

**Michigan State Rabbit Breeders Association**  
**Board of Directors Mtg. Minutes**  
**MSU Pavilion**  
**June 8<sup>th</sup>, 2008**

Roll Call of Officers and Directors:

President: Jane Burt

Secretary: Sherry Garrett

CMRBA: Janet Bowers GLRCS: Willis Plank

MMRBA: George Carpenter NCMRBA: Tony Parker ORCBA: Chris Garrett WRBA: Barb Lrean

MI State Fair: Al Irelan MI CD'A RC: Sandy Cary

MDRC: Carlene Bell MFWRBA: Kathy Carpenter

**Secretary's Report: Sherry Garrett**

Tony Parker made the motion to accept the minutes as printed, second by Carlene Bell. Motion carried.

**Treasurer's Report: Gail Samson**

Total Assets: \$11,741.81

CD's: \$ 7,726.23

The club owes for motel rooms for the judges from the 2008 Spring Convention Show, but we are still waiting for a billing from the hotel to make payment. The cage dealer's bounced check has not been collected yet by the Association from him. The treasurer's report will be filed with the audit committee.

**Officer Reports:** In newsletter

**Unfinished Business:**

**Cage Dealer:** There is a bounced check for unused Convention Booth space, 2008. He has not made good on the \$75 check nor the \$25 charge for bank fees to the Association. Tony Parker made the motion, second by Barb Irelan that the dealer must pay back the \$75 for the non-sufficient funds check plus the \$25 in bank fees in cash. Should he come back into good standing with the club, he could get back on the list for possible Convention Cage Dealers. Motion carried.

**2008 Directory/Year Book:** Cost for 500 printed copies will be: \$899.02 which is \$.98 under budget. 384 copies of the newsletter were mailed to the membership the end of May. 500 copies of the Directory will be printed. The secretary will give the extra copies to new members as they join. Jane expects them to be ready to ship in the mail by the end of the week. Cost is \$1.80 per book.

- Discussion on the Directory/Year Book back cover ad which has not been paid for. Carlene Bell made the motion to allow the back up bidder to purchase the unpaid ad, and move the choice of pages to the remaining back up bidders on each page, releasing the bidder for the back page from his bid. Motion carried.
- The Directory will almost cover itself with the ads being placed within it.

**Convention Booth Space:**

- Discussion on the Ohio State Convention booth spaces and fees charged.
  - \$65 Commercial/Non Breed Club
  - \$50 Member Clubs
  - \$40 Ohio Rabbit Breeders Assoc. members

- Jeff Granger will be the new booth chairperson
- Motion by Janet Bowers, second by Tony Parker, for the approval of the following fees for Convention:  
\$30 per 10 foot booth space for Affiliated Clubs  
\$50 per 10 foot booth space for Commercial Booths  
Motion carried.

**Fall Show Booth Space:**

- Motion by Chris Garrett, second by Willis Plank, to word the Fall Show booth space contract identically to the Convention Shows wording. Motion Carried.  
\$30 per 10 foot booth space for Affiliated Clubs  
\$50 per 10 foot booth space for Commercial Booths

Discussion on printing the contracts for booth spaces, and specialty shows for Convention and Fall Show booth spaces in the newsletter so that the membership will be familiar with the wording of the contracts. Members and clubs would still need to contact the appropriate chairperson to receive an official copy of the contracts to sign.

**Spring Convention 2009:**

Judges Conference Chairperson: John Soper

Rabbit School: Willis Plank

Show Judges: Chris Plank is working on the Judges contracts.

**Convention Specialty Shows:**

Discussion on the charges by MSRBA per head entered in the Sunday Specialty Shows. Discussion on the judges rooms that are utilized for the specialty shows.

- Motion by Janet Bowers, second by Carlene Bell that MSRBA will sponsor and control all Specialty Shows to be held on Sunday of Convention weekend. Motion carried.

**Great Lakes Investment:**

President Jane Burt turned the meeting over to Willis Plank. Discussion on Great Lakes finances. Tony Parker made the motion, second by Sandy Carey to table the MSRBA Investment in Great Lakes until the September quarterly meeting. Motion carried with one abstention.

**New Business:**

**MSRBA Brochure:** The cost to the club is \$.08 each for the tri-fold, printed on both sides brochure on goldenrod paper. Discussion on how to utilize these to increase the MSRBA membership in open and youth including making them available for affiliated clubs and fairs to use. Membership forms are within the brochure along with information on the Association. Motion by Carlene Bell, second by Sandy Carey to print 500 copies of the MSRBA Brochure. Motion carried.

Motion to adjourn by Tony Parker, second by George Carpenter. Motion carried.

Respectfully submitted by:

**Sherry S. Garrett, secretary**