

**Michigan State Rabbit Breeders Association  
General Membership Meeting  
MSU Pavilion, East Lansing, MI  
September 27<sup>th</sup>, 2009**

**Secretary's Report and Communications:**

Motion by Dean Daglow, second by Janet Bowers to accept the minutes as printed in the MSRBA News. Motion carried.

**Financial Report:**

Income: \$4,021.86  
Expenses: \$4,132.95  
Total Income – Expenses: -\$111.09  
Total Cash & Bank Accounts: \$1,437.70  
Certificate of Deposit: \$2,689.28  
Total Assets: \$4,236.98

Bills: Postage for the last newsletter of \$203.89 with a total cost of \$838.78. Motion to pay the bills by Dean Daglow, second by Larry Walthorn. Motion carried.

Chris Garrett requested that the Financial Report be submitted to the Audit Committee.

**Officer's Reports:**

**Secretary:** Sherry Garrett reported \$2,634.00 has been taken in for membership to date.

**Promotion:** Larry Walthorn stated that some people have ordered items but have yet to pay for them.

**Show Circuit:** Carlene Bell has taken in \$921.20 to date.

**4-H Report:** Ronda Hemenway. The State 4-H Workshop is on November 13<sup>th</sup> -14<sup>th</sup> this year. Ronda is the breed chair for the 6 class breeds, and Carlene Bell is the breed chair for the State 4-H Show in January. They will be looking for ramrods to assist at the tables with the judges.

**Publication:** Jane Burt has taken in \$1570.00 in advertising to date. Several ads are coming due.

**Resolutions:** Russ Scott will need a current membership listing for the resolutions that have been submitted.

**Elections:** Sandy Doyle will be joining the elections committee with Kelly Hanson and Henry Carpenter.

**Unfinished Business:**

**2009 MSRBA Workshop:** Over 80 people attended our workshop at Camp Frances in Charlotte.

**2010 MSRBA Workshop:** June 26<sup>th</sup> at Camp Frances in Charlotte.

- Larry Walthorn made the motion to repeat what we did at the 2009 Workshop but only on a large scale. Second by Dean Daglow. Motion carried.
- Chris Garrett, Renea Slovak and Larry Walthorn are on the committee that will work on the 2010 Workshop.

**2009 MSRBA Fall Show:**

- Ribbons and remark cards will be ordered.
- Donna Mallory will head up the food for the judges.
- The judges will eat in a larger room this year.

**2010 MSRBA Convention:**

- The rabbit school and judges conference will be combined to assist in increasing attendance. It is suggested to begin the Judges Closed Session from 5:00 to 6:00 then open the sessions up to the public from 6:00 to 9:00 in coordination with the rabbit school.

- Saturday show Supt: Tiffany Weiss and Show Secretary Chris Plank
- Sunday shows: All Breed Show plus specialty shows for the following breeds: Holland Lop, Dutch, Mini Rex, Jersey Wooly, Havana, Satin/Mini Satin, English/French Lop.
- Sunday Show Secretary's: Open All Breed is Kelly Hansen, Youth All Breed is Glenda Weiss, and Specialty Shows open and youth will be Larry Walthorn.
- Don Havlicek is willing to pay for the open Himalayan and Angora sanctions for specialty shows on Sunday. Discussion followed. George Carpenter made the motion that no private sanctions for Specialty Shows be allowed on Sunday of Convention, second by Henry Carpenter. Motion carried with one opposed.
- The wash rack room at Convention will hold judges & show staff lunches along with Youth Educational Displays and the Photography Contests. Rabbits for the silent Auction will also be in the wash rack room.
- Photography contest will be handled by Janet Bowers & Larry Walthorn for Open & Youth.
- Motion by George Carpenter, second by Dean Daglow to purchase show boxes for Open & Youth Specialty Shows. Motion carried.

**Any Other Old Business:** none

**New Business:**

**Youth report:** Current balance \$6,533.51

There will be a bake sale fundraiser at the Oct. 17<sup>th</sup> and 18<sup>th</sup> GLRCS Quad Shows in Mason. The youth Educational contests for Convention will be Judging, Metal Working, Posters, and everything in the ARBA website. They are going to purchase Show Coats to be used by the Judging Teams. The placement of the Youth Sweepstakes Points on the website have been approved. The youth have approved the logo for the 2010 MSRBA Convention as: "Fill our Pen's in 2010."

**2010 MSRBA Fall Shows:**

Suggestions for judges are as follows: Todd Naragon, Bruce Ormsby, Donyelle Schults, Mark Stewardson, Brenda Dumas, Doug & Molly Covert, Willis Plank, Terry Fender, Glen Carr, Eric Stewart.

**Master Breeder Award:**

There is a five person committee that works with the Master Breeder Award. Send nominations to Dennis Keefer by January 1<sup>st</sup> for consideration for this prestigious award.

**Any other new business:** none

Motion to adjourn by Chris Garrett, second by Henry Carpenter. Motion carried.

Respectfully submitted by:

*Sherry S. Garrett. secretary*