

**Michigan State Rabbit Breeders Association**  
**Board of Directors Meeting Minutes**  
**Lowell, MI**  
**June 16<sup>th</sup>, 2007**

**Roll Call:** Secretary Jackie DeArmond  
Cal-Bra-Hill: Dean Daglow  
Central Michigan RBA: Janet Bowers  
Heart of Michigan: Henry Carpenter  
Lapeer Area: Glenda Weiss for Dennis Keefer  
North Central Michigan: Tony Parker  
Mid Michigan RBA: Russ Scott for Reba Stephenson  
Osceola 4-H SAA: Sherry Garrett  
Western Michigan RBA: Larry Walthorn  
White Tail: Shawn DeArmond  
Michigan Dutch: Carlene Bell  
Michigan Flemish Giant: Bob Bolyard  
Michigan Florida White: Jane Burt  
Michigan State Lop: Janet Scott  
President: George Carpenter  
Treasurer: Gail Samson  
Secretary: Jackie DeArmond  
Quorum met 13/3

**Secretary's Report:** Jackie DeArmond  
Dean Daglow made the motion to accept the secretary's report. Supported. Motion carried.

**Treasurer's Report:** Gail Samson  
The 7 month CD comes due in October. File with the Auditing Committee.

**New Business:**

**Sweepstakes Points Chairperson:** Interviews for the Sweepstakes Points Chairperson will be done in Coldwater in July.

**Insurance:** Discussion on the Insurance on the trailer and a possible new Insurance carrier which could save significant funds for the association.

Amanda Pitsch from the Jersey Wooly Specialty Club at the 2007 MSRBA Convention stated that the Michigan Netherland Dwarf Club was supposed to share judges and lodging expenses. She stated that they left the Jersey Wooly Club with the complete bill for the judges.

Jane Burt made the motion that MSRBA reimburse the Jersey Wooly Club and bill the Netherland Dwarf Club for lodging. Support. Jackie amended the motion that Gail be allowed to look up the figures to allow the proper amount. Support. Motion passed. Original passed.

Kathy Gustafson discussed her loss of Sweepstakes points along with her parents (showing together) due to her lack of payment of her membership renewal in March, 2007. She stated: "I don't want to do it but if I have to, I will sue over this." - multiple times stated).

Darrel Howe motioned that Gustafson's be awarded their points and that Kathy's membership be back dated to March. Support. Yes Vote = 5, No Vote = 8. Motion failed.

(It was noted that this was an invalid motion as Darrel Howe is not on the Board of Directors and is not eligible to make a motion.)

Discussion continued.

Jackie DeArmond wrote her letter of resignation and submitted it to President Carpenter and left the Board of Directors Meeting.

Jane Burt made the motion to appoint Sherry Garrett as pro-tem secretary, Larry Walthorn supported. Motion carried.

Bob Hunt would like to rent the sound system for a youth band camp in July. He will be there all week.

Motion by Dean Daglow to rent the PA system for the normal fee to Bob Hunt. Tony Parker supported. Motion carried.

Discussion by Kathy Gustafson on officers and committee members completing their job responsibilities.

President George Carpenter requested the Constitution Committee meet on Kathy's request and on the loss of Gustafson's Sweepstakes Points due to the membership lapse.

Board of Directors moved into Executive Session (Board of Directors only).

Reconvene Board of Directors Meeting.

Motion to adjourn by Larry Walthorn, second by Russ Scott. Motion carried. Meeting adjourned.

Respectfully submitted by: **Sherry S. Garrett, secretary pro-tem**