

Michigan State Rabbit Breeders Association, Inc.

General Membership Meeting Minutes

Woodland Park, Woodland MI

June 28th, 2020

Members Present:

President: Edward Carpenter II

Vice President: Marcus Rhoden

Secretary: Sherry Garrett

Laura Dull, Rachel Ehnis, Alana Garrett, Marcus Rhoden, Elaine Hansen, Kelly Hansen, Henry Carpenter, Tiffany Weiss, Sheldon Schaeding, Sandra D. Zeigler, Chris Garrett, Sherry Garrett, Dave Garrett

Secretary Report: Sherry Garrett

Motion to accept the minutes as printed by Chris Garrett, second by Marcus Rhoden. Motion carried.

Treasurer's Report: Janet Bowers

Balances as of 06/28/2020

Checking: \$ 38,318.52

Savings: \$ 7,430.00

Overall Total: \$ 45,748.52

The board approved moving \$ 5,000.00 from the checking account to the savings account per the treasurer's request.

President's Report: Edward Carpenter II

The 150-mile rule will be implemented on animals/exhibitors who are located within any of the RHDV2 zones and will be refused entry into our shows. Kelly Hansen stated that cavies are not affected by this virus.

Standing Committee Reports:

Equipment: President Carpenter

- ❖ Two members have stepped up to assist Ed Carpenter on the Equipment Committee.

4-H Report: No report

Show Circuit: No Report

Auditing: No Report

Promotional: Chris Garrett

Income from Convention: \$ 1,001.00

Slick Shirts Billing: \$ 799.58

Profit: \$ 201.42

Constitution: No Report

Publication: Sherry Garrett

- ❖ A new interim Editor has been approved, Colleen Boyd and will take over the position for the September-October issue of the News. Full approval will be completed at the Annual Meeting of the board of directors in February 2021.

Resolutions: No Report

Auction: No Report

Master Breeder: No Report

Elections:

- ❖ The board approved an electronic transmission between potential persons interested in being on the ballot with physical signatures due to the Covid-19 issues with holding shows for the 2020 election only. Official petitions must be requested from the club secretary and need to be scanned and copied to be sent to the next person for a signature. All signed petitions must be in the chair person's hands, Neva Sulpher by August 1st, 2020.

Unfinished Business: None

Any Other Unfinished Business: None

New Business:

MSRBA Sanctions:

- ❖ All Youth MSRBYA Sanctions will be sent to the Youth Sweepstakes Chairperson, Carlene Bell.
- ❖ All Open Sanctions will be sent and processed by Sherry Garrett, MSRBA secretary.

2020 Meeting Dates:

September 20th, 2020 12:30 p.m. site to be determined if MSU Pavilion is not available.

December 5th, 2020 8:30 a.m. site to be determined if the MSU Pavilion is not available.

Any Other New Business: None

Motion to adjourn by Chris Garrett, second by Henry Carpenter. Motion carried.

Respectfully submitted by:

Sherry Garrett, MSRBA Secretary