

**Orchid Isle Dog Agility**  
**Minutes From the Meeting of the Board of Directors**  
**9-20-22**  
**Google Meeting Online**

The meeting was called to order at 7:01 a.m. by President Renee Elliott. This meeting was held online via Google Meet. Board members present were: Renee Elliott, Bob Peck, Pattie Cook, Marchand Green, Sandy Leggett, and Mary Jo Stevenson Fullen. Also present from Kukini Dog Agility was Angelic Ebbers. The meeting was called in order to finalize details for the September 24-25 NADAC trial hosted by both Orchid Isle Dog Agility and Kukini Dog Agility.

**President's Report.** President Renee Elliott reported that Jeff Lyons has confirmed the NADAC trial for this weekend.

**Treasurer's Report.** Treasurer Sandy Leggett emailed the Board the treasurer's report of financial activity so far in 2022. She reported that the Club is doing OK financially. The current balances are as follows: checking, \$3,263.69; savings \$2,850.28. There has been a decrease of \$409.80 in checking and \$8.79 in savings since the beginning of the year. (Note: \$1per month is transferred from savings to checking in order to keep the savings account active). Net profit has come from the Scot Seo seminar, June18 fun run, Jeff Lyons workshop, tunnel rentals, and membership dues. Net expense for the year has come from the purchase of t-shirts (which are being sold for profit; selling 6 more at this point will bring the expense to 0), equipment storage, website fees, and payment to Beth Hostetter plus other expense for the OneMind Dogs Seminar (note: this expense of - \$1,426.85 is offset by registration fees paid in 2021, and nets to a loss of -\$6.85 for the seminar).

**Secretary's Report.** Secretary Mary Jo Stevenson Fullen reported that the minutes to our last meeting had been emailed and approved by the Board, but had yet to be uploaded to the Club Website. Sandy will upload those minutes to the OIDA website.

**OLD BUSINESS**

**NADAC Trial.** Renee reported that the registrations for the trial are coming in, and have reached the point where our judge has confirmed that we will proceed with the trial for this weekend. Tobi Feves will be scorekeeper on Saturday, Pattie Cook will leash run, Marchand Green and Mary Jo Stevenson Fullen have volunteered to help with setting courses and other duties. OIDA is overseeing the trial for Saturday, with Renee Elliott as Trial Chair; Kukini is overseeing the trial for Sunday, with Angelic Ebbers as Trial Chair. Once registrations close on Thursday, Jeff Lyons will send a running order list to the trial chairs, from which the trial chairs will be able to assign people to various duties for the trial workers list. Jeff will also email participants the course maps.

It was decided that preliminary set-up for the first course will be done on Friday, September 23, at 3:00 p.m.

Sean Fendt will be bringing tables and ribbons.

Karen Lukela is overseeing the raffle. She has collected some items. If others have items to donate, they need to let Karen and Marchand know.

Pattie Cook will take care of the judge's gift; Renee has the card.

Sandy will bring the new OIDA t-shirts to sell.

The Club's automatic timers are not working. Angelic will look at them to trouble-shoot.

The Club's computer is not working. Discussion was had regarding the purchase of an inexpensive computer, perhaps splitting the cost with Kukini. Renee will contact Jeff regarding the specifications necessary to run the trial software, after which a decision will be made regarding purchase.

**OneMind Dogs Seminar.** Mary Jo reported that for the OneMind Dogs half-day seminar, the Board had previously discussed having Beth Hostetter teach "Distance and Layering," which Beth is prepared to do. Beth contacted Mary Jo with a new possibility, called "Back to Basics." The Board will decide at a later date which half-day seminar to present.

## **NEW BUSINESS**

**NADAC Trial With Mainland Judge.** Sandy brought up the possibility of bringing a Judge from the mainland for a NADAC trial and workshop. Chris Nelson from NADAC has said that there are judges who would love to come to Hawaii, and who would waive their minimum judging fees if the club would cover their travel expenses. NADAC would also waive their fees as regards trial applications and recording fees. Sandy suggested offering a \$600 or \$750 flat rate for a judge to come. Depending on the judge, Sandy or Jeff could provide accommodations for their stay. It was noted that Marj Vincent, Karin Bell, and the Elvstads are possibilities. Alecia Elvstad could teach a seminar on nosework, as we have quite a few people interested. After discussion, it was decided that \$750 might be a good flat rate to offer, and that Sandy would pursue the possibilities.

**End-of-Year Funrun and General Meeting.** It was proposed that OIDA hold an End-Of-Year Funrun, along with a General Meeting and Elections. Sandy suggested that Sean might be able to organize this. Bob is willing to help organize the funrun. It was noted that we need a Nominating Committee, and need to check on which Board Positions are up for election this year. Mary Jo Noted that her position as Secretary is one that is up for election. Marchand commented that she thought the President position is also up for election, and noted that Tobi had sent out an updated Membership List. Renee will send a "thank you" to Tobi for her much-appreciated work in overseeing OIDA Membership. Sandy will check to confirm which positions are up for election.

**Technology and Finances.** Bob noted that we do have finances in the bank, and wondered if there were a spending plan. Sandy mentioned the upcoming yearly expenses and fees, which are large expenses, but asked for his suggestions.

Bob suggested that with the new computer, there might be the possibility of getting software for fillable PDF's, which could be used for event registrations. Along with a PayPal Account, this would enable people to register totally online without the need for mailing.

He also suggested keeping fees as low as possible for participants.

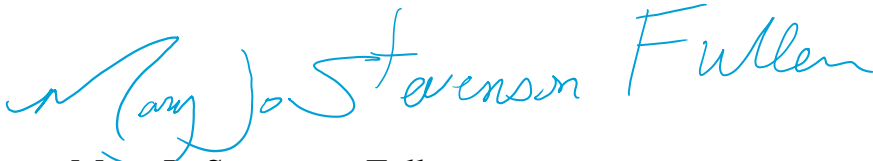
Bob said that after discussing with Sean the possibility of a drone to video our runs, they decided that it would not be a good investment. The drone hovering above might bring anxiety to the dogs. He suggests that a security-monitoring system, placing cameras at the four corners of the field, might be an option. The system would need power. The videos could load up into the cloud, and be accessible to all. Mary Jo noted that for VT, the positioning of the cameras is critical, as the down contacts must be visible to the judge. It is not permissible to edit a video (combining the various angles) for submission. Bob will do some research into this option.

As noted above, our electronic timer set is no longer functioning. Bob will also research possibilities for timers. Renee suggested checking the FarmTek website (farmtek.net). FarmTek is the brand of our current electronic timers. It is a possibility that these can be fixed.

## ADJOURNMENT

Marchand moved and Bob seconded that the meeting be adjourned. All were in favor. The meeting was adjourned at 7:49 a.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen  
OIDA club secretary