

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
12-15-2022
Google Meeting Online

The meeting was called to order at 4:02 p.m. by President Renee Elliott. This meeting was held online via Google Meet. Board members present were: Renee Elliott, Bob Peck, Pattie Cook, Marchand Green, Sandy Leggett, and Mary Jo Stevenson Fullen. Also present was OIDA member and Fun Match co-chair, Shasta Fox. The meeting was called in order to finalize details for the December 17 Fun Match/Membership Meeting.

President's Report. President Renee Elliott welcomed everyone, and thanked them for coming to the meeting, wishing everyone "Happy Holidays!"

Treasurer's Report. Treasurer Sandy Leggett emailed the Board the treasurer's report of financial activity so far in 2022. She reported that the current balances are as follows: checking, \$2045.14; savings \$2847.35. There has been a decrease of \$1628.35 in checking and \$11.72 in savings since January 1, 2022. (Note: \$1 per month is transferred from savings to checking in order to keep the savings account active). The difference between the checking balance from our last meeting and now is due to the expense of ordering additional t-shirts, most of which were ordered upon request from members. Sandy expects that expense to be recouped shortly. Mary Jo asked if the total decrease in the checking balance includes the \$1426.85 paid to Beth Hostetter for the OneMind Dogs Seminar, noting that this expense is offset by the \$1420 collected in 2021 to cover seminar expenses. If so, then OIDA's balance between income and expense is not as much in the red as it appears. Sandy noted that the OneMind Dog Fees are included in the checking account decrease. She will email the Board a financial summary that covers both 2021 and 2022 in order to give the Board a better idea of how our budget is balancing.

Secretary's Report. Secretary Mary Jo Stevenson Fullen reported that the minutes to our last meeting had been emailed and approved by the Board, and that Sandy has uploaded those minutes to the OIDA website.

REPORTS OF COMMITTEES

Fun Match. Bob reported that the course is already set for the first run of the Fun Match/VT for this Saturday, December 17. The tunnels and other equipment needed for additional courses are set out, ready to go. Sandy emailed the Board the run order for the Fun Match. She reported that ten people, encompassing eighty-six runs are projected for the day. Bob noted that thunderstorms are forecast for Saturday afternoon, so encouraged keeping timely transitions in order to finish before the storms. It was decided that a map

of each course with Standard Course Time will be posted at the venue, and that Sandy will email participants a pdf of the course maps that they may print and bring, if desired. Registered participants will make payment at the site. Bottled water from the September trial is at the site, and will be available for participants. The automatic timers will be set and used.

Bylaws Revisions. Mary Jo presented the final proposals for bylaws revisions. She also noted that, according to the bylaws, the elections are out of synch with the statement in the bylaws. The bylaws state:

Officers and Directors shall serve for a term of two (2) years. The terms shall be designated as follows: President, Treasurer and one or more Directors elected in even-numbered years; Vice President, Secretary and one or more Directors elected in odd-numbered years.

2022 is an even-numbered year, but the positions up for election are Vice President, Secretary, and two Members at Large. This discrepancy came due to Covid-19 Lockdowns. Rather than remain out of synch with the bylaws or alter elections to come back in synch, the Board decided to change the wording of this portion of the bylaws. Marchand moved and Bob seconded to switch the position of “even-numbered” and “odd-numbered” in the sentence in order to align with our current election cycle. All were in favor; motion carried.

It was decided that the ballot for voting on the amendments would contain just the current wording and proposed re-wording of each item that the Board is proposing to amend. The explanation of why these changes are being proposed will be on a separate document to be given to members who attend the membership meeting on December 17. It will also mailed with the ballots.

Elections. Renee reported that the Board members up for election have all agreed to continue for another term. On the ballot will be Sean for Vice President, Mary Jo for Secretary, Marchand and Bob for Board Members at Large. She also noted that Tamara Brown has agreed to serve as a Board member at Large, fulfilling the remainder of Pattie Cook’s term. The Board unanimously voted in favor of Tamara joining the Board. She will be on the ballot for a special election of a one-year term.

UNFINISHED BUSINESS

OneMind Dogs Seminar. Mary Jo reported that Beth Hostetter is increasing her fees this year due to her increase in travel expenses. The amount to be paid to her will be \$225 per working team for Handling Techniques III; \$100 to audit. For the half-day seminar, the charges will be \$75 per working team, and \$25 to audit. Mary Jo will email the Board the figures for Beth’s fees and registration fees for members and non-members from the previous two OneMind Dogs Seminars in order for the Board to decide on registration fees to cover costs for the February seminar. Once the Registration fees have been set, Mary Jo will create the registration form and email it to the OIDA mailing list.

Treasurer's Report Addition. Sandy reported that she has emailed the Board the financial report encompassing 2021 and 2022. The net loss in checking is \$201.68; net loss in savings is \$37.06.

NADAC Trials With Mainland Judges. Renee noted that two trials are scheduled for 2023: one in March; one in July. Sandy is the Trial Secretary for the March trial, with the Elvstads coming to judge and possibly do a nosework seminar. Karen Lukela has volunteered to be the Trial Chair. Mary Jo, Trial Secretary for the July trial, noted that , OIDA needs to decide which courses will be run at the July trial. Marj Vincent, who will be judging that trial, has requested that the application with choice of courses be submitted in January in order to give her time to design appropriate courses. Bob, who is the Trial Chair for the July trial, will meet with Mary Jo in order to make a decision on course selections. It was noted that the club may need to update or purchase software to run the program necessary for keeping records for the trial.


NEW BUSINESS

Ring Central Mary Jo noted that an online platform named Ring Central allows for online meetings without time limit. It is the program used by AKC for online meetings. Renee asked the Board to download the software so that we may use Ring Central for future meetings. Mary Jo noted that download is not necessary in order to attend a meeting on a computer, though download is necessary for phone or iPad. Mary Jo will email the link to Ring Central.

ADJOURNMENT

Marchand moved and Bob seconded that the meeting be adjourned. All were in favor. The meeting was adjourned at 4:52 p.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen
OIDA club secretary