

OSDS Board Meeting 3/9/22

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

Members Present:

Amelia
Kelly
Dave
Linda
Nancy
Bonnie
Maggie
Laurene

Treasurer report

Old balance of all accounts:

\$3498.12 in the bank acct

\$6330.45 in the money market acct

Income and expenses:

New balance of all accounts: all of the expenses are broken down on the treasurer's report sent out by email to the board this week.

Bonnie motions to accept the treasurer's report. Nancy seconds the motion and it passes.

Secretary report

New and renewal memberships: New: 24 Renew: 22

Membership total: 96 (minus honorary memberships)

Number of new members this month: 14

Total have paid for Hutchinson webinar: 108

Total dollars received: \$1,555.00

Total paid for Hill webinar: 40

Total dollars received: \$530.00

Totals for the webinars are detailed on the treasurer's report.

Donna will send the total amount OSDS made on the Hutchinson webinar to the board once the paypal portion is figured out.

Kelly motions to accept minutes

Nancy seconds the motion

Motion passes

Old Business

1. Update on Kelly's proposed 3-clinic series

The actual dates for the clinics will be revealed at the next meeting.

In general:

Laura Vishoot will hold a clinic in May

Diane Deal will hold a clinic in June
Dave and Trudy Have not set a date yet
Karen child is also a clinician of interest but Kelly has not approached her yet.
The clinic fee is \$300/each. The price drops when a person signs up for more than one clinic. There will also be a discount for OSD members and WASH members. There will be 10 spots in each clinic. The clinic will be held at Kelly Wares place in Oakland Oregon (between Roseberg and Cottage Grove).

2. Update on OSDS arena trial

Nancy found a person who will let us use their property for an arena trial. Nancy doesn't want to be in charge of the trial since she is new to herding. Maddy Turner also volunteered to let us use her property. Amelia will call Maddy and get some specifics. Amelia asks the board if anyone would like to join together and put on the arena trial. Dave interjected that a time and points trial would be an easy one to judge. Also, not as many sheep would be required. It was also suggested that we involve our membership to see if they want to run the arena trial. We will table this item for next month. For the trial to count as points toward the awards program it must only use USBCHA and ISDS rules. Only trials that are based on USBCHA or ISDS guidelines can be sanctioned. OSDS cannot have an AKC trial if it does not follow the guidelines.

3. Officer liability insurance, yay or nay?

Donna investigated the insurance. It is a treasurer's bond kind of thing. It will not protect officers from liability but insures the treasury. Members of OSDS are currently covered by liability from the club insurance.. Nancy added the insurance is a limited financial malfeasance type of insurance (ex: mis managing the clubs funds) The board feels it is not worth it and will not pursue the liability insurance.

4. Did Nancy receive the OSDS merchandise from Donna?

No

At the last meeting the board left it as someday someone will pick it up. Amelia would like for us to figure out how we can get a transfer going. Kelly will visit Idaho next weekend and coordinate a transfer of merchandise from Donna in Athena to Kelly to Nancy. They could possibly use the Arrowhead casino as a convenient place to meet. Nancy would receive the packages in Oregon City. Maggie volunteers to meet with Kelly and help facilitate the transfer to Nancy.

5. Bonnie to update on Shanahan clinic at her place

Bonnie has not moved forward on it. Bonnie needs to have somewhere to hold it. Bonnie needs to put up some fences at her place so the sheep do not end up in town. She is located 30 miles north of Weiser Idaho. She would prefer to do it during the months of August, September or October. Kelly advised Bonnie to talk to Patrick Shanahan now. Bonnie is also not far from Robin Brown (20 Minutes) so that might also be a place to hold it.

6. Anyone have an update on an arena trial?

a. Did anyone contact Robin Brown, Robin Richardson or Rachel Oxirainbo? NO

Petersons have large cattle field sheep close in Emmett Idaho. Bonnie has talked to people in Idaho to form a committee to put on the trial together. They have talked to Jenay. Bonnie does not want to run the trial. Bonnie will talk to Robin Brown about the possibility of putting on an arena trial. We will check back on this next month at the board meeting.

New Business

1. Yearend awards

We need to order them now to get them in time. What shall we offer? Last year there was no novice, only pro-novice and open, because there were not enough novice trials or novice handlers that had joined OSDS.

We need to start talking now about awards. Novice yes or no? Dave say yes, we do, we offer novice. We need to award novice, pro novice, and open awards. That would be a total of 6 awards. We do not award ranch. In addition, we have awarded sanctioned cattle trials in the past. That might add to the awards count if we have a sanctioned cattle trial.

Ideas for awards?? chairs?? sweatshirts?? We need to get on it because there is a 5-month lead time for getting awards. We need to decide what we want to give.

Suggestions:

1. Crooks to pro nov and nov only because most open handlers have their equipment already figured out. Crooks are a good award but they are spendy. Ian makes them but we have no idea how much the cost. We need to find the best price on Crooks and report back at next month's meeting.

2. Chairs (like last year's award) are \$30 each. We had to order 8 chairs last year because of the minimum order requirement.

Donna remembers that we need to double check on the two payments OSDS made to the chair vendor of last year's awards. OSDS never heard back from them since we think we paid them twice. Amelia will check it out. Kelly suggests getting the next step up for our chair award. Possibly a \$50 chair or maybe a director chair.

3. gift certificate to farm diggity Best price on crooks talk about next month get pricing.

4. Gas card

OSDS awards need to have the OSDS logo to promote OSDS and make us visible.

Bonnie suggests a Traveling trophy. It would be fashioned in the likeness of the NW Cup with names engraved. Amelia shared that the chairs are hard to deliver. In general, awards are hard to get handled. A blanket award would be easier to ship. Kelly suggests the board think of an award that they would like to have personally. What award would OSDS need to give out to encourage people to join and participate in OSDS?

Amelia asks Board members to come up with a suggested budget and then come up with suggestions for the 9 awards for the next meeting. In the past OSDS budget for awards was \$750 to \$800. Don Meyers left OSDS money to be used to purchase awards.

OSDS needs to do some marketing and get the info out so people are competing instead of just surprised to receive an award.

Amelia is working on getting Meeker OSDS sanctioned. She asks the board members to contact trial hosts and ask them to sanction with OSDS. Remember, for OSDS to sanction a trial they have to be a member of OSDS and follow the USBCHA or ISDS rule book.

Please email agenda items on for next meeting to Amelia

Bonnie motions to adjourn
Nancy seconds the motion to adjourn

Adjourned