

Michigan State Rabbit Breeders Association
Board of Directors Meeting
September 28th, 2008

Minutes

Roll Call of Directors & Officers:

President: Jane Burt

Vice President: Willis Plank

Secretary: Sherry Garrett

Treasurer: Gail Samson

Central MI RBA: Janet Bowers

Mid MI RBA: George Carpenter

Osceola R & C BA: Chris Garrett

South Central RBA: Jeff Granger

Western MI RBA: Larry Walthorn

Whitetail RBA: Barb Irelan

MI Crème D' Argent RC: Doug Kukula

MI Dutch RC: Carlene Bell

MI Mini Lop RC: Kelly Hansen

MI State Mini Rex Club: Sandy Doyle

Secretary's Report: Sherry Garrett

Motion by Chris Garrett, second by Jeff Granger to accept the minutes from the June, 2008 meeting as printed in the MI Rabbit News. Motion carried.

Treasurer's Report: Gail Samson

Income: \$2,447.98

Expenses: \$4,695.20

Deficit: -\$2,247.22

Total Cash & Bank Accounts Assets: \$3,676.66

Certificate of Deposit: \$5,870.13

Total Assets: \$9,546.79

Report to be sent to the Audit Committee.

Unfinished Business:

2008 Directory/Year Book:

Motion to increase the budget for the Directory/Year Book to cover the costs of mailing it by George Carpenter, second by Larry Walthorn. Motion carried.

Additional money collected by Jane Burt for ads in the directory of \$117.50, plus the \$557.00 collected for ad sales, gave us a total to date of \$674.50 toward the cost of printing the directory.

2009 Convention Specialty Shows:

Discussion on the Sunday Specialty Shows. Gail Samson made the motion that M.S.R.B.A. will give a percentage of the net profit back to the M.S.R.B.A. Affiliated Specialty Clubs provided that they assist with tearing down and cleaning up of the facility after the Specialty Shows on Sunday. Second by Larry Walthorn. Motion carried.

Motion by Sandy Doyle, second by George Carpenter that the percentage would not be less than 10% of the net profits, at the discretion of the M.S.R.B.A. Executive Board, and two representatives of the affiliated Specialty Clubs. Motion carried.

At this point in the Board of Director's meeting, President Jane Burt turned the meeting over to the Vice President, Willis Plank.

Investment in Great Lakes: Jane Burt

Discussion on the Great Lakes show program. An honorary copy valued at \$225.00 has been provided to the five vested clubs, including M.S.R.B.A. as good faith toward their investment. A letter was read to the Board of Directors. The current club investment is valued at: \$1,116,03, and with an extension of the contract to 6/01/09 will increase the value of the investment to

\$1,200.77. Sandy Doyle made the motion to accept the G.L.R.C.S.'s addendum contract. Second by Doug Kukulas. Motion carried.

The meeting was turned back over to President Burt by the Vice President, Willis Plank.

Any Other Unfinished Business:

None

New Business:

2008 Fall Show:

Discussion to increase the budget to cover a double show.

Current Rosettes: Best of Breed - 80

Best Opposite - 105

Ribbons: 1st place - 1000

2nd place - 1300

3rd place - 1900

This would be a line item increase.

Hotel rooms will be \$79.00 plus tax, reservations should be made soon.

Motion to readjust the Fall Show Budget to cover increased costs of a double show by George Carpenter, second by Larry Walthorn. Motion carried.

4-H Foundation Requests:

A letter was read from the Michigan 4-H Foundation for a partial Sponsorship request for the 2009 State 4-H Rabbit & Cavy Workshop at Kettunen Center on April 4th, 2009 in the amount of \$500.00. There is also a request to support the MI State 4-H Rabbit & Cavy Award in the amount of \$500.00 Motion by Larry Walthorn, second by Chris Garrett, to support both of these requests for a total of \$1,000.00. Motion carried.

Discussion on a letter concerning a member.

Motion to adjourn by Larry Walthorn, second by Kelly Hansen. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, secretary