

# AMERICAN CHINCHILLA RABBIT BREEDERS ASSOCIATION

## SPRING MEETING, APRIL 24<sup>TH</sup> 2010

Place: Fulton, New York

Time: 1:45 p.m.

Members in attendance: Leslie Ardison, MA, Deb Clemens, NY, Denis Drouin, ON, Bruce Helliker, ON, Valerie Leonard, ON, (district 7 director), Kim Parkinson, ON, Clayton Stevens, IN, (district 5 director), Lisa Stratton, MA, Victoria Stratton, MA, Pam Summerlot, IN, (district 8 director), Diane Young, IN, Herman Young, IN. Guest Mary Franklin.

1. Minutes of the last meeting: Read by Diana Young. Moved by Bruce Helliker and seconded by Deb Clemens, that the minutes be approved as read. Carried.

2. Report of the Board of Directors:

2.1. Diana Young presented a full report of the sanctioned shows by district for the 2009-2010 season as of the 18<sup>th</sup> of April. Diana notes that we need to improve the situation in districts 4, 5 and 6, where no sanctioned shows were held.

2.2. The board voted to put an ad with the American Livestock Conservancy Breeders Association.

2.3. Web site: We need to set one up to hook up with the ARBA site. Our Domain name has been purchased for \$19.67. The final costs of the web site set up are referred to the board for final decision. Motioned by Pam Summerlot and seconded by Kim Parkinson. Carried.

3. Committee reports:

1. Audit: The books have been balanced and audited. The old account is closed and the new bank account was changed to accommodate the checks coming from Canada.

2. Standards: The 4 members are Crystal Krienke-Boronski, Valerie Leonard, Marvin Richardson and Herman Young. Bruce Helliker volunteered to be added to complete the ARBA requirements with Board approval. The members will elect their chair.

3. Guidebook: Valerie Leonard and Carolyn Krienke are rounding up articles. Marvin Richardson and Diana Young will review them. A discussion follows regarding a paper copy versus an electronic one. The decision is left to the members of the committee and Board of Directors.

4. National Show 2010: Denis Drouin thanks everyone for their participation and is quite pleased with the 80 entries.
5. National Show 2011: The Kentucky location is not finalised.
4. Treasurer's Report. Presented and proposed by Diana Young, seconded by Clayton Stevens. Carried. Report attached.
5. Lifetime memberships:
  - 5.1. Moved by Diana Young and seconded by Clayton Stevens to offer a lifetime membership to Roger Moeller. Motion carried. Roger has been a member since the 1970's.
  - 5.2. Alice Robichaud is presented with a lifetime membership certificate. Welcome Alice!
6. Denim shirts with the ACRBA logo are available for \$30. Contact Diana Young.
7. The 2011 ARBA Convention show secretary will be Diana Young and the superintendent will be Clayton Stevens. 2011 show will be in Indianapolis, IN.

Valerie Leonard, chair

Denis Drouin, secretary.

Diana Young, Secretary Trea., American Chinchilla RBA