

**Michigan State Rabbit Breeders Association, Inc.**  
**Board of Director's Zoom Meeting**  
**September 25<sup>th</sup>, 2022 10:06 a.m.**

**Members Present:**

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:	Kristi for Renea Slovak
MI Cavy Breeders:	Elaine Hansen	MI Dutch Rabbit Club:	Sheldon Schaeding
MI Holland Lop Express:	Laura Dull	MI Mini Lop RC:	Kelly Hansen
MI New Zealand SC:	Henry Carpenter	MI State Satin/Mini Satin:	Tiffany Weiss
Guests:	Ron Keen, Danielle Harubin, Beth Carpenter		

**Secretary Minutes: Sherry Garrett**

Motion to approve the minutes as printed by Chris Garrett, second by Katie VanDenBeldt. Motion carried.

**Treasurer's Report: Rebecca VanderVlugt**

**06/03/2022**

Beginning Balance:	\$ 34,245.06
Deposit:	\$ 24.00
Debits:	\$ 812.94
Ending Balance:	\$ 33,456.12
Checking Balance:	\$ 33,456.12
Savings Balance:	\$ 12,348.23
Total Balance:	\$ 45,348.05

Scholarship Balance: \$12,000.00 (donated by Great Lakes Rabbit & Cavy Shows, Inc.)

Head Tax checks received: \$ 168.00

Sent to audit.

**Officer Reports:**

**President: Edward Carpenter**

Shows are going on with decent numbers crossing the tables.

Morgan Tidd has a new address to send youth head tax to:

5670 Brown Rd, Lake Odessa, MI 48849

Email: Morgantidd04@gmail.com

**Vice President: Chris Garrett**

Fair numbers seem to be low at some fairs. Saginaw had 200+ over the spring.

**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.

**Unfinished Business:**

**2022 MSRBA Fall Show: 11/25-27/2022 MSU Pavilion**

- ❖ Bryan Shirk, Superintendent provided an updated judges list (Joel Marshall cancelled). There are no air fares this year. We will have enough judges for 3,500 head on Saturday.
- ❖ Val Counterman and Holly Mercer will assist with the secretary program at the show.  
Show Committee: Danielle Harubin, Bryan Shirk
- ❖ Power washing starts at 8:00 a.m. We will need two electric power washers to complete the job.
- ❖ Discussion on disinfection: ½ cup of bleach per gallon of water. Also, RHD disinfectant.

- ❖ 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.
- ❖ Carmen Rollenhagen will be taking over the judge's food department for the show. Just for Fun said they will supply chili. Emails will be sent to clubs and contact on our Facebook page for club support for the judge's food for Saturday and Sunday.
- ❖ Specialty Shows for Friday night starting after 5:00 p.m. will be Satin, Mini Satin, Tan Club, Holland Lop and Mini Lop. Clubs will determine entry.
- ❖ Awards: Steinmans could provide ribbons if needed. Another suggested option could be Dreamribbons4 on Facebook.
- ❖ Booth information is available on the MSRBA Facebook page.
- ❖ Photography Booth: Becky VanderVlugt can donate a background for the photos.
- ❖ Suggested to order the logo from Vista Print on a black background for the Fall Show and Convention. A possibility is to order a reversible one with one on each side. Sherry will check on it.
- ❖ Youth Auction: Kelly is setting up a date for donations to the auction.
- ❖ Workshop: Chris Garrett is working on finalizing the presenters.
- ❖ Renae Slovak stated that Dennis Davis is sponsoring BOV and BOSV ribbons to present at our shows.
- ❖ Sheldon Schaeding: Discussion on doing a "First In Show" Award for participants who are entering their first rabbit and/or cavy show. Sheldon Schaeding will chair this.

### **Ron Keen: Youth information**

#### **Youth Raffle: Saturday**

- ❖ Donations are needed to support the youth.
- ❖ Youth Sanctions and Head Tax are to be sent to Morgan Tidd (see new address)
- ❖ Carlene Bell is to only get the show reports.
- ❖ Everything will now go to Morgan Tidd.

**2020 Audit:** Is completed

**2021 Audit:** We are missing the quicken records for 2021.

### **Website: Laura Dull**

- ❖ Flyers are welcome,
- ❖ Specialty Clubs and Map where they are located is being provided on the site.

### **Sweepstakes: No report**

- ❖ Email the chairperson to make sure your reports have been received from Easy2Show's direct link.

### **Michigan Rabbit News Editor:**

- ❖ Discussed the issues and the deadline for submission is the 10<sup>th</sup> of the month. Add the deadline to the website and insertion into the News.

### **Workshop: Chris Garrett**

- ❖ We will need volunteers to videotape the sessions for insertion on the website.

### **Showmanship Challenge: Penny Jackson**

- ❖ Entries need to be sent to Penny Jackson.

### ***Any Other Unfinished Business: None***

### ***New Business:***

#### **2023 Fall Show: Meat Pen Challenge on Friday Night**

- ❖ Committee: Bryan, plus two people and Becky VanderVlugt.
- ❖ Possibly Youth and Open Competition

❖ Auction the top two pens of market rabbits

**Retractable Banner:**

Sheldon Shaeding discussed purchasing a retractable banner showing the benefits of both open and youth memberships. Possible size is 33" x 81" and suggest price being about \$150 to \$200 with the motion to be done by the membership at the following meeting if they choose to do so.

***Any Other New Business:***

**Upcoming Meeting Schedules:**

4<sup>th</sup> Quarter BOD's Zoom Meeting: 11/13/2022, Sunday 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 Brian Shirk, second by Donna Carpenter. Motion carried.

Respectfully submitted by

*Sherry Garrett, secretary*