

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
6-16-21
Google Meet Online

The meeting was called to order at 1:03 p.m. by President Renee Elliott. This meeting was held online via Google Meet. Board members present were: Renee Elliott, Sean Fendt, Sandy Leggett, Bob Peck, Marchand Green, and Mary Jo Stevenson Fullen.

President's Report

President Renee Elliott reported that the OIDA equipment previously stored at Dream Hawaii has been moved to LavaLinks Golf Course. Thank you to Sean for providing a space for the equipment, and thank you to all who helped with the move.

Treasurer's Report

Sandy reported that since our last meeting on May 5, the club checking balance has decreased by \$120. The decrease was due to payment of rent for equipment storage for April and May. On May 31, the equipment was relocated to LavaLinks, where the storage fee will be \$25 per month as of June 1.

Sandy noted that the high level of interest in the Fun Run/VT on Saturday June 19 will result in the club making a net profit of more than \$200.

Secretary's Report

Mary Jo reported that the minutes of the previous board meeting were reviewed and approved by board members via email. Sandy has uploaded them to the OIDA website.

Reports of Committees

Fun Match. Sandy reported that there is a high level of interest in the fun match, with several last-minute registrations. She acknowledged Bob's concern regarding the time it will take to complete all the runs. Mary Jo suggested that calculation of the

time needed for course-setting, walk throughs, runs, bar-setting, and transitions should put us at completing all runs around 3:00 p.m., if everything would go seamlessly, with a buffer for the unexpected putting us at 4 or 4:30 p.m. Sean suggested that if time became a problem during the day, we could abort or change plans in order to finish at a reasonable hour. Sandy suggested that gate stewards could help keep things moving in an expedient way. Mary Jo mentioned that VT regulations allow dogs who have gone off course to continue training in the ring, but only for a total of 60 seconds. It was noted that stopwatches and a whistle could be used to help the participants know when their time has expired.

Sandy noted that we need to be prepared for dogs that may eliminate in the ring. Renee volunteered to bring vinegar for our use to neutralize the smell. She also suggested the bottled Urine Destroyer.

The course set chosen for this fun match/VT is the NADAC Parsley course. Set up for the first Regular Agility course will be on Friday, June 18, at 4:30 p.m.

Bob will prepare a letter to send out to the participants via email along with the proposed run order. The letter will help prepare the participants, with reminders of such things as Covid precautions/masks, bringing the signed waiver to the Fun Match site, being respectful to other participants, being mindful regarding approaching other people or dogs, not running dogs in the back field when any dog is running the course, bringing their registration fees, being on time, etc. Bob suggested that, because it is a fun run, we should be flexible about the run order, allowing people to change their minds about which courses or jump heights they wish to run.

OneMind Dogs. Mary Jo brought an update on the OneMind Dogs Seminar, and suggested that now that we know where the seminar will be held, we can set the registration fees. She noted that the Oahu participants have been emailing, looking to register early so that they can make travel plans. It was decided to keep the fees for Handling Techniques III the same as what we charged for Handling Techniques II last time, which is \$250 per team for OIDA members, and \$280 per team for non-members. For those who register to Audit, the fees are as follows: \$125 for members (\$70 to audit one day only), and \$140 for non-members (\$77 for one day only). For the half-day additional seminar, the registration fee will be \$85 per team for members, and \$100 per team for non-members. We will set the fee for auditing the half-day seminar after checking with Beth regarding her fee. Mary Jo will make the registration brochure and email it to those on the email list. The Seminars will be Labor Day Weekend, September 4-6.

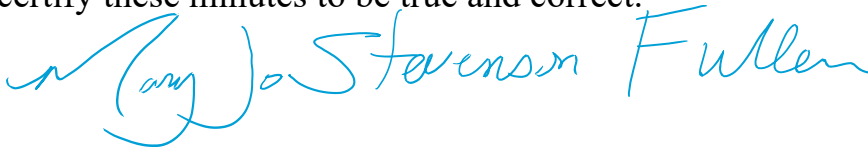
Unfinished Business

Sandy suggested scheduling a seminar with Scot Seo. Renee suggested contacting Scot to see what his schedule is before choosing a date. She also mentioned that having

Scot's seminar close to the time of the OneMind Dogs Seminar may force people to choose one or the other due to finances. Mary Jo will contact Scot, as this is a rescheduling of his previously cancelled seminar. The following timeframes were suggested as possibilities for the seminar: (1) between the Fun Match and OneMind Dogs Seminar, (2) After the November AKC Agility trial (December or later in November), where Scot can watch us run our dogs, and decide what skills are needed by our group, (3) Before the November AKC trial (October) in order to prepare us for running the trial.

Marchand moved to adjourn the meeting. Mary Jo seconded. All were in favor. The meeting was adjourned at 1:54 p.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen
OIDA club secretary