

## OIDA Board Meeting Minutes

August 3, 2019

The meeting was called to order at 10:43 am by President Sandy Leggett at Linda Deehr's house. Members present were: Sandy Leggett, Linda Deehr, Mary Jo Stevenson Fullen, Karen Lukela, Marchand Green, and Renee Elliott.

President's Report: Sandy presented a check for tee shirt and tote bag sales on Bonfire in the amount of \$161.70. She also donated items for the upcoming raffle.

The mailbox rental was discussed, as to whether we need it or not, and if being a nonprofit organization would affect the fees charged for it. Marchand offered to look into it.

Sandy also announced that the premium is on the OIDA website for the August 16<sup>th</sup> fun run and NADAC VT trial. The courses will be: Regular agility, Tunnelers, Jumpers, and Hoopers courses. Karen has tables and water, but please bring your own food. We will need help setting up on Thursday at 10:00 am at Karen's field. Please, come help if you are able.

Treasurer's Report: None.

Secretary's Report: None.

Old Business: The OneMind Dogs seminar was discussed. It was decided to extend the deadline for registering for auditing spots up to and including the day of the seminar. Mary Jo will send a reminder email to participants with further details, including what time the gate will be open. The club will have a small loss from the seminar, as we will need to provide a portable toilet for the event, as well as the presenter's lunch and gift. Renee is donating a leash for the presenter's gift.

Karen has offered to rent us container storage space on her property.

New Business: October 20 fun run was discussed. The committee for it consists of: Renee, Linda, and Marchand. Please direct any thoughts their way. It was decided to be an AKC style run, with a Halloween theme. We talked about having a General Membership meeting, but tabled the discussion to be decided at the next board meeting, as Mary Jo cannot make it on a Sunday.

November 23-25 NADAC Trial: We talked about tentative plans for the dates, i.e., a half day judging workshop for judges in training on Friday, a fun run/VT match on Saturday, and a formal trial on Sunday. We are able to have two judges for the price of transportation and upkeep for one, and NADAC is waiving fees for us.

Election Board Nomination Committee: So far, the committee will be Marchand and, tentatively, Linda. Linda's participation will depend on what the bylaws say. Marchand's and Sandy's terms will be expiring. Please let them know if you are interested in serving the club as an official.

FlyBall: Bob Fullen is building two ball thrusting boxes, and is making great progress.

Pet CPR: Sandy's husband is interested in qualifying to become a pet CPR instructor, and is wondering if there is interest in the subject.

The meeting was adjourned at 12:35.

Respectfully submitted,

Renee Elliott