

Orchid Isle Dog Agility
Abbreviated Board Meeting
October 16, 2020
Online Zoom

The meeting was called to order at 10:10 a.m. by Treasurer Sandy Leggett. Board members present were: Sandy Leggett, Marchand Green, Sean Fendt, Pattie Cook, and Mary Jo Stevenson Fullen. President Renee Elliott was having technical difficulties, and was unable to attend. Because of Renee's absence, the Board opted to hold an abbreviated meeting, touching only on crucial points of business.

Treasurers Report

Sandy reported that OIDA suffered only a small loss over the past five months (May 5-Oct 16), which is good news, considering the club has cancelled all events due to Covid-19. Previous balance on May 5 was: Savings=\$2877.61; Checking=\$2188.80. Current Balance: Savings=\$2872.73; Checking=\$2049.14. Net loss=-\$144.54. Most of this loss is due to the IRS fee for reinstatement of Non-Profit Status. Tunnel Rental fees collected from members borrowing tunnels to do VT courses at home has helped to offset the loss.

Deposits from tunnel rentals, t-shirt sales, and interest since May 5 total \$505.46.

Withdrawals were as follows: \$600 IRS fee and \$50 rent (2 months) for storage container, for a total of \$650.

Upcoming expenses include an insurance payment, and rent for the next two months (\$25 per month). Note that there is \$45 that has not yet been deposited for tunnel rentals, and that collection of tunnel rental fees is expected to continue through the end of the year.

Elections

The Board discussed putting together of a nominating committee since nominations and elections for Board members normally occur at this time of the year. Mary Jo suggested that, because all events since March have been cancelled this year, perhaps we could ask the current board members if they are willing to serve an additional year, and postpone elections until next year. This would depend on outgoing board members Linda Deehr and Marchand Green agreeing to serve an additional year. Marchand is willing, and will check with Linda. If we proceed with this idea, Sean will draft a letter to members explaining the special situation due to Covid-19, and seek membership approval for the plan.

Membership

It was noted that it is time for OIDA memberships to be renewed for the coming year. Marchand will check with Toby, who oversees OIDA membership. It was also noted that we need to plan a membership meeting before the end of the year. This possibly could be meshed with an end-of-year fun run.

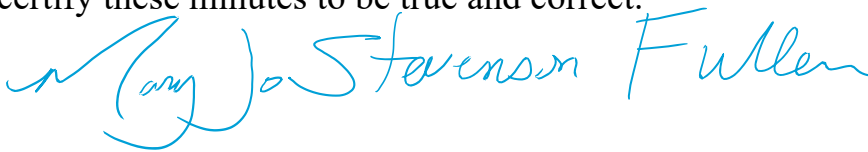
Upcoming Events

As mentioned above, the Board will explore the possibility of holding an end-of-year fun run. The possibility is dependent on the Covid-19 situation on the Big Island. At present, we still have outbreaks happening in both Hilo and Kona.

We are still planning on having Beth Hostetter come for the OneMind Dogs Seminar at the end of January. Again, the seminar is pending the Covid-19 situation, as we have people from Oahu planning to travel to the Big Island, plus Beth coming from Minnesota.

The meeting was adjourned at 10:40 a.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen
OIDA club secretary

ADDENDUM

After checking on the willingness of all Board Members to serve an additional year due to Covid-19 lockdowns, it was decided to proceed with elections this year as usual. Because of the unusual circumstance last year where some Board Members were elected to serve one year rather than two in order to complete another Board Member's term, offices that are up for election in 2020 are Vice President, Secretary, and two At-Large positions. Sean, Mary Jo, and Marchand are willing to be nominated to serve another term in their current offices. The Nominating Committee will need to at least nominate one person to fill the other At-Large position, as well as check on willingness to serve in other open positions. Renee, Marchand, and Pattie have volunteered to be part of the Nominating Committee and to make calls to members in order to confirm their willingness to serve as a member of the Board.