

MSRBA GENERAL MEMBERSHIP MEETING

3/3/07

President Carpenter called the meeting to order at 9:10 am. He announced that there was a new committee formed to look into the Banquet and trophies.

Jane Burt motioned to accept the minutes as printed in the newsletter. This was supported and passed.

Treasurer's report was given. Income - \$7,849.58; Expenses - \$5,702.23; Balance - \$2,147.35. Carlene Bell motioned to accept. This was supported and passed.

Committee Reports given by the following:

4-H - Sherry Garrett. Rabbit/Cavy Expo July 7

Publication – Jane Burt

Resolutions – Carl Graham. (for wording of these resolutions, see the Nov/Dec 2006 issue of the newsletter)

Change #1 – Article III-Committees, Section 2, Paragraph D. – Carlene Bell motioned to not make the change. This was supported and passed.

Change #2 – Article II-Membership, Section 1, Paragraph B. – Bob Bolyard motioned to accept the Board of Directors recommendation to accept this change. This was supported and passed.

Auditing – Janet Bowers; working on it.

Election – President & Treasurer this year. Petitions and “resumes” need to be to Cheryl Radomski by August 1.

Message Board – Jane will remain as chairperson with the assistance of Sherry Garrett and Ruth Silance.

Banquet – Carlene Bell. Larry Walthorn motioned to hold the banquet at the same location for 2008. This was supported and passed.

Specialty Shows – Shawn DeArmond.

Booths – Larry Walthorn

Rabbit School – Jane Burt

Judges Conference – I don't remember who gave the report.

Fall Show 07 – George Carpenter, Superintendent; Carlene Bell, Show Secretary.

Tony Parker motioned to have a potluck after set up for the Fall Show and that MSRBA supply the main dish. This was supported and passed. Crystal Parker and Donna Mallory will organize this.

Equipment – Carl Graham. Carl Graham motioned to take 400 holes and donate them to Ingham County Fairgrounds in exchange for long term storage for the trailers and sell the remaining equipment to any clubs (State clubs first). This is for cooping equipment only) This was supported and passed. 36/3

Neva Sulpher motioned for the Equipment Committee to set the price and dispose of equipment. This was supported and passed.

Bob Bolyard motioned that \$3,000.00 be put into a CD or Money Market account (Treasurer Samson to use her best judgment). This was supported and passed.

Dennis Keefer motioned to by-pass the MSRBA auction that was to be held in Mason with the Central and South Central rabbit shows. This was supported and passed.

Motion was made to adjourn. This was supported and passed.