

MINUTES from General Board Meeting of USMRA Board of Directors  
March.8, 2009

1. CALL TO ORDER

Augusta Farley called the meeting to order at 6:20 PM PST.

Present:

President: Augusta Farley  
Secretary: Ann Putegnat  
Treasurer: Tammy Doherty (dues not current – handing over  
Treasurer info)  
Directors: Sharon Novak  
Donna Matey  
Matt Moore

Absent – excused: Tim Bartlett, Vice President

2. APPROVAL OF MINUTES:

2.1 Minutes from February 15 meeting were read and corrected.

Added to item #4.3 the following statement::

“Payment was authorized.”

Roll call vote to accept the minutes as corrected:

Donna Matey – yes

Sharon Novak – no

Ann Putegnat – yes

Matt Moore – yes

3. OFFICER REPORTS:

3.1 President – President’s report submitted and attached.

\*AWDF interested in decoy selection process at super  
selection level.

\* Stopped payment on one decoy seminar grant – will discuss later  
in meeting.

3.2 Vice President – Absent

3.3 Secretary – Need to re-order scorebooks.

4. COMMITTEE REPORTS:

4.1 National Events Committee – National Championship progress  
was reported.

4.2 Membership Committee – Ann

Request to take password off of Member's Only section.  
Newsletter – Latest volunteer has not produced as promised.  
Sharon volunteered to take this on. Will add to agenda for April.

4.3 MR3 Club – After a discussion on this project, it was sent back to committee. It will be put back on the agenda for April.

4.4 Judge's Committee – Report attached.

## 5, ACTION ITEMS:

5.1 Annual Meeting format –  
Augusta will not attend. Tim will chair the meeting.  
As in past meetings, reports will be presented and  
recognitions made of accomplishments.

5.2 Revisit grant to Midwest Ring Club –  
Donna Matey moved to release funds to MWRSC.  
Matt seconded.  
All in favor; motion carried.

5.3 Proposal: Reinstate Billy Rayas certification.  
Following a discussion by Board members, Donna Matey  
moved to deny re-certification. Matt Moore seconded.  
All in favor; motion carried.

5.4 Vacancy in Treasurer's position:  
Parliamentary procedure was reviewed.  
Donna Matey moved to appoint Tara Welch as Treasurer  
and review all activity for three months. Ann Putegnat seconded.  
Roll call vote:  
Donna Matey – yes  
Sharon Novak – abstained  
Ann Putegnat – yes  
Matt Moore – no  
Augusta Farley – yes

## 5.5 COMMITTEES:

5.5.1 International Team Selection – Add Marki Barta,  
Re-appoint the remainder of the members.

5.5.2 Auditing Committee – Kathy Champine, Chair  
Aida Flick, member. Need one more member to this  
committee.

5.5.3 Membership Committee - Ann Putegnat, Chair; Members:  
Sharon Novak, Melissa Mimms, Dennis Bilik, Donna Matey.

- 5.5.4 Board of Inquiry – Leri Hansen, Chair; Members: Ed McCarthey, Dave Kroyer, Tate Hayes. Need one more member.
- 5.5.5 Decoy Committee – Tim Bartlett Chari; Members: Sharon Novak, Matt Moore, Brad Hardin
- 5.5.6 Judge’s Committee – Augusta Farley, Chari; Members: Ann Putegnat, Donna Matey

Ann Putegnat moved to accept the collective slate of committee members. Sharon Novak seconded. All in favor, motion carried.

- 6.0 AWDF Meeting – A representative is needed to attend the next meeting of the AWDF in late May. Matt and Tim are considering. Will be added to agenda in April.
- 7.0 Annual Plan – table
- 8.0 Delegate Forum –  
Ann recognized Tim’s accomplishment of having worked to come back from a serious injury and to have earned the right to go to the Super Selection.

Meeting adjourned at 8:17 PM, PST

Next meeting on April 12, 2009

Respectfully submitted,

Ann Putegnat, Secretary