

MINUTES from General Board Meeting of USMRA Board of Directors
Jan. 10, 2010

1. CALL TO ORDER

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

Present:

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

2. APPROVAL OF MINUTES:

2.1 Ann Putegnat moved to accept the minutes from Dec. 6, 2009.
Donna Matey seconded the motion.
Discussion followed.
Sharon Novak abstained, All others agreed to accept minutes.
Motion carried.

3. OFFICER REPORTS:

3.1 President –Augusta reports that she has taken over the position of Treasurer . She also put out a President’s Report and End of Year report in dues renewal packet.

3.2 Vice President – No report.

3.3 Treasurer’s report – Augusta submitted a profit / loss report that indicates a balance of \$12,645.45 at the end of December. Expenses and income is close to projected amounts.

3.4 Secretary – Ann reports that memberships are coming in fast.

4. COMMITTEE REPORTS:

4.1 National Events Committee –
*T-Shirt design invoice sent to Augusta.

T-shirts will be two different colors, short sleeve only, will cost between \$600 - \$800. Tim will have total by next meeting.

- *Contract sent in, not signed yet.
- * Nationals website is waiting on logo.

4.2 International Events – Sharon reports that there is one possible person interested in the FMBB. She will decide after the Jan. trial in NV.

4.3 Membership Committee – Ann

- * Clubs are being billed.
- * Question raised regarding how to handle clubs that do not pay dues, and rejoin at a later date. This discussion was tabled and will be put on the agenda for next month.

4.4 Decoy Committee - Tim

- * Decoys for the National Championships are:
Tim Bartlett, Jeremy Norton and Dennis Billik
- * Committee will decide who does each level.
- *Deadline for Super Selection is Jan. 25. USMRA's deadline is Jan. 16.
- *Board will vote on decoys approved in Feb. meeting.

4.5 MR3 Club – Matt –

- * Matt submitted the application for review.
- * Suggestion made to add a place for a signature verifying that all titles were earned by handler.
- * A processing fee of \$10.00 will be charged.

4.6 Newsletter – Sharon

- *Sharon suggests the theme of “Change in 10 years”
- * Sharon needs training articles.
- * Question raised of using advertisements in newsletter at rates ranging from \$25 - \$100.

5, ACTION ITEMS:

5.1 DVD Project: Sharon

The following rates were agreed upon for cost of DVD's:

Singles: \$15 (Members)
\$20 (Non members)

Doubles: \$25 ((Members)
\$30 (Non members)

*5.2 Approve Tim Bartlett as representative for the FCI meeting in March at the Super Selection.

*Sharon moved to accept Tim as our delegate.

*Ann seconded motion.

*All in favor. Motion carried.

*5.3 Update on acceptance of Canadian club into USMRA.

* Augusta will check with AWDF (A. Govednik, Pres.) to get opinion on use of AWDF scorebooks by Canadian members.

* Ann moved to accept the Canadian Mondioring club (Edmonton, Canada) for one year under the umbrella of the USMRA.

* Sharon seconded the motion.

* All in favor.

* Motion carried pending approval of use of AWDF books by A. Govednik. We will also accept the Canadian Ring Association Books.

5.4 Update on Treasurer position:
This will be tabled for one month. Augusta will re submit this to the Members List.

*5.5 Approve expenditure for National Ch. Logo design–

Ann moved to accept the expense.

Donna seconded.
All in favor.

Motion carried.

Director's Forum:

- * Tim has asked that items for the Agenda at the March FCI meeting be submitted for him to discuss.

- * Board members asked to give agenda items.

6. Adjournment - Meeting adjourned at 7:20 PST.

Next meeting on Feb. 14, 2010