

**Michigan State Rabbit Breeders Assoc.
Board of Directors Meeting
June 12th, 2011
Camp Frances - Charlotte**

Roll Call of Board of Director's Present:

President: Jane Burt
Vice President: Willis Plank
Secretary: Sherry Garrett
Treasurer: Sandy Doyle
Lapeer Area Rabbit Raisers: Dennis Keefer
Central MI RBA: Janet Bowers
Great Lakes R&CS: Ronda Hemenway
MI Flemish Giant: Bob Bolyard
MI Mini Lop RC: Kelly Hansen
North Central MI RBA: Anthony Parker
Osceola R&CBA: Chris Garrett
Whitetail RBA: Barbara Irelan
Saginaw Valley R&CBA: Marcus Rhoden
MI State Lop RC: Crystal Parker
MI Dutch Rabbit Club: Julie Hume
MI Cavy BA.: Helena Hickerson
MI Florida White RBA: Albert Irelan
Cal-Bra-Hill RC: Lynn Bolyard
4 visitors present

Secretary's Report: Sherry Garrett

Motion by Chris Garrett, second by Ronda Hemenway to accept the minutes as printed in the Newsletter. Motion carried.

Financial Report: Sandy Doyle

Transactions from 01/01/2011 through 06/10/2011

Total Income:	\$31,755.19	CD April Rollover:	\$ 2,027.22
Total Expenses:	\$38,240.98	CD Dec. Rollover:	\$1,007.26
Overall Total	- \$ 6,485.79	Checking:	\$3,241.23
		Total Assets:	\$6,275.71

Report to be sent to the audit committee.

Unfinished Business:

Discussion on the show trailer and it's still being at the Ingham County Fairgrounds. Will need to be transferred to the Eaton County Fairgrounds for the June 18th GLRCS show. Then it will need to be returned to the Ingham County Fairgrounds for the MSRBA Quad Shows the following weekend. Jane has been checking on a secure site to house the trailer between shows in the area.

Discussion on the PA system which is at Jane's home. The connections were taken apart by the group who rented it last. We will not need to utilize the PA system at the Mason Quad Shows on June 25th & 26th.

Change to the 2011 Budget: The budget needs to be adjusted to have a new line item. We will retain entry forms and remark cards as a separate line item for the club. Janet Bowers made the motion to name a new line item: Miscellaneous Office and Show Supplies to incorporate items that are needed that do not fall under entry forms and remark cards. Second by Bob Bolyard. Motion carried.

New Business:

Breeder Paid Sanction Requests Deadline:

- Bob Bolyard made the motion, second by Chris Garrett for the breeder paid sanction request deadline to be 60 days prior to the upcoming show they are requested for. Vote: 3 for the motion, 14 against. Motion failed.
- Tony Parker made the motion, second by Chris Garrett for the breeder paid sanction request deadline to be 30 days prior to the upcoming show, and in the hands of the treasurer. Vote: 16 for the motion, 1 opposed. Motion carried.

- Motion by Kelly Hansen, second by Sandy Doyle to set the deadline for the Quad Show booths at June 1st, at a first come first served basis. Motion carried.

Motion to adjourn by Chris Garrett, second by Bob Bolyard. Motion carried.

Respectfully submitted by:

Sherry S. Garrett, MSRBA Secretary