

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
5-4-2023
Ring Central Meeting Online

The meeting was called to order at 6:08 p.m. by President Renee Elliott. This meeting was held online via Ring Central. Board members present were: Renee Elliott, Bob Peck, Tamara Brown, Sandy Leggett, and Mary Jo Stevenson Fullen.

President's Report. President Renee Elliott reported that OIDA is on track to hold the NADAC trial in July, and that the trial will be discussed during the meeting. Other business to be discussed includes the Treasurer's Report and the Bylaws revisions.

Treasurer's Report. Treasurer Sandy Leggett reported that she had emailed the Board with the current Treasurer's Report, and that, bottom line, OIDA's finances are stable. There were some small losses, as well as some small gains through recent events. She expressed that her goal is to keep \$2500 in each account (Savings and Checking) in order to have cash on hand for unexpected expenses, such as the non-profit renewal fee and the trial software that OIDA recently purchased. At present OIDA has \$2842.47 in savings, and \$2654.44 in the checking account. She reported that t-shirt sales thus far have a net gain of \$27.

Sandy reported that because of previous discussions regarding providing participants the option of making online payments, she checked into several online options. The most reasonably priced option was at iATS, which works with non-profits. She applied for an account for OIDA with iATS, and the application was accepted. There are no regularly scheduled fees for this service, but there is a small fee per transaction, with the option for the person making the payment to choose to cover the cost of the fee. Sandy will write up the information about this service and email it to the Board.

Secretary's report. Secretary Mary Jo Stevenson Fullen reported that the minutes of OIDA's last Board meeting have been approved through email communications, but have yet to be posted on the OIDA website. Sandy will post the January meeting minutes, as well as update the website to show the names of the current Board Members.

Reports of Committees.

July Trial Committee. Mary Jo reported that the premium for OIDA's July NADAC trial has been approved by NADAC, and is ready to be published and emailed to the mailing list. Sandy has uploaded the premium on the OIDA Website. Classes for this trial include the following: Saturday—Jumpers, Weavers, Gamblers, and Regular; Sunday—Regular, Chances, Touch-N-Go, and Tunnelers. The trial will be in the double-run format. Bob Peck is the trial chair for this event, and will be assigning duties to volunteers. Marj Vincent will be the trial judge. She is coming with Jeannie Biggers, who will help teach the Friday workshop. The agreement made with Marj for coming to judge the trial states that the \$750 offered by OIDA will cover everything. Bob will check into a gift for our judge. Marj and Jeannie will be staying with Jeff and Maureen Lyons.

July Workshop. The Board discussed the Friday workshop, deciding on two one-half day sessions, the first focusing on verbal and positional cues, the second focusing on discriminations. Participants can register for one half-day seminar or both, with options for working or auditing spots. The instructors will tailor the difficulty level according to the skill set of the dog/handler teams. The possibility of moving the workshop so that it is not the day before the trial was discussed. Mary Jo will explore that possibility with Marj and Angelic. Sandy will put together a suggestion for the Board to consider of what OIDA should charge per person for one seminar or the full day. OIDA will pay Marj and Jeannie a total of \$600 for the day, and pay \$100 for field rental.

Unfinished Business

Bylaws Revisions. Mary Jo reported that she had emailed the Board a copy of the Bylaws with revisions, asking members to compare the revisions voted on by the membership with the changes made. Once the Board has approved the final copy, Mary Jo will email a copy to the membership. Sandy noted that the revisions were initiated in order to provide the option of online voting. It was suggested that Sean may be able to help in setting up the online voting option.

New Business

Next Event. Sandy proposed holding an OIDA event in August or October, accommodating the timing of previously scheduled local events. Bob suggested having the event in the break between seasons of Agility League. The final day of the Spring/Summer League will be August 6. Sandy proposed having the event

between then and the Far Flung September trial. Mary Jo suggested having a NADAC Fun Match/VT. The Board discussed that a Fun Match with possibility of videoing the run for NADAC points may help new-comers to agility become more comfortable in a trial atmosphere without the pressure of having to perform. It was decided that Sandy will organize and promote this event.

Meeting Scheduling. Tamara suggested using Doodle Poll for scheduling meetings by selecting, perhaps, three dates, with available times, from which Board Members may indicate their availability for a meeting. This poll would potentially be easier than wading through an email thread to discover a suitable day/time for Board meetings.

Adjournment. Sandy moved, and Bob seconded, to adjourn the meeting. All were in favor. The meeting was adjourned at 6:58 p.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen
OIDA club secretary