

**Michigan State Rabbit Breeders Association, Inc.**  
**Board of Director's Meeting**  
**MSU Pavilion**  
**November 28<sup>th</sup>, 2021**

**Members Present:**

President:	Edward Carpenter	Cal-Bra-Hill:	Pamela Tooman
Vice President:	Chris Garrett	Central MI RBA :	Bruce Carpenter
Treasurer:	Janet Bowers	Great Lakes R&CS:	Bryan Shirk
Secretary:	Sherry Garrett	Osceola R&CBA:	Rebecca VanerV;ugt
Saginaw Valley R&CBA:	Renew Slovak	Western MI RBA:	Lorian Wallace
MI Angora Club:	Jen Richardson	MI Dutch Club:	Sheldon Schaeding
MI Holland Lop Express:	Laura Dull	MI Mini Lop RC:	Kelly Hansen
MI New Zealand Specialty Club:	Henry Carpenter	MI Satin & Mini Satin BA:	Tiffany Weiss

Guests: Danielle Harubin, CeCelia Tresenriter, Rachel Ehnis, Pam Jones, Tricia Shelton, Amber Mater, Jacob Green, Joshua Green, Ash Kappen, Katrina VandenBeldt, Clyde Green, Sandi Green

**Secretary Minutes: Sherry Garrett**

.Motion to approve the minutes as printed by Henry Carpenter, second by Chris Garrett. Motion carried.

**Treasurer's Report: Janet Bowers:**

Janet read the following report to the board:

Income:

Entries:	\$ 24,746.00
Auction:	\$ 1,130.00
Booths:	\$ 1,130.00
Publicity:	\$ 273.00
Breeder Paid Sanctions:	\$ 111.00
Total Income:	\$ 27,390.00

Expenses:

Judges:	\$ 6,937.00
Motel:	?
MSU Fee:	\$ 1,196.50
Table/Chair Rental:	\$ 380.00
C Open Show Awards:	\$ 180.00

Previous Balance:

Checking account:	\$ 20,547.11
Savings account:	\$ 12,348.05
Total Prior to Show:	\$ 32,895.16
Show Income:	\$ 27,390.00
Total Balance:	\$ 60,285.16

Janet Bowers provided an apology to the board of directors for the past two years. There should be about a \$4,000 - \$5,000 profit for the Fall Show.

**Officer Reports:**

**President: Edward Carpenter II**

- Flat ribbons were ordered: 3 rolls of 1<sup>st</sup>, 1 roll of 3<sup>rd</sup>. We will need to order 1 roll of 2nds for Convention. Discussion on distribution of flat ribbons.
- Cal-Bra-Hill has voted to dissolve the club on December 31<sup>st</sup>, 2021. The funds have been distributed locally and the trailer is up for sale.

- Deluxe Tents & Events provided the tables & chairs for Fall Show. \$8.95/table and \$1.50/chair. Ordered 40 tables and 75 chairs for Fall Show. The number of chairs will be cut for Convention as we are only using 1 chair per writers table now.

**Vice President: Chris Garrett**

Thanks to all who have helped keep the shows going in 2021 and for helping our youth breeders.

- There is a Northern Michigan Club starting up as well as a specialty club.
- Western Michigan is building new membership.

**Secretary: Sherry Garrett**

- 2022 affiliation and insurance forms for clubs are due to the club secretary by December 1<sup>st</sup>, 2021. Sanctions should be sent in as soon as possible to save your dates for upcoming shows next year. Forms were picked up by the directors for clubs present and were available on the MSRBA booth at the show.
- We have gained several new members while at the Fall Show.

Motion by Janet Bowers, second by Sheldon Schaeding to have an informational booth at the State 4-H Show which will have a map of the MSRBA Affiliation Clubs and club information to assist local clubs in gaining new members. Motion carried.

Pam Jones suggested an Informational Spotlight on individual affiliated clubs for the News. Henry Carpenter made the motion, second by Sheldon Schaeding to have an Informational Spotlight on Each Affiliated Club to introduce them to members in each issue of the News. Motion carried. Add a map of locations of affiliated clubs to the MSRBA website and the MSRBA News.

