

MINUTES from General Board Meeting of USMRA Board of Directors  
August 8, 2010

1. CALL TO ORDER

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

Present:

President: Augusta Farley  
Vice President: Tim Bartlett  
Secretary: Ann Putegnat  
Treasurer: Kyle Sprague  
Directors: Sharon Novak  
Donna Matey  
Matt Moore

2. APPROVAL OF MINUTES:

2.1 Ann Putegnat moved to accept the minutes from July 11 as posted. Kyle Sprague seconded. Donna Matey abstained. Remainder approved. Minutes approved.

3. OFFICER REPORTS:

3.1 President – no report

3.2 Vice President – no report.

3.3 Secretary – Ann reports that there are several new members as a result of upcoming trials. Scorebooks have been re-ordered.

3.4 Treasurer – Kyle reports that USMRA has \$16,415.76 in assets. \$380.10 was paid with the check card for web hosting.

4. COMMITTEE REPORTS:

4.1 Judge's Committee – Augusta read the report submitted by the committee defining the role of judges in USMRA.

4.2 Membership Committee:

\*Sportmanship Program – Matt needs copy of document, Sharon will forward to him.

\*Website – Ann reports that she is beginning process of updating information on website.

\*New Member packet – Donna and Ann will collaborate on this.

\*Club Support – Sharon said that she would be a contact person for clubs to go to for information.

- 4.3 Decoy Committee – Tim reports that there are Decoy Certifications coming up at the following trials:

Atlas K9  
Rogue Ringsport  
Colorado Mondioring Club  
Ultimate Ringsport

Tim also reports that the Decoy Committee does not choose to make a policy statement re: role of decoys. He states that the committee believes that it is already stated in rules.

- 4.4 National Events Committee – Will report in “Action” section.

- \*4.5 International Championship Committee – Sharon presented the team for the World Cup in October 2010 in Holland. Representing the USMRA will be the following dog/handler teams:

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

- 4.4 Newsletter Committee – Sharon reports that she still needs content for the newsletter. Tim will contact decoys for articles.

## 5.0 ACTION ITEMS:

- \*5.1 Vote on team: Sharon Novak moved to approve the team as presented. Ann Putegnat seconded. All in favor. Motion passed.
- \*5.2 Uniform for additional team member, Marki Barta. Ann moved that the USMRA pay \$100.00 toward the uniform for Marki to wear in the World Cup in Holland. Sharon seconded. All in favor. Motion passed.
- \*5.3 Event Proposal – Matt moved to accept the Event Proposal for the USMRA National Championships for host club to use. Tim seconded the motion. All in favor. Motion passed.
- \*5.4 ByLaws Committee: Augusta presented the following names to serve on the ByLaws Committee. Jeff Oelhsen, Shawna Snuskt, Lloyd Karkohoff and Augusta Farley. Donna moved to accept the names presented. Matt seconded the motion. All in favor. Motion passed.

\*5.5 Nominating Committee – Augusta presented the following names to serve on the Nominating Committee: Otis James Knighten (Chair), David Bilik, Vin Chu. Ann moved to accept the names as presented. Donna seconded the motion. All in favor. Motion passed.

\*5.6 Nation Event Committee – Replace Donna Matey with Lisa Geller. Matt moved to accept the addition. Tim seconded. All in favor. Motion passed.

6.0 Delegate Forum – No items presented.

7.0 Meeting adjourned at 7:44 PM PST  
Next meeting Sept. 12, 2010