

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
1-13-22
Google Meet Online

The meeting was called to order at 4:41 p.m. by President Renee Elliott. This meeting was held online via Google Meet. Board members present were: Renee Elliott, Sean Fendt, Sandy Leggett, Bob Peck, Marchand Green, and Mary Jo Stevenson Fullen. Also present for a portion of the meeting was Angelic Ebbbers.

President's Report

President Renee Elliott had nothing new to report.

Secretary's Report

Secretary Mary Jo Stevenson Fullen had nothing new to report.

Treasurer's Report

Treasurer Sandy Leggett reported that she had previously sent out a year-end statement to the Board. Since then, the club has received \$160 in membership fees. She reported that the club's finances are healthy. She will email the Board with the current balances. At the end of 2021, OIDA's checking account balance totaled \$3,673.49; the savings account balance totaled \$2,859.07. Due to the postponement of the OneMind Dogs Handling Techniques III seminar and the pandemic, some refunds will be issued for deposited registration fees.

Reports of Committees

OneMind Dogs. Mary Jo brought an update on the OneMind Dogs Seminars. Due to the pandemic, the Oahu participants have decided not to travel to the Big Island for the seminars. This means that we do not have the minimum number of working teams for the Handling Techniques III Seminar, so that seminar will be postponed. Beth Hostetter, our OneMind Dogs instructor, will not be able to reschedule for Hawaii until possibly the Fall. However, she still desires to come to Hawaii at this time for vacation, and would be excited to hold the ½-day Drive, Motivation, Enthusiasm, Focus seminar. There are 10 working teams and 2 auditors registered for this seminar who have indicated that they are still planning to come. The Board decided unanimously to proceed with the ½-day seminar, and explored the possibility of moving the seminar from Friday, February 4, to Saturday, February 5, since, with the canceling of the Handling Techniques seminar, Saturday is now available. Beth had proposed and the Board agreed that Saturday may be a better option for people who normally work on Fridays. Angelic confirmed that Saturday

would work for Kukini Agility Field. Mary Jo will check with the participants. If it works for all, the seminar will be moved to Saturday, February 5, from 9-12 (possibly longer). Mary Jo will let Beth know, and if confirmed by Beth, will email all participants with this information. Sandy will post the update on the Website, and will put forth the possibility for additional people to register to audit. The fee to audit is \$30 for members, \$35 for non-members. The Board discussed the risk of exposure to Covid-19 during travel, and decided to ask Beth to get tested after arrival before the seminar. It was noted that free testing is available in Hilo, or that Beth could do a self-test. It was noted that the County guidelines for gatherings limits indoor gatherings to 10 people, with masks, and sets the limit for outdoor gatherings at 100.

Unfinished Business

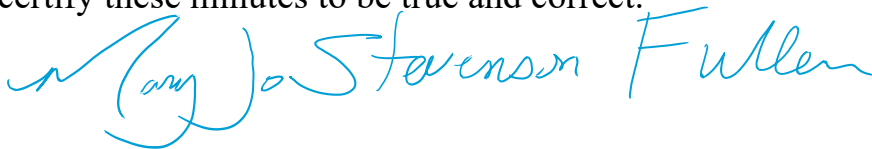
Elections. Sandy had 17 unopened ballot envelopes. The envelopes were opened and ballots counted, with each ballot being displayed for the Board to see. All 17 ballots were marked to elect Renee Elliott to continue as President, Sandy Leggett as Treasurer, and Patti Cooke as Board Member at Large, each for a two-year term. Sandy noted that, with a membership total of 27-30, 17 votes is sufficient to confirm their election. Thus, the OIDA Board members for the year 2022 are: Renee Elliott (President), Sean Fendt (Vice President), Mary Jo Stevenson Fullen (Secretary), Sandy Leggett (Treasurer), Marchand Green (Board Member at Large), Bob Peck (Board Member at Large), and Pattie Cook (Board Member at Large).

New Business

There was no new business presented.

Marchand moved and Bob seconded to adjourn the meeting. All were in favor. The meeting was adjourned at 5:26 p.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen
OIDA club secretary