***Unfinished Business:***

**2022 MSRBA Convention: March 4-6, MSU Pavilion**

**Show Secretary:** Danielle Harubin

- Discussion about unpaid entries at the Fall Show.
- Remark card discussion. No remark cards will be taken at entry payment. If exhibitors wish to have remark cards they will need to write their own judges comments for their records.
- Possibly add more entry money takers to highlight exhibitors payments and take funds to decrease time in lines.

**Superintendents:** Tiffany Weiss/ Rachel Ehnis

**Show Flyers:** Updated dates will be added to the bottom of the show flyer. Approval of flyers wanted.

**Show Catalog:**

- For Convention the show catalog is mailed first class to check membership addresses by the club secretary. The deadline for information is December 1<sup>st</sup>, 2021.
- The dedication is to Juanita Carpenter, a long-time past secretary of the MSRBA.

**Pre-entry: Easy2Show**

- Payment will be collected on arrival at the showroom. Deadline to be announced. No late entry.

Tiffany Weiss discussed the youth superintendents being mentored by the open superintendents and should work with the open superintendents as a learning process. She would like to sit down with them prior to the show and discuss things together.

**Judges Conference: Friday of Convention 03.04.2022**

***Any Other Unfinished Business:*** none

***New Business:***

**MSRBA Spring/June Show**

- Chris Garrett would like to check into holding a Spring/June MSRBA Show at the Clinton County Fairgrounds in their new facility. Cost is advertised at \$300 per day.
- Motion by Sherry Garrett, second by Becky VanderVlugt to pursue a show in June at the Clinton County Fairgrounds in St. John. (North of Lansing). Vote: Approve 9, No 3. Motion carried.

### **Sweepstakes Open Head Tax:**

- Motion by Sherry Garrett to have the open Head Tax checks sent to the Sweepstakes chairperson for count verification and sent monthly to the treasurer. Second by Chris Garrett. Motion carried.
- Janet Bowers would like to donate her quarterly stipend to the Head Tax account for the past two years in the amount of \$525.00, second by Bruce Carpenter. Motion carried. Laura Dull discussed hers also.

### **2022 MSRBA BOD's & General Membership Meeting Dates:**

02/13/2022 Board of Directors Annual Meeting MSU Pavilion 10:00 AM

03/05/2022 General Membership Annual Meeting MSU Pavilion 9:00 AM

06/05/2022 Board of Directors/General Membership Meetings MSU Pavilion 10:00 AM

09/11/2022 Board of Directors/General Membership Meetings MSU Pavilion 10:00 AM

11/27/2022 Board of Directors/General Membership Meetings MSU Pavilion 15 minutes after Best in Show Open

### **2022 Committees:**

- To be discussed at the Annual Board of Directors meeting 02/13/2022 at the MSU Pavilion.

### **2022 Budget:**

- To be discussed at the Annual Board of Directors meeting 02/13/2022 at the MSU Pavilion.
- ***Any Other New Business:***

### **Honorary Master Breeders:**

Chris Garrett made the motion to provide a pair Honorary Master Breeders Awards at the 2022 Convention Banquet. Second by Bryan Shirk. Motion Carried.

### **Affiliated Specialty Clubs:**

Chris Garrett made the motion to allow Affiliated Specialty Clubs to hold Friday night Specialty Shows of the Fall Show weekend. Second by Jennifer Richardson. Motion carried.

### **Audit:**

Motion by Chris Garrett, second by Henry Carpenter to allow Amanda Case, manager of the Members First Credit Union to complete the external audit so the new treasurer can take over on January 1<sup>st</sup>, 2022 in the amount of \$500.00. Motion carried.

Henry Carpenter volunteers to take the treasurer's file to Amanda Case.

Motion to adjourn by Henry Carpenter, second by Renea Slovak. Motion carried.

Respectfully submitted by

*Sherry Garrett, secretary*