

MSRBA
BOARD OF DIRECTORS
9-24-06

President Carpenter called the meeting to order. After roll call was taken, Secretary DeArmond reported that there were 4 officers and 14 directors present.

Minutes – Shawn DeArmond motioned to accept the minutes as printed in the newsletter. This was supported and passed.

Treasurer – Income was \$1,013.73; Expenses were \$3,669.84 for a deficit of -\$2,656.11.

***Assets total \$6,639.84

Treasurer Samson reported that the CD would be coming due around Nov 1, 2006.

Dennis motioned to file the treasurer's report. Supported and passed.

Motion was made by Gail Samson to pay the \$25 to the ARBA Memorial Fund for Jenny Roach. This was supported and passed.

ARBA Delegate – Larry Walthorn motioned for Jane Burt to act as the MSRBA delegate for the ARBA meeting at Nationals. This was supported and passed. Jane explained the Proposal that would be coming up. Larry Walthorn motioned that Jane vote against the Proposal. This was supported and passed.

Fall Show Flyer – Discussion regarding the loss of points with any returned checks. Gail Samson motioned that any resolved checks after 90 days lose all points. Supported. Kim Graham motioned to amend the time frame to 30 days. Supported. Passed. Original motion with amendment passed.

Kim Graham motioned that the statement stays in the flyer. Supported. Discussion. Carl Graham motioned to amend that any future flyers put in correct wording. Supported. Passed. The Original motion with the amendment passed 10/6.

Neva Sulpher motioned that all MSRBA show flyers be approved by the Show Committee (this to include Show Super, Show Secretary, President and Secretary). This was supported and passed.

After much more discussion regarding the Fall Show Flyer, Reba Stephenson motioned to leave the Show Flyer as is!! This was supported and passed.

Shawn DeArmond motioned that GLRCS have 2 booths at the Fall Show at no charge. This was supported and passed.

**Neva Sulpher motioned for MSRBA to use the Mid Michigan RBA show trailer in June 2007 in exchange for Mid Michigan using the PA system in Sept of 2007. This was supported and passed.

Youth Head Tax – After discussion, Gail & Tony had a discussion with Glenda Weiss (Youth Advisor) that MSRBYA accept a \$50 per show donation instead of the head tax. Glenda said that she would bring this to the youth and let us know.

**Jane Burt motioned that President Carpenter purchase \$50 gift certificate for Bob Kreft for storing the MSRBA trailer. This was supported and passed.

Shawn DeArmond motioned to adjourn. This was supported and passed.

Submitted by
Jackie DeArmond