

**Michigan State Rabbit Breeders Assoc.
Board of Directors Meeting
November 27th, 2011
East Lansing, 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:	Greg Piper
Treasurer:	Sandy Doyle	Whitetail RBA:	Barb Irelan
Cal-Bra-Hill RC:	Dean Daglow	Michigan Dutch Rabbit Club:	Carlene Bell
Central MI RBA:	Janet Bowers	Michigan Flemish Giant RBA:	Bob Bolyard
Great Lakes R&CS:	Ronda Hemenway	Michigan Florida White RBA:	Al Irelan
Heart of Michigan:	Neva Sulpher	Michigan Mini Lop RC:	Kelly Hansen
Lapeer Area RR:	Dennis Keefer	Michigan State Lop Club:	Jenny Tice
Mid Michigan RBA:	Larry Walthorn	MI State Mini Rex Club:	Penny Jezuit
Guest: Sweepstakes	Margaret Potter		

Secretary's Report: Sherry Garrett

Motion by Chris Garrett, second by Kelly Hansen to accept the minutes as printed. Motion carried.

Financial Report: Sandy Doyle

Transactions from 01/01/2011 through 11/24/2011

Total Income:	\$53,893.11	CD April Rollover:	\$ 2,028.17
Total Expenses:	\$60,840.21	CD Dec. Rollover:	\$1,007.36
Overall Total	- \$ 6,947.10	Checking:	\$1,779.43
		Trailer Savings:	\$ 100.00
	Liabilities:	MSRBYA Loan:	\$1,000.00
		Total Assets:	\$3,919.96

Motion by Kelly Hansen, second by Ronda Hemenway to accept the treasurer's report. Report to be sent to the audit committee.

Officer's Reports:

President Jane Burt:

- A formal complaint has been acted upon and the disciplinary policy was read to the Board of Directors concerning an exhibitor. The member has been informed they are on verbal probation and the litter will formally be written to the person involved
- MSRBA Booth at the 2011 Indianapolis ARBA Convention: \$396.00 was taken in on our raffle. Discussion on the need for more assistance from the membership to be in any MSRBA booths at events of this type and on any club projects the club decides to do as a group.
- The September Board of Directors meeting did not have a quorum present (10 Board members needed and we only had 8 Board members present plus two officers.) The discussions by those present were printed and will be distributed to the Board members at the November 2011 Board of Directors meeting.

Secretary Sherry Garrett:

- Thirty-four sets of memberships have been taken in this weekend along with the affiliation paperwork for the affiliated clubs.

Unfinished Business:

Show Reports in the Newsletter: Discussion on the placement of the Affiliated Clubs show reports on the website versus printing in the MSRBA News as a cost saving venture. The Nov./Dec. issue had 370 copies mailed.

- Information was given on costs per issue and the costs saved by not printing actual show reports in the MSRBA News. They will be up on the website.

Motion to omit the show reports with the exception of Best in Show, Best Reserve, Best 4 Class, Best 6 class rabbits and Best in Show and Reserve in Show Cavies from the Newsletter by Tony Parker, second by Janet Bowers. All in favor with one Nay. Motion carried.

- Discussion that we must have 250 pieces to mail under our non-profit Media Mail permit.
- It is noted that the cost for Canadian First Class Mail is \$1.86 per issue. Foreign mail must go as First Class Mail. Regular First Class mail per issue is about \$1.50 per issue.

Dean Daglow is going to contact Master Breeders to see if they are still interested in receiving the newsletter. As a side note, Master Breeder, Dale Hart recently passed away.

Website:

- Tests are being done on the website as it is being updated into a new format.
- A memorial page is to be added to recognize those who have passed away.

New Business:

2012 Budget:

- Discussion on the MSRBA Fall Show C. Motion to cease debate by Bob Bolyard, second by Dean Daglow on the Fall Show C budget. Motion by Bob Bolyard, second by Dean Daglow to accept the budget as presented.

2012 Committees:

Motion by Chris Garrett, second by Larry Walthorn to accept the committees as presented. Motion carried.

Any Other New Business:

Neva Sulpher thanked the Board and the members for their condolences before and after Denny's passing.

Fall Show 2011:

\$19,182.00 income from Open and Youth for Saturday.

President Jane Burt noted that in 2013 we will be back in December for the Fall Show weekend.

Motion to adjourn by Chris Garrett, second by Neva Sulpher. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, MSRBA Secretary