

Michigan State Rabbit Breeders Association, Inc.
Board of Director's Zoom Meeting
February 18th, 2024

Members Present:

| | | | |
|-----------------------|--------------------|-------------------------|---------------------|
| President: | Bryan Shirk | Vice President: | Chris Garrett |
| Secretary: | Sherry Garrett | Treasurer: | Rebecca VanderVlugt |
| Heart of Michigan: | Donna Carpenter | Lapeer Area RR: | Rachel Ehnis |
| Saginaw Valley R&CBA: | Renea Slovak | Mi Cavy Breeders: | Elaine Hansen |
| Great Lakes Flemish: | Carmin Rollenhagen | MI Holland Lop Express: | Laura Dull |
| Great Lakes Polish: | Greg Michael | MI Mini Lop RC: | Kelly Hansen |
| MI New Zealand SC: | Henry Carpenter | Just for Fun: | Caitlin Plank |
| Ed Carpenter | | | |

Secretary Minutes: Sherry Garrett

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

Treasurer's Report: Rebecca VanderVlugt

Balance as of 02/18/2024

| | |
|-----------------------|--------------|
| Checking: | \$ 30,729.32 |
| Money Market Savings: | \$ 34,353.59 |
| Total funds: | \$ 65,082.91 |

All bills are paid to date.

Fall Show Financial Report will be generated.

Easy2Show payment is \$.10 per rabbit/cavy. Total paid was 793.40

Motion by Sherry Garrett, second by Renea Slovak to send the treasurer's report to audit. Motion carried.

Officer Reports:

President: Bryan Shirk

- ❖ Two judges cancelled and were replaced.
- ❖ Sweepstakes awards were ordered.

Vice President: Chris Garrett

- ❖ They are predicting good weather for our Convention weekend..

Secretary: Sherry Garrett

- ❖ Affiliations are due by December 1st, so make sure your club has the paperwork and is ready to submit it by the deadline. Late fee is \$5.00. The currently missing club is Central Michigan RBA.

Unfinished Business:

2024 MSRBA Convention Show: Bryan Shirk

- ❖ Jill Schmidt has been hired as a replacement judge.
- ❖ 4 flights for Stafford, Jeremy Collins and Bramble are needed.
- ❖ One judge paid for his flight and will need to be reimbursed.

Awards: Renea Slovak

- ❖ All awards are ordered and delivered.
- ❖ Shipping costs are a little over \$500.00.
- ❖ Beth Carpenter is working on some and will need paid.
- ❖ Ribbons have been ordered from C & D.

Banquet: Tiffany Weiss, Rachel Ehnis

- ❖ 46 reservations have been currently received.
- ❖ Rachel Ehnis encouraged door prize donations.
- ❖ Clubs may bring banquet donations for door prizes.
- ❖ Tiffany's post needs approval.
- ❖ Decorations from last year and some flowers will be added.

- ❖ MSRBA Judges will be paid for the banquet if they choose to attend it.
- ❖ Bryan Shirk will MC the banquet.

Judges Meals: Carmin Rollenhagen

- ❖ Jimmy Johns, Subs, and Pizza's (No jalapeno's)
- ❖ People may donate desserts.

Set-up and Tear Down:

- ❖ Power wash the tables and holding boxes Friday morning, 8:30 a.m.
- ❖ Trash bags to place over the show table legs. Not all of them were covered at the Christmas Shows.
- ❖ Contacts are to be sent to the equipment committee, Ed Carpenter.
- ❖ Henry Carpenter will bring an electric power washer.
- ❖ We have two cage dealers and 15 vendors.
- ❖ Table order, the earliest delivery is at 9:00 a.m.

Open Meeting: 8:00 a.m. Saturday

Easy2Show:

- ❖ Correct to 8:00 p.m. Central time for the entry cut-off.

Judges Reminders:

- ❖ A pdf is to be sent to all of the judges of the show flyer.

Master Breeder:

- ❖ Photos will be taken at noon at the Historical Booth.

2025 Show Catalog:

- ❖ Change to an updated Sanctioned Breed Clubs listing for the show catalog.

Newsletter:

- ❖ It is of nice quality.

Webmaster: Laura Dull

- ❖ We need to update the Head Tax Form for open so that payments from clubs are sent to our treasurer.
- ❖ The youth Head Tax and Sanctions are sent to Kaitlin Keen.

Sweepstakes:

- ❖ Multipliers were being added into the sweepstakes points. The corrections are being made.

Any Other Unfinished Business: None

New Business:

2024 MSRBA Fall Show:

- ❖ Superintendent will be Sheldon Schaeding.
- ❖ ARBA Sanctions have been filed.

Budget updates:

Kelly Hansen made the motion, second by Donna Carpenter to increase the awards to \$4,000.00 for the Convention and Fall Shows. Approved.

Kelly Hansen made the motion, second by Renea Slovak to increase the Easy2Show fees to \$1,000.00. Approved.

Kelly Hansen made the motion, second by Greg Michael to increase the Rental Fees to \$2,750.00. Approved.

Kelly Hansen made the motion, second by Carmin Rollenhagen to increase the treasurer's supplies to \$175.00. Approved.

Motion by Kelly Hansen, seconded by Rachel Ehnis to approve the budget as changed. Motion carried.

MSRBA 2024 Committee's:

Motion by Donna Carpenter, seconded by Kelly Hansen to accept the 2024 committees as changed. Motion carried.

Election Committee: Rachel Ehnis

The 2024 Election will be for the positions of Vice President and secretary. Official applications are due to Rach Ehnis by August 1st, 2024.

Any Other New Business:

ACBA (Cavy) National Show:

- ❖ Kelly Hansen would like to take the cavy equipment to the show in Wisconsin and would have it back by April 29th, 2024.
- ❖ The PA system rental is \$50.00.
- ❖ Rachel Ehnis made the motion to allow the cavy judging equipment to be rented out in the amount of \$50.00. The board approved.

Discussion on the Master Breeder dates.

Bryan Shirk is doing the dedication video with Caitlin Plank for Convention.

Motion to adjourn by Kelly Hansen, second by Caitlin Plank. Motion carried.

Respectfully submitted by

Sherry Garrett, secretary