

## **September 11, 2024 OSDS board Meeting**

Members Present:

Janet

Laurene

Maggie

Hera

Cynthia

Alicia

Vicki

Dave

### **\*Secretary's Report**

Secretary Minutes for the last meeting were delivered via email to all board members.

Vicki moves to approve the minutes

Cynthia seconds the motion

The motion passes

### **\* Treasurer's report**

Treasurer was not at this meeting.

### **\* Haley Hunewill Webinar... September 18<sup>th</sup> at 4:00pm**

Alicia reports that sign ups are going well. Board discusses the logistics of taking late registrations. The board will leave it up to Alicia for accepting late registrations for the webinar.

We do not have a webinar rider purchased for this webinar. The board members do not have easy access to the club credit card. Maggie will call about the webinar access and payment for the awards and ask if Donna wants to continue as our treasurer.

### **\* Donna reports - Zoom - upcoming price change. \$10 per year**

### **\* Board Members for 2025**

The board needs to start thinking about getting the board set for next year.

Possible Board positions for next year :

President - Cynthia

Vice President: ?

Secretary – Laurene?

Treasurer – Donna ?

Directors -

Western – Vicky Avery?  
Eastern – Liz Stenning?  
At Large – Elaine La Rochelle?  
At Large – Hera Mincove?  
Webmaster - Alicia?  
Statistician – Janet?  
Past President - Maggie

The board will need these positions filled for next year : eastern director, western director, director at large, vice president, webmaster, secretary, and treasurer.

**\* Year End Gathering for 2024**

Maggie has reserved Fido's for Sunday November 3<sup>rd</sup> – Clover Field – for year end gathering for OSDS

Dave will help organize the “games” we can play. Board discusses the food options. Discussion included: BBQ/Pizza Party/Subs, Food truck or potluck. The board will decide at the next meeting. The board will post the awards after the Haley Webinar.

**\* Novice and Ranch Handlers Training Day**

In coordination with Chris and Fido's we will have a skill day on November 9th for novice and ranch handlers. We will do a small novice/ ranch trial that day. Novice and Ranch only because open handlers are taking all of the spots in previous clinics/events. We will need 2 or 3 volunteers