

**Michigan State Rabbit Breeders Association
General Membership Meeting
MSU Pavilion, East Lansing, MI
June 06th, 2010**

Secretary's Report and Communications:

Motion by Janet Bowers, second by Carlene Bell to accept the minutes as presented. Motion carried.

Financial Report: Sandy Doyle

New Account at Independent Bank:

CD April Rollover: \$2,000.00

CD December Rollover: \$1,001.66

Checking: \$1,329.49

Checking Chase: \$ 959.33 - \$762.00 (Pavilion) = \$197.33

Total Bank Accounts: \$5,290.48

Bills: Michigan 4-H Foundation: \$500.00 Annual State 4-H Award

MSRBA Workshop – Charlotte Facility donation \$150.00

Use of the school facility in Bath for quarterly meetings: \$183.00

Line item approval to pay the bills.

Financial Report to be filed with the Audit Committee.

Committee Reports:

Promotion: Larry Walthorn stated that \$910.00 in promotional items were sold at the MSRBA Convention.

Stainless Steel Travel Mugs are available for purchase at \$7.00 each.

Show Circuit: Carlene Bell stated that one more sanction request came in from the Saline Fair and one club is currently on probation for a late report.

4-H Report: Sherry Garrett stated that Exploration Days has 8 sessions this year dealing with rabbits and cavy, which is the most ever offered. It is on June 23rd – 25th, 2010. State Rabbit Expo has 112 youth entered, the most in recent years.

Publication: Jane Burt, editor, stated that several full page ads are coming due for renewal.

Equipment: Tony Parker

The metal show holes and set-up's are 10 holes to a table. To be sold in pairs of five + five hole groupings for a total of 10 holes in a show setup. Tony was given permission to make the decision on the price per setup to be sold.

Special Committees:

MSRBA Workshop and Picnic, June 26th, 2010

Chris Garrett reported that final arrangements are being completed: There are currently 9 sessions with more being confirmed. Crafts will be available in the a.m. "The Amazing Race" with rabbits/cavy stations will be in the afternoon for the youth and adults who are young at heart. We are working on setup - tables and chairs. Larry is going to cook the burgers and hotdogs. He still needs grills to use. We will be setting up on Friday night and volunteers are needed, also will be preparing the fruit, etc.

Long Range Planning Committee: Kelly Hansen

We want to have a MSRBA web page link to Facebook. On Facebook, we want an event update that will be there a few months ahead of time to promote our events.

Unfinished Business:

MSRBA Fourth Quarter Meeting: Discussion on whether it is to be held in conjunction with the Fall "C" Show on Sunday, Sunday afternoon. Motion by Janet Bowers, second by Chris Garrett to have the MSRBA Fourth Quarter Meeting on Sunday of the Fall Show weekend, during show "C" with the Open entry showing in the a.m. and the youth showing in the p.m. Motion carried.

Youth Report: No quorum present.

- The youth will be having a bake sale in August along with the August GLRCS double in Charlotte.
- The youth theme for the 2011 MSRBA Convention will be: "Have some Fun in 2011 at Convention."
- They feel they are dealing with graduations when the meeting is in June.
- MSRBA is looking for a show secretary that will handle both open and youth for the Sunday Show "C" on Fall Show Weekend (Thanksgiving weekend).

2011 MSRBA Convention:

- John Soper is going to be the General Chairperson of the event. Chris plank is the Open Secretary.
- Willis Plank is working on the Rabbit Conference. Dr. Jay Hreiz of Charlotte, North Carolina will be presenting a full workshop, starting at lunch time on Friday. It is suggested that the RSVP's be in by Feb. 1st. Cost for the event will be determined at a later date.
- Banquet: Discussion on the serving and increased Kitchen staff. We will utilize more simple terminology in describing and naming the dishes to be served.

Any Other Old Business: none

New Business: none

Any Other New Business: none

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

Respectfully submitted by:

Sherry S. Garrett. secretary