

**Orchid Isle Dog Agility**  
**Minutes From the Meeting of the Board**  
**May 5, 2021**  
**Google Meet Online**

The meeting was called to order at 3:07 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, Sean Fendt, Sandy Leggett, Marchand Green, Bob Peck, and Mary Jo Stevenson Fullen.

**President's report**

The President had nothing new to report.

**Treasurer's report**

Treasurer Sandy Leggett emailed a detailed report of the club's recent finances, and reports that the club finances are stable. She gave the following summary of the total amount in both checking and savings:

- For calendar year 2021 the club has gained \$620. Income sources have been membership dues and tunnel rental fees. The club continues to pay monthly rent for equipment storage.
- Compared to this time last year, the club has lost \$45
- current balance - checking \$2148, savings \$2866

**Secretary's Report**

Secretary Mary Jo Stevenson Fullen reported that the minutes to the last meeting have been approved by the Board through email. Sandy will post them to the website. Marchand moved, Sean seconded, that the minutes be approved as read. Motion carried.

**Reports from Committees**

*OneMind Dogs Seminar.*

Mary Jo reported that she spoke with Beth Hostetter today. Beth is coming to the Big Island in September, and has suggested having a OneMind Dogs seminar for ½ day on Saturday, September 4, and having the Handling Techniques III Seminar on Sunday-Monday (Labor Day). The Board previously decided to have the Handling Techniques III Seminar, and to explore the options for the half-day seminar. Options for the additional half-day include: (1) "Training From the Dog's Perspective: How Dog's Learn" in combination with "Better Rewarding for Better

Understanding,” (2) “Focus, Motivation, Enthusiasm, and Drive,” (3) “Distance and Commitment,” (4) “Physics of Agility (about the dog’s line, lead changes),” and “Connect, Commit, Cue.” The Board decided to proceed with the additional half-day seminar, opting for “Focus, Motivation, Enthusiasm, and Drive.” For each seminar, the minimum number of working teams is six; the maximum is ten. Auditing spots are limited only by Covid-19 restrictions in place at the time for outdoor gatherings. Handling Techniques II is a pre-requisite for a working slot in Handling Techniques III. There are no pre-requisites for the half-day seminar.

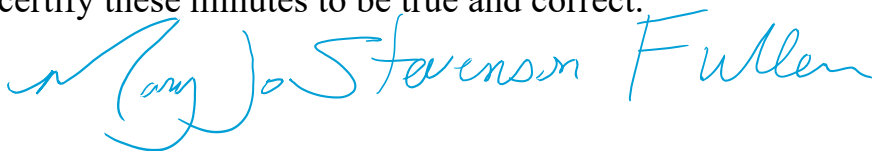
The Board discussed holding the seminar either at the Dream Hawaii Studio or at Kukini Field, preferring the new centralized location of Dream Hawaii. Sandy noted that Dream Hawaii has about three acres of land, a covered Pavilion, and two bathrooms for our use. Labor Day Weekend is open for us at Dream Hawaii. Mary Jo noted that we will need some kind of fencing to keep the dogs from running off the property. Pomai (owner) will get back to us later this week with confirmation of the rental fee. The Board decided to table discussion of entry fee for the seminar until after confirmation of our expense to rent the field. Beth’s fee for teaching the seminar is \$200 per team for Handling Techniques III (\$100 for auditors), and \$70 per team for the half-day seminar. Once details are finalized, Mary Jo will send out the information brochure via email.

### *Fun Match*

Sandy suggested holding a Fun Match in June. In response to the survey, Renee reported that six people expressed interest in having a Fun Match; four people expressed concerns that it was too soon. It was decided to proceed with the Fun Match for those who are interested. Saturday, June 19 is the selected date. Pending any revisions in rental costs, Dream Hawaii is the preferred location. Holding the event at Dream Hawaii will give understanding of the feasibility of holding the OneMind Dogs Seminar there in September.

The next meeting of the Board is scheduled for Thursday, June 10, at 6 p.m. There was no further Old Business or New Business. Sean moved, and Sandy seconded, to adjourn the meeting. Motion carried. The meeting was adjourned at 4:04 p.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen

OIDA club secretary