

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
November 20, 2020
Google Meet Online

The meeting was called to order at 1:06 p.m. by President Renee Elliott. Due to the Covid-19 Safer-At-Home policies, this meeting was held online via Google Meet. Board members present were: Renee Elliott, Pattie Cook, Sean Fendt, Linda Deehr, Sandy Leggett, and Mary Jo Stevenson Fullen.

One Mind Dogs Seminar

Mary Jo informed the Board that Beth Hostetter contacted us to let us know that, due to Covid-19, she is cancelling her trip to Hawaii in January, and thus, our OneMind Dogs Seminar will also be cancelled. Beth would like to reschedule with OIDA for Labor Day Weekend, 2021. Sandy will check the AKC Calendar to see if there are any conflicts for that weekend. Mary Jo will check with Scot Seo and the rest of the Honolulu participants to see if Labor Day Weekend would work for them. Sandy will change the online notice to indicate that the seminar has been postponed. A prospective date for the seminar will not be added to the online calendar at this time. Sandy will add a note online encouraging members to stay tuned for information regarding a membership meeting in January.

The possibility of scheduling an event to replace the OneMind Dogs Seminar in January was discussed. Sandy proposed having Scot Seo come over to teach a seminar at that time. Sandy noted that the Oahu and HOTC clubs have AKC agility trials scheduled for February, March, and April. Due to the uncertainty of the Covid-19 situation in January, and the possible risk for travelers coming to the island, it was decided not to schedule a seminar for January at this time. Mary Jo suggested possibly having a membership meeting with fun run to replace the seminar in January, if the Covid-19 situation is under better control.

Elections

The Election Committee has completed making calls to members to discover willingness to serve on the Board. The Committee plans to meet tomorrow to discuss filling board positions and getting the ballots mailed. Annie Craver and Bob Peck expressed a willingness to serve on the Board.

After the Committee meets, a virtual membership meeting will be scheduled where members will be able to make nominations for the Board Positions that are up for election. Sean will organize that virtual meeting through Google, and will send email invitations to all current members once the date for the meeting is finalized. Ballots will be mailed after the meeting. Note: Ballots must be returned withing 14

days of the membership meeting to be counted. Sandy needs the names of the newly elected Board Members for submission of our Hawaii Business DCAA by December 31.

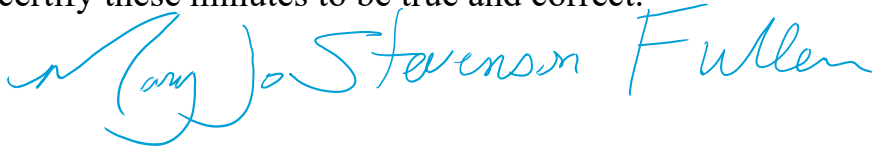
Dream Hawaii Studio

Sandy picked up the 20' tunnel out of storage at Dream Hawaii. She reports that all of our equipment is safe, and that the refrigerator trucks that had been parked at the field are gone. She paid for the next 2 months of storage.

Renee noted that if we have a fun run at Dream Hawaii, we will need to bring additional equipment, including the A-Frame, to the field. Mary Jo noted that it would also be good if we have some sort of temporary fencing as a deterrent to dogs running off the field.

Sean moved to adjourn the meeting. Pattie Seconded
Meeting Was adjourned at 1:25 p.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen
OIDA club secretary