

**Michigan State Rabbit Breeders Assoc.
Board of Directors Meeting
September 26th, 2010
Mason, MI**

Roll Call of Board of Director's Present:

President:	Jane Burt	North Central MI RBA:	Anthony Parker
Secretary:	Sherry Garrett	Osceola R&CBA:	Chris Garrett
Treasurer:	Sandy Doyle	Whitetail RBA:	Barbara Ireland
Central MI RBA:	Janet Bowers	MI Dutch Rabbit Club:	Carlene Bell
Great Lakes R&CS:	Ronda Hemenway	MI Florida White RBA:	Kathie Carpenter
Mid MI RBA:	Larry Walthorn	MI Mini Lop RC:	Kelly Hansen
Great Lakes Jersey Wooly:	Cathie Usakowski	MI State Mini Rex Club:	Penny Jezuit
Visitors present:	Karl Ehnis Jr., George Carpenter, Elaine Hansen		

Secretary's Report: Sherry Garrett

Motion by Ronda Hemenway, second by Tony Parker to accept the minutes as printed. Motion carried.

Financial Report: Sandy Doyle As of 09/24/2010

Total Income:	\$5,557.26
Expenses:	\$7,033.67
CD April Rollover:	\$2,004.18
CD Dec. Rollover	\$1,002.58
Checking	\$ 441.18
Chase Checking:	\$ - 32.26 Account closed
Total Bank Accounts:	\$3,469.58 Overall Total

The Chase account is now closed. A money order was given to Sandy Doyle by Jane Burt in the amount of \$32.26. There is a \$25.00 Walmart Gift Card from the closed Chase Account. It probably will be used to pay for items needed for the Fall Show. The Financial Report will be submitted to the Audit Committee.

Officer Reports:

President: Thank you to Tony Parker, Crystal Parker, Janet Bowers, Tiffany Weiss, and Chris Garrett assisted Jane in power washing the MSRBA equipment in Charlotte. Approximately 1 stack still needs to be completed.

Secretary: Breeders listings are coming in. Membership contests are continuing for individuals and clubs signing up new memberships.

Unfinished Business:

The MSRBA Convention itself came in under budget.

2010 Budget Items and the Fall Show:

- Fall Show judges – Saturday is fairly well set, and we are working on the listing for the Sunday show.
- Fall Show Sanctions: \$464 each show for 3 shows plus \$80.00 for ARBA Sanction on Saturday and \$40.00 ARBA on Sunday
- Fall Show Awards: Saturday Top 25 Rabbits Open, and Top 20 Rabbits Youth, Top 3 Cavies Open, Top 2 Youth Cavies BIS \$25, Best 4 and 6 class of \$15 each. All Trophies/Awards for Saturday and \$Cash for Sunday's show.
Sunday Awards: Top 20 Open, and Top 15 Youth. Cash Awards on Sunday. These determinations are based on the Fall Show 2009 breed entries.
John Soper R & C Judge for rabbits and cavies on Saturday with Mary Lou Eisel Cavies on Saturday.
- Judges meals: Margaret Potter and Penny Jezuit will work on these for Fall show weekend.
- Cavies will be shown in the main show room. Show secretary's staging area will be where it was during Convention 2010, the washroom.
- Candlewood Suites in Lansing on the MSU Campus will be the host hotel with special rates available to those who state they are with the rabbit show or Michigan State Rabbit Breeders when they make their reservations.
- Fall Show Postage: All shows will be shipped together in envelopes.
- MSU Facility Fee to be paid: 50 cents per head on Saturday, any additional head to be paid for from the Sunday show.
- We will pay for shavings at MSU.

- Booths: We pay for each 10 foot x 10 foot area utilized for booths. Current payment is \$25 per booth space. Last year we were charged for 9 booth spaces.

Motion by Larry, second by Kelly to accept the budget presented for Fall Show C. Motion carried.

Remark Cards: We have zero remarks cards on hand right now. Those we had on hand were sold to MMRBA (Jackie DeArmond) and were paid \$43.72 for them. It is recommended to purchase 9,000 rabbit remark cards for the Fall Show and 500 Cavy cards. The ARBA gives a 20% price break on orders of over \$250.00. Entry forms come from Allegra Printing at 4 cents per sheet. So far \$312.68 has been spent to date on remark cards and forms.

Motion by Tony Parker, second by Janet Bowers to increase the budget line item to \$670.00 for entry forms and remark cards. Motion carried.

Ribbons & Rosettes:

- We currently have the following flat ribbons on hand: 550 1st place ribbons, 300 2nd place ribbons, and 1300 3rd place ribbons. We would like to order from Hodges Badge Company and set up an account with them the following:
2 Rolls of 1st place flat ribbons (600 count/roll), 1 Roll 2nd place flat ribbons (600 count/roll).
- Discussion on utilizing another company with which we currently have an account to order the Rosettes for the Fall Show this time. We currently have 132 BOB rosettes and approximately 23 BOS rosettes. We need to order 100 BOS rosettes. We have currently spent \$304.20 (Gail's figures) on Ribbons/Rosettes from the budget.

Motion by Janet Bowers, second by Cathie Usakowski to increase the line item budget of Ribbons/Rosettes from \$700.00 to \$800.00. Motion carried.

Any Other Unfinished Business: None

New Business:

Motion by Larry Walthorn, support by Chris Garrett that we continue to support the Michigan State 4-H Rabbit & Cavy Workshop in the amount of \$500.00 for 2011. Motion carried.

Resolution: Budget Clarification x Rob Usakowski

The President is to develop a budget, with the aid of the Executive Committee, to be presented to the membership at the December meeting. The new budget is to be effective January 1st of the following year. Budget expenses shall not exceed the total of budgeted income plus 50% cash assets, excluding the CD's.

Rob will circulate, get approved signatures and send it to the Resolution chairperson.

Resolution: Article VII, Section 2: Vice President

Tony Parker made the motion to accept the Proposal, second by Penny Jezuit. Motion carried.

Motion to adjourn by Larry Walthorn, second by Barb Irelan. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, MSRBA Secretary