

MINUTES from General Board Meeting of USMRA Board of Directors  
June 8, 2008

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:1PM PST.

Present:

President: Augusta Farley  
Secretary: Ann Putegnat  
Treasurer: Tammy Doherty  
Directors: Lisa Geller  
Matt Moore

2. APPROVAL OF MINUTES:

2.1 Matt Moore moved to accept the minutes from May 18, 2008 as submitted.

Ann Putegnat seconded the motion.

All in favor. Minutes from May 18, 2008 approved.

3. OFFICER'S REPORTS:

3.1 President – Newsletter ready by Wednesday. Need letter from President to include in newsletter. Announcement of team deadlines needs to go out.

Member survey needs to be added to newsletter.

Ann Putegnat moved to approve attachment of member survey to newsletter.

Tammy seconded motion.

All in favor. Motion carried.

3.2 Vice President – No report

3.3 Secretary – No report

3.4 Treasurer - \$11,3883.18 in treasury with \$2500 still set aside for decoy camps.

Decoy event. Most money in from Championships. Approximate loss: \$1500.00, but \$2000.00 pending from T-Shirt income.

4. COMMITTEE REPORTS:

4.1 Judge's Committee – none

4.2 Decoy Committee – no report

4.3 Auditing Committee – Not three persons yet.

5. SHORT TERM GOAL REPORTS –See attached reports.

6. UNFINISHED BUSINESS:

6.1 Insurance paid for but the check has not yet cleared the bank.

6.2 Mondioring Obedience Only program moving along. Heide Lund working on committee and potential rules.

7. Next meeting – July 13, 2008

8. Ann Putegnat moved to adjourn.  
Tammy Doherty seconded motion.  
All in favor,  
Motion carried.