

Michigan State Rabbit Breeders Association
Board of Directors Meeting
June 7th, 2026

The meeting was called to order via zoom by President Bryan Shirk at 6:00pm

Members Present

President:	Bryan Shirk	Mid Michigan RBA:	Paul Koppin
Vice President:	Edward Carpenter II	Osceola R & CBA:	Sherry Garrett
Secretary:	Tiffany Weiss	Saginaw Valley R & CBA:	Renea Slovak
Treasurer:	Sandy Doyle	Western MI RBA:	Thom Clemens
Blood Sweat & Tears:	Donald Marsh	Great Lakes F. Giant:	Carmin Rollenhagen
Great Lakes R & CS:	Chris Garrett	MI New Zealand :	Henry Carpenter
Heart of Michigan:	Donna Carpenter	MI Satin & Mini Satin :	Katie Vandenberg
Lapeer Area RR:	Rachel Ehnis	Guest Beth Carpenter, Ron Keen, Laura Dull	

Minutes- There was a motion by Carmin R to approve the February 15th 2026 as presented with a second by Katie V. Motion passed

Financial Report-A financial summary of the inflows and outflows was sent to the board. We currently have a profit of \$2581.43 for the year. Motion to approve the treasurer report by Carmin, Second by Thom. Motion passed.

Officer Reports:

President: Having a struggle on finding a place to host a fall show. We need things for the newsletter.

Vice President: Nothing to report

Treasurer: Account balances \$64,000 savings \$24,000 checking some of this is scholarship money.

Secretary: We have been getting several new and renewal memberships coming in. I have been having trouble getting sanction requests on time from clubs. Would like to look a policy for late sanction request.

Editor update: Looking for stuff for the newsletter.

Webmaster update: A bunch of documents were just updated on the website. We are going to put the 2027 Spring and Fall dates on the website.

Sweepstakes: A new email has been created for sweepstakes. Both open and youth report will be going to the same email now. Currently sweepstakes is updated thru May 3rd. There are a couple shows that just came in that need processed. The resolutions committee is going to look at the show policy.

Unfinished Business:

- **2026 Budget-** The budget is done. There is not a lot of records for fall show so there is not much budgeted for fall show. Sandy is going to send out the budget.
- **Non Profit Status-** Sandy looked into it. All she can find is that we have to show reason for not filing. Sandy is going to try calling the IRS to see if she can find out more information. It was in question if we really need the non-profit status.
- **Online Merchandise Store-** No Report
- **2026 Fall Show Update-** Bryan talked with Scott at the pavilion. A poultry group wanted to use out weekend. We don't have to pay for the 2026 weekend as long as we don't sublease it out to another group. The horses get the whole space for 2026 with the understanding that we get the space back in 2027. The board wants to propose that the showmanship competition be moved to the Christmas show
- **2027 Fall Show Update-** Thanksgiving weekend. Nov 26-28, 2027. We should be on this weekend for the next 3 weekends.

Any Other Unfinished Business:

New Business:

- **State 4-H Show Sponsors-** The State 4-H Show is looking for sponsorships. Donna motioned to sponsor for \$1000.00. Second Carmin Motion Passed
- **Savings account for scholarship-** Would like to set up a separate savings account that is only for the scholarship money. Motion by Thom Second Katie V to authorize Sandy Doyle to set up a savings account to be utilized for only scholarship money. Motion Passed.

Any Other New Business:

2026 BOD's Meeting Dates: September 27th, November 22nd Via Zoom at 6:00pm

2026 Election: Vice President, Secretary Petitions are due Aug 1st.

Adjournment Donna Motioned to Adjourn 2nd Renea S. 7:08pm