

Michigan State Rabbit Breeders Association
General Membership Meeting
06/10/2012
Camp Frances, Charlotte, MI

Members Present: President Jane Burt, Vice President Willis Plank, Treasurer Sandy Doyle, Secretary, Sherry Garrett, Barb Irelan, Ronda Hemenway, Kelly Hansen, Marcus Rhoden, Bryan Shirk, Neva Sulpher, Karl Ehnis Jr., Anthony Parker, Crystal Parker, Larry Walthorn, Donna Mallory, Neva Sulpher, Carlene Bell, Kyle Yacobucci. Glenda Weiss (after youth meeting completed).

Minutes & Communications: Sherry Garrett

Motion by Tony Parker, second by Larry to accept the minutes as printed in the newsletter. Motion carried.

Financial Report: Sandy Doyle

Financial as of 06/06/2012

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

- \$385.00 was transferred to Sandy Doyle from Jane Burt for Newsletter Advertising.

Report to file the financial report with Audit Committee.

Committee Reports:

Promotional: Ronda Hemenway

- Promotions: Ronda reported that \$388.00 were sold at the Convention show weekend. Ronda & Larry were requested to write a report and send it to the Publication Editor for placement in the Newsletter.

Show Circuit:

- The partnership policy proposal was discussed. Motion by Kelly Hansen, second by Neva Sulpher to accept the policy as written. Motion carried.
- Out of State Cavy Award: Motion by Bryan Shirk, second by Kyle Yacobucci to create an Out of State Cavy Award. Motion carried.
- Motion by Sandy Doyle, second by Willis Plank that Out of State Rabbit member exhibitors must attend a minimum of 10 MSRBA sanctioned shows & Out of State Cavy member exhibitors must attend a minimum of 6 MSRBA sanctioned shows per year to be eligible to receive a Out of State Rabbit or Out of State Cavy Award. Motion carried.

MSRBYA Report:The youth entered the meeting to provide the MSRBYA report:

- Rachel stated they have 163 memberships to date.
- There will be a bake sale fundraiser at the GLRCS show in Charlotte.
- 2013 Convention Theme: "March to the fun, under the Sun, at Convention 2013.
- Officer nominations for youth need to be given to Darrell Howe by August 13th, 2012.

4-H Report: Ronda Hemenway

- State 4-H Rabbit & Cavy Expo had 117 youth attending yesterday.

Publication: Jane Burt

- \$385.00 was transferred to Sandy Doyle from Jane Burt for Newsletter Advertising.
- We will be utilizing the new print service but we will remain with the Charlotte Post Office for shipping our publication.
- Several clubs paid today & several more are due for renewal of their advertising.

Equipment: Tony Parker

- The white trailer has 13 setups and the red trailer has approximately 9 setups.
- Willis Plank made some new cavy holding boxes for the MSRBA. They will be delivered to the Quad Show. \$250.00 was approve for equipment from the budget. The two 8' cavy setups cost \$140.00. Motion to give \$50.00 to the cavy breeder who donated funds to the creation of these set-ups. Second by Larry Walthorn. Motion carried, 7 for the motion, 5 against the motion.

Unfinished Business:

June 23rd and 24th Quad Show:

- Set up will be 6:00 Friday evening.
- Kelly Hansen will haul the white trailer to the facility.
- Discussion on the show judges and fees.
- Glenda Weiss will bring 3 oscillating fans to assist with facility temperature.
- There are two individuals working with MSRBA judges and two individuals working with GLRCS. One individual will be working with Jim Hupp for this cavy judging license.
- Barb and Al Ireland request that members bring items for the raffle. Karl Ehnis will run a 50/50 raffle on Sunday. All income from the raffle will be split 50/50 between the two clubs.

2012 MSRBA Fall Show

- Penny Jezuit is the Open Show Secretary.
- Eddie Carpenter is the Open Superintendent.
- Discussion on the hiring of judges.
- Donna Mallory will chair the judges food for the Fall show. The Heart of Michigan Club will provide the food for the judges on the Sunday show.
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Any Other Unfinished Business: none

New Business: none

Motion to adjourn by Donna Mallory, second by Carlene Bell. Motion carried.

Respectfully submitted by:
Sherry S. Garrett, secretary