

MSRBA
BOARD OF DIRECTORS MEETING
12/3/06

Roll Call was taken. Present were 4 officers and 15 directors.

Bob Bolyard motioned to accept the minutes as printed in the Newsletter. This was supported and passed.

Treasurer – We had an income of \$12,516.10 and expenses of \$8,428.66. For the time being, we are operating in the Black with \$4,087.44.

The CD came due. There were a couple of options offered. Bob Bolyard motioned to put the CD into a 7 month CD with an Interest rate of 5.25%. This was supported and passed. This would have the CD come due sometime in July. Bob Bolyard motioned that Gail use her best judgment when the CD come due in July. This was supported and passed.

A bill was presented for re-imbusement for the printing of Booth Contracts. There was discussion on this since there is no line item in the budget for Booth Expenses. Tony Parker motioned to table this discussion until the 2007 budget is gone over. This was supported and passed.

Back in September, the Youth accepted the suggestion that the Open pay \$50 to the Youth for each show instead of Head tax. Jane Burt motioned to accept this. This was supported and passed.

Gail mentioned that we still have a Safety Deposit Box. This contains important documents for the Association. Dean Daglow motioned to keep the Safety Deposit Box and if it's cheaper, move it. This was supported and passed.

Jane Burt gave a report from the ARBA meeting.

Discussion regarding the banquet came up. Jane Burt motioned that only persons paying for the banquet will have their names announced and receive their trophies that night. This was supported and passed.

Committees – George read the names of the committee chairs and members. Bob Bolyard motioned to accept the committee chairs and members as read. This was supported and passed.

Budget – After a few changes, Tony Parker motioned to present the budget to the General membership. This was supported and passed.

Tony Parker read 2 letters regarding exhibitor inappropriate behavior at the Fall Show. This is not an MSRBA issue. This is an ARBA issue if the exhibitor chooses to pay the \$200.00. Bob Bolyard motioned to table the issue since we have no jurisdiction over this matter. This was supported and passed.

Dean Daglow let us know about the National Identification Program that is being presented to the government. Members need to let their government know their feelings on this matter as this would affect the rabbit industry sooner or later.

Motion was made for adjournment at 2:30 pm. Supported and passed.

Submitted by Jackie DeArmond