

OSDS Board Meeting September 14, 2022

Members Present:

Elaine, Laurene, Dave, Amelia, Maggie

Old Business:

Financials reports:

\$10,000 total in all accounts

Motion to accept the financial statements Donna sent for July and August as she wrote them in the email. Maggie seconds the motion. The motion passed

Minutes

no new members. Elaine motion to accept the minutes as published. Maggie seconds the motion. The motion passes

Year End Awards:

Maggie has been emailing the committee at least once a week for updates. We are waiting for the results from a few trials. Maggie is working on it and will reach out to Geri and other trial hosts to ask for their results.

General Meeting for OSDS 2022

We would like to have the meeting in October. Elaine would support the idea that we have our general membership meeting at our regularly scheduled board meeting date but start at 7 with the general meeting and have our officers meeting at 8.

Lending Library:

There is nothing to report. There has been no interest despite Amelia including it in the president's letter and posting it on facebook. Maggie will lead the lending library for OSDS.

New Officers 2023

Maggie will run for Vice President for 2023. We still need a new statistician. It is not on a board position. We would like to recruit Alicia Gonzales to the statistician position for next year.

Webinars for 2023

We would like to continue to offer webinars next year. Amelia has made some inquiries.

OSDS Trials for 2023-Encourage new people

Possible trials. Dave talked to Vicki Avery about hosting a trial for OSDS. She is located in the Dallas/Falls Creek area and has commercial sheep available.

Novice/PN trial at Brigands. Elaine possibly organize some ranchers around her place to put on a trial? Maggie suggested the Molalla Buckaroo arena as a good place for arena trials. Maggie will check it out to see how much it would cost.

OSDS should take advantage of the ABCA promotional money. We received \$500 from ABCA for the arena trial but we had to send it back due to the money arriving after the trial was over. OSDS could use that money to offer an OSDS award at our trial.

Dave would like to know what to do with the items Nancy Barrows got from Donna. Maybe use them as prizes at our trials? Dave will bring them to Laurene to store with the other items in the OSDS box.