

**Michigan State Rabbit Breeders Association
Board of Directors Meeting
MSU Pavilion, East Lansing, MI
September 27th, 2009**

Roll Call of Director's & Officers:

President:	Jane Burt	Saginaw Valley R & CBA:	Renea Slovak
Secretary:	Sherry Garrett	Western MI RA:	Larry Walthorn
Treasurer:	Gail Samson	Mi Dutch Rabbit Club:	Carlene Bell
Central MI RBA:	Janet Bowers	Heart of MI:	Henry Carpenter
Mid MI RBA:	George Carpenter	Mi Florida White RBA:	Kathy Carpenter
Osceola R&C RBA:	Chris Garrett	MI Mini Lop RC:	Kelly Hansen
Great Lakes RCS:	Ronda Hemenway	Crème D'Argent :	Sandy Carey
Cal-Bra-Hill:	Dean Daglow	MI Mini Rex Club:	Sandy Doyle
North Central MI RBA:	Tony Parker	Whitetail RBA:	Barb Ireland
Michigan State Fair:	Al Ireland	Great Lakes Jersey Wooly FC:	Cathie Usakowski
MI Angora Club:	Don Havlicek	MI Cavy Breeders Assoc.:	Helena Hickerson
MI State Lop Club:	Jenny Tice		

Secretary's Report and Communications: Sherry Garrett

Motion by Janet Bower, second by Larry Walthorn to dispense with the reading of the minutes and accept them as printed in the News. Motion carried.

Financial Report: Gail Samson

Checking: \$1,030.95
Savings: \$ 486.75
Petty Cash: \$ 30.00
CD: \$2,689.28
Total Income: \$4,021.86
Total Expense:\$4,132.95
Total Income & Expense: -\$111.09
Total Assets: \$4,236.98

Quiet Water & MSRBA Meeting in August results:

- We will have from Pillar E3 through the West Side of the Show Pavilion for 126 feet wide this year.
- Parking will be roped off for our exhibitors. Quiet Water will park in front and across the road.
- We will have classrooms C & D until 11:30 a.m. plus Friday evening for our Rabbit School and judges conference.
- We will use our directional sound system. They will use the overhead sound system.
- We will have access to the rest rooms and concessions stands through the first walkway.

Unfinished Business:

Website:

Sandy Doyle made the motion to list the email addresses and phone numbers of the Board of Directors on the website. Second by Dean Daglow. Motion carried unanimously.

New Business:**Speaker Stands: Tony Parker**

- They will be 13 feet high, with four to five of them to be facing directionally to our side.
- They will be made of steel conduit of 1 ½ inches OD and 1 ¼" ID.

Motion by Sandy Carey, Dean Daglow to budget up to \$300.00 for Tony Parker to create the speaker stands, (five of them). Motion carried.

- Mark Pitman from the Pavilion said their wireless microphones are 3-prong and should work with our system. The Pavilion will bring the scissors jack in to run the wires overhead for our sound system.
- Speaker wire plugs: These will be flat 2-prong plugs for each speaker to prevent mistakes in wiring them up at the shows.

Carlene Bell made the motion to purchase a wireless microphone with cost of up to \$300.00 if the MSU wireless microphones do not work, second by Ronda Hemenway. Motion carried.

Show Setup's: Tony Parker

There are 17 setups in the trailer and 3 at Tony's home. Great Lakes is going to make 2 show setups so we will be able to handle 22 show setups.

MSRBA Brochure:

We would like to place a copy of our MSRBA Informational and Membership Brochure in the notebooks for the State 4-H Workshop along with ARBA brochures that each participant youth and 4-H leader will receive.

- Breeding Advice and General Rabbit Care ARBA brochures of 250 count each will cost us \$10.00 each from the ARBA.

Don Havlicek made the motion to purchase 250 of both for \$10.00 each from the ARBA for this event. Motion carried.

Dean Daglow and Chris Garrett made the motion to print 250 MSRBA Brochures. Motion carried.

2010 MSRBA Fall Show:

Larry Walthorn is the 2010 Fall Show Secretary and Jan Moore will be his proposed assistant. Motion by Dean Daglow, second by Chris Garrett to accept this proposal. Motion carried.

- Proposal to purchase travel mugs for the Judges to use at the Fall Show & Convention by Larry Walthorn with a second by Carlene Bell in the amount of 100 mugs. Motion carried.
- Tony Parker made the motion to raffle 2 banquet tickets and 1 room at the MSRBA Fall Show. Jenny Tice seconded the motion. Discussion. Motion carried.

Any Other New Business:

Discussion on the 90 MSRBA Sanction requirement prior to a show date by affiliated clubs.

Motion to adjourn by Janet Bowers, second by Tony Parker. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, MSRBA Secretary