

## OSDS Board Meeting December 8 2021

### Members Present:

Laurene  
Kelly  
Amelia  
Donna  
Janet  
Linda  
Bonnie Johnson  
Nancy Barrows  
Paul Stauffer  
Dave Viklund

### Pre Meeting Chatter:

Janet suggests a goal for OSDS in 2022: that the board would have a few clear goals for next year.

### A. Elections 2022:

Meet prospective board members:

2 prospective board members are on the zoom call.

#1 Nancy Barrows is new to herding. She has a 2.5 year old dog who has yet to trial. She was previously involved in agility and is transitioning to herding. She is a CPA and was treasurer for The Columbia Agility Club

#2 Bonnie Johnson: She teaches 2nd and 3rd graders in Cambridge Idaho. She has 80 acres of which 40 acres has sheep, goats, cattle, and a horse. Her dogs are Rooster and Beckett.

1. Janet will continue to do stats for 2022
2. Paul nominates Dave for Vice President. Dave would rather not but if we can't find anyone else, he will run
3. Nancy, Maggie Yeates, and Bonnie have not been members of OSDS long enough to run for board. However, the board can emergency vote them in if needed
4. Open Position: Two *Directors at Large* and an *Eastern Director* (for 1 year).  
Liz Stenning would be on the ballot as any director. She would fill the requirement for the Eastern Director.
5. Treasurer: Donna feels good about having Nancy and Bonnie be directors at large for the next two years and then have Nancy transitioning from a Director at Large to Treasurer (CPA with experience in clubs). So Donna would need to remain treasurer for 2 years.
6. Board needs to make a one time exception for Bonnie and Nancy so that they can run for directors at large
7. Amelia motions for a one time exception to the bylaws for the length requirement of membership in OSDS because of the lack of acceptable persons to run.

Kelly Ware seconded the motion.  
Motion passed unanimously

Ballot:

Vice president : Dave  
Secretary: Laurene (Maggie)  
Director at large: Bonnie  
Director at large : Nancy  
webmaster: Liz Kurens  
Eastern Director: Liz Stenning  
Treasurer: Donna

Dave will get the Ballot out on Survey Monkey. He will send a link via email. He can't post a ballot on Facebook, so Amelia will post an announcement on Facebook to remind people to look for their ballot on email. Dave will send it out after tonight's meeting.

Maggie Yeates will shadow the secretary (Laurene) this year in order to assume that role next year.

## **B. Possible Merging of WASH and OSDS**

Kelly talked to WASH people about merging the two clubs. She wanted to know if it is possible to open a discussion about merging.

In the past, WASH stepped away from OSDS to form WASH.

If merging were to happen, we (OSDS) would not want to lose any members.

The cause of the split is unknown. Sue MacDonald might know what caused the separation between WASH and OSDS. Kelly talked to Paul Murray and Lisa Berglund (WASH board members) and WASH is having the same problems with members as OSDS. Could there be a joint zoom meeting with WASH at some point?

Donna explains that if we combine WASH and OSDS, OSDS would absorb their lifetime members, which means we would lose that revenue.

Amelia suggests a person that has both lifetime memberships could then give a membership to another person. We need someone to research the legal implications. It would be a shame to lose OSDS because it is the longest active stockdog group in the USA.

## **C. Board Logistics for Next Year**

1. Platform for meetings next year. Zoom or Free Conference Call or what?
2. Amelia decides that she will establish a Zoom account for next year.
3. Amelia is proposing a monthly President newsletter. She is requesting ideas from board members on how to raise funds for this venture.
4. Amelia wants OSDS board members to send her agenda items so she can make an agenda for the Zoom meeting.

## **D. Treasurer's Report**

1. The year end awards (chairs) have been paid for. Donna paid online and later by check when Ameila asked Donna to pay the company. Donna thinks we have given double payment. Amelia will call them tomorrow to confirm payment(s).
2. OSDS is starting off the year with double the amount of money to use for the next year.
3. February insurance is about \$1300, which is our biggest expense of the year
4. Donna that the novice trials were a large revenue generator, so more of them would be great! OSDS can put on more trials next year. It was suggested that Karen Child could support those trials at Kelly's place.
5. OSDS could also utilize a video clinic similar to WASH's video clinics. We could possibly get Patrick Shannahan or Norm Close or Hailey Honeywell.
6. The board needs to set a culture of cooperation in order to retain membership

## **E. Final Comments**

1. Donna asks the board to think about finding a home for all of the club memorabilia. Several totes worth of stuff. Can we digitize them and put them on social media? Tabled until January.

Janet motion to adjourn  
Dave seconds the motion