

Michigan State Rabbit Breeders Association, Inc.
Board of Director's Zoom Meeting
June 5th 2022, 10:03 a.m.

Members Present:

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|-----------------------|---------------------|-------------------------|---------------------|
| President: | Edward Carpenter II | Vice President: | Chris Garrett |
| Secretary: | Sherry Garrett | Treasurer: | Rebecca VanderVlugt |
| Heart of Michigan: | Donna Carpenter | Just for Fun R&CBA: | Bryan Shirk |
| Osceola R&CBA: | Katrina VanDenBeldt | Saginaw Valley R&CBA: | Renea Slovak |
| Western MI RBA: | Allison Clark | MI Angora Club: | Jen Richardson |
| MI Dutch Rabbit Club: | Sheldon Schaeding | MI Holland Lop Express: | Laura Dull |
| MI Mini Lop RC: | Kelly Hansen | MI New Zealand SC: | Henry Carpenter |
| Guests: | None | | |

Secretary Minutes: Sherry Garrett

Motion to approve the minutes as printed by Renea Slovak, second by Katie VanDenBeldt. Motion carried.

Treasurer's Report: Rebecca VanderVlugt

06/03/2022

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|-------------------|--------------|
| Income total: | \$ 63,674.50 |
| Expense Total: | \$ 24,731.30 |
| Checking Balance: | \$ 38,943.20 |
| Savings Balance: | \$ 12,348.62 |

Two sanction checks are not cashed yet. There is a little less than \$ 2,000.00 in pending transactions to come out. The treasurer presented a budget to date report to the board of directors.

Officer Reports:

President: Edward Carpenter

Fall show is coming up and hopefully gas will go down.

Vice President: Chris Garrett

Watch judges' numbers for upcoming shows. We might have to only do 2 fly-in judges.

Treasurer: Rebecca VanderVlugt

Friday night of Convention, Kelly Hansen purchased pizza for the workers. Motion by Bryan Shirk, second by Renea Slovak to reimburse Kelly Hansen \$94.23 for the cost of the pizza. Motion carried.

Secretary: Sherry Garrett

| | |
|------------------|-------------|
| January Income: | \$ 372.00 |
| February Income: | \$ 379.00 |
| March Income: | \$ 1,390.00 |
| April Income: | \$ 249.00 |

Secretary Income total 2022: \$ 2,390.00

With the free Zoom program being only 40 minutes per session, Bryan Shirk made the motion, second by Chris Garrett to purchase the Zoom Pro program for our meetings. Motion carried.

Unfinished Business:

2022 MSRBA Fall Show:

- ❖ Fall Show flyer will be uploaded as soon as the sanctions are purchased. The Sunday show ARBA sanctions has yet to be purchased.

Show Committee: Danielle Harubin, Bryan Shirk

- ❖ Just ear number changes will be allowed by the time entries close at the show. Danielle will do a separate line for ear number changes at check-in from the entry payment lines. The fee will be \$1.00 per ear number change.
- ❖ Danielle Harubin wishes to enter breed placings into the program during the show. Especially for those breeds that often have problems: Mini Rex (open), Netherland Dwarf (open), Holland Lop (open). Reasoning: The exhibitors will be there so we can ask them for clarification.

Sweepstakes:

A printer has been purchased and shipped directly to the sweepstakes chairperson. Also purchased was one ream of printing paper and an Instant Ink refill for the printer.

Any Other Unfinished Business: None***New Business:*****2022 MSRBA Fall Show Workshop:**

- ❖ A suggestion was made and agreed to videotape the workshop sessions to post for members to view.
- ❖ Suggestions of sessions was Gayle Newton's session she has previously presented on Genetics, and a veterinary session on Diseases and Medications.

2022 State Showmanship Showdown: Penny Jackson

- ❖ Penny has updated the forms and they are ready to go to the superintendents. She plans on getting them out to whomever she has email addresses for, this week.
- ❖ She will also be sending them to the Extension Offices locally so they can go to all counties that have an extension office.
- ❖ The plan is to hold the contests Friday afternoon of the MSRBA Fall Show to begin at 4:00 p.m.
- ❖ The rules are the same as last year with one added. Check-in is at 4:00 p.m.
- ❖ Each Fair in Michigan can send one Cavy and one rabbit representative from their overall winners.
- ❖ The board would like the form to be available for download on the MSRBA website.

Any Other New Business:**MSRBYA Youth Head Tax:**

- ❖ The youth head tax fee for shows has been upped to ten cents per rabbit/cavy/meat entry and fur.
- ❖ Youth head tax will be sent directly to Morgan Tidd, 935 Washington Blvd., Lake Odessa, MI 48849
- ❖ It was noted that we need a copy of the minutes for printing in the Michigan Rabbit News.

Fall Show Setup:

- ❖ We would like to have pizza for the workers of the Fall Show at 2:00 p.m. after setup is completed on Friday.

Upcoming Meeting Schedules:

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

11/13/2022 Board of Directors 4th Quarter Zoom Meeting at 7:00 p.m.

11/26/2022 General Membership Meeting at 8:30 a.m. (Saturday) Changed to be the same as Convention.

Motion to adjourn by Sherry Garrett, second by Henry Renea Slovak. Motion carried.

Respectfully submitted by

Sherry Garrett, secretary