

**Orchid Isle Dog Agility**  
**Minutes From the Meeting of the Board of Directors**  
**3-8-2024**  
**Google Meet Online**

The meeting was called to order at 11:03 a.m. by President Sandy Leggett. This meeting was held online via Google Meet. Board members present were: Sandy Leggett, Marchand Green, Tamara Brown, Meghan Jerolaman, Bob Peck, Karen Lukela, and Mary Jo Stevenson Fullen.

**President's Report.** President Sandy Leggett welcomed everyone and affirmed that this meeting was called to finalize details for OIDA's upcoming trial and nose work workshop weekend. She thanked Bob for his service on the Board, noting that he will be moving to Oregon at the end of April. She suggested bringing Michelle Escobar onto the Board to fulfill the rest of Bob's term as Board Member At Large.

**Treasurer's Report.** Sandy thanked Meghan for her work in assuming the Treasurer responsibilities, and reported that she had not yet paid the Elvstads for the weekend trial and workshops. Currently, the checking account is just under \$3000. Sandy has made deposits of membership dues and trial/workshop entries. The only expenditure was mid-January for \$150 to Sean Fendt to cover 6-months of equipment storage fees. There will be more storage fees and field-rental fees, plus a couple of people have yet to pay for the trial. The registration deposits include checks and payments online

**Secretary's report.** Secretary Mary Jo Stevenson Fullen reported that the minutes for our previous meeting were approved by the Board and are uploaded to the OIDA website.

**Events**

*OIDA NADAC Trial and Nose Work Workshop.* Sandy reported on our upcoming double-event weekend. She affirmed that the Elvstads will arrive on Wednesday and leave the following Wednesday. They are staying with Sandy. On Friday, the Board and participants are invited to help build the first course at Kukini field. Gamblers will be the first course. Equipment requirements for the trial include 2 barrels, 15 plastic jumps, two sets of weaves, hoops, and tunnels in addition to contact equipment. Sandy will bring her set of weaves, hoops, and tables. Angelic has enough tunnels. Karen will drop off a trash can to be used as a barrel, and Mary Jo,

Tamara, and Sandy will supply plastic jumps. It was noted that no OIDA bottled water remains at the field. Sandy will get the water, Karen will get gifts for the Elvstads, and everyone will be encouraged to bring chairs and snacks to share.

For the nose work workshop, Sandy noted that our registration was over the limit, but that two participants chose to drop their registration. In the final count, all workshops are at the maximum limit. Sandy suggested that because of great interest in the nose work workshops, in the future we may want to ask the Elvstads to extend their stay and pay Alecia more.

For the trial, at first it appeared we had only 6 runs, but after reaching out to some Far Flung agility students, we ended up with more participation and some new people registering. Sandy reported a total of 75 runs scheduled for Saturday and 64 for Sunday.

Sandy will email information to the participants regarding the Friday set up and items to bring to the trial. Marchand volunteered to help with set up, and Meghan volunteered to pick up supplies, such as water, at COSTCO.

*Scot Seo Workshop, August 17-18.* Mary Jo reported that the Scot Seo workshop is set for August 17-18 at Kukini field. Meghan has not yet spoken to beginner handlers regarding what they would like to work on at the trial. Tamara reported that she is no longer in class with other beginners. It was noted that Far Flung has a workshop with Andrea Dexter scheduled in May. Suggestions for the focus of Scot's workshop were possibly for Drive and Focus or Contacts. It was suggested that Meghan can speak to new handlers at the trial on Saturday, and Tamara can poll them on Sunday. Mary Jo suggested adding this announcement into the pre-trial briefing, encouraging people to let one of the Board members know their desires for the workshop topic. Mary Jo will contact Scot to find out his vision for these workshops.

### **Other Business.**

*Flyball.* Bob Peck noted that he has some of OIDA's flyball equipment. He will bring what he has before departing for Oregon. Bob Peck made jumps. Bob Fullen has the Flyball boxes that he completed – except for painting. Mary Jo will ask Bob to complete the boxes and get them back to OIDA. The question of whether Flyball would be at Angelic's or at another venue was asked. Sandy noted that 51 feet are required for the run, with perhaps 75 feet total being required.

**Adjournment.** Sandy wrapped up the meeting, thanking everyone for coming. She noted that she will send emails to the trial and workshop participants, and that Mary Jo will contact Scot regarding his August workshop ideas. Mary Jo moved and Marchand seconded that the meeting be adjourned. All were in favor. The meeting was adjourned at 11:44 a.m.

I certify these minutes to be true and correct.

Mary Jo Stevenson Fullen  
OIDA club secretary