

MINUTES from General Board Meeting of USMRA Board of Directors
July 26, 2009

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:17 PM PST.

Present:

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

Absent: Matt Moore

2. APPROVAL OF MINUTES:

2.1 Minutes from June 14 were read. Minutes from May 17, 2009 were presented in corrected form. Donna Matey moved to accept the minutes as read. Ann Putegnat seconded. All in favor. Minutes approved.

3. OFFICER REPORTS:

3.1 President – A Mid Year report was presented by Augusta and is attached. This report will go to Sharon to be included in newsletter.

3.2 Vice President – no report

3.3 Secretary – Nothing to report.

3.4 Treasurer – Tara submitted a Year to Date report with Budget information included. See attached.

4. COMMITTEE REPORTS:

4.1 Judge's Committee – Nothing new to report.

4.2 Membership Committee – Ann reports that there are 19 clubs and 99 members at this time. Ann will verify assignment of duties re: Website Liason with Matt Moore. Webmaster has been contacted, transfer of duties pending Matt's return and acknowledgement.

- 4.3 Decoy Committee – There are two decoy certifications planned. One in Chicago in mid Sept., and one in Maine in late Sept. Tim expects that seven or more decoys will be added to our Decoy List.
- 4.4 Newsletter Committee – Sharon reports that she is moving along with it. It has 10 pages so far. She will send it to Tim, Donna and Ann for editing purposes.
- 4.5 National Events Committee – Tim reports that two clubs, both in CA, have submitted proposals for the Nat. Ch. In 2010. The committee will review the proposals and make a recommendation to the Board by the next meeting.
- 4.6 International Championship Committee – Sharon reports that Lisa Geller has submitted her paperwork and that she is encouraging others. Deadline is August 1.
- 4.7 Event Manual – Sharon is working on it and will re-send this month.

5.0 ACTION ITEMS:

- 5.1 Review budget – Augusta
A recommendation was made to add \$130.00 for scorebooks. Augusta will submit a revised budget next month.
- 5.2 AWDF Meeting – Augusta has heard from Dave Kroyer, who is sending a report of the meeting.
- 5.3 DVD of Superselection – Sharon is working on it for next month.

6.0 Delegate Forum –

- 6.1 Rules Committee – Question regarding status of this project. Donna and Sharon are looking at issues.

7.0 Meeting adjourned at 7:12 PM PST
Next meeting August 9, 2009

Attachment #1: Treasurer's Report:

6:28 PM
07/16/09
Cash Basis

**United States Mondioring Association
Profit & Loss Budget vs. Actual
January 1 through July 16, 2009**

	Jan 1 - Jul 16, 09	Budget
Ordinary Income/Expense		
Income		
4000 · Income		
4005 · Membership Dues	3,450.00	5,000.00
4010 · Club Dues	450.00	750.00
4015 · Promotional Items		
4020 · DVD Income	0.00	0.00
4030 · Other Promotional Income	0.00	0.00
4015 · Promotional Items - Other	0.00	0.00
Total 4015 · Promotional Items	0.00	0.00
4040 · Scorebooks	225.00	250.00
4095 · Contributions	0.00	0.00
4000 · Income - Other	0.00	0.00
Total 4000 · Income	4,125.00	6,000.00
4100 · Income - Natl Championships		
4110 · Entries	1,000.00	1,000.00
4120 · Promotional Items	0.00	0.00
4130 · Catalog Sales	0.00	0.00
4140 · Raffle	0.00	0.00
4150 · Trophy Donations	0.00	0.00
4160 · Catalog & Other Advertisements	0.00	0.00
4170 · Contributions for Championship	0.00	0.00
4180 · Judge's Dinner	0.00	0.00
4100 · Income - Natl Championships - Other	0.00	0.00
Total 4100 · Income - Natl Championships	1,000.00	1,000.00
Total Income	5,125.00	7,000.00
Expense		
5000 · Direct Expenses		
5005 · DVD Expense	0.00	0.00
5010 · Scorebooks	150.00	130.00
5020 · Printed Material Expense/Sales		
5022 · Scoresheets	0.00	130.00
5025 · Decoy Books	0.00	90.00
5020 · Printed Material Expense/Sales - Other	0.00	0.00
Total 5020 · Printed Material Expense/Sales	0.00	220.00
5000 · Direct Expenses - Other	0.00	0.00
Total 5000 · Direct Expenses	150.00	350.00
6000 · Office Expenses		
6005 · Office Supplies	0.00	100.00
6010 · Printing	0.00	200.00
6015 · Newsletter Expense	0.00	100.00
6020 · Postage	0.00	170.00
6000 · Office Expenses - Other	0.00	0.00
Total 6000 · Office Expenses	0.00	570.00
6100 · Operating Expenses		
6105 · Legal & Accounting	102.93	100.00
6110 · Insurance	615.00	1,126.00
6115 · Other Taxes	0.00	0.00
6120 · Website	150.00	340.00
6130 · Advertising & Marketing	0.00	0.00
6140 · AWDF Dues	275.00	270.00
6145 · International Mondioring Dues	0.00	0.00
6150 · Club Incentives	0.00	0.00
6100 · Operating Expenses - Other	0.00	0.00
Total 6100 · Operating Expenses	1,142.93	1,836.00

Attachment # 2 – President’s Report

2009
MID YEAR REVIEW

- USMRA is showing great strength this year with more new and renewing members, and more clubs committing to trials compared to last year to date.

- We have 99 members and 18 clubs at this time.
- We have had 5 trials (two day events), and there are 5 or 6 planned before the end of the year.
- The 3rd National Championship in San Antonio, TX, with the theme of “The Wild, Wild West” was a great success with 14 dogs. Michel Boisseau was our judge and Jeremy Norton, MN; Brad Hardin, OK, and Kees Verbunt from Belgium were the decoys.
- The Judges Committee is working on developing a sportsmanship program and has been advised that we will be receiving soon a judge applicant request.
- We sent 3 teams to the World FCI Championship in Asti and 1 to the FMBB World Championship in Prague.
- We sent Tim Bartlett to the 2009 Super Selection for Decoys in Belgium.
- We will soon have a formal event manual to assist trial chairs in developing trials.
- The Membership Committee will be working on a Handlers’ Manual.
- Will be releasing a video on the 2009 Super Selection in Belgium. More videos are in the works.
- We have almost finished the guidelines for a Mondioring 3 Club.

I am really excited about our growth and new projects. The Board and Committee members are working beautifully together and many new projects have become possible. We have many more ideas for projects and would welcome volunteers to help in those endeavors.

Augusta
President