

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
5-7-2024
Google Meet Online

The meeting was called to order at 12:03 p.m. by President Sandy Leggett. This meeting was held online via Google Meet. Board members present were: Sandy Leggett, Marchand Green, Tamara Brown, Meghan Jerolaman, and Mary Jo Stevenson Fullen.

President's Report. President Sandy Leggett welcomed everyone and reported on the NADAC agility trial and K9 Nose Work workshop with the Elvstads. The trial turned out to have a good number of runs. The nose work workshop was completely full at all levels, with two people choosing to withdraw. Sandy suggested considering greater compensation for Alecia for future nose work workshops, as we only paid her the workshop fees.

Treasurer's Report. Treasurer Meghan Jerolaman reported that OIDA made a profit of \$560 for the nose work workshop and \$361.05 for the agility trial. Supplies (food and ice) were debited only from the trial. Two refunds were issued for the nose work workshop, and there was one check-return. A bankcard fee of \$23.97 was noted. Total income for the period from March 11 to present is \$2715; total expense is \$2398.64. Approximately a total of \$6000 remains in the checking and savings accounts. Mary Jo asked what the \$23.97 fee was for. Upon research, it was confirmed that this fee is because of credit card payments made through iATS by individuals for registration for events. It was discussed encouraging people to pay by cash or check, but leaving online payment an option for those who do not have checks. Another option is to encourage use of bank account transfers rather than credit cards for online payments as the iATS fees would be smaller

Secretary's report. Secretary Mary Jo Stevenson Fullen read the minutes of the March 8 meeting. Marchand moved that the minutes be approved as read. Meghan seconded. All were in favor. Minutes from the March meeting will be posted to the website.

Open Board Position. Sandy expressed appreciation for Bob Peck serving on the OIDA board, noting that his move to Oregon has taken place and that OIDA needs to appoint a replacement to fulfill the remainder of his term on the Board. Sandy nominated Michelle Escobar to fill the position of Board Member at Large, serving the remainder of Bob's term, which ends at the conclusion of this year. Meghan

seconded. All were in favor. It was decided that Sandy would approach Michelle to see if she is still interested in serving on the OIDA board.

Future Events

Scot Seo Workshop, August 17-18. Mary Jo reported that the Scot Seo workshop is set for August 17-18 at Kukini field. Scot has suggested having Novice in the mornings and Advanced in the afternoons, with a Standard course being set for Saturday and Jumpers With Weaves for Sunday. He suggests working on handling strategies, incorporating drive and focus as well. Scot has asked for input regarding any troubles handlers may have had in the NADAC trial. Mary Jo shared with him the problem of getting the dog to turn away from the handler at a distance, such as during a Chances run. He gave some suggestions, and said he would include this in the Advanced workshop.

It was suggested that if Board members hear of particular problems or areas of interest – especially for new handlers – that Mary Jo will communicate this with Scot for inclusion in the workshops. Sandy suggested increasing the cost for the workshops, since the club lost money on Scot's workshop last year. Tamara asked for the financial data from OIDA's last Seo Workshop and volunteered to look at the last few OIDA workshops to create a cost report. This will help the club determine an appropriate fee to charge for the workshop. Sandy will put the information into a Google document. Mary Jo will create the registration flyer; the Board will converge on the fees. Sandy requested that the flyer be sent to members in July.

Roger Coor Trial and Workshop, November 16-17. The Board has not yet decided whether the workshop will be before or after the trial. Sandy will contact Roger to see if he has made his travel plans and if that affects the timing of the workshop. The trial is a NADAC trial, and is slated for November 16-17. Approval has not yet been requested from NADAC. It was noted that the AKC trial is November 2-3. Sandy affirmed that OIDA needs someone to take the lead on this trial in order to decide on courses to be run, decide on fees to be charged, draw up the premium, and decide on the workshop. The trial is on the NADAC calendar. Tamara said that she can help, but will not be participating in the trial. Sandy suggested having someone other than the trial secretary oversee the workshop to prevent overloading one person. The decision for appointing a trial secretary and workshop head is being postponed until the next OIDA Board meeting, when we will know who is stepping in as our next Board member.

Other Business. Marchand noted that the AKC Scent Work trial is May 18-19 at the Stadiums. The NADAC trial at Far Flung is June 29-30. Sandy asked the Board if OIDA should make another t-shirt. It was noted that the club does not really make any significant income from t-shirt sales. Meghan suggested that t-shirts that are a comfortable, nice-looking style would be worth pursuing. Sandy will check into new t-shirt styles and a possible design.

Adjournment. The meeting was adjourned at 12:46 p.m.

I certify these minutes to be true and correct.

Mary Jo Stevenson Fullen
OIDA club secretary