

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
10-24-2024
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 Marchand Green, Sean Fendt, Sandy Leggett, Tamara Brown, and Mary Jo Stevenson Fullen.

President's Report. President Sandy Leggett welcomed everyone.

Treasurer's Report. Sandy reported that Meghan Jerolaman had emailed the treasurer's report to Board members. The report contained nothing concerning. Payments have been posted for the upcoming trial and workshop.

Secretary's Report. Secretary Mary Jo Stevenson Fullen reported that the minutes for our last Board meeting were sent, approved via email, and have been uploaded to the OIDA website. Mary Jo thanked Sandy for uploading the minutes.

UPCOMING EVENTS

November Workshop and Trial. Marchand reported that the trial with Roger Coor has been approved by NADAC and that she has emailed the premium to the email list. At this time, she has received two entries in addition to her own. The deadline for registration is November 8; the trial is November 16 and 17. Marchand asked if the Board knew whether Roger is certified for measuring dog heights because some dogs may need to be measured. Because Roger has been an experienced judge with NADAC for many years, it is assumed, but not confirmed, that he is certified to measure the dogs.

Sean reported that he is working on fixing the automatic timers for the trial. He is planning to replace the batteries with semi-permanent rechargeable batteries where we could do contactless charging without removing them from the poles. He predicts that the batteries should last all day on one charge. He had considered solving the problem with the contacts by gold plating, but it would only be a temporary fix because, over time, the plating would wear off. He plans to have the timers functional in time for the trial.

Tamara reported that she has currently received entries for three dog/handler teams for the elite workshop and four dog/handler teams for the novice workshop. There is one auditor, who has registered for both workshops.

Mary Jo and Sandy will combine their email mailing lists, and Sandy and Tamara will send out reminders that the deadline to register is November 1 for the Workshop and November 8 for the trial.

Elections. Sandy has narrowed the current membership list to fifteen people as potential candidates for office, removing those who have expressed inability to serve. Positions up

for election are as follows: Vice President, Secretary, two At Large positions, and Treasurer to fill the remaining year of Meghan's term. Mary Jo has volunteered to continue as Secretary, Michelle has volunteered to continue in one At Large position, and Marchand has volunteered to step into the Treasurer position to fill the remainder of Meghan's term. This means that people are needed to fill the position of Vice President and one At Large position. According to the bylaws, the election committee shall be constituted of three people: one Board member and, if available, two people who are not currently serving on the Board. Marchand volunteered to serve on the election committee and will invite Renee Elliott and Linda Deehr to join her. The general membership meeting for nominations will be held on one of the November trial mornings before the trial briefing. Ballots need to be sent out within three days of the nominating meeting. Sean will oversee the online voting and make sure the ballots are sent within that timeframe. Sandy suggested that, at some point, the bylaws should be amended to require this be done within three *working* days because of the possibility of those days falling on holidays. Mary Jo suggested that the proposed amendment be included on this year's ballot.

Other events. Sandy suggested we begin planning for events for 2025. Mary Jo will contact Beth Hostetter regarding the OneMind Dogs seminar to see when she may be available. Beth was unable to come to Hawaii in 2024, but has expressed interest in returning in 2025. The Board will begin asking individuals who have participated in the past or who may wish to participate in the OneMind Dogs seminar what type of seminar they would like. OIDA has hosted Handling Techniques 1, 2, and 3. Handling Techniques 4 would be the next step, but new people may be interested in beginning with Handling Techniques 1. Beth also teaches 1-day seminars.

Sandy will reach out to the Elvstads regarding a possible agility trial and nosework workshop. She noted that the nosework seminar was quite popular last time.

Tamara noted that attendance has been down for trials and suggested waiting to see how things go with Roger Coor before solidifying plans for trials next year. Marchand noted that normally, people register last minute. She also noted that the HOTC AKC trial is also in November, so that may affect attendance at the OIDA November trial.

It was proposed that since both the OIDA membership and participation in OIDA trials has declined, that OIDA consider merging with Kukini. All recent OIDA events have been at Kukini field.

Adjournment. Mary Jo moved, and Marchand seconded, that the meeting be adjourned. All were in favor. The meeting was adjourned at 12:55 p.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fuller
OIDA club secretary