

## OIDA BOARD MEETING MINUTES

October 6, 2019

The meeting was called to order at 2:05 pm by President Sandy Leggett. Members present were: Sandy Leggett, Karen Lukela, Marchand Green, Mary Jo Stevenson Fullen, Linda Deehr, and Renee Elliott.

Treasurer's Report: Marchand handed out her report. We had a net income of \$662.70. Our savings balance is \$2,884.27; checking, \$2,277.12, for a total of \$5,161.39. Upcoming expenses include \$490 for insurance, and a \$25 fee to NADAC.

The Nomination and Election Committee reported that they are still calling people to run for office, and the nominees will be announced at a later date.

Halloween Fun Run Committee: Setup will be at Karen's field on the 19<sup>th</sup> at 2:00 pm. Please come if you are able to help. We will be setting up agility equipment, fencing, tents, and crates. Prizes and the raffle were also discussed.

November Trial: Concerns were expressed about this being the longest event the club has ever held, it being a 4-day event. Friday will be the Judge's Seminar, Saturday and Sunday, the trial itself, and Monday, a distance workshop seminar.

We discussed the premium draft in order to finalize it, i.e., entry fees, and other details. Marchand offered to secretary the trial, Linda offered to secure the portable toilet, and Karen offered her field. Mary Jo will be in charge of organizing the distance workshop seminar, and Renee will be in charge of organizing the judges' seminar.

One Mind Dogs Handling Techniques II Handling Seminar: Mary Jo will be in charge of the seminar organization. The tentatively scheduled date is February 16-17, 2020.

Scot Seo Seminar: Tentatively scheduled for April 25-26, 2020. Mary Jo will be in charge of that, also.

Equipment and Field update: Nothing definite to report, different possibilities and problems were discussed.

Flyball: Bob is working on the ball launching box, he is having trouble procuring rubber matting for an affordable price.

New Business: Our January general meeting is scheduled for January 12, a Sunday.

Renee brought up the possibility of OIDA putting on a UKI trial. Eileen O'Hara has volunteered to chair it. No decision was reached.

The next board meeting will be at noon, Nov. 5.

The meeting was adjourned at 4:20 pm.

Respectfully submitted,

Renee Elliott