

MSRBA Board of Directors Meeting
MSU Pavilion
June 22nd, 2014

DRAFT

Officers/Directors Present: Quorum Met

President: Anthony Parker
Treasurer: Russ Scott
Secretary: Sherry Garrett
Central MI RBA: Carlene Bell
Cal-Bra-Hill: Jane Burt
Lapeer Area RR: Dennis Keefer
Mid Michigan RBA: Janet Scott
Whitetail RBA: Barbara Irelan
Michigan Angora Club: Don Havlicek
MI Dutch Rabbit Club: Janet Bowers
Michigan Florida White: Al Irelan
Mich. State Lop Club: Crystal Parker
MI State Mini Rex Club: Penny Jezuit

Secretary's Report:

Corrections to report: Roll Call Vote numbers 12 yes, 6 no: Show Circuit Vote #2 (taken from list of voting board members). Roll Call Vote numbers 11 yes, 7 no: Show Circuit Vote #3 (taken from list of voting board members). Motion to accept the minutes as printed with the corrections by Don Havlicek, second by Dennis Keefer. Motion carried.

Treasurer's Report:

Request for the secretary to check past minutes for the date and \$25.00 service charge fee for Non-sufficient fund checks.

CD August 2014 Rollover:	\$ 2,054.39		
Asset Accounts:			
Checking Independent Bank:	\$ 381.10	Prepaid Postage Account:	\$206.18
Checking Chemical Bank:	\$ 9,074.23		
Total Asset Accounts:	\$206.18		
Savings 4-H:	\$ 2,881.51	Overall Total:	\$18,624.08
Savings Chemical:	\$ 3,126.67		
Savings Head Tax:	\$ 900.00		
Total Bank Accounts:	\$18,417.90		

Sent to the Audit Committee.

It is requested by the Audit Committee that all persons handling funds use the form created for reimbursement.

No Officer Reports presented.

Old Business:

2014 Convention Financial update: Discussed with the Treasurer's Financial Report.

2013 Audit:

Suggestions were made by the Audit Committee to insure an easier audit for 2014. Included were the following suggestions:

- ATM card usage and paper trail for receipts.
- Judges checks that were signed and cashed at the shows need to be deposited into the bank account.
- References on deposit slips which need references as to what the deposit was made for.
- Clear classification in the transaction reports.

- Repeated reports in different time frames.
- A more detailed list and recommendations from the Audit Committee will be provided to the Officers of the club.

The Audit Committee or chairperson would like to meet with the officers at a later date and the Quicken Program to work out issues in placing items under the correct area.

Safety Deposit Box:

Items that were included in the box when Jane Burt inspected it were: The Original Microfilm of the Articles of Incorporation; the Nonprofit Bulk Mail Permit; 4 Keys (2 for the safety deposit box and two for the night deposit box); the original red trailer and semi-trailer titles; plus other items of special interest to the club.

It was decided by the Board of Directors to retain this safety deposit box.

Fall Show 2014:

Open Superintendent: Marcus Rhoden

Youth Superintendent: Dale Mize

Open Secretary: Margaret Potter

Youth Secretary: Kelly Hansen – 2-3 youth will be selected to be assistants with one possibly being youth secretary for one show.

Convention 2015:

Jane Burt made the motion, second by Barb Irelan to allow Tony to spend the funds needed to purchase the ARBA sanctions for the Convention shows. Motion carried.

Don Havlicek posed a question from the Angora Club on Specialty shows for Fall Show or Convention.

State 4-H Award:

Motion by Jane Burt, second by Carlene Bell to approve the preliminary support survey for the board of directors to increase our support from the current \$500.00 to the needed funds of \$600.00, an increase of \$100.00 in the budget. Motion carried by unanimous support.

2014 State 4-h Award Winners:

Senior winner: Lindsey Richmond from Shiawassee County will receive \$200.00 award.

Junior winner: Sierra Jezuit will receive a \$50.00 award.

There were 2 seniors and 6 juniors that received a certain score to go to the MSU State 4-H Awards in the Rabbit & Cavy area. Jane requested that Tony send photos of the winners to her to be placed on the MSRBA website.

Any Other New Business:

PA System: The rental PA system burnt up at the GLRCS show and is to be disposed of. Tony Parker will check into the cost of a new system for the MSRBA shows and our current show system will be utilized as our rental system for our clubs use.

Motion to adjourn by Don Havlicek, second by Janet Bowers. Motion carried.

Respectfully submitted by:

Sherry S Garrett, secretary