

MINUTES from General Board Meeting of USMRA Board of Directors
October 17, 2011.

1. CALL TO ORDER

Lisa Geller called the meeting to order at 8:03 PM Central Time

Present:

| | |
|----------------|-------------------------------|
| President: | Lisa Geller |
| Vice President | Terrill Isbell |
| Secretary: | Ann Putegnat |
| Treasurer | Kyle Sprague |
| Directors: | O.J. Knighten Dennis Bilik |

Absent: Director - Kim Galvez

*2. APPROVAL OF MINUTES:

*2.1 Minutes from August 2011 reviewed.

Kyle moved to accept the minutes with clarification on point 2.1 regarding whether we voted on a motion to record meetings.

OJ seconded the motion.

Vote: Terrill, yes

Ann, no

Kyle, yes

OJ, yes

Dennis, no

Motion passed, minutes approved.

3. Action Items:

*3.1 Submission of proposal for USMRA National Championships in 2012.

Kyle moved to accept the recommendation of the National Events Committee to accept the proposal submitted by the SoCal Mondioring Club.

OJ seconded the motion.

Discussion followed.

Vote: Terrill, no

Ann, yes

Kyle, yes

OJ, yes

Dennis, yes

The contract and budget will be voted on in next month's Board meeting. All Board members are asked to review contract and

give suggestions to Lisa regarding necessary requirements for the event.

- *3.2 Proposal to name Robin Farrish as Chair of Auditing Committee.
OJ moved to accept Robin Farrish as an Honorary Member in order to Chair the Auditing Committee.
Kyle seconded the motion.
Vote: Terrill, yes
OJ, yes
Kyle, yes
Ann, no
Dennis, yes
Motion passed.
- 3.3 Annual Treasurer's Reports requested for 2008, 2009, 2010.
Ann will submit copies to Board by November 16th.
- 3.4 Trial Request Form –
Decision was made to add "Proof of Insurance" to trial request form. Include:
 - A. Club Insurance documentation, with binder listing USMRA
OR
 - B. Document an Insurance Request Form submitted to USMRA for a binder.

USMRA Insurance Binder provider needs two weeks to provide the binder to a club.
- 3.5 Adding Seminars to Website Events Listing.
Request tabled.
- 3.6 Scorebooks –
Decision regarding acceptance of ARF scorebooks tabled until next month.
Oj requested written writup from Dennis bulleting points
Ann will provide documentation regarding her point that "Only FCI scorebooks are authorized in the sport of Mondioring -- regardless of Country" -
Both individuals agreed to supply prior to next meeting
- 3.7 Temperament Test
A proposal will be submitted in November.
- 3.8 Judge's College –
The Judge and Decoy Committee will submit info for this event
To Education Committee.

Lisa will request individual from each committee to sit on the education committee also

4.0 Director's Forum:

Tax issues. OJ mailed copy of documents sent to IRS to Board.

Dennis reports that the Decoy Committee has voted on the types of blanks that will be accepted.

Dennis brought up the Decoy Committee report declared some clubs were using unsafe blanks (nailgun cartridges) Dennis provided numerous references and documentation to verify the unsafe use of these as blanks. *The Decoy committee and Education committee have been ask to find ways to educate the members. Also, the use of firearms are not acceptable through Sportsmans Insurance, in fact anything that has the capability of projectiles voids the Insurance. USMRA cannot emphasis enough that the gun used for the sport must be a blank or starter pistols.*

Meeting adjourned at 11:30 PM

