

**Michigan State Rabbit Breeders Association  
Board of Directors Meeting  
December 2nd, 2007  
Charlotte, MI**

**Minutes**

Roll Call of Officers & Directors:

President: George Carpenter

Secretary: Sherry Garrett

Treasurer: Gail Samson

Ann Arbor RBA: Carl Graham

Central MI RBA: Janet Bowers

Heart of Michigan: Henry Carpenter

Osceola R & C Breeders: Chris Garrett

Western MI RBA: Larry Walthorn

Whitetail RBA: Barbara Irelan

Quorum Met: 16/3

Michigan State Fair: Albert Irelan

Saline Community Fair: Kim Graham

Michigan Angora Club: Don Havlicek

MI Crème d'Argent RC: Sandy Carey

MI Dutch Rabbit Club: Carlene Bell

MI Florida White RBA: Jane Burt

MI State Mini Rex Club: Sandy Doyle

**Secretary's Report: Sherry Garrett**

Motion by Carl Graham, second by Carlene Bell to accept the secretary's report as printed. Motion carried.

**Treasurer's Report: Gail Samson**

Income: \$12,015.83

Expenses: \$ 8,420.63

Overall Total: + \$ 3,595.00 for the period of 9/23/07 - 11/30/07

Account's balance: \$ 7,936.52 Cash & Bank Accounts

\$ 5,726.33 CD assets

Asset Total: \$13,662.85 to date

Motion by Carl Graham, second by Larry Walthorn to send the Treasurer's Report to the Audit Committee. Motion carried.

**President Carpenter's Report:**

Fall Show: Entry was \$10,651.25

Total animal entry is estimated at 3428 head.

President Carpenter stated that Dennis Sulpher stated orally that he is going to resign as Vice President of the MSRBA. Motion by Jane Burt, second by Henry Carpenter to accept his resignation pending written confirmation of the resignation from Dennis Sulpher. Motion carried. Jane Burt made the recommendation that we appoint Willis Plank as Vice President pro-tem. Motion by Carl Graham, second by Kim Graham to appoint Willis Plank as Vice President pro-tem pending the written resignation being filed by Dennis Sulpher. Motion carried.

**Gail Samson's report:**

The entry forms and remark cards that were printed for the MSRBA went over budget at approximately \$73.00.

There is a three year estimated supply of forms and cards. Motion by Jane Burt, second by Larry Walthorn to adjust the budget to cover the cost of the forms. Motion carried.

**Equipment: Carl Graham**

There are 13 large two-hole (Flemish Giant) cages, and 15 wire bottoms still available. The cages are \$5 per hole and the wire bottoms are \$10 each. There was a discussion on the disposition of the Semi Trailer. Lee Logan had

spoken about taking it. Discussion on the possibility of selling it as scrap. We prefer to have it gone by the end of March or we will need to sell it for scrap.

**New Business:**

**2008 Proposed Budget:**

Larry Walthorn made the motion, second by Kim Graham to approve the proposed budget. Motion carried.

**2008 Proposed Committee Members:**

Motion by Carl Graham, second by Kim Graham to approve the committee members as presented. Motion carried.

**Newsletter: Jane Burt**

Jane noted that the Sept./Oct. newsletter issue which was recently mailed did not have any advertising as it was a minimal issue. Motion by Carl Graham, second by Kim Graham to complete the contract of 6 issues for all advertisers. Motion carried.

**Master Breeder's Plaque:**

Barb Irelan stated that the Master Breeders Plaque will be full with the addition of the 2007 Master Breeder. Kim Graham made the motion, second by Larry Walthorn to allow Al Irelan to make a new plaque, being a tri-fold free-standing plaque which will hold 400 names. Jane Burt amended the motion to create a new tri-fold plaque, not to exceed \$550.00. The amendment passed, with the motion to allow Al Irelan to create a tri-fold plaque which would hold 400 names approved also. Gail Samson stated that there was \$300 from the line item budget to equipment repairs available. Jane Burt made the motion go allocate \$300 from the 2007 equipment budget for the new Masters Breeders Plaque. Second by Chris Garrett. Motion carried.

**2008 Convention:**

Discussion on viable Master Breeder candidates for dedication of the 2008 Spring Convention to. Jane Burt made the motion to dedicate our 2008 Spring Convention to honor Dr. Dick Aulerich and Margia Pelham. Second by Chris Garrett. Motion carried.

Larry Walthorn stated that anyone who wants a booth for the Convention needs to contact him prior to the end of December. The catalog deadline is the December 30<sup>th</sup>.

Motion by Carl Graham, second by Kim Graham to adjourn. Motion carried.

Respectfully submitted by:

*Sherry S. Garrett, secretary*