

Minutes from December 16, 2007 meeting of USMRA Board:

Meeting was called to order at 6:18, PST.

Roll Call:

Present:

Augusta Farley
Ann Putegnat
Tammy Doherty
Matt Moore
Lisa Geller
Tim Bartlett

Absent:

Scott Thomas

Minutes of Nov. 4th meeting were returned to Secretary for correction.

Officer Reports:

President's Report:

The President's Report was included in the letter to the membership in the dues renewal letter. See attached.

Vice President's Report:

Absent

Secretary's Report:

Year ending with 93 members. A question has been raised about timing of payment of membership dues. See new business.

Treasurer's Report:

Tammy submitted a Profit and Loss Report and a Balance Sheet. See attached reports.

Committee Reports:

Championship Committee

Scott not in attendance, but contract with Midwest RS Club was discussed. It has not been signed and returned to date.

Decoy Committee:

A European decoy was discussed. Further discussion will follow pending completion of contract.
Decoy Committee looking at process to select other decoys.

Unfinished Business:

Budget and Annual Plan tabled until January.
Championship budget 2006 reviewed.
International Team Selection procedures revised and approved.
Ann moved to accept, Tim seconded, discussion followed.
Request made to put procedures in effect August 1, 2008 for the following year's team. Motion to accept amended motion made by Lisa, seconded by Tim, vote unanimous.
Judges Program – After a discussion on the revised program, it was tabled and sent back to committee to provide a means of evaluation of the judge by trial committees.

New Business:

Club bonuses for hosting multiple trials: Matt moved to financially reward clubs who held two or more trials in the previous year. Ann seconded the motion. Lisa opposed motion. The motion was amended to divide \$250.00 between the clubs that held 4 trials (two weekends). Tammy moved to accept the amended motion. Matt seconded. Lisa opposed, remainder approved.

Scholarship for Decoys – Tammy suggested allotting a dollar amount for a decoy to go to Europe to improve his skills. The Decoy Committee was asked to request a proposal for this plan. Tammy suggests \$1500.00.

Lisa moved to do a decoy training seminar at the Championship.
Motion died.

Matt moved to set aside \$2500 for decoy training. Tammy seconded the motion. Vote: unanimous. The decoy committee will meet to come up with a proposal to send to the Board on how to spend the funds.

Membership dates were discussed. Tammy suggested that new and renewals after October will be considered for following year. Sent back to committee.

Ann moved to adjourn
Tim seconded.

