

Michigan State Rabbit Breeders Association, Inc.
Board of Director's Zoom Meeting
September 10, 2023

Members Present:

President:	Edward Carpenter II	Vice President:	Chris Garrett
Secretary:	Sherry Garrett	Treasurer:	Rebecca VanderVlugt
Heart of Michigan:	Donna Carpenter	Just for Fun R&CBA:	Bryan Shirk
Lapeer Area RR:	Rachel Ehnis	MI Dutch Rabbit Club:	Sheldon Schaeding
Great Lakes Flemish:	Carmin 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, Martha Woolston

Secretary Minutes: Sherry Garrett

Motion to approve the minutes as printed by Henry Carpenter, second by Carmen Rollenhagen. Motion carried.

Treasurer's Report: Rebecca VanderVlugt

Balance as of 09/02/2023

Checking:	\$ 32,474.44
Money Market Savings:	\$ 34,351.86
Total funds:	\$ 66,826.30

Motion by Carmen Rollenhagen, second by Donna Carpenter to send the treasurer's report to audit. Motion carried.

Officer Reports:

President: Edward Carpenter

- ❖ Flights are being scheduled for 3 judges for the Fall Show.
- ❖ The Fall Show is moving along with its planning.

Vice President: Chris Garrett

- ❖ Confirmations will be done for the Fall Show workshop.

Secretary: Sherry Garrett

- ❖ My main computer has crashed with its keyboard, so I have been trying to pull files to upload into a new computer through my touch screen.

Unfinished Business:

2023 MSRBA Fall Show: Bryan Shirk

- ❖ So far, no judges have cancelled.
- ❖ Specialty show contracts need to be sent to Ed Carpenter.
- ❖ Scales need to be purchased. Bryan needs ten sets. Motion by Sheldon Schaeding, second by Donna Carpenter to purchase four more scales. Motion carried.

Editor update: none

Master Breeder Committee: None

Webmaster: Laura Dull

- ❖ Committee Chairpersons contacts need to be updated and sent to the webmaster to post on the website.

Election: Rachel Ehnis

- ❖ Becky VanderVlugt is running unopposed for treasurer.
- ❖ Presidential candidates are President Edward Carpenter II and Bryan Shirk.
- ❖ The in-person election will be run at the Fall Show on Saturday from 10:00 a.m. to 2:00 p.m.
- ❖ Absentee voting details are in the newsletter. Please read the information.
- ❖ Rachel Ehnis, Elaine Hansen, Carmin Rollenhagen and Tiffany Weiss are on the election committee.
- ❖ Rachel wanted to know where the wooden box that has been used for elections is at?
- ❖ Rachel will use a cardboard box sealed by tape if not found.
- ❖ Sherry Garrett will provide the most current copy of the membership list the day of in-person voting for the committee to utilize as usual.

Sweepstakes:

- ❖ To ensure that the show reports are being received by the sweepstakes secretaries, the back-up copy that comes to the club secretary will be forwarded to them also.
- ❖ It was suggested to check with Jill that both Allison and Penny get the copies of the show reports also. Update a MSRBA Sweepstakes email with Jill.

Any Other Unfinished Business:

- ❖ Old show tabletops, legs, and wooden show boxes were available for purchase. Motion by Bryan Shirk, second by Carmin Rollenhagen that Ed Carpenter can dispose of the old show tabletops as he sees fit. Motion carried.

New Business:**Trailer Cooping:**

- ❖ We need to make sure that that scales and the speakers' and sound system are on top of the equipment in the trailer. From the May show rental, they were mixed underneath the equipment.
- ❖ Mark Rollenhagen is going to drop off the two new running tables before the Fall Show.

Upcoming Meeting Schedules:

11/26/2023 General Membership Meetings at 8:15 a.m.

Any Other New Business: None

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

Respectfully submitted by

Sherry Garrett, secretary