

MINUTES from General Board Meeting of USMRA Board of Directors  
August 16, 2009

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:15 PM PST.

Present:

President: Augusta Farley  
Secretary: Ann Putegnat  
Treasurer: Tara Welch  
Directors: Sharon Novak  
Donna Matey

Absent: Matt Moore, Director  
Absent: Tim Bartlett, Vice President

2. APPROVAL OF MINUTES:

2.1 Donna Matey moved to accept the minutes from July 26 as posted..  
Ann Putegnat seconded. All in favor. Minutes approved.

3. OFFICER REPORTS:

3.1 President – no report

3.2 Vice President – no report, absent.

3.3 Secretary – Ann reports that there are several new members as a  
result of upcoming trials. Spirit Working Dog Club is in the  
process or re-submitting documents for club membership.

3.4 Treasurer – Tara was asked to submit a monthly profit/loss  
statement for next month.

4. COMMITTEE REPORTS:

4.1 Judge's Committee – No report.

4.2 Membership Committee – Ann will present Dues Rate Proposal  
next month.

4.3 Decoy Committee – No report.

4.4 National Events Committee – Report to be discussed in Action  
Items.

- \*4.5 International Championship Committee – Sharon presented the team for the World Cup in October 2009 in Belgium. Representing the USMRA will be the following dog/handler teams:

Lisa Geller & Mangauste Loup du Soleil, MR3  
Steve Garvin & Bogan Des Ombres Valeureux, MR2  
Mellissa Mims & E'Lykos von Donnertal, MR1  
Ann Putegnatt - Team Captain

Sharon moved to accept the Team as presented.  
Donna seconded the motion.  
All in favor.  
Motion carried.

- 4.4 Newsletter Committee – Sharon will send the completed version of the newsletter to Ann for publication on the website. It will also be posted on the Members List.

## 5.0 ACTION ITEMS:

- 5.1 Budget Revision – Augusta will move \$130.00 to the Scorebook category. This will be sent to Tara to reflect the change in the Budget.
- 5.2 AWDF Meeting – No report has been submitted by Dave Kroyer. Augusta will contact him again for a report to present at the next meeting.
- 5.3 DVD of Superselection – Sharon presented an idea about selling DVD's and a possibility of purchase of a machine to produce multiple DVD's. She states that she needs a month to formulate a good proposal. Will present next month.
- \*5.4 Committee recommendations for 2010 Championships – Ann presented the Committee recommendations for Tim, who is out of town. The Committee recommends the Oxnard location hosted by Atlas Canine Club.  
Ann moved to accept the recommendation.  
Sharon seconded the motion.  
The Oxnard location was accepted pending Board approval of a contract between Atlas Canine Club and USMRA.

- \*5.5 Discussion of disbursal of the \$1000.00 budgeted for the international team in 2009. -
  - Sharon moved that each team member shall receive \$250.00 minus the entry fee.
  - Ann seconded the motion.
  - All in favor.
  - Motion carried.
  
- 5.6 The President needs to appoint a delegate to the FCI meeting of the Mondioring Committee in Virton, Belgium. A letter from AWDF and one from USMRA authorizing the delegate needs to be generated.
  
- 5.7 Event Manual Committee (Donna and Sharon) will look at the document, make any necessary revisions, and will attach to agenda for next month. All are encouraged to review the document.
  
- 5.8 Approval of delay in hosting required trial by Sharon's club (Club Mondio) – Sharon wants Board to look at the policy and consider it as an agenda item next month.
  
- 6.0 Delegate Forum –
  - 6.1 Sharon reports that a visitor from India went to her club this weekend. The Working Dog Federation of India is interested in Mondioring.
  
- 7.0 Meeting adjourned at 7:20 PM PST  
Next meeting Sept. 20, 2009