

Michigan State Rabbit Breeders Association, Inc.
General Membership Zoom Meeting Minutes
June 5th, 2022

Members Present:

President: Edward Carpenter II
Vice President: Chris Garrett
Secretary: Sherry Garrett
Treasurer: Rebecca VanderVlugt
Members Present: 19 Members present

Secretary Report: Sherry Garrett

Motion to approve the secretary's report by Donna Carpenter, second by Katrina VanDenBeldt. Motion carried.

Secretary Financial:

January Income: \$ 372.00
February Income: \$ 379.00
March Income: \$ 1,390.00
April Income: \$ 249.00
Total Secretary Income: \$ 2,390.00

Motion by Katie VanDenBeldt, second by Carmen Rollenhagen to accept the secretary's financial report. Motion carried.

Treasurer's Report: Rebecca VanderVlugt

06/03/2022

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

Head Tax has not yet been received from the sweepstakes chairperson. Contact Jenni Ciampichini. We need the new address for Jenni Ciampichini.

Motion to send the treasurer's report to Audit by Donna Carpenter, second by Katie VanDenBeldt. Motion carried.

President's Report: Edward Carpenter II – No report.

Vice President: Chris Garrett

- ❖ Watch judges' numbers for clubs shows with entry numbers at some shows being down.
- ❖ Fair season is upon us so share the Showmanship Showdown with the fairs you are judging.

Standing Committee Reports:

Equipment: President Carpenter

- ❖ Ed has not yet purchased supplies to build the new show tables due to high costs. Will wait and see if the costs come down.

4-H: No report.

Show Circuit: Jenni Ciampichini No report

Auditing: Chris Garrett/Henry Carpenter

- ❖ Files are prepared to go to Amanda this week for the audit.

Awards: Renea Slovak

- ❖ Order 350 BOB Rosettes and bring the balance left of the BOS Rosettes to 350. This will cover the Fall Show and the 2023 Convention Shows.

Judges: Kelly Hansen/Bryan Shirk

- ❖ Bryan Shirk sent emails to judges this morning for the Fall Show. He will update the board at a later date.

Promotional: Chris Garrett

- ❖ Discussion an adult order form to pre-order/pre-pay at the Fall Show for Pullover Hoodie Sweatshirts and Zipper Hoodies with color and sizes chosen and pickup. Possibly an early order date for pick-up at the Fall Show.
- ❖ Discussion on the previous purchase and amounts to move forward to the next order for the Fall Show.

- ❖ Problems with the supply chain for orders. Perhaps order much earlier to receive complete orders.

Publication:

- ❖ The publication should be going to the printer. There has been a wait for the sweepstakes update.
- ❖ The membership would like to encourage all members to join the Facebook page and to have this noted within the Michigan Rabbit News publication.
- ❖ A sign will be printed to be posted at the club secretary's table to encourage members Facebook page so to receive information in between meetings and publication dates.

Website: Laura Dull – No report

Unfinished Business:

Specialty Club Shows at Fall Show: Friday, November 25th, 2022

- ❖ Contracts to hold specialty shows at the Fall show need to be sent to Bryan Shirk, postmarked by September 1st, 2022.
- ❖ Contracts will be uploaded to the website or requested directly from Bryan Shirk.
- ❖ This is open to all affiliated MSRBA Specialty Club.

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.

Fall Show Judges Lunches: Carmen Rollenhagen

- ❖ Specialty Clubs will provide the main dishes – meat, casseroles, etc.
- ❖ All Breed Clubs will provide the desserts, fresh vegetable/fruit platters & dip, rolls, butter, salads & dressings, etc.

2022 Elections:

- ❖ Officer positions up for election/re-election are the Vice President and Secretary.
- ❖ Petitions may be procured by contacting the club secretary, Sherry Garrett.
- ❖ All signed/completed petitions are due to the Election Committee Chairperson, Rachel Ehnis by August 1st, 2022.

Any Other Unfinished Business: None

New Business:

Meetings:

- ❖ Fall Show and Convention General Membership Meetings will be held on site, in person the Saturday morning of the shows.
- ❖ The June and September meetings will be held in person unless there is a need to hold them in digital format, Zoom.

2022 MSRBA BOD's & General Membership Meeting Dates:

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.

Any Other New Business:

Motion to adjourn by Chris Garrett, second by Katie VanDenBeldt. Motion carried.

Respectfully submitted by:

Sherry Garrett, MSRBA Secretary