported that Karl Ehnis is in charge of that.

*Janet Bowers motioned to hire a total of 17 judges (to include the Cavy judge) with **NO FLY INS** for Convention 2007 as long as it's within budget using the 2006 Budget. This was supported and passed.

Fall Show 2006 –

Super – Tony Parker has set up starting around 6:00 pm on Friday, Nov 24.

Equipment – Carl Graham reported \$99 for income \$0 in expenses

Website – Jane gave the reported for Chad Burt. There has been an income of \$5 since July.

Jackie DeArmond motioned to hold a double all-breed day show on June 2, 2007 in Ionia County at the Fairgrounds. This was supported. After discussion, the motion was defeated 7/15.

Jane Burt motioned to hold an auction as written in the previous minutes of the BOD June 2006 and printed in the newsletter. This was supported and passed.

Jane Burt motioned that a total of **3 rabbits per breeder** be allowed. This was supported and passed with one opposition.

Jane Burt motioned that Al & Dennis have the sole discretion on the total number of rabbits accepted. This was supported and passed.

Youth report was given. They have accepted the offer of the \$50 donation instead of head tax from MSRBA. Convention 2007 theme is "Let's Go To Rabbit Heaven In 2007".

Jane Burt motioned that we keep the cooping and raise the cooping fee to \$1.50. This was supported and passed.

Jane motioned to cut the lift gate off the Semi. This was supported and passed.

Reba Stephenson motioned that we table ALL discussion regarding the semi trailer until the next meeting. This was supported and passed. Reba stated that since we do have some members not present that understand semi trailers more than some of the present member it would be better to get their opinion.

Carlene motioned to adjourn. This was supported and passed.

Refreshments at the next meeting!!!

Submitted by
Jackie DeArmond