

**Orchid Isle Dog Agility**  
**Minutes From the Meeting of the Board of Directors**  
**12-15-2023**  
**Google Meeting Online**

The meeting was called to order at 12:10 p.m. by President Renee Elliott. This meeting was held online via Google Meet. Board members present were: Renee Elliott, Tamara Brown, Marchand Green, Sandy Leggett, Bob Peck, Sean Fendt, and Mary Jo Stevenson Fullen. Also present to help plan the upcoming fun run was Shasta Fox.

**President's Report.** President Renee Elliott thanked everyone for coming, and wished happy holidays to all. She expressed that the purpose of this meeting is to finalize details for the December Fun Run and Board Elections.

**Treasurer's Report.** Treasurer Sandy Leggett emailed the Treasurer's Report. She indicates that OIDA's finances for the year are slightly down with end-of-year program renewals that have been paid, but that the membership renewal fees will be arriving soon. She hopes to break even on the end-of-year Fun Run. Since August, the net change is -\$930.39.

**Secretary's Report.** Secretary Mary Jo Stevenson Fullen reported that the minutes for the October 26 meeting have been posted on the OIDA website. Marchand moved and Bob seconded to approve the minutes as posted. All were in favor.

**Reports From Committees.**

*Fun Run.* Bob reported that, to date, only two had registered for the Fun Run. He will send out a reminder email, which will include information regarding the start time for the meeting (8:30 a.m.), projected start time for the first course (9:00 a.m.), and the time when gates will open for arrival (7:45 a.m.). He will also include information regarding the Pupu Potluck. People will be encouraged to bring their own drinking water, but Sandy plans to pick up some bottled water to have available at the event. The Fun Run Committee will select one of the current NADAC Regular courses and a fun course, possibly Gamblers, to run for the day. The fun course will be run to the tune of Jingle Bells. Tamara has downloaded various versions, which can be played during the runs. It was decided that a timer will still be used, and that when the time is up, the music will be stopped. Set up for the first course will be on Friday, December 22, at 3 p.m.

For the doggie gift bags, Tamara has bags, Meghan offered dog Christmas cookies, other Board members offered to make dog treats, and a limit of \$5 per dog was set to supplement the doggie gift. Gift bags will be assembled early on the day of the fun run.

At the Membership Meeting, Sean will report on the plan for online voting for Board elections. All test runs of online voting went well: write-in candidates were accepted, and multiple people with the same email address were able to vote when each is given a unique Voter ID and Key.

*Nominating Committee.* Renee reported that she did not call the entire membership list, but that the following people expressed interest in serving on the Board: Cindy Spencer-Lee, Meghan Jerolaman, and Michelle Escobar. Because of her schedule, Shasta declined at this time. Since Renee is stepping down as President, and since Treasurer is also up for election this year, Sandy offered to step into the President's position, and suggested Meghan for the Treasurer's position, since she has held that position for a different organization. Since he is moving to the mainland in the Spring, Bob offered to vacate his position in order to make room for new people. He is also willing to continue serving the rest of his term, meeting online. Tamara is also willing to step down in order to let new people join the Board. Appreciation was expressed to Tamara for serving on the Board, with an encouragement for her to continue, since she, also, is new to the Board. It was suggested that Bob could continue his service on the Board until his move, at which time the Board could appoint a replacement. The final ballot will be decided at the Membership Meeting, with nominations being opened to the members.

*Elvstad trial.* Sandy has heard from Stefan Elvstad regarding the trial next March. He would like for OIDA to decide on which courses will be run at the trial so that he will have time to design course maps and get them approved by NADAC. Sandy and Mary Jo have emailed information regarding the two previous trials, giving information on the number of runs per course, to give an idea of which types of courses are more popular. After the Fun Run, the Board can hold an email discussion to finalize the course set.

## **Old Business**

*Membership.* Marchand reported that she has mailed membership renewals with an unstamped return envelope addressed to Tobi. Members may return their application by mail or in person. Tobi is happy to continue serving OIDA by handling the membership applications, renewals, and roster.

*Storage Facility Rent.* Sandy will mail a check to Sean to cover rent for the storage of OIDA equipment. She was unable to submit the payment online since OIDA no longer has credit cards, and the system would not accept a direct bank transfer of funds.

**New Business**

There was no new business.

**Adjournment.** Tamara moved and Sean seconded that the meeting be adjourned. All were in favor. The meeting was adjourned at 12:55 p.m.

I certify these minutes to be true and correct.

A handwritten signature in blue ink that reads "Mary Jo Stevenson Fullen". The signature is written in a cursive style with a large initial "M" and "J".

Mary Jo Stevenson Fullen  
OIDA Club Secretary