



## **June 10, 2025**

### **MARC Board of Directors' Meeting Bullet Points**

- President Jace Tramontin called the Zoom meeting to order at 7:10PM
- Long Range Planning Committee update-Jace Tramontin reports that there are no updates yet.
- Communications Director Mike Heard has published a 1<sup>st</sup> quarter newsletter and that is available on the MARC website. The link to the newest newsletter is: <https://www.masteramateur.com/newsletters.html>. Mike confirmed at a previous board meeting that AKC has given permission for the livestreaming of the 2025 MAI. Mike Heard hopes to have another newsletter that will target the MAI event available most likely in June. Watch Facebook for interesting information on the event.
- Progress continues in organizing the 2025 MAI event in Maine. Mark Frederick provided a Microsoft PowerPoint review of the status of memberships which have been rolling in for the 2026 eligibility season.
- Great news-Pat Burns, Elite Retrievers has been contracted to do the livestreaming, camera equipment and commentating for the MAI event.
- Work of the 2026 MAI Selection Committee has been completed. Tim Bass, Jace Tramontin, Wilson “Boogie” LeJeune and Anne Millane worked together on identifying the 2026 site. The announcement of the 2026 MAI location is traditionally made at the Opening Ceremony of the current year’s MAI but it was decided to release the information after the closing of entries for the 2025 MAI event in Maine to allow members to plan ahead. Madison Wisconsin will be the 2026 location with the Madison Retriever Club working closely with MARC as the host club.
- David Markham chaired the Nominating Committee for the 2025-26 elections. The following positions were available for nominations: Vice President-Western Region; Director-Eastern Region; and Director-West Central Region. Nominations closed March 22<sup>nd</sup>. Voting has occurred in select regions in April with the announcement of new board members at the 2025 MAI.
- The next regularly scheduled Board of Directors meeting is July 8<sup>th</sup>.