

Michigan State Rabbit Breeders Association, Inc.
Board of Director's Annual Meeting
Ionia, MI
February 28th, 2021

Members Present:

President:	Edward Carpenter	Cal-Bra-Hill:	Pamela Tooman
Vice President:	Chris Garrett	Heart of Michigan:	Donna Carpenter
Treasurer:	Absent	Osceola R& CBA:	Katrina VanDenBeldt
Secretary:	Sherry Garrett	Saginaw Valley R&CBA:	Renee Slovak
Western MI RBA:	Alana Garrett	MI Cavy Breeders:	Elaine Hansen
Mi Dutch RC:	Sheldon Schaeding	Great Lakes Flemish Giant:	Sandy Zeigler
Michigan Mini Lop RC:	Kelly Hansen	MI New Zealand Spec. Club:	Henry Carpenter
MI State Satin/M. Satin:	Tiffany Weiss	Guest: Youth Advisor	Ron Keen

Secretary Minutes: Sherry Garrett

Correction for motion from previous meeting to Donna Carpenter, Henry Carpenter.

Motion to approve the minutes as printed by Henry Carpenter, second by Chris Garrett. Motion carried.

Treasurer's Report: Janet Bowers: None provided

Officer Reports:

President: Edward Carpenter II

The Pavilion contract has been signed for the Fall Show. The show flyer will need to state that masks will be required as of this date. Discussion on the show tables, lumber costs right now, and updating the tables to be closer to the style that is being used at the Canton, OH shows. They are lighter weight, easier to handle, more sanitary for the rabbits in the show holes. Sherry Garrett has photos of them and will email them to president Carpenter, Sheldon Shaeding and Henry Carpenter for reference.

Vice President: Chris Garrett

The numbers of rabbits at the summer fairs are down from previous years but the youth numbers are fairly steady but slightly down in numbers at some fairs. Discussion on 4-H and youth fair shows.

Secretary: Sherry Garrett

2022 affiliation and insurance forms for clubs are due to the club secretary by December 1st, 2021. Sanctions should be sent in as soon as possible to save your dates for upcoming shows next year. Forms were picked up by the directors for clubs present and are available on the MSRBA website.

Unfinished Business:

2021 Fall Show – MSU Pavilion, November 26th to 28th

Superintendent: Tiffany Weiss

- So far, everything is ok.

Booth Requests: Ed Carpenter

- Already, one booth request has been received.
- Forms are on the MSRBA website or by contacting Ed Carpenter.

Chairs & Tables:

- President Carpenter will be ordering these for the show.

Awards: Renea Slovak

- Rosettes will be ordered by Ed Carpenter, (stored in the trailer).
- Awards for one cavy show is available now.

Youth Auction: Kelly Hansen

- Kelly is working on getting some need breeders to provide quality animals for the auction.

Judges: Kelly Hansen

- Doug King has been added to the lineup.

Show Setup:

- Equipment will need to be washed this year.
- Power washing will begin at 9:00 a.m. on Friday, November 26th.
- There are carpets that will need to be cut for the show tables, bring utility knives to help with this.
- Electric power washers would need to be used to prevent fumes inside the building. Pamela Tooman and Kelly Hansen will bring there's.
- Classrooms will be reserved for the meetings on Sunday (open & youth), and for Friday night's state showmanship contest and the educational workshop.

MSU requires masks to be used in the Pavilion.

Pre-entry: Easy2Show

- Payment will be collected on arrival at the showroom.

Workshop: Chris Garrett

- Friday night from 6:00 to 8:30 in the Pavilion Classrooms.
- We have arranged for a vet to come in for a session.
- Those that have not responded to the request to present will be replaced.

State Showmanship: Penny Jackson

- Competition will be from 4:00 -6:00 Friday afternoon in the Pavilion Classrooms.
- Penny Jackson has the forms that are needed for entry. Email her for a digital copy of the entry forms.

Elections:

There were only two applications received for the positions of president and treasurer.

Edward Carpenter will be elected by acclamation as president. Becky VanderVlugt has been elected by acclamation as the new treasurer.

Any Other Unfinished Business: None

New Business:

President Ed Carpenter informed the board that his grandfather, George Carpenter has been in the hospital again and is a rehab facility for a fractured pelvis. Cards can be sent to Henry and Donna Carpenter at PO Box 1158, Fowlerville, MI 48836

Any Other New Business:

Renea Slovak brought a bag of historical items that were donated by Barbara Chase, a former New Zealand breeder for the Historical committee to go through as possibly display items in the Historical Booth at our Convention. She is from the Owosso area. Renea will hold on to them until she can transfer them to the committee members.

2022 State 4-H Show:

- Contracts have been sent out to potential judges.

Jenni Ciampichini is working on the open sweepstakes.

2022 MSRBA Convention dates: March 4-6 at the MSU Pavilion**Annual Board of Directors meeting in February, 2022**

- Ed Carpenter will be meeting with Scott to determine open dates for the annual board meeting.

Motion to adjourn by Sherry Garrett, second by Chris Garrett. Motion carried.

Respectfully submitted by

Sherry Garrett, secretary