

MINUTES from General Board Meeting of USMRA Board of Directors
FEB. 21, 2010

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:18 PM PST.

Present:

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

Absent: Excused: Tim Bartlett
Unexcused: Matt Moore

Due to the absence of a quorum, minutes from January 10 were not approved.
The following reports were made:

Budget – Augusta

The draft budget was review and discussed. No vote was taken due to lack of quorum.

Revised Rules – Ann

Ann reports that the revised rules are completed and ready to put on the website. The Board authorizes posting these revised rules with the red additions and strike through lines to indicate where changes have been made. Ann will submit to web person.

DVD Project – Sharon

Sharon reports that several DVD's have been sold and are being shipped out. She will have DVD's available at the Championships to sell.

Newsletter – Sharon

Sharon reports that she has set the second week in April as a goal for getting the newsletter out. It will be a 10 year anniversary edition.

Membership – Ann

Ann reports that the website is updated as to events, minutes and results

We have 108 members at this time.

Rules have been prepared and sent to Board for review.

Clubs have been billed.

MR3 Club has been posted on the website and Matt's information is listed as contact information for criteria and for the application.

Judge's Committee – Augusta

Augusta reports that the Judge's committee met and agreed upon a Mini College on Sunday PM at the Championships.

Apprentices are approved to participate as apprentices on the sidelines in a designated area in order to observe and note questions to have answered in the mini college.

Jump standards have been discussed and judges will be expected to comply with the rules as far as jump construction.

We must have a Dog in White and all competitors must be present.

Patches – Donna

Donna reports that the patches have been ordered and will be ready by the Championships. Cost per patch will be \$10.00.

Annual Plan – Augusta

Augusta has an operating budget. Wants to develop ideas that help USMRA to provide more opportunities to train decoys to improve their skills as both trial and training decoys.

Canadian Club – Ann

Ann reports that the Canadian club is moving forward with plans for a June trial and seminar.

Treasurer's report – Augusta

This position is still vacant. We need to solicit individuals with business experience who know how to use Quick Books.

Add to Board Agenda for March:

Discuss a Recording Fee for each entry in trials.

Meeting ended at 7:35 PST.

Next meeting: March 7, 2010