

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
8-6-2024
Google Meet Online

The meeting was called to order at 12:03 p.m. by President Sandy Leggett. This meeting was held online via Google Meet. Board members present were: Sandy Leggett, Marchand Green, Meghan Jerolaman, Michelle Escobar, and Mary Jo Stevenson Fullen.

President's Report. President Sandy Leggett welcomed everyone, noting that we had not had a meeting since May because we had not scheduled any events during the hot summer months. We do have some upcoming events that we need to discuss today.

Treasurer's Report. Treasurer Meghan Jerolaman emailed the Treasurer's Report to Board Members prior to the meeting. Current balances are as follows: savings, \$2827.82; checking, \$3848.64. She reported a bank card fee of \$8.52 from online credit card payments received for the Scot Seo workshops and a reimbursed expense from a PayPal transaction which posted to the wrong account. Income includes one membership fee payment, payments for the Scot Seo workshops, and a \$1.00 transfer from Savings to Checking in order to keep the Savings account active, thus avoiding inactivity fees. Net positive change in the checking account is \$523.70.

Secretary's Report. Secretary Mary Jo Stevenson Fullen reported that minutes from our last meeting had been emailed to Board members and approved. Sandy confirmed that the minutes have been uploaded to the OIDA website.

Open Board Position. Sandy thanked Michelle for taking on the remainder of the term for Bob Peck's Director at Large position following his relocation to the mainland. She also reported that we need to find someone to fill the Treasurer position since Meghan is also moving to the mainland. Sandy asked for recommendations for the position, noting that she had spoken with Tamara, who declined, and Marchand, who is open to the role if necessary. Michelle is currently in her first year of launching her own business, so is not able to take on the Treasurer position at this time, but she may be available for it in the future. Meghan will continue in the position until the end of 2024. The Board will discuss this further at our next meeting.

Scot Seo Workshops: August 17-18. Mary Jo reported that we currently have 4 teams registered for working spots in the Saturday morning Novice Regular workshop, with two people registered to audit. We have six working teams for the Saturday afternoon Advanced Regular workshop, three working teams for the Sunday morning Novice Weaves workshop, and four working teams registered for the Sunday afternoon Advanced Weaves workshop. One novice team previously registered had to withdraw

due to work schedule conflicts. Mary Jo noted that some of the people who normally come to these workshops have not registered, and expressed hope that they will register this week. She has asked participants for a description of the skill level of their team and any particular difficulties they are currently having in agility. Scot will look at these descriptions and address the problems during the workshop. Mary Jo reported that she will be on Oahu on August 16, and so will not be available to help set a course before the workshops. Sandy suggested emailing participants after the close of registration to inform them of details and ask for help setting up on Friday, August 16. Marchand will check with Karen Lukela regarding Scot's lodging. Sandy asked how much we would lose on the workshops if only the currently registered teams attend. Meghan will send Mary Jo a list of payments made and will look into possible losses with the current registration.

November Trial and Workshop: November 14, 16-17. Sandy reported that the workshop with Roger Coor will be on Thursday, with the trial on Saturday and Sunday. Tamara has agreed to oversee the workshop. Marchand has agreed to be Trial Secretary, with Karen and Sandy serving as Co-Chairs for the event. Marchand suggested offering the same classes of courses at this event as the classes being offered at the upcoming Far Flung Nadac trial to give people an opportunity for more Q's in those particular classes. She noted that we usually offer 8 runs per day, but is thinking of offering just 6. After discussion, it was decided to offer six runs each day, with the following proposed schedule: Saturday—Jumpers, Regular, Touch-N-Go; Sunday—Chances, Regular, Jumpers. It was suggested to offer Jumpers both days to give an opportunity for more Q's and to avoid the set-up trouble for Tunnelers. [OIDA Secretary's post-meeting note: this proposed schedule for Sunday will be changed because it would not be approved by NADAC. NADAC rules specify only two NATCH classes can be offered each day.] Further discussion and planning will be done by the Trial Secretary and Co-Chairs.


Waikoloa Stables Demonstration. OIDA has been invited to do an agility demo at Waikoloa stables in order to spark interest in the sport. People in the village are interested in seeing what dog agility is about. This will be a way to bolster interest in agility on the West side once again. It will involve OIDA bringing agility equipment, which Sandy noted could be just weaves, jumps, and tunnels. Shasta has volunteered to take the lead in organizing this demo, and has suggested a possible September date. Mary Jo noted that Donna from Waikoloa had commented that the Far Flung NADAC trial is in September, and that she will be off island after that for the rest of September. Shasta will follow up and select a suitable date.

T-Shirts. Sandy noted that she had started looking at t-shirts but had gotten busy with other things. She explained that we normally do not make money on t-shirt sales, but that it is fun to design them and that they serve as advertisements for our club. She asked what company others had used, noting that Kukini and Far Flung use a local company. Michelle noted that Creative Arts in Hilo is old school in the creation process, where someone has to go to their location to meet personally with them to decide on the shirts

and design. Sandy prefers the online option. Sandy will explore more options for t-shirt styles and logo design.

Adjournment. Marchand moved, Mary Jo seconded that the meeting be adjourned. All were in favor. The meeting was adjourned at 12:45 p.m.

I certify these minutes to be true and correct.

A handwritten signature in blue ink that reads "Mary Jo Stevenson Fullen". The signature is written in a cursive style with a large initial "M" and "J".

Mary Jo Stevenson Fullen
OIDA club secretary