# Orchid Isle Dog Agility Minutes From the General Membership Meeting November 27, 2021 At Kukini Field

The meeting was called to order at 8:30 a.m. by President Renee Elliott at the Kukini Dog Agility Field. Board Members present were Renee Elliott, Patti Cook, Sean Fendt, Sandy Leggett, and Mary Jo Stevenson Fullen. Also present were the following: Eileen Ohara, Jeff Lyons, Kristin Chiboucas, and Angelic Ebbers.

## **President's Report**

President Renee Elliott welcomed the members and gave a special introduction to Jeff Lyons, a NADAC judge who recently moved to the Big Island. Jeff told the members a bit about himself and his wife regarding their background with NADAC and dog training, as well as their move to Hawaii. He mentioned that his wife Maureen works to help resolve behavioral issues with dogs.

## **Treasurer's Report**

Treasurer Sandy Leggett presented a summary of the financial activity for the Club, indicating the current balance in checking to be \$2426.00. Income sources since the beginning of the year include \$360 from the June Fun Run, \$950 from membership fees, \$400 from tunnel rental, \$11 from transfer from savings, and \$1,420 from OneMind Dogs Registration fees, which were held for people who wish to stay registered for the upcoming seminar after postponement of the seminar in September. Sandy noted that more income will be received from the November Fun Run and from Tunnel Rentals. Expenses included \$100 for field rentals, \$16 for DCAA, \$555 for Equipment Storage, and \$44 for stamps and envelopes.

# Secretary's Report

Secretary Mary Jo Stevenson Fullen reported that the minutes of the previous Board Meeting, which were taken by Renee Elliott and approved by the Board, are posted on the OIDA Website for all to read. She also mentioned that the OneMind Dogs Seminar, which had been postponed in September due to Covid concerns, is tentatively scheduled for February 4-6.

### **Elections**

Renee reported that the positions up for election are President, Treasurer, and Board Member at Large, and that the current board members who hold those positions, Renee Elliott, Sandy Leggett, and Pattie Cook, are all willing to stay on for another

term. Renee gave opportunity for nominations from the floor. No additional names were submitted. The election committee will create and send out ballots.

#### Fun Run/NADAC VT Submissions

For the Fun Run after the meeting on November 27, participants could video and submit their runs to NADAC for possible Q's and points. Sandy asked Mary Jo to summarize rules for submission so that participants would know how to submit their clean runs. Here is a summary:

Runs need to be clean (no dropped bars, no off course, no faults, etc.) and must be completed within the Standard Course Time for that class/jump height in order to earn a Qualifying score in VT. Sandy posted the SCT for each of the courses/jump heights that were offered at the Fun Run in order to help participants determine whether or not their run met the SCT.

Runs that one believes meets the Qualifying standard and that one wishes to submit for scoring must be submitted within 5 days of running the course.

Videos must show the dog on leash before the run, show the handler removing the leash, give a clear view of the entire course—especially contact zones—showing the dog at all times, and must show the dog back on leash for exit of the ring. We recommend the video show everything from entry to exit of the ring. Note: dogs must run the course without a collar.

It costs \$10 per run for submission.

Dogs must be registered with NADAC before submission.

Videos for submission can be uploaded to YouTube or other video-hosting source. Make sure that privacy is set to "public" or "unlisted" on the video, then copy and paste the video link into the submission page.

The video run submission page can be found on the NADAC website under Train & Play, Video Runs, Submit VT Runs. Care must be taken after entering the Dog's NADAC number. Wait for a box to pop up to confirm this is the correct dog. If the submitter selects the "Class" before the box pops up, the Class will default to "Elite Regular" when the handler clicks "OK" to confirm the correct dog. If this happens, the correct class must be selected again. Confirm that all information is correct before submitting.

It was moved and seconded to adjourn the meeting. Meeting Was adjourned at 8:44 a.m.

I certify these minutes to be true and correct.

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Mary Jo Stevenson Fullen

• OIDA club secretary