

Michigan State Rabbit Breeders Association, Inc.

General Membership Meeting Minutes Lake Odessa Park, Lake Odessa, MI September 20th, 2020

Members Present:

President: Edward Carpenter II

Secretary: Sherry Garrett

Treasurer: Janet Bowers

Henry Carpenter, Alana Garrett, Chris Garrett, Donna Carpenter, Laura Dull, Rachel Ehnis, Tiffany Weiss, Ron Keen, Pamela Toonan, Elaine Hansen, Kelly Hansen, Joel Carpenter, Ed Carpenter, Sandra Zeigler, Sheldon Schaeden

Secretary Report: Sherry Garrett

Motion to accept the minutes as printed by Alana Garrett, second by Janet Bowers. Motion carried. All affiliations, Insurance applications are due to the club secretary by December 1st, 2020. A \$5.00 late fee will be assessed to all clubs filing after that date. All open sanctions are to be sent to the MSRBA Secretary.

Treasurer's Report: Janet Bowers

Balances as of 06/28/2020

Checking: \$ 23,709.67

Savings: \$ 12,346.68

Overall Total: \$ 36,056.35

Motion by Alana Garrett, second by Pamela Toonan to accept the oral report. Sent to the audit committee.

President's Report: Edward Carpenter II

No changes are reported.

Vice President: No Report

Standing Committee Reports:

Equipment: President Carpenter

- ❖ Joe Hyatt is the new equipment chairperson. Another person has stated that they will assist.
- ❖ One trailer will be taken to George Carpenter's pole barn to work on repairing the equipment this winter. Wire bottoms will be added if possible, to the tables to replace worn out/damaged wood.

4-H Report: No report

Show Circuit:

- ❖ Discussion on issues the chairperson has had with the sweepstakes program. Suggestions on whom to contact who will provide information to assist the chairperson with the program.

Auditing:

- ❖ Janet Bowers discussed having Marilyn Bishop do the audit at a reduced fee.

Promotional: Chris Garrett

- ❖ show weekend in March of 2021.

Constitution: No Report

Publication: Sherry Garrett

- ❖ Colleen Boyd is working on the September-October issue of the News. She needs input from directors and the membership on educational articles, photos, recipes, etc. for future issues of the News.

Resolutions: Chris Garrett

- ❖ Discussion on a complimentary affiliation for the MSRBYA and the youth advisors, insurance, possibility to assist the youth.

Auction: No Report

Master Breeder: No Report

Elections:

- ❖ There will be no election this year as Sherry Garrett will be retained as the MSRBA secretary and Chris Garrett will be the incoming Vice President due to election by acclimation.
- ❖ Neva Sulpher has resigned as Election Chairperson and Rachel Ehnis has volunteered to become the new election chairperson. Elaine Hansen and Pamela Toonan will assist with future elections.

Website: Laura Dull

- ❖ Laura Dull is currently working on updating the current site until a new host is secured for the site. She would like to utilize a different program on the website.

Unfinished Business: None

Any Other Unfinished Business: None

New Business:

Fall Show 2020: Cancelled

- ❖ The club will be working toward our upcoming Convention weekend in March. There were no changes with MSU at the Pavilion to guarantee the club being able to hold the Fall Show there and no other sites are currently available.
- ❖ Sherry Garrett will be working on the Convention catalog.

2020 Fourth Quarter Meeting Dates:

December 6th, 2020 12:30 p.m. site to be determined as the MSU Pavilion probably will not be available.

Any Other New Business: None

Motion to adjourn by Janet Bowers, second by Sherry Garrett. Motion carried.

Respectfully submitted by:

Sherry Garrett, MSRBA Secretary