

MINUTES from General Board Meeting of USMRA Board of Directors
October 18, 2009

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
Directors: Sharon Novak
Donna Matey

Absent: Matt Moore, Director
Absent: Tara Welch, Treasurer

2. APPROVAL OF MINUTES:

2.1 Ann Putegnat moved to accept the minutes from Sept. 20, 2009. as posted. Tim Bartlett seconded.
Aye: Ann, Donna, Augusta
Abstain: Sharon, Tim
Minutes approved.

3. OFFICER REPORTS:

3.1 President –
Augusta reports that she did receive a short report from Dave Kroyer from the AWDF meeting.

3.2 Vice President – no report.

3.3 Secretary –Will report under Membership Committee. .

3.4 Treasurer – no report, absent.

4. COMMITTEE REPORTS:

4.1 National Events Committee – Tim reports that a judge and a date have been selected. Jos Helsen, from Belgium, has been invited to judge and has accepted the invitation. The date selected is the last weekend in March, the 27th & 28th, 2010.

4.2 Membership Committee – Ann reports that there are now 20 clubs and 106 members.

- 4.3 Decoy Committee – Tim reports that we now have 16 certified decoys. The decoys have been contacted to see who has an interest in serving as a decoy for the National Championships. Dec. 14th is the deadline to submit that letter of interest. Decoy Committee is working on updating and correcting Decoy Rules. The Committee requests clarification from the FCI Committee on rule changes. (add to agenda for next month)

- 4.4 MR3 Club –No report. Matt is absent.

- 4.5 International Championship Committee –Sharon reported on the team results.

- 4.4 Judge’s Committee – No report.

5.0 ACTION ITEMS:

- *5.1 DVD of Superselection – Sharon presented an idea about selling DVD’s of Superselection and of previous championships. Sharon will prepare a brief proposal/contract for next month’s meeting. It was agreed upon that USMRA will contract with Michael Weiss, Sharon’s husband, to produce the DVD’s for \$10.00 each (including shipping) Sharon will handle the shipping, and will ship within 4-6 weeks of receipt of order. Sharon will submit an invoice to USMRA.

Tim moved to accept the proposal.

Ann seconded.

Vote: Sharon abstained, all others voted in favor of the proposal.

- 5.2 Contract with Host Club – Atlas Canine
The contract was reviewed. Tim report that Atlas wants help with the catalogs. A counter proposal was proposed. Tim will negotiate with Atlas.

Augusta will announce the date and location to the membership. She has a President’s Report to send out on the Member’s List.

*5.3 Approval of Keith Jobe as Apprentice Judge.
Ann spoke on Keith's behalf, explaining his accomplishments and assets.
Ann moved to accept Keith Jobe as our next Apprentice Judge.
Donna seconded the motion.
Vote: Unanimous. Motion carried.

5.4 Discuss patches for USMRA – Jill Fryling reported that the patches can be embroidered for approximately \$4.00 each for 100. Add to agenda for net month.

6.0 Delegate Forum – No reports.

7.0 Meeting adjourned at 7:40 PM PST
Next meeting October 11, 2009