

MSRBA General Membership Meeting
MSU Pavilion
June 22nd, 2014

Members present: Elaine Hansen, Kelly Hansen, Glenda Weiss, Sherry Garrett, Carlene Bell, Janet Bowers, Don Havlicek, Dennis Keefer, Barbara Irelan, Albert Irelan, Crystal Parker, Janet Scott, Jane A. Burt, Penny Jezuit, Anthony Parker, Russ Scott.

Secretary's Report:

Corrections to report: Date of meeting to 03/01/2014. Convention 2015 instead of 2014. Motion to accept the minutes as printed with the date corrections by Jane Burt, second by Don Havlicek. Motion carried.

Treasurer's Report:

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		

The report was sent to the audit committee.

Committee Reports:

Equipment: Tony Parker will appoint a new Equipment Chairperson. A new PA system is needed. There are 23 rabbit and 4 cavy setups, two of which will be coming in the fall.

4-H Report:

Rabbit Expo: 115 youth, 11 junior and 9 senior teams attended.

Show Circuit:

Everything has been in on time this year and one club is now off probation.

Audit Committee:

There will be an implementation of new suggestions for ease of the next audit. No funds were missing.

Promotional:

There is a budgeted purchase available of up to \$250.00 for purchase of new items. Ronda Hemenway will get the numbers needed and sizes to President Anthony Parker for purchase.

Constitution: No report

Publication:

- Due to high costs of mailing to our Canadian members as they have to be mailed first class at approx. \$3.00 per issue, whereas the normal bulk rate for US mail is \$0.14 per issue, Jane Burt has been personally giving them to them to our Canadian members at the shows.
- For any youth photos, Jane has been having the parents sign a media release for the MSRBA.
- It has been suggested that all breeders listings will be sent directly to Jane Burt for processing and will be removed from the membership form.
- The Corresponding Secretary for the youth needs to take all youth memberships, which is Sierra Jezuit.

Elections:

Two officer positions will be voted on this year: Vice President, Secretary. Neva Sulpher is the chairperson and her address needs to be in the publication. Form requests come to the club Secretary.

Resolutions:

None have been received yet.

Auction:

Kelly Hansen is working on donated animals for the 2015 Convention auction.

Unfinished Business:

Convention 2014:

The income was less than was budgeted for the 2014 Convention.

Safety Deposit Box:

There were two sets of keys, Jane Burt and Tony Parker have them. Items included the original Articles of Incorporation on microfilm. Jane Burt has emailed the president a record of what is in the safety deposit box.

Unfinished Business: None

New Business:

Fall Show 2014:

Open Superintendent: Marcus Rhoden

Youth Superintendent: Dale Mize (all 3 shows)

Open Secretary: Margaret Potter (all 3 shows)

Youth Secretary: Kelly Hansen with 2-3 youth assisting. TBD.

2015 Convention:

- Penny Jezuit is hiring the judges.
- Tony Parker is working on getting the superintendents.
- A booth chairperson is needed. Recommendation to President Parker to ask Tiffany Weiss.
- Rabbit School: Promotion needs increased. A list of topics to be covered and the presenters need to be available for the catalog by the 2014 Fall Show.

State 4-H Award Funding:

The board of directors has increased the funding available from \$500.00 to \$600.00.

2014 State 4-H Award Winners:

Jr. Winner: Sierra Jezuit will receive a \$50.00 award.

Sr. Winner: Lindsey Richmond will receive a \$200.00 award.

Any Other New Business:

Booth Contract and Booth Space: Commercial Cage Vendors

1 Booth Space: 15 feet deep by 30 feet long for \$150.00

2 Booth Spaces: 15 feet deep by 60 feet long for \$300.00

Motion by Don Havlicek, second by Jane Burt to provide as a recommendation to the Board of Directors at the September meeting that the Board approve the listed booth space recommendations from the general membership. Motion carried with all in favor of the motion and one abstention.

The dimensions to be taped out on the floor of the Pavilion.

Webmaster & Publication Stipends:

Motion by Carlene Bell, second by Crystal Parker to make a recommendation to the Board of Directors to increase the stipend of the Editor of the Publication to \$100.00 per issue, and the webmaster stipend increased to \$30.00 per month. Unanimous for the motion with one abstention.

Jane Burt requested a copy of the current committees from President Parker for the website.

Motion to adjourn by Don Havlicek, second by Dennis Keefer. Motion carried

Respectfully submitted by:

Sherry Garrett, secretary