

**Michigan State Rabbit Breeders Association
General Membership Meeting
September 23rd, 2007**

Roll Call of Officers:

President: George Carpenter
Secretary: Sherry Garrett
Treasurer: Gail Samson
22 Members Present
4 special guests

President Carpenter announced that the Board of Directors accepted the appointment of Sherry Garrett as the club secretary to complete the term of Jackie DeArmond. He also announced the acceptance of Carlene Bell as the new MSRBA Sweepstakes points keeper.

Secretary's Report: Sherry Garrett

Jane Burt made the motion to accept the secretary's report as corrected in the Board of Directors meeting. Second by Janet Bowers. Motion carried.

Treasurer's Report: Gail Samson

Income: \$2662.53
Expenses: \$2569.11
Overall Total: + \$93.42
Balance: \$10,209.62 Total assets

Fall Show: Carlene Bell

The trophies need to be ordered from Bill. Set up will begin at 6:00 on Friday evening at the Pavilion. Everything seems to be ready to go for the show.

Spring Convention Show:

Barb Ireland is the show secretary, Tiffany Weiss and Russ Scott will be working with her on the show.

Editor's Report: Jane Burt

Ads will be expiring shortly.

Master Breeder:

Applications to nominate persons for Master Breeder will be coming due soon. Start thinking about people to nominate for recognition.

Constitution Committee:

Review of the letter read during the board of directors meeting.

Election Committee:

Both Executive board positions are running for election unopposed. Jane Burt will be the new MSRBA president in January, and Gail Samson will retain the position of MSRBA Treasurer.

Equipment Committee: Carl Graham

Carl Graham reported that there are 36 wire bottoms available and Keefer Cooping Cages for Flemish Giants available for \$10 each. Lee Logan is going to look at our trailer as a possible storage unit.

Insurance:

A copy of the insurance policy is needed. Gail will attempt to get a copy.

Resolutions Committee: Carl Graham

There are 7 signed resolutions that have been submitted to Carl Graham.

Financial: Certificate of Deposit

The certificate of deposit is coming due. Carl Graham made the motion to reinvest the CD at Gail Samson's discretion. Kim Graham seconded the motion. Motion carried.

ANR Week Contact Person:

Sandy Bower: Megan is the new contact person through MSU for ANR week in March.

Motion to adjourn by Carl Graham, second by Larry Walthorn. Motion carried.

Respectfully submitted by:

Sherry S. Garrett