

**Michigan State Rabbit Breeders Association
Board of Directors Meeting
MSU Pavilion, East Lansing, MI
February 7th, 2010**

Roll Call of Director's & Officers:

President:	Jane Burt	Osceola Rabbit & Cavy BA:	Chris Garrett
Vice President:	Willis Plank	South Central MI RBA:	Greg Piper
Secretary:	Sherry Garrett	Western MI RBA:	Bonnie Havlicek
Treasurer:	Gail Samson	Whitetail RBA:	Barbara Irelan
Cal-Bra-Hill:	Dean Daglow	Michigan State Fair:	Albert Irelan
Central MI RBA:	George Carpenter	Great Lakes Crème d'Argent:	Sandy Carey
Great Lakes R&CS:	Ronda Hemenway	Michigan Angora Club:	Don Havlicek
Heart of Michigan:	Neva Sulpher	Michigan Dutch Club:	Carlene Bell
Lapeer Area RR:	Dennis Keefer	Michigan Flemish Giant RBA:	Bob Bolyard
Mid Michigan RBA:	Larry Walthorn	Michigan Florida White RBA:	Kathy Carpenter
North Central MI RBA:	Anthony Parker	Michigan Mini Lop RC:	Kelly Hansen

Secretary's Report and Communications: Sherry Garrett

Motion by Bob Bolyard, second by Ronda Hemenway to dispense with the reading of the minutes and accept them as printed. Motion carried.

Financial Report: Gail Samson

Total Income: \$25,230.75
Total Expenses: \$20,348.20
Total Income – Expenses: \$4,882.55
Assets:
Chase Checking: \$4,655.47
Chase Savings: \$ 486.81
Petty Cash Secretary: \$ 30.00
Total Cash & Bank Accounts: \$5,172.28
CD: \$2,979.22
Total Assets: \$8,151.50

Motion by Bob Bolyard, second by Dean Daglow to accept the Treasurer's report as printed. Motion carried.

Debit card: A debit card is available to be used for on line and immediate purchases. There will be a normal report plus receipts for the card account. It is noted that all purchases show up on line immediately in account reports.

Officer Reports:

Secretary: Sherry Garrett

\$3,995.00 was taken in during 2009 for open memberships, which is \$995.00 over the goal of \$3,000.00

President: Jane Burt

ANR holds the contract for the Annual Convention Show. We hold the contract for the Fall Show. Discussion on a veterinarian being on-call for the Fall Show.

Unfinished Business:

2010 Convention Budget:

Discussion on utilizing pipe and drapes at \$20 per 10 foot area. This is from the company we get our tables and chairs from. Motion by Dean Daglow, second by Don Havlicek to rent the pipes and drapes for up to \$250.00 in rental fees for the annual MSRBA Convention shows. Motion carried 12 for/7 against.

Equipment Update: Tony Parker

PA System:

- The receiver box is ready and sound system is being updated.
- The wireless setup will not be going out as part of the rental equipment.
- The wireless lapel microphone is going to be sent back to the store, where purchased as it is not what we are looking for to use with the system.
- There is 500 feet of wire with the system.
- The wireless microphone system was used at the State 4-H Show and worked well using only 2 speakers. Tony feels that 5 speakers will be plenty for our Convention Show.
- Floor mats are available for 21 judges
- Discussion on bottom floor wire for new show boxes on the tables. Tony has a roll of 3 foot wide floor wire at home. It is the consensus of the board to allow Tony to either use his floor wire or to purchase new floor wire for the show boxes as long as the floor wire used is at least 14 or 16 guage.

Proposals:

Proposal #1: The Constitution Committee's Opinion was read to the Board of Directors by Tony Parker. Motion by Bob Bolyard, second by Dean Daglow to cease the debate. Motion carried. Motion to accept this proposal by Don Havlicek, second by Dean Daglow. Motion carried 10 for/7 against. Discussion followed.

Proposal #2: Motion by Chris Garrett, second by Larry Walthorn to accept this proposal. Discussion on 30 days, and that it will not be posted for all to read in the newsletter. Neva Sulpher made the motion, second by Chris Garrett to amend the proposal to state 60 days versus the current reading of 30 days. Motion carried 12 for/6 against. Motion by Bob Bolyard, second by Dean Daglow to cease debate. Motion carried.

Motion by Don Havlicek, second by Bob Bolyard to approve the amendment as changed: All show dates must be filed at least 60 days in advance and the dates posted on the MSRBA website. All shows must have an ARBA sanction number prior to applying for the MSRBA sanction. Discussion. Motion fails.

Contracts:

Booths: In the December, 2008 meeting it was voted to double the lease fees for booth contracts after December 31st.

- Booth space will be available after 5:00 p.m. Friday of Convention weekend and will expire at 2:00 p.m. Sunday of the MSRBA Convention weekend.

Motion by Chris Garrett, second by Bob Bolyard that all Booth Contracts must be completed at the close of the MSRBA 4th quarter meeting. Motion defeated 9 for/11 against.

Motion by Don Havlicek, second by Neva Sulpher to accept this contract as printed. Motion carried.

PA System: Motion by Neva Sulpher, second by Sandy Carey that the LESSEE agrees to pay a penalty of \$10 for each full or part week past the listed return date of the PA System. This must be in BOLD on the contract plus the LESSEE will be billed and agrees to pay for any repairs needed upon return of said equipment. Motion carried.

Show Trailer / Equipment Contract: Motion by Don Havlicek, second by Sandy Carey to accept with the following changes: change the LESSEE and LESSOR spots on the contract. Motion carries.

Long Range Plans: A sub-committee is being appointed. Kelly Hansen (chairperson), Dean Daglow, Bob Bolyard, and Neva Sulpher. Discussion on the State Convention shows.

Any Other New Business:

Facebook page: MSRBA has a page on facebook with several new members.

Convention set up will begin at 4:00 p.m. on Friday, March 5th, 2010. Tony Parker will pick up the trailer and bring it to the Pavilion.

Mid Michigan RBA request:

Discussion to move an unused sanction to the next year due to a cancelled show in the previous year.

Motion to adjourn by Chris Garrett, second by Larry Walthorn. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, secretary