

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
6-14-22
Google Meet Online

The meeting was called to order at 12:02 p.m. by President Renee Elliott. This meeting was held online via Google Meet. Board members present were: Renee Elliott, Sandy Leggett, Sean Fendt, Bob Peck, and Mary Jo Stevenson Fullen. The meeting was an informal meeting set up for the purpose of finalizing details for the June 18 Fun Run/VT.

Fun-Run/VT Details

The plan is to have the briefing at 8:15 a.m., with the first run at 8:30 a.m.

Gates will open 7:45 a.m. this will allow enough time to get set up before the briefing. The Elite Regular course is set, but will need to be renumbered that morning.

Renee will bring extra toilet paper, paper towels, vinegar water, and neutralizing spray..

Sandy will bring bottled water, fruit, snacks, and sunscreen for participants.

Stop watches for timing the runs were discussed, and it was decided to ask Angelic if we could use her stop watches. For VT, the video, itself, is used for timing. Sean suggested that his friend may be able to do the timing.

Bob suggested investigating the possibility of a club drone to video the trials in the future.

Sean and Bob will check on availability and prices. It was decided to ask Angelic for contact info for the people who were videoing with a drone at the field last year to see if they have recommendations. It was noted that some dogs may be distracted by a drone, so the features of the drone being able to hover in one place and running quietly would be important.

NADAC Trial with Jeff Lyons

In an email communication, Jeff suggested either the weekend of Sept 17-18 or 24-25 for his available dates to judge the trial. In that email he mentioned a possible \$300 per day judge's fee, and mentioned needing to contact NADAC to find out if that fee would still be waived (based on a previous NADAC decision to do so for Hawaii clubs bringing in a judge from the mainland). Previously NADAC waived that fee for us in order to make it more affordable for us to bring in judges from the mainland and give our judge candidates more experience so that they could become qualified NADAC judges. It was decided that Renee will contact NADAC, and Sandy will follow up with Jeff regarding the fees. The possibility of bringing in a judge from the mainland was discussed. Sandy will research the suggested dates to see if there are any conflicts with other events. Renee and Sandy will together head up the planning for this trial. It was noted that Sandy will be gone for 3 weeks after next week, and that Renee will be gone for 3-4 weeks in August. The Board prefers the later September date in order to have

more time for planning, but remains flexible depending on other events that may be scheduled on those dates.

OneMind Dogs Seminar

Beth Hostetter contacted Mary Jo last week to find out whether or not the Board would like for her to come do a Handling Techniques III seminar on the weekend of February 3-4, 2023. She would like to make her flight reservations as soon as possible.

It was decided that Mary Jo would contact the Oahu participants to see if those dates work for them. Sandy checked the online calendars of other clubs, and did not see anything scheduled yet for 2023. Bob asked if Beth would also teach another seminar that would be open to all participants, since a prerequisite of handling a dog in Handling Techniques II exists for working spots in Handling Techniques III. The possibility of having Beth do a half-day seminar on Friday was discussed. It was noted that there is a limit of ten working spots per seminar, and that the participants who previously registered for Handling Techniques III were disappointed that the seminar was cancelled last year due to Covid concerns. It was decided to bring up the possibility of this seminar and of the NADAC trial at this weekend's funrun in order to evaluate the level of interest. It was noted that the airline has restricted the size of kennels on flights, so larger dogs may have trouble being able to fly over from Oahu.

T-Shirts

Bob brought up the possibility of producing new Club T-Shirts. It is fun for the participants, and is a form of advertisement as well. Sandy will look for the design she previously had in mind for new shirts.

Meeting Minutes

Mary Jo Noted that the minutes of our previous meeting have not yet been uploaded to the website. Sandy will take care of that.

Having no other business to discuss, the meeting was adjourned at 12:46 pm.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen
OIDA club secretary