

Michigan State Rabbit Breeders Association, Inc.
Board of Director's Zoom Meeting
MSU Pavilion
June 4th, 2023

Members Present:

President:	Edward Carpenter II	Vice President:	Chris Garrett
Secretary:	Sherry Garrett	Central MI RBA:	Melissa Carpenter
Heart of Michigan:	Donna Carpenter	Lapeer Area RR:	Rachel Ehnis
Saginaw Valley R&CBA:	Renea Slovak	Western MI RBA:	Allison Clark
MI Cavy Breeders	Elaine Hansen	MI Dutch Rabbit Club:	Sheldon Schaeding
Great Lakes Flemish:	Carmen Rollenhagen	MI Holland Lop Express:	Laura Dull
MI Mini Lop RC:	Kelly Hansen	MI New Zealand SC:	Henry Carpenter
MI Satin & Mini Satin BA:	Tiffany Weiss	Guest:	Beth Carpenter

Secretary Minutes: Sherry Garrett

Motion to approve the minutes as printed by Donna Carpenter, second by Sheldon Schaeding.

Treasurer's Report: Rebecca VanderVlugt

Balance as of 06/02/2023

Checking:	\$ 33,911.68
Money Market Savings:	\$ 34,351.00
Total funds:	\$ 68,262.68

Motion by Henry Carpenter, second by Laura Dull to send the treasurer's report to audit. Motion carried.

Officer Reports:

President: Edward Carpenter

- ❖ Mail is slow moving to make payments.
- ❖ A check which was sent to Slick Shirts, (second payment, 1st via card), will be used for a new order at Slick Shirts for the Fall Show.
- ❖ I am trying to set up a three-year reservation for use of the large banquet room at the Convention Center for our Convention weekend.

A motion was made by Carmin Rollenhagen, second by Melissa Carpenter to accept the president's report. Approved.

Vice President: Chris Garrett

- ❖ We are praying for rain with the drought in Michigan. Does are breeding well with litters for the ARBA Convention.

Treasurer: Rebecca VanderVlugt not on yet.

Secretary: Sherry Garrett

- ❖ Updated forms are being sent for upload to our website including affiliation, insurance, sanctions, and club contracts.

Motion by Donna Carpenter, second by Carmin Rollenhagen to accept the secretary's report.

Unfinished Business:

2023 MSRBA Fall Show:

- ❖ ARBA Sanctions are completed.
- ❖ Carmin is doing the judges lunches.
- ❖ Superintendent: Bryan Shirk
- ❖ Show Secretary: Danielle Harubin. Danielle does not plan to be show secretary for the upcoming 2024 MSRBA Convention.

Friday evening Specialty Shows: 11/24/2023

- ❖ Great Lakes Flemish Giant would like to hold a double specialty show on Friday night of Fall Show. It was the consensus of the board that a double could be held but they would need to have the shows completed by the mandatory 8:30 deadline including cleanup of both shows areas.

- ❖ There will be a penalty to disallow a club from holding a show the following year if they do not meet the 8:30 deadline and cleanup.
- ❖ The other two new running tables should be done by the fall show.

2023 Budget:

- ❖ Discussion on the set-up crews' meals. This will be a separate budget item.
- ❖ Kelly Hansen will order the pizza for Friday set-up.
- ❖ Title change from show binders/dividers to Show Supplies
- ❖ Discussion on Tables & Chairs, \$2,750.00 currently.
- ❖ Trailer Transportation: Motion for trailer transportation to include the fuel cost up to \$1,200.00 and the cost of fuel by Kelly Hansen, second by Melissa Carpenter. Motion carried.

Editor update: none

Webmaster: Laura Dull

- ❖ There is a post with updates on Facebook including usage. Insurance and Affiliation forms will be directly available on the website for clubs to download.

Sweepstakes: Allison Clark

- ❖ It is updated on the site through 04/01/2023. A new update is in process for upload.

Any Other Unfinished Business: None

New Business:

State 4-H Award:

Motion by Sheldon Schaeding, second by Melissa Carpenter to support the Gold Sponsor up to the new cost of \$750.00 from the previously approved \$600.00. Motion carried.

2023 Election:

This year the election will be for President and Treasurer. Official petition requests are to be sent to the club secretary. The must be completed and received by Rachel Ehnis by August 1st, 2023.

Upcoming Meeting Schedules:

09/10/2023 Zoom Board of Directors at 6:00 p.m., General Membership Meetings at 7:30 p.m.

11/12/2023 Board of Directors 4th Quarter meeting at 10:00 a.m. MSU Pavilion classrooms

11/12/2023 General Membership 4th Quarter meeting at 12:00 Noon, MSU Pavilion classrooms.

Any Other New Business:

Old Judging Tables & Cooping:

- ❖ New show boxes will not be going with the old show tables.
- ❖ Old show tabletops, legs, and wooden show boxes will be available for purchase. Contact Ed Carpenter.

Trailer Cooping:

- ❖ We need to provide a guide to clubs renting our show trailers for reloading following their shows.
- ❖ It is suggested to provide a laminated list of the items stored in each trailer for reload.
- ❖ The suggestion was made to mark the legs with black paint for the black trailer and white paint for the white trailer to assist in reloading the trailers correctly.

Motion to adjourn by Henry Carpenter, second by Donna Carpenter. Motion carried.

Respectfully submitted by

Sherry Garrett, secretary