

**Michigan State Rabbit Breeders Assoc.
Board of Directors Meeting
November 28th, 2010
MSU Pavilion**

Roll Call of Board of Director's Present:

President:	Jane Burt
Secretary:	Sherry Garrett
Treasurer:	Sandy Doyle
Cal-Bra-Hill:	Dean Daglow
Central MI RBA:	Janet Bowers
Great Lakes R&CS:	Bryan Shirk
Lapeer Area Rabbit Raisers:	Dennis Keefer
Mid MI RBA:	Larry Walthorn
North Central MI RBA:	Anthony Parker
Osceola R&CBA:	Chris Garrett
Great Lakes Jersey Woolly:	Cathie Usakowski
Saginaw Valley R&CBA:	Renea Slovak
Western MI RBA:	Bonnie Havlicek
Whitetail RBA:	Barbara Irelan
MI Angora Club:	Don Havlicek
MI Cavy Breeders Assoc.	Helena Hickerson
MI Dutch Rabbit Club:	Carlene Bell
MI Flemish Giant:	Bob Bolyard
MI Florida White RBA:	Albert Irelan
MI Mini Lop RC:	Kelly Hansen
MI State Mini Rex Club:	Penny Jezuit

3 Visitors present

Secretary's Report: Sherry Garrett

Motion by Chris Garrett, second by Kelly Hansen to accept the minutes as printed. Motion carried.

Financial Report: Sandy Doyle

Total Income:	\$ 7,855.17
Expenses:	\$ 8,656.97
CD April Rollover:	\$ 2,014.70
CD Dec. Rollover	\$1,004.89
Checking	\$ 659.60
Total Bank Accounts:	\$3,679.19
Prepaid Expenses:	\$ 465.00
Total Bank Accounts:	\$ 4,144.19 Overall Total

Report to be sent to the Audit Committee.

Discussion on the Pepsi Refresh on line project for non-profit organizations. It is suggested that persons not support the Humane Society of the United States in the Pepsi Refresh project but to support any of the other non-profit groups listed in this fundraiser.

Unfinished Business: None

New Business:

2011 Budget: The budget was distributed to the Board of Directors. There was a discussion on the Fall Shows of 2010. It was decided to continue to break out the Fall Show "C" separately within the budget for 2011 to monitor costs and profits.

2011 MSRBA Convention Dedication: It was recommended in a motion by Kelly Hansen, second by Dean Daglow to dedicate the 2011 Convention to Mike and Margaret Michaels. Motion carried.

President Jane Burt gave a thank you to Rob Usakowski and Tony Parker for being superintendents for the 2010 Fall Shows.

Dean Daglow made the motion to accept the 2011 committee members as presented to the board of directors. Seconded by Bob Bolyard. Motion carried.

Discussion on the person/person's who left three rabbits loose in the facility. Motion to cease debate on this discussion by Dean Daglow, second by Bob Bolyard. No further discussion. Motion carried.

Fall Show Parking: Discussion on options to set it up to accommodate the rabbit exhibitors at future shows.

Motion to adjourn by Chris Garrett, second by Larry Walthorn. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, MSRBA Secretary