

**Michigan State Rabbit Breeders Assoc.
Board of Directors Meeting
June 10th, 2012
Camp Frances, Charlotte, MI**

Roll Call of Board of Director's Present:

President:	Jane Burt
Vice President:	Willis Plank
Secretary:	Sherry Garrett
Treasurer:	Sandy Doyle
Central MI RBA:	Janet Bowers
Great Lakes R&CS:	Ronda Hemenway
Heart of Michigan:	Neva Sulpher
Hop 2 It RBA:	Donna Mallory
Mid Michigan RBA:	Larry Walthorn
North Central RBA:	Tony Parker
Osceola R&CBA:	Chris Garrett
Whitetail RBA:	Barb Irelan
Michigan Dutch Rabbit Club:	Carlene Bell
Michigan Mini Lop RC:	Kelly Hansen
Michigan State Lop Club:	Crystal Parker

Secretary's Report: Sherry Garrett

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

Financial Report: Sandy Doyle

Financial as of 06/06/2012

Total Income:	\$ 37,735.14
Total Expenses:	\$ 32,684.27
Transfers to Equipment Trailer:	\$ 2,055.00
CD April Rollover:	\$ 2,037.51
CD Dec. Rollover:	\$ 1,014.72
Checking	\$ 12,474.42
Trailer Savings:	\$ 100.10
Overall Total	\$ 2,995.87
Total Assets:	\$ 17,681.75

The trailer, license and plates are all paid for. Motion by Neva Sulpher, second by Kelly Hansen that the financial report to be sent to the audit committee.

It was requested that a full report from Kelly Hansen be printed in the MSRBA Rabbit News on the Auction including those donating to the auction. This is to include the total gross sales, and the total payment to donators.

Officer's Reports:

President Jane Burt:

We have a new printer (same person who opened her own shop) of the publication and this move will save us money. An update was given on the MSUE. Revisions are to be done to the whole animal science department.

Secretary Sherry Garrett:

There are two new affiliated clubs with the MSRBA.

Unfinished Business:

Trailer: The cost of the new trailer was \$1950.00 (the board budgeted \$1800.00). Full cost was \$2,055.00 including the trailer, license and plates. Neva Sulpher made a motion to cover the extra cost of \$255.00 over budgeted cost. Second by Larry Walthorn, motion carried.

Affiliated Clubs Insurance Issue: Request by President Jane Burt to insert the term “Blanket sanction” to the affiliated specialty clubs Insurance riders to insure that they will be covered by our policy. Ratification by the board, motion by Kelly Hansen, second by Carlene Bell. Motion carried.

New Business:

Computer: The current open show laptop computer will now be used by the youth for our shows. Discussion. Motion by Ronda Hemenway, second by Donna Mallory to purchase a new laptop computer to be used for the open show secretary’s for the amount of less than \$500.00. Motion carried.

Equipment:

- Discussion on equipment rental with the two trailers. MSRBA and GLRCS have a Quad Show on June 23rd & 24th. Carlen Bell made the motion to not bill GLRCS for the shared show setups for the Quad show weekend. Second by Neva Sulpher. Motion carried.
- The new trailer has 13 set-ups within it.

Janet Bowers made the motion to charge \$125.00 for the white trailer with 13 set-ups, and \$250.00 for the use of both trailers with all of our show judging set-ups. Neva Sulpher second. Motion failed. 1 for the motion, 5 against the motion.

Neva Sulpher made the motion to rent 13 set-ups for \$150.00, the choice of the white trailer or the red trailer. Motion failed for lack of a second.

Any Other New Business:

Great Lakes State Fair: Willis Plank

- 2012 Dates; August 31st – September 2nd.
- It will be held in Novi – at the former Rock Financial. Suburban Collection Showcase.
- This year it will not be an ARBA sanctioned show.
- Willis Plank is the general chair of the rabbit program.
- June 16th the books will be available on line for entry.
- Entries are due August 1st or when the capacity is filled for entry.

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

Respectfully submitted by:

Sherry S. Garrett, MSRBA Secretary