

MINUTES from General Board Meeting of USMRA Board of Directors
May 17, 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
Matt Moore

2. APPROVAL OF MINUTES:

2.1 SHARON NOVAK MOVED to accept the minutes from the March 8, 2009 meeting as presented.
Ann Putegnat seconded the motion.
All in favor. Motion carried.

3. OFFICER REPORTS:

3.1 President – no report.
3.2 Vice President – no report
3.3 Secretary – Nothing to report.
3.4 Treasurer – LSMRC has paid the monies owed from the 2009 National Championships.

4. COMMITTEE REPORTS:

4.1 Augusta will submit a report from the Judge's Committee meeting next month.
4.2 Membership Committee – Ann
No new information. Sharon asked that Ann re-send lists of members and lapsed members.
4.3 Decoy Committee – DVD of Super Selection reduced to two discs. Sharon and her husband working on this.
4.4 Newsletter – Sharon working on interviews for newsletter.

5, ACTION ITEMS:

- 5.1 Mondioring 3 Club – Back on agenda for June.
- 5.2 Solicit clubs to host 2010 Championships.
Tim will send this out.
- 5.3 AWDF Meeting – Matt cannot go. Augusta will ask Marki Barta.
- *5.4 Price for DVD of Super Selection –
Sharon moved that we charge \$25.00 for members and \$30.00 for non members to purchase the DVD.
Ann seconded motion.
All in favor.
MOTION CARRIES.

Delegate Forum:

Ann offered congratulations to Tim Bartlett and Lisa Geller for their participation in the FMBB in Prague.

Next meeting: June 14, 2009, 6:15 PM Pacific Time.

Meeting adjourned.