

Michigan State Rabbit Breeders Association
Special Board of Directors Meeting
March 1st, 2008
MSU Pavilion
8:30 a.m.

Roll Call of Officers & Directors:

President:	Jane Burt	Mid Michigan RBA:	George Carpenter
Vice President:	Willis Plank	Osceola R & C Breeders:	Chris Garrett
Secretary:	Sherry Garrett	South Central MI RBA:	Jeff Granger
Treasurer:	Gail Samson	Western MI RBA:	Larry Walthorn
Cal-Bra-Hill RBA:	Lori Newberry	MI Crème d' Argent RC:	Sandy Carey
Central MI RBA:	Janet Bowers	Michigan Dutch RC:	Carlene Bell
Great Lakes R & C:	sub: Mike Dettmann	Michigan Florida White RBA:	Al Ireland
Michigan Angora:	Don Havlicek	Michigan Flemish Giant:	Bob Bolyard
Lakeshore RBA:	sub: Daniel Benes	MI State Mini Rex RC:	Sandy Doyle

Out of State Exhibitors:

Brenda Reau of the Constitution Committee stated that the Resolutions Committee needs to look at the Out of State Exhibitors area and change the working within the Constitution. Discussion. They can be a member but according to the ARBA Constitution, they cannot have voting privileges.

Yearbook:

Seven pages are available for auction which will help cover the cost of the 2008 MSRBA Yearbook.

Sandy Doyle made the motion, second by Chris Garrett to auction the back cover page in color, inside back cover in color, inside front cover in color, both pages in the centerfold in black and white, plus the adjoining centerfold pages in black and white. Motion carried.

Larry Walthorn made the motion, second by Sandy Carey, to set the minimum bid for the back cover page at \$125.00. Motion carried.

Don Havlicek made the motion, second by Chris Garrett, to auction the inside front cover and inside back cover with a minimum bid of \$100 each. Motion carried.

Chris Garrett made the motion, second by Don Havlicek, to auction both pages of the centerfold in black and white, plus the adjoining centerfold pages for a minimum of \$75 each. Motion carried.

Janet Bowers made the motion, second by Sandy Doyle, to make a list of members after the auction, who have interest in business card ads if space is permitted, with the option of selling business card ads for the Yearbook. Motion carried.

Carlene Bell made the motion, second by George Carpenter, to charge \$25 for any business card ads that might be sold for the Yearbook. Motion carried.

Motion by Bob Bolyard, second by Mike Dettmann, to have the Yearbook mailed out in the first part of June (2008). Motion carried.

Motion to adjourn by Larry Walthorn, second by Carlene Bell. Motion carried.

Respectfully submitted by: Sherry S. Garrett, secretary