

**Orchid Isle Dog Agility**  
**Minutes From the Meeting of the Board of Directors**  
**6-21-22**  
**Zoom Meeting Online**

The meeting was called to order at 7:48 a.m. by President Renee Elliott. This meeting was held online via Zoom. Board members present were: Renee Elliott, Bob Peck, Pattie Cook, Marchand Green, and Mary Jo Stevenson Fullen. Also present were Kukini members Angelic Ebbers and Eileen Ohara. The meeting was called in order to finalize dates for a possible NADAC trial hosted by both Orchid Isle Dog Agility and Kukini Dog Agility.

**NADAC TRIAL**

In an email communication, Jeff Lyons has suggested either the weekend of Sept 17-18 or 24-25 for his available dates to judge a trial. After discussion, the Board agreed upon September 24-25 for the dates to hold a NADAC trial at Kukini Dog Agility Field. The question of whether the trial would be club sponsored or NADAC sponsored was discussed, with the decision being made to hold a NADAC-sponsored trial in order to make it easier, considering the computer software requirements and timeframe for getting the trial approved by NADAC. Holding a NADAC-sponsored trial means that NADAC would receive all the entry fees, pay all expenses, and keep any funds that exceed the expenses. It also means that Jeff Lyons can use the NADAC software on his computer and fill the position of trial secretary—collecting entries and keeping records. Discussion was held regarding selling t-shirts or having a raffle at the trial in order for the clubs to make a little money. Further discussion will be held in order to decide exactly how that will be done and how the money will be allocated. Key positions, such as scorekeeper, trial chair, and hospitality, will be filled by OIDA on Saturday, and by Kukini on Sunday. Volunteers for those key positions will receive a discount on entry fees. Renee will contact Jeff to let him know that we would like to hold and have him judge a NADAC-sponsored trial on September 24-25.

Marchand has the club's old computer at her house; Sandy has the newer one. It was decided that assessment would be made of the computer and software to see if they are viable options for record-keeping for future trials. Marchand offered to donate money for purchase of the new software, if that is the direction the Board wishes to go in the future. However, it was noted that we can continue holding NADAC-sponsored trials with Jeff, who mentioned that he has been authorized by NADAC to judge as many trials as he wishes.

**President's Report**

The President had nothing to report.

**Secretary's Report**

Mary Jo reported that the minutes for the June 7 meeting had been emailed to the Board, and that most of the Board members had responded, approving the minutes. Renee called for a vote to approve the minutes as presented in the email. The minutes of the June 7 meeting were unanimously approved.

### **OneMind Dogs Seminar**

Beth Hostetter had previously contacted Mary Jo 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. Mary Jo reported that she had contacted the Oahu participants, and that all of them said that those dates would work for them. At the fun-run last weekend, when the possibility of holding another OneMind Dogs Seminar was brought up, many expressed their support and desire to attend such a seminar. Mary Jo asked for input on which day would be good to hold an additional half-day seminar. It was suggested that Friday, February 2, might be the best choice. It is possible to have an afternoon seminar on Friday, which may make it easier for people to take off work in order to attend. Mary Jo will contact Beth to let her know the dates, and will ask for possible seminar topics for the half-day. It was suggested that the half-day seminar be something in which dogs at all levels could participate. Distance work was mentioned as an area of interest.

### **NEW BUSINESS**

#### **Distance Seminar with Jeff Lyons**

Mary Jo brought up the possibility of having a distance workshop with Jeff Lyons. Bob has mentioned this possibility to Jeff twice in the past month. Bob is suggesting having a distance workshop, followed by 4 weeks of lessons, for which Jeff would not need to be present, in order to work on the things presented in the workshop. He suggested then having another workshop with Jeff in order for teams to get feedback from Jeff on the progress being made, and for further instruction. This would be followed by another four weeks of lessons, for which Jeff need not be present. It was decided that Renee would ask Jeff about the possibility of having such a workshop with follow-up lessons sponsored by OIDA at Kukini Dog Agility Field. This could be in conjunction with the upcoming trial.

### **ADJOURNMENT**

Pattie moved and Bob seconded that the meeting be adjourned. All were in favor. The meeting was adjourned at 8:24 a.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen  
OIDA club secretary