

SAN ANTONIO RABBIT BREEDERS ASSOCIATION
EXECUTIVE/GENERAL MEETING
17 May 2010

The following officers and members were present:

Jane Keller, Corresponding Secretary	Maurice Etter, Treasurer
Carolyn Barclay, Director/Newsletter Editor	Ricardo Gonzales, Director (available via phone)
Vernon Lee, Director	Ike McArthur, Show Superintendent
Barbara McArthur, Show Secretary	
Helga Lee, member	Mack Keller, member (available via phone)
Officers absent; Reanelle Harris, President; Ted Deloyola, Vice President	

There was a quorum for both an executive and a general meeting. Ike called the meeting to order at 7:35 p.m.

Secretary's Report: Jane read the minutes from the February meeting. Maurice moved and Carolyn seconded that the minutes be approved as presented. Motion carried.

Treasurer's Report: Maurice presented the monthly reports for February, March, and April as well as the April Show Report. Carolyn moved and Barbara seconded that all reports be accepted as presented, subject to audit. Motion carried.

Correspondence: None.

Committee Reports:

Show Committee: Ike stated that he took upon himself to provide lunch tickets for volunteers who worked with judges throughout the morning. The cost of these tickets was paid by SARBA, but if anyone objected to this action in lieu of the raffle ticket option previously approved he would reimburse the club. Carolyn moved that SARBA fund lunches for judges' helpers. Ricardo seconded. Motion carried.

Ike was very pleased with the new microphone system and keeping it in the center of the judging area worked very well. All agreed. Jane mentioned that we really need to have someone in the registration area dedicated to helping new exhibitors fill out their paperwork. Carolyn suggested not opening the raffle table until after registrations closed so she and Michele would be available to help new exhibitors and work behind the secretary table.

Barbara presented our Spring 2010 Show Report. From this, it was determined that the following breeds should be sanctioned for the club's 2010 fall show: Open and Youth—Mini Rex, Californians, Dutch, French (& English) Lops, Holland Lops (added for open at member request), Mini Lops, Polish, and Netherland Dwarfs. For Open Only—New Zealand, Satins (includes Mini Satins), Florida Whites, and English Angora (member request). For Youth Only—Jersey Wooly and Dwarf Hotot.

Fall Specialties to be co-hosted with state clubs were discussed next. Barbara reported that the Polish declined but that the Dutch requested an opportunity to co-host. Status of the Holland Lop invitation is still open. Maurice suggested that we invite the French and English Lops again. All agreed that we should have a minimum of two specialties and that three would be acceptable. Ike and Barbara will work this.

Jane moved and Helga seconded to accept the show report. Motion carried. Jane reminded Barbara that our ARBA District Representative needs a report citing the Best in Show and Runner Up for each show to be printed in the next Domestic Rabbit Magazine.

Membership: Jane reported receiving a new membership from Dr. David Haggard II of Ft Worth. Dr. Haggard raises Mini Rex. Jane reported that she had not received renewals from Michele Curry or Kelvin Rueb. Maurice reminded Jane that Michele had paid in cash at the spring show. Jane will take the necessary action to extend Michele's membership in the SARBA records.

Audit:—See old business.

Sweepstakes:—Maurice did not receive any entries for the club's out of town competition.

Website:—Ike said that he has received some very favorable comments about the website and complimented Carolyn on the very professional presentation.

Ways & Means:—See change to plans for fall show raffle table under paragraph two of Show Committee Report above.

Scholarships:—Jane asked if the club would vote to extend the deadline for scholarship applications to 15 Jun 10 since students don't complete the San Antonio school year until 4 Jun. All concurred.

Old Business: Ike read the formal report on the completed audit of SARBA's treasury books. All was found to be in order and the letter was passed to the treasurer for his records.

New Business:

1. Ike reported having a flat tire on the equipment trailer during his return home from the spring show. He requested authorization to purchase a spare tire. Jane moved that the club purchase a spare tire for the equipment trailer. Carolyn seconded.
2. Members discussed rules regarding loan of club show equipment to other organizations. Since there are currently no written rules regarding responsibilities during such loans, Carolyn, Ricardo, and Vernon (our directors) were tasked with drafting a set of rules to be voted on by the members.
3. Ike mentioned that we will need help with equipment set up and a concession stand for the fall show and asked members to present their ideas. Carolyn will try to work something regarding set up and Jane will contact the Helotes 4-H to possibly host a concession stand.
4. Regarding the change of dates for the fall show, Maurice apologized for changing the date without prior discussion with the members. Ike stated that the change is now "set in stone" and we need to move forward with the 16th as our show date.
5. Dates for 2011 were debated with 26 March and 15 October being first choices. Maurice will clear these dates with Guadalupe County. The Texas New Zealand Specialty Club is interested in co-hosting a specialty show with us next fall. Carolyn will look at alternative venues for future shows and report at our next meeting.
6. Maurice moved that the club donate our unclaimed 2009 scholarship money along with an additional \$500 to the Texas Rabbit Breeders Association for one \$750 scholarship at that level. Carolyn seconded the motion with the proviso that the scholarship be awarded as designated from SARBA. All concurred and motion carried. Maurice will process the donation to TRBA.

With no additional business to be discussed, Ike adjourned the meeting to good of the order at 9:15 p.m.

Respectfully submitted,

Jane Keller, Corresponding Secretary