

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
5-29-20
Zoom Meeting Online

The meeting was called to order at 11:42 a.m. by President Renee Elliott. Due to the Covid-19 Safer-At-Home regulations, this meeting was held online via Zoom. Board members present were: Renee Elliott, Linda Deehr, Mary Jo Stevenson Fullen, Sean Fendt, Sandy Leggett, and Marchand Green.

President's Report: Renee reported that our recent events, including the Fun Match scheduled for June, have been cancelled because of Covid-19.

Secretary's Report: Mary Jo reported that the minutes of the last board meeting were reviewed by board members and uploaded to the OIDA website. Marchand moved to accept the minutes as posted. Renee seconded. Motion carried by unanimous consent.

Treasurer's Report: Sandy reported that she has no update regarding our Non-Profit application, and that the IRS has still not cashed our check. The Board decided to give it more time before attempting to contact them, noting the overload they may be experiencing due to the Covid-19 Pandemic.

Sandy previously reported in an email that T-shirts sales and tunnel rentals have brought in an additional \$325, which brings the total in the checking account to \$2514. Savings balance is \$2877.61.

OLD BUSINESS

Scot Seo Seminar – Our scheduled Scot Seo Seminar was one of the events previously cancelled due to Covid-19. In considering a reschedule date for the seminar, Mary Jo reported the dates that Sandy had emailed of scheduled Agility and Obedience events on Oahu and Big Island. Renee will review those dates and check her calendar in order to select possible dates for Scot to come. She will email possible dates to the Board for consensus, after which Mary Jo will present the possibilities to Scot. It was noted that Scot is at high risk of serious illness if he were to catch Covid-19, and that the club does not want to put him in danger by having him come before the Covid-19 crisis has waned.

OneMind Dogs – Mary Jo reported that Beth Hostetter, our OneMind Dogs Instructor, has purchased her airline tickets to come teach a seminar for us the last weekend of January, 2021. She will be available the last Friday morning of the month for an

additional short seminar, if we wish, and for Handling Techniques 3 on Saturday and Sunday. If Covid-19 is still a problem at that time, she will reschedule her trip. The Board discussed a location for the seminar. Angelic's Kukini field and Dream Hawaii Field are possibilities.

Dream Hawaii Studio. The Board discussed proceeding with the rental of the Dream Hawaii Studio field and container. The Board has not yet heard back from Pomai regarding our proposal. Mary Jo will call Pomai when things settle down from Covid-19 in order to confirm the rental agreement. Sandy noted that OIDA would like to rent both the field and the container, but that we would like to proceed even with just the container or just the field, if need be, and that OIDA is particularly in need of storage space for equipment.

Fun Match/VT— A new date for the cancelled VT/Fun Run was discussed. Sandy and Renee will check calendars and propose a new date and location for the Fun Match/VT. They will be in charge of planning and running the Match. Renee proposed a possible social distancing game.

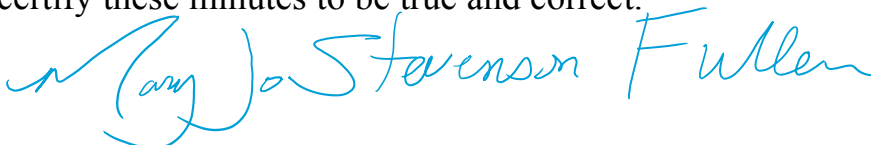
It was noted that our Mayor has not yet released gatherings of more than ten people. HOTC is not planning to start classes yet. It was noted that classes that are starting at Far Flung are limited to 4 dogs, that masks are required when not running the dog on the field, and that there is a plan for distancing and staggered arrival times. It was discussed that for OIDA to have events, we would need a plan to comply with the guidelines for hand-washing, distancing, masks, and size of gathering.

NEW BUSINESS

VT trials – Due to Covid-19 lockdowns, NADAC has offered VT courses for small spaces. Both Sandy and Mary Jo, as well as Michelle Escobar, have been participating. Sandy and Mary Jo both noted that they have learned much about course-setting in the process, and that the experience has been good for both them and their dogs in learning how to better function as a team. Both teams have earned multiple titles through these at-home VTs.

Marchand moved to adjourn the meeting. Sandy seconded. All were in favor. The meeting was adjourned at 12:13 p.m..

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen
OIDA club secretary