

**Michigan State Rabbit Breeders Association, Inc.**  
**General Membership Zoom Meeting Minutes**  
**MSU Pavilion September 10<sup>th</sup>, 2023**

**Members Present:**

President: Edward Carpenter II

Vice President: Chris Garrett

Secretary: Sherry Garrett

Treasurer: Rebecca VanderVlugt

Members Present: Donna Carpenter, Bryan Shirk, Rachel Ehnis, Katrina VanDenBelt, Elaine Hansen, Laura Dull, Kelly Hansen, Henry Carpenter, Tiffany Weiss, Beth Carpenter, Jim Linberg.

**Secretary Report: Sherry Garrett**

Motion by Henry Carpenter, second by Rachel Ehnis to accept the minutes as printed. Motion carried.

***Treasurer's Report: Rebecca VanderVlugt***

Business Checking: \$32,474.44

Business Savings: \$34,351.86

Total funds: \$66,826.30

Fall Show Sanctions have been sent out. \$450.00 has been received in equipment rental checks.

Request by Beth Carpenter, second by Henry Carpenter to send the report to audit.

**President's Report: Edward Carpenter II**

- The Fall Show planning is going well so far.

**Vice President: Chris Garrett**

- Several breeders are reporting a good number of possible entries for the ARBA Convention.

***Standing Committee Reports:***

**Equipment: President Carpenter**

- Mark Rollenhagen has two new running tables completed and They are ready for the Fall Show..
- The board has approved four new Basket scales.
- We may need to make a couple of sets of legs for the new running tables.
- On 11/04 Great Lakes is renting the one trailer. Ed will be transporting it to Chesaning for the show.

**4-H Report:**

- Bryan Shirk stated that they are planning on holding a meeting for discussing the State 4-H Show in January.
- They will be getting information out as soon as it's available.

**Show Circuit: No report**

**Awards:**

- Ed will be getting with Renea on the Fall Show awards..

**Fall Show: Bryan Shirk**

- A Facebook event has been set up with 507 interested in the site.
- Flights are being set up for three fly-in judges.
- Registrars: We are looking for some. Marcus Rhoden is doing Friday night. John Soper has retained his registrar's license and may be interested in doing a shift.

**Promotional: Chris Garrett**

- New items were ordered and Ed will pick them up when they are finished.

**Publication: none**

**Website: Laura Dull**

- The website policy may need to be updated to meet current needs.
- A committee list is needed for posting on the site. Ed will be contacting persons for the 2024 year.
- The affiliation form is not opening on the website.

**Constitution: Chris Garrett**

- No changes have been made.

**Resolutions: Henry Carpenter**

- No resolutions were received to date.

**Elections: Rachel Ehnis**

- Becky is running unopposed for treasurer.
- Ed Carpenter and Bryan Shirk are running for president.

***Unfinished Business: None***

***Any Other Unfinished Business: None***

***The Zoom website failed to work for the balance of the meeting and kept dropping the general membership in attendance. The balance of the meeting was cancelled.***

***New Business: none***

**Upcoming Meeting Schedules:**

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

Respectfully submitted by:

*Sherry Garrett*, MSRBA Secretary