

August 6, 2007
6:15PM

Minutes of the Meeting of the Board of Directors of the United States Mondioring Association.

Roll Call:

Present:
Augusta Farley
Scott Thomas
Ann Putegnat
Lisa Geller
Tim Bartlett

Absent:
Rich Schneider

PRESIDENT'S REPORT

President, Augusta Farley, reported to the Board that Sarah Rackley, Treasurer, had resigned. She has been asked to submit all financial documents to Augusta, including the financial report that she generated. The Board will appoint a Treasurer to fill the unfinished term of Sarah Rackley. Augusta asked members to solicit resumes from persons that they believe would serve in this capacity effectively. Augusta added that this person must be familiar with Quick Books, as that will be the software used to manage financial records. The Board will entertain recommendations for Treasurer from the membership.

Augusta reports that she will pay for a revised fiscal policy to be set up by her consultants. Among other things, the consultants will clarify the job of Treasurer and will detail how it is to be handled in Quick Books.

REVIEW OF CHAMPIONSHIP:

A review of the 2007 National Championship was made. The following points were made, and are pending further discussion.

1. Improve closing ceremonies.
2. Clarify rules for sportsmanship; specifically coaching from side lines.
3. Budget for decoys better.
4. Question regarding who hosts: USMRA or local club?
5. A contract with host should spell out who gets profit, etc.
6. Dates: to be determined by club, within a window. Discussion about the 'window' for this date followed with no decision made yet. Preference to the spring due to the crowded calendar in

the fall. Another consideration is the heat embargo with the air lines in the summer months.

2008 CHAMPIONSHIP:

The location for the 2008 National Championship has not been selected. A suggestion was made to ask the groups to see who wants to host it. Scott will speak to the NM group, and Augusta to the CA groups.

MONTHLY MEETINGS:

It was decided that the Board will meet monthly, via teleconference, on the first Sunday of the month. Next meeting will be Sept. 1st at 6:15 PST. Augusta will send teleconference info to the members. Scott requested that an agenda be sent to the Board members. Augusta asked Board members to submit agenda items to the Secretary for the next meeting.

WEBSITE CONCERNS:

Scott expressed concerns about the website in reference to the Pay Pal feature. He feels that the ability for members to renew or sign up via PayPal is critical. This system has been down for some time. Ann agreed to work with the webmaster to see if she can get this feature running again. It was suggested that all forms that a member needs.....ie. Membership, Scorebook, Club Application, etc. be available through PayPal. A feature that would allow us to sell merchandise on the website via PayPal was also discussed.

The meeting was adjourned at 9:30 PM

Respectfully submitted,

Ann Putegnat
Secretary, United States Mondioring Association

(corrected version)