

MSRBA
BOARD OF DIRECTORS
2/05/06

Meeting was called to order at 2:01 pm. Present were 15 Directors and 4 Officers.

Minutes – Larry W motioned to accept minutes as they were printed in the newsletter. This motion was supported and passed.

Treasury – Reported an income of \$12,762.86, expenses equaling \$13,973.81 for a deficit of -\$1,210.95. Sherry G motioned to file this with the auditing committee. This was supported and approved.

Discussion regarding the Specialty Show Contracts. Gail S motioned to add a space for the A.R.B.A. sanction #, and in BOLD letters add “that the Specialty Clubs are responsible for getting the advertising information to the appropriate people by Dec. 1” to the Specialty Show Contracts. This was supported. Tony P motioned to amend this by adding a line for entry fee and time of show to the contract. This was supported. The amendment passed 11/5. The original motion with the amendment inserted passed 12/5.

A letter was read from the Great Lakes Rabbit and Cavy Shows Club thanking MSRBA for the \$1,000.00 vested membership.

Committee Chairpersons and members were approved as presented with the following changes; 4-H Department was changed from Carol Carney to Ronda Hemenway, Auditing Committee member was changed from Julia Rittenour to Carlene Bell, Fall Show Assist Secretary is now Kim Graham. Crystal P motioned to remove Peggy Campbell from Chairperson of the Disciplinary Committee and make Larry W the Chairperson. This was supported and passed. Peggy will remain on the Committee as a member.

Larry W motioned to raise the head tax to .10. This was supported. **Lots** of discussion. Larry W Called for the Vote. This was supported and passed. The original motion failed. Jane B motioned to raise the head tax to .08. This was supported. Discussion. This motion passed 14/5.

There was discussion regarding expired officers in affiliated clubs. Jane B motioned that the Board of Directors put teeth into the Constitution and By-Laws and start enforcing what is in there. It is stated in the By-Laws Article II section 2 Paragraph I. This was supported and passed.

Letters were read from Glenna Huffmon regarding her membership. Jane B motioned to send Glenna a letter stating that all efforts have been exhausted in trying to locate any information regarding her membership dating before 1990 and the matter is closed. This was supported and passed.

Larry W motioned that Carlene B remain Banquet Chairperson. This was supported and passed.

Jane motioned for a Distinguished Service Award to be purchased for Glen Carr. This was supported and passed. Donations were then collected for the award.

Larry W motioned to adjourn. This was supported by a lot of people and passed.

Submitted by Jackie DeArmond