

OSDS Board Meeting June 2022

Board Members resigned:

Kelly Ware 5/16/22

Bonnie Johnson 6/4/22

Nancy Barrows 6/4/22

Members Present:

Dave

Amelia

Donna

Laurene

Maggie

Meeting called to order and establish a quorum is present

Treasurer Report

Balance of Saving account: We have \$6,630.60 We have 5 cents more than last month. Balance of checking: \$3492.40 No expenditures this month

Deposited around \$ 400 from pay pal for webinar but it won't show up until next statement.

IRS status: Donna explained per email that we lost our non profit rating during the IRS change over to the digital filing method. Donna reinstated OSDS's non profit status and paid the \$400 fee out of her own pocket. That was in 2011. There was a call for discussion or questions. No questions. Laurene states that she doesn't think Donna should have had to pay the fee. Amelia agrees.

Dave motions to accept the treasurer's report as written.

Laurene seconded the motion

The motion passed

Secretary Report

How many new and renewal memberships? 1

How many does our membership total? 114

How many more new members than last month? 1

Donna motions to accept minutes from last month's meeting.

Dave seconds the motion.

The motion passes.

Old Business

1. Year-end awards-Volunteer to manage? Anyone want to manage the blankets for awards?

Maggie will manage the blankets.

Amelia suggests setting a budget and making a committee of Linda, Donna and Maggie to investigate the blanket situation and purchase the blankets and distribute them to the award winners.

Discussion of the logistics of the annual meeting and presentation of awards at the end of the season.
The possible trials after the end of the season (August or September) trials are identified: Mohawk Valley SDT

Shepherd's Retreat August

Fecht Farm SDT

Shepherd's Retreat September

Pictures of the blankets and Donna's trip to the Pendleton woolen mill are discussed. Also a budget was discussed.

Dave motions that Donna, Maggie, and Linda find the awards for open, pro-nov and nov-nov with a total budget of \$600.

Laurene seconds the motion.

The motion passed.

Discussion on the embroidery options. Should OSDS put names and awards earned on the blankets or not. It was decided that the awards committee will decide about embroidery on the blankets.

2. Update on arena trial at Marion County Fair Saturday, 7/9

a. Pro-novice & nursery classes added

b. Supplies still needed:

Pen: ?

walkie talkies: Dave will supply

clipboards: Laurene will supply

c. Positions to be filled:

Secretary: entries draw ??

Course Director: Dave

Discussion on how to score the arena trial

1. time and obstacles only: drawbacks to this system- no way to break ties if all the teams get stuck at the pen for instance, You must get all the sheep thru every obstacle before moving on.

2. time and points: points for every sheep successfully completing each obstacle plus fastest time. Use chute time for breaking ties. Chute is the only obstacle that must be completed with all sheep through the obstacle.

Roving reporter: ?

Posting Scores: Paul's wife? Elise??

Handlers to man the info table ?

d. Entries received: 14 dogs all but 2 are pronovice. We will maybe get 10 or 11 open dogs. Amelia thinks we will get 25 entries which was our goal for the trial.

3. Ad in National Finals program

a. Full page \$1,000 Half page \$500 Quarter \$250 Business card sized \$100

Will money benefit the cost of hosting ?

Donna suggests a ¼ page ad. Maggie agrees. Dave motions that OSDS purchase a quarter page ad in the USBCHA finals program for \$250. Amelia seconds the motion and it passed. OSDS has a history of purchasing ads in the final program. One year we donated to the live streaming. It is unknown if the finals will be live streamed this year. Amelia did ask them but they do not know. OSDS was supposed to have an ad in last year's program but no one saw it. Amelia will work on getting the ad in the finals program.

4. McGee webinar update

James contacted Jill Hackett about doing a webinar with us and she relayed the message to OSDS. Amelia was hesitant to do another webinar so soon after the first two but decided to go ahead and propose it to the board.

Also, we changed when we have to have the add on put on. It will now be July 11th. So the total cost will be \$75 instead of three times that amount.

5. Donna asks What happened when you talked to Ian about running a trial on the same day as his trial?

Amelia reports: Ian didn't say anything. There were a lot of things going on behind the scenes. The blackballing situation and a lot of hearsay. We don't want to belabor the point. We took the high road and have moved on. What happened is exactly what I said from the beginning would happen- Ian's trial will be filled with a wait list and we will get 25 for the arena trial and all will be well.

Donna responds to Amelia's update of the dual trials situation.

Donna said the webinars are helping people learn and are getting people together again.

Discussion of having the OSDS arena trial promote Ian's trial by announcement and flier. Amelia agrees that would be a good idea.

New Business

1. Kelly's resignation. Do we/can we fill her position?

Discussion of the bylaws as read by Dave.

OSDS BYLAWS

Vacancies and Removal: The Executive Committee at any regular or special meeting may fill vacancies in any office arising from any cause. Appointed Executive Committee members shall serve until the next annual meeting upon which the general membership shall elect a new officer to fill the vacancy

Donna motions to accept the resignations of Bonnie Johnson, Nancy Barrows and Kelly Ware and to thank them for their service.

Dave seconds the motion.

Motion passes

We cannot back fill Kelly's position (past president) but the other two are directors at large positions. Maggie Yates is asked if she would like to fill one of the directors at large positions. She is eligible since she joined in August 2020.

Donna moves to let Maggie take over the position until the end of the year.

Laurene seconds the motion.

The motion passes.

Board meeting is now over 30 minutes past the ending time. The last two items (the banner and the email motion revision) will be tabled until next month.

Amelia asks the board members to send an email to the board with their proposal for upgrading the email motion option. We will discuss the options at the next meeting.

Minutes to the board meetings are now available on the website.

2. OSDS 3' X 5' banner for \$159. (amount revised from last time to include graphic design charge.

)

3. Discussion of OSDS's exempt status: Previously discussed

4. Discussion of time frame to 2nd and vote on emailed motions. Please see Donna's proposal

Voting Policies

v Voting by Email-Board of Directors-Only used in Emergency cases where a special meeting cannot be called.

§ A new email with no threads attached

§ Subject line completely different from all other emails that have been sent and must contain the words-"Email Motion'.

§ The motion clearly written.

§ A board member to second the motion with in 48 hours of the time stamp on the original email containing the motion before others vote. If a motion is not seconded with the 48 hour time period, the president or presiding office shall declare the motion 'dead for lack of a second'.

§ Board Members will have 72 hours in which to comment in a separate email from the actual Motion thread, subject line. Board member's vote - no comments allowed just an agree or a disagree

§ President emails whether motion carried or denied

§ Secretary to save the results of any email and the motion shall be read into the record of the next Board meeting and recorded in the minutes along with a record of the votes by name. Passed by BOD May 13, 2015.

v Election and Special Ballots-The Secretary is responsible for putting ballots together and tallying the votes.

§ Ballots can be submitted to the membership by mail or electronically.

§ Any costs associated with an election/ballot shall be sent to the Treasurer to submit to the Board for approval of payment.

Proposed by Donna Grimes, Treasurer 6/8/2022