



Amelia Smith, Principal Broker <amelia4079@gmail.com>

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## Fwd: February Board Minutes

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**Amelia Smith, Principal Broker** <amelia4079@gmail.com>  
To: "Amelia Smith, Principal Broker" <amelia4079@gmail.com>

Wed, Mar 9, 2022 at 8:28 AM

----- Forwarded message -----

From: **M-L S** <[stepansquad@msn.com](mailto:stepansquad@msn.com)>  
Date: Wed, Mar 9, 2022, 8:06 AM  
Subject: February Board Minutes  
To: [osdsboard@osds.org](mailto:osdsboard@osds.org) <[osdsboard@osds.org](mailto:osdsboard@osds.org)>

### OSDS Board Meeting 2/9/22

#### Members Present:

Laurene  
Kelly  
Donna  
Amelia  
Dave  
Bonnie  
Nancy  
Linda

Amelia called the meeting to order and established that a quorum was present.

#### Treasurer report:

Savings: \$6,630.40  
Checking account: \$2,087  
Donna is transferring \$1500 to pay for insurance.

Profit off of webinar payments: paypal is taking \$1.01 out of \$15.00 payment and .84 out of every \$10.00 payment.

#### Income and expense:

No other expenses except Insurance. The bill from insurance is \$800. There will be two payments and Donna asks if it needs to be authorized by the board. It was decided that the board does not have to vote to pay the clubs insurance. Membership coverage is due now and it covers the members liability. General insurance protects the club and that bill is coming up later.

#### Insurance Coverage for OSDS:

Members of OSDS receive insurance coverage if they sanction through our club. Every year about 5 or 6 members use this insurance coverage. You must notify the insurance company beforehand if you want to have this insurance for your trial. Endorsements are for property owners and sheep. There is a fee involved

for this coverage and the trial sponsor has to be a member. OSDS does not currently have officers and directors insurance. Donna thinks it is about \$25/person. If someone got hurt and the board was negligent then they could come after the board personally. The USBCHA no longer offers insurance for hosts of a trial. Nancy stated that it is \$5,000 for my other dog club for insurance. The Income for that dog club is a lot higher than OSDS however. It would be about \$250 for our board. Donna will get an update for that insurance so the board can discuss it that next month

Bonnie moves to accept the treasurer's report.

Nancy seconds the motion

Motion passed.

### **Secretary report**

How many new and renewal memberships?

28 new memberships

50 single 2022 memberships

28 lifetime memberships

8 lifetime family memberships

What is our total membership? 86

How many have paid for Hutchinson webinar? 72

Total dollars received? \$1,000

Amelia asks the board to advertise the webinar on their socials and any other venue they have access to.

Bonnie motions to accept minutes from last month's meeting

Nancy seconds the motion and the motion passed

### **Old Business**

**1. Discuss forum** – making the forum available to new officers. Nancy is on the forum. Bonnie also. All board members can get on the forum. Amelia would like the board to familiarize themselves with it. Bonnie created a profile with a password.

**2. Viklund Clinic** – Do Vikland's wish to do one and what is their fee?

Dave and Trudy have not really decided at this time. Amelia decided to call that a "no" from Dave.

### **3. Fundraising Ideas -**

- Kelly proposed a 3-clinic series
- Nancy: Goal for this year is to get 10 new members
- Bonnie I have not thought of any fundraisers. Kelly said that Patrick will do it in Idaho at her place. Bonnie needs 10 sheep for a small 5 person clinic. Kelly will be able to supply sheep to Bonnie. Kelly suggests that Patrick run an international shed or judging clinic at Bonnie's. Bonnie can work on it for next month.
- Uncredited Idea: For webinar have a drawing for a tshirt/swag
- Linda: sell some of the other merchandise but the board decided we are not ready to sell stuff yet
- Nancy raises a merchandise question. Can someone close to her help transfer merchandise from Donna's? It's possible that Kelly (or someone else) can go that way later in March

#### **4. Site for OSDS to host an arena/field trial-**

Has anyone found a site for OSDS to host an arena or field trial?

- Bonnie said that her family purchased 80 acres, but likely won't be ready to host this year
- Robin Brown - 25 acre field and arena currently holds cow dog clinics. She may be interested
- Robin Richardsons ?? talk about that next month
- Rachel Oxirainbo (sleddin' and sheddin,' novice handler), From Emmett Idaho

#### **New Business**

1. Thanks to Laurene and Elaine for straightening out the officer email and thanks to Laurene for getting the minutes out promptly. Paypal glitch for hyperlink Elaine fixed it promptly

2. All the officers can get on the OSDS forum

3. Amelia asked board members to reach out to hosts of trials asking them to sanction their trials. OSDS will promote the trial once it is sanctioned. Sanctioned trials are a good marketing tool. Dave said that the trials are not listed on our website.

Laurene said that no one can add them to the calendar because the calendar is run by her. Board members are working on communication to keep the website up to date

OSDS sanctioned trials do not need to be sanctioned by USBCHA but they do have to follow their rules, according to our bylaws

#### **4. Financial Audit-**

It says somewhere in the bylaws we are supposed to have a financial audit. However, the previous boards, rejected that idea because of the cost. However, Donna, our treasurer, sends out the original bank statements every month, thus, it achieves the same goal as an audit

Nancy interjects that you do not have annual audits because nonprofits that get federal or state money are the only ones that need audits. And our club's \$ amount is too small. Nancy suggested we have a separate person get mailed the bank statements other than the treasurer. But Donna said, she makes it public to the board already (monthly audit)

Donna said the busiest time is Jan–March because of membership money. The insurance has now been paid for the year.

#### **5. Webinar News-**

Elaine is now able to access the Paypal account to help with the webinar payment

#### **6. Kelly's Clinics Series-**

Kelly reached out to people on her list to make a schedule for the clinics. She's nailed down Wendy Ascki (sp?) and Diane Deal. Her other people to check are Dave & Trudy Viklund and Karen Child

Amelia asks, "Do we have to vote for approval of clinics?"

Dave said not now, when we decide to do it we vote on it.

Bonnie motions to approve Kelly to make a 4 clinics/mock trials with clinicians to be determined later

Nancy seconds

Passed

Meeting Adjourned