

Minutes, April, 2022

OSDS Board Meeting 4/13/22

Call meeting to order and establish whether a quorum is present

Members present:

Laurene

Donna

Liz Stenning

Dave

Linda

Amelia

Nancy

Treasurer report

Balance of all accounts \$3,505 (\$3,524.50 today)

insurance paid for the year

webinars clinicians are paid

Secretary of State form filed and all paid

Money Market account: no change from the last time \$6,000

Balance of funds received from the Hill webinar minus PayPal fees?

We paid Julie Hill 611.28 british pounds (\$798.17 US)

Linda motions to accept the treasurer's report

Nancy seconds the motion

Motion passes

Secretary report

How many new and renewal memberships? 9 new and 3 renewal

How many does our membership total? 109

How many more new members than last month? 12

How many total viewers paid for Hill webinar? 129

Total dollars received? \$1,790

Nancy motions to accept the secretary's report

Dave seconds the motion

Nancy motions to accept minutes from last month's meeting

Linda/Liz second the motion

The motion passes

Old Business

1. Update on Kelly's proposed 3-clinic series Kelly is not present in the meeting to update the board.

2. Update from Nancy on receipt of OSDS Merchandise.

There are 83 t-shirts and polo shirts. They are enormous shirts. Hanes Beefy Large is enormous. The sizes are XL XXL. There are also 26 sets of envelopes and cards (12 in each set) and 2 OSDS lapel pins.

What does the board want to do with the XXL clothes? They will not sell because they are such large sizes. Shall the board donate them to charity? Dave doesn't want to donate them to

charity and have them go to someone that would not appreciate the club and what it stands for. Dave will try to do something with them. Nancy will leave them at Brigands for Dave to collect.

3. Bonnie update on the Shanahan clinic at her place.

Bonnie did not attend the board meeting so cannot update the board.

4. Amelia requests receipts from Donna to check on double payments to BNT Promotions for last year's awards. Donna will locate the receipts and send them to Amelia.

5. Year end awards-Order them now and which shall we offer? Last year there was no novice, only pro-novice and open, because there are not enough novice trials.

The board discusses the idea of not having awards. There is a lot of work to do for the awards and people don't really care about it. Possibly divert our efforts to another area instead of awards. Dave thinks the awards are the only thing for the members specifically. For some of the members it is all they get from OSDS. Possibly recognize novice class? The hardest part of awards last year was getting member list fixed. For example Sue MacDonald was not on the member list. Laurene confirms that she is not on the current member list. In addition there are other questions about members like Mike Meredith and Angela Akers.

Discussion on getting chairs for awards like last year. Nancy approves of chairs for an award for this year. Donna suggests Pendleton blankets for awards like OSDS has done in the past. They are easy to ship and people like them. We would need 6 Pendleton blankets for awards for this year.

Nancy moves to order 6 pendleton blankets for year end awards for this year and have Donna put a tag (embroidery) on them.

Linda seconds the motion

Motion passes.

Donna will order the blankets and have embroidery put on them and send mAmelia some photos to share with the board.

6. If Janet Elliott, our statistician, is present, an update on sanctioning, receipt of results and a tabulation of points YTD

Point earners:

Open

Paul Murray: Don

Carol Clawson: Timp

Barb McPherson: Jessie

Pro Novice

Lorri Schubert: Glenn

Deb Millsap: Grace

Lorri Shubert: Jill

Trudy Viklund: Wyatt

Amelia asks the board members to please reach out to trail hosts to get them to sanction with OSDS. Amelia will help with that process.

Amelia did reach out to Meeker but Meeker will not sanction with OSDS.

Jan shared her view of awards tabulation from her position as statistician. There are 117 trials to go through. It is a lot of work. Jan feels like it is not worth the time and effort to award members.

The statistician should know which trials should be sanctioned. Maybe OSDS should coordinate/combine with WASH in tabulating points for awards? However, WASH sanctions every trial in the state of Washington and OSDS does not sanction unless the trial follows USBCHA rules.

Amelia feels we need to promote it to make it worth the work and get people excited about getting points. Right now it is the top 20% of the people who get points. It is only 2 or 3 of the same people at every trial.

It costs the trial hosts more money to be members of OSDS to get their trials sanctioned. Liz thinks maybe making it not required to be a member to get points. However, you must be an OSDS member to get insurance for your trial. Amelia feels like if you want people to chase points then you need to promote it. What are the best ways to promote herding and our sport?? Amelia asks the board to think about it. We will table it right now and put it in old business and come back with a vote to get rid of the awards or not.

New Business

1. Distribution of webinar recordings.

OSDS does not have permission from the speakers to sell them. If we did that we would have to give them half of the money and keep up with who paid and how much. Donna said it would be a bookkeeping nightmare. We must decide next month how we wish to use the webinars. Do we want to use them to recruit new members or??

2. Whether to reimburse Amelia for Zoom webinar add-on. Receipts attached.

Nancy suggested we should have shared the webinar costs with the clinicians. Nancy thinks we should reimburse those fees. Nancy moves to reimburse Amelia for the costs of the webinar.

Linda second the motion

The motion passes

Nancy motions for future webinars all production and pay pal fee costs will be included in the calculation of costs before we pay the clinicians their part of the webinar receipts.

Linda seconds the motion and the motion passes.

3. Donation of lifetime membership to 22 National finals as we did last year. Starting bid \$100. do it again??

In past years we purchased an ad in their program along with donation of a membership.

Donna motions that OSDS donate a membership to the 2022 Nationals with a starting bid of \$100.

Dave seconds the motion

The motion passes

4. Ad in finals program

The cost of an Ad in the finals program last year was \$250- \$350. The board feels like it is expensive. The money is used to donate to the live stream. Board decided to get info on the cost for the ad and whether it will help the live stream going and decide next month to pursue it or not.

5. Arena trial at Marion County Fair

OSDS had an inquiry about putting on an arena trial on July 9th. Amelia sent her info on trials and told her to check it out and get back to her and she did not get back in contact yet.

6. Future Webinar Clinicians

Scott Glen called Amelia and has resolved his conflict of interest so he might want to do a webinar in the future.

Serge Vander Sweep has also shown interest.

Ricky and Meg would also be interested in doing another webinar.