

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
7-13-2023
Ring Central Meeting Online

The meeting was called to order at 12:14 p.m. by President Renee Elliott. This meeting was held online via Ring Central. Board members present were: Renee Elliott, Bob Peck, Tamara Brown, Sandy Leggett, Sean Fendt, Marchand Green, and Mary Jo Stevenson Fullen.

Treasurer's Report. Treasurer Sandy Leggett emailed the Treasurer's report to Board members. Information from that report is included in these minutes. Current balances: Checking = \$2666.33; Savings = \$2840.52. Income since the last report has come from workshop entry fees, tunnel rental, donations, and interest. Expenses since the last report have come from the purchase of timer parts and equipment storage. Total change in balances since the May 2023 report: +\$9.94.

Secretary's Report. Secretary Mary Jo Stevenson Fullen reported that the minutes for our last meeting were approved via email, and have been posted on the OIDA website.

Old Business

July Trial and Workshop. Trial Secretary Mary Jo confirmed with the Board details regarding hosting the July trial. She confirmed that OIDA is a NADAC Sanctioned club, paying annual dues. She reported that she applied and was given access to the NADAC forum, and has requested access to the private Officials Forum for trial officials, such as the Trial Secretary and Trial Chair, in the hopes that discussion there will help her become knowledgeable with aspects needed for fulfilling the duties of Trial Secretary. She confirmed with Sandy that preparation of the show catalog and final show reports are included in the Agility Unscrambled Software. Sandy will bring the computer and meet with Bob Peck and Mary Jo at the field on Sunday at 2 in order to teach them use of the program.

Mary Jo mentioned volunteer positions needed for the trial, including Time-Keeper, Scribe, Gate Steward, Leash-Runner, Score-Keeper, Ring Steward, and Course-Builders. Bob will make the Volunteer Schedule once registration has closed. Mary Jo suggested getting a commitment in advance for the Gate Steward in order to assure the trial will run smoothly. Renee volunteered to be Gate Steward. Marchand will also check with Karen and Tobi to see if they would be willing to help. Marchand Volunteered to be Score-Keeper.

Sandy noted that an email from trial judge Marj Vincent came in as the Board was meeting. Marj wishes to change the order of classes on Sunday to run Touch-n-Go before Chances, since a dog walk is used in her Touch-n-Go course, but not in her Chances course. Mary Jo will email participants with notification of this change. Bob asked for suggestions regarding the judge's gift. Lei's for both Marj and Jeannie, plus a gift bag including a coffee mug, Kona Coffee, Candy, and Renee's hand-made leash were suggested. Bob will work with Renee and Sandy to finalize the decision. Renee will take care of getting a card, gift bag, and tissue paper. Gifts will be given at the workshop.

Mary Jo affirmed that the payment agreement to Marj for judging is \$750 to cover everything. The payment for the workshop is \$600. Field Rental will be \$100 for the workshop, and \$200 for the trial. Registrations are slowly coming in. Registration closes on July 24.

Plastic Jumps for Trials. Sandy noted that jump strips are available on Amazon with free shipping. She suggested that she could purchase jump strips for her plastic jumps, which OIDA could use for trials in order to comply with the new requirement for all jumps to be PVC rather than metal. She suggested that if others do the same, OIDA would have enough jumps to set an Elite Jumpers course. Mary Jo noted that she has 7 PVC jumps with jump strips that OIDA could use for trials, and is hoping to make more.

Upcoming Event Ideas. Sandy reminded the Board of her suggestion to bring back Roger Coor and the Elvstads for trials and workshops in 2024. Renee commented that people enjoyed Alecia Elvstad's nosework workshop this year. Mary Jo commented that Roger Coor was great for the workshop he taught last time, and Renee stated that she has enjoyed trialing under him several times. Sandy also suggested bringing Scot Seo for an ACK-style workshop before or after the November AKC trial. The Board was open to these ideas, and will communicate further with Sandy via email. Sandy will pursue these options.

Mary Jo noted that Beth Hostetter's plans have changed regarding coming to Hawaii next year. She will most likely not be coming at the beginning of the year. She may be able to come in the Fall. At this time she is not sure if a Hawaii trip next year is possible, so all plans to have her teach the OneMind Dogs Seminars next year are on hold.

Mary Jo asked about the August Fun Run/VT. Sandy has put out a notice that there will be an August Fun Run/VT, and will flesh out the details and premium soon. Field rental will be at the new increased daily rate.

New Business

Mary Jo reminded the Board of Sandy's email, where she expressed a desire to switch to a different platform for receiving online payments for OIDA. Sean stated that he uses Square for his business, and that it works quite well for him. There are transaction fees, but no monthly fees for maintaining the account. The rate is 2.6% plus 10 cents per transaction. He purchased a larger terminal for payments, but the small Square Reader could be used at events for on-site sales, and online payments can be processed without need for a reader. Square is also part of the platform that hosts the OIDA website. Marchand commented that having the online payment option is great so that people do not need to pay in cash. Mary Jo noted that Sandy's reason for wanting to switch platforms was that OIDA could not pay vendors through the iATS platform. This discussion was tabled until the next Board meeting.

Adjournment. Renee thanked everyone for coming to the meeting. Mary Jo moved, and Sean seconded, to adjourn the meeting. All were in favor. The meeting was adjourned at 1:00 p.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen
OIDA club secretary