

MGA Board of Directors Meeting, 20 April 2011
Agenda

1. Roll call
 - a. Joe Shoemaker
 - b. Jack Helder
 - c. Rose Mary Frazer
 - d. Jim Frazer
 - e. Caren Shoemaker
 - f. Vicki Roll
2. Minutes of last Board of Directors Meeting
3. Minutes of last General Meeting
4. Consent Agenda
 - a. Selection of Vicki Roll and Sue Ostrander as Directors
 - b. Acceptance of new members
 - i. Jim and Susan Powers (wh)
 - ii. Lianna Frazer and Scott Trimble (ba & rr)
5. Reports from:
 - a. President
 - i. none
 - b. Recording Secretary
 - i. n/a
 - c. Corresponding Secretary
 - i. First reading of membership applications
 1. Jackie Nivison (w & g) – second reading waived, Caren moved, Rose Mary seconded
 - ii. Need to work to get at least May updated on the web site
 - iii. Rose Mary will see if Lianna and Scott can take over web site
 - d. Treasurer
 - i. 2010 began with \$2793.93, ended with \$3896.87
 - ii. now have 2692.48
 - e. Committees
 - i. Field equipment
 1. Jack will get trailer out of storage and check contents, get batteries to Meg for charging
 2. Jim will take trailer after May trial
 - ii. Trophy
 1. Just need to get BiF trophies, set with other ribbons and trophies
6. Old Business
 - a. Constitution review
 - i. On Joe's plate
 - b. Fun match equipment
 - i. Joe will get with Meg
 - c. 28-29 May, Lake Erie Metropark
 - i. Joe working on premium
 - ii. Chris will be FTS for all our trials this year
 - d. 2-3-4 July, Metamora
 - i. Joe and Meg will work on premium
 - ii. Specialies for ib, rr, w
 - iii. Will charge \$4/dog, Jack will tell breed clubs
 - iv. Jack is in charge for the weekend
 - e. 15-16 October, Metamora/Lake Erie Metropark
 - i. Need to check on location
7. New Business
 - a. Recording secretary
 - i. Caren
 - b. Lapsed memberships
 - i. Executive session
 - c. Next general meeting in July

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- i. July 3 after trial
 - d. Next board meeting in August
- 8. Adjournment
 - a. Jim motioned to go to executive session, Jack seconded