

MSRBA BOARD OF DIRECTORS

6/17/06

Roll call was taken. Present were 3 Officers and 16 Directors.

Tony Parker motioned to accept the minutes from the Feb BOD meeting as printed in the newsletter. This was supported and passed.

Treasurer's Report – Income total \$19,993.37; Expenses total \$17,355.46.

Gail also reported that all of our accounts are in the process of being moved to Chase Banks. They have hours that are more accommodating with Gail's work schedule.

There was a bill presented for postage for the directories that had to be mailed to the 4-H Extension Offices in the amount of \$58.29. It was motioned by Dean Daglow to pay this bill. This was supported and passed.

The subject of the Youth Head Tax had A LOT of discussion. Tony Parker motioned that a committee be formed to work with the Youth Advisors to resolve this matter regarding the head tax. This was supported and passed. The committee shall consist of Gail Samson, Chairperson; Tony Parker and Sandy Carey. Jackie DeArmond motioned to approve the committee. This was supported and passed.

Committee replacements were recommended by President Carpenter. These replacements were Convention 07 Chairperson-David Moll; Convention 07 Show Secretary-Barb Pakulski; Specialty Show Superintendent-Shawn DeArmond. Dean Daglow motioned to accept these replacements. This was supported and passed.

The suggestion was brought up about MSRBA holding a night show next year. President Carpenter has been looking into dates and places and found Ionia Fairgrounds to be available on June 23, 2007. He is willing to look into other places if we want him to. Larry Walthorn motioned that MSRBA hold a Double All-Breed Night Show on June 23, 2007 at the Ionia Fairgrounds. This was supported. With President Carpenter having to vote, the motion passed 6/5.

A suggestion was brought up about holding an auction in conjunction with the Double show held in Mason in April. Both South Central and Central have agreed to let us hold an auction. Gail Samson motioned to hold the auction at the Double Show in Mason with the split of 70/30. (70% will go to the breeder and 30% will go to MSRBA) Dean Daglow was asked and accepted to be the auctioneer.

Tony Parker then motioned that there be a limit of 3 rabbits per breed, per breeder. This was supported and passed.

Jackie motioned to adjourn. This was supported and passed.

submitted by Jackie DeArmond