

**Michigan State Rabbit Breeders Assoc.
Board of Directors Meeting
June 6th, 2010
Mason, MI**

Roll Call of Board of Director's Present:

President:	Jane Burt	North Central MI RBA:	Anthony Parker
Vice President:	Willis Plank	Osceola R&CBA:	Chris Garrett
Secretary:	Sherry Garrett	South Central MI RBA:	Jeff Granger
Treasurer:	Sandy Doyle	Whitetail RBA:	Barbara Irelan
Central MI RBA:	Janet Bowers	MI Dutch Rabbit Club:	Carlene Bell
Great Lakes R&CS:	Elaine Hansen	MI Florida White RBA:	Al Irelan
Heart of MI RBA:	Neva Sulpher	MI Mini Lop RC:	Kelly Hansen
Mid MI RBA:	Larry Walthorn	MI State Mini Rex Club:	Penny Jezuit

Secretary's Report: Sherry Garrett

Motion by Neva Sulpher, second by Janet Bowers to accept the minutes as printed. Motion carried.

Financial Report: Jane Burt

Old Chase Account: MSRBA23_Selected Accounts report

Income Total: \$42,442.11

Expenses: \$47,584.10

Total Income-Expenses: - \$5,141.99

Register Report Total Inflows. \$48,256.59

\$48,059.26 (MSU Pavilion fees paid of \$762.00)

+\$ 197.33

Outstanding checks: National Rhinelander Club of \$16.00 from Nov. 2009; National Mini Rex Club of \$60.00; Judge Ruth Ann Bell of \$353.00

Financial Report: Sandy Doyle

New Account at Independent Bank:

CD April Rollover: \$2,000.00

CD December Rollover: \$1,001.66

Checking: \$1,329.49

Checking Chase: \$ 959.33 - \$762.00 (Pavilion) = \$197.33

Total Bank Accounts: \$5,290.48

This report is to be filed with the Audit Committee. Motion to re-write the outstanding checks from the old Chase account by Janet Bower, second by Carlene Bell. A letter will be sent that these checks must be cashed by July 1st, 2010 so this account can be closed. Motion carried.

Officer Reports:

President Burt: There was a discussion on the Quiet Water Symposium and the upcoming meeting tomorrow night with the Pavilion staff. Dr. Fehr is sponsoring the MSRBA at the University Club for our banquet.

Secretary: Sherry Garrett: Update and discussion on Club Affiliations.

Neva Sulpher made the motion to accept the voting rights for the Mid Michigan RBA club, Willis Plank seconded. Motion carried.

Neva Sulpher made the motion, second by Tony Parker to allow SCMRBA's sweepstakes points from their April 4th, 2010 show to count, due to the lapse of an officer's membership, etc. If they allow their affiliation to lapse again, SCMRBA will be placed on probation with the MSRBA. Motion carried 11 BOD's for, and 2 BOD's against. Motion carried. They must pay for re-affiliation with the MSRBA now as per the Constitution and By-Laws. A letter will be issued to the SCMRBA President and Secretary on this issue.

Carlene Bell made the motion to post on the website, clubs who are out of compliance, second by Tony Parker. Motion carried.

Unfinished Business:

2010 Budget Items:

- Motion by Kelly Hansen, second by Larry Walthorn to increase the postages for Convention from \$425.00 to \$456.56. Motion carried.
- Motion by Sherry Garrett, second by Neva Sulpher to increase the Master Breeder (2 couples and 1 single) Award from \$240.00 to \$516.50. Motion carried.
- Master Breeder Memorial: Discussion. Motion by Carlene Bell, second by Janet Bowers as ARBA Scholarship fund donation of \$25 for each previous couple, and \$25 for Bob Vitek for a total of \$75.00 and to raise the budget to a total of \$75.00. Motion carried.
- Janet Bowers made the motion, second by Carlene Bell to increase the secretary's budget to \$250.00 from the previous \$100.00. Motion carried.
- Service fees were discussed from Chase Bank. The current ones are \$79.69.
- Motion by Sandy Doyle, second by Janet Bowers to increase the MSRBA Convention Specialty Shows Expenses from \$2,500.00 to \$4,029.25 plus \$220.00 for the Affiliated Clubs payback for a total of \$4,249.25. Motion carried.
- Motion by Carlene Bell, second by Sandy Doyle to increase the Sunday All Breed from \$4,000.00 to \$5,327.41. Motion carried.
- Treasurer's Expense: The old account - \$96.78. Sandy has new account expenses of \$114.00. Motion to zero out the account and return to a new budget balance of \$100.00 by Larry Walthorn, second by Barb Ireland. Motion carried.
- Youth Sweepstakes donation: Current budget of \$50/show to the youth for sweepstakes. Discussion. Motion by Penny Jezuit, second by Jeff Granger to take the total to \$200.00 and increase the budget. Motion carried.

Specialty Shows: Discussion. Motion by Carlene Bell, Second by Chris Garrett to pay the specialty clubs who wish to be paid a percentage of the profits from the Convention Specialty Shows. Motion carried.

Deadline for unused sanction transfer discussion. Motion by Kelly Hansen, second by Chris Garrett that clubs must notify the MSRBA of cancellation of any show, up to midnight of the scheduled day of show in order to transfer their sanction from that show. Motion carried.

Any Other Unfinished Business: None

New Business:

MSRBA Specialty Shows 2010 discussion.

Motion to adjourn by Chris Garrett, second by Penny Jezuit. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, MSRBA secretary