

**Michigan State Rabbit Breeders Assoc.
Board of Directors Meeting
September 25th, 2011
East Lansing, MI**

Roll Call of Board of Director's Present:

Informal meeting to be held due to lack of a quorum being present. 8 Board of Directors and 2 officers present.

Items of discussion:

Show Reports in the Newsletter:

- There is a discussion on a proposal to save approximately \$2,000.00 per year if we do not print the actual club show reports in the M.S.R.B.A. Rabbit News and place them on the website.
- The cost is \$.08 per page per issue printed.
- There was an informal agreement of the 8 Directors and 2 Officers present to not print club show reports beginning with the current issue. To be voted on at the upcoming November meeting.

M.S.R.B.A. Fall Show:

- Tony Parker is the Sunday Show Supt.
- The back-up judge for the Sunday show is Sandy Doyle.
- We have cut the number of judges for the Sunday show to cut costs.

Breeder's Sanctioned Breeds:

- The breeder's sanctioned breeds must be in the M.S.R.B.A.'s hands 30 days prior to the Fall Show. This would be a standing rule for both the Fall Show and Convention Shows.

Booths for Convention and Fall Shows:

- A check must be in the M.S.R.B.A.'s hands 7 days prior to the event to reserve booth space.

Resolution's Committee:

- Tony Parker replaces Margaret Potter on the Resolution committee as Margaret is the show circuit chairperson.

There was a discussion on a penalty for late show reports and/or partially late show reports for multiple shows held by one club.

Proposal:

A proposal has been turned in to the resolution committee concerning breeds beyond the top 10 for sweepstakes. It is proposed they must attend 20 shows with three breeders showing within the complete show year. The formal proposal will be discussed at a future date.