



# MARC Board Meeting Bullet Points

## 7-9-2024

There was a Board of Directors meeting of the Master Amateur Retriever Club on Tuesday, July 9, 2024 at 7:10 pm CST

### Committee Reports:

- Membership Update - Mark Frederick presented a three slide Microsoft Powerpoint display of the current membership with the top ten states indicated and the divide east and west of the Mississippi River. Directors from each region will be contacting members in their region in the near future.
- Long Range Planning Committee reconvenes its work with members Bob Montler, Frankie Prendergast, Julie Cairns and Jace Tramontin, MARC President. Three members need to be from non-board members.
- 2024 MAI Wrap Up Report - Rhonda Reed reported
  - Great camaraderie was shared with members at the MAI.
  - The judges got along very well and they worked well together.
  - The landowner was very accommodating in keeping the property in tip top shape for the competition.
  - Training grounds were wonderful.
  - Catering was exceptional for the Workers' Party.
  - The livestreaming provided by Mike Heard was so very well received and much appreciated by both competitors and spectators near and far.
- Communications Director Report - Mike Heard indicated that he was glad that everyone liked the livestream. He intends on fine tuning it for next year. Mike will assist with a wrap-up report for Retriever News by the end of July. Mike was able to get one sponsor for the livestream to cover expenses.
- 2025 MAI Update - Mark Frederick indicated that there is a lot of interest in Maine event and planning is well underway.

### New Business

- Central Vice President Position Nominations - Jace Tramontin reminded board members that names are needed for submission of people who may be interested in becoming a board member for this open position. An email was sent out to region MARC members asking for any interest. A special meeting of the board will take place on July 23<sup>rd</sup> to finalize the recommendation for the Vice President for the Central Region.
- Tim Bass accepted the appointment for the Central Vice President role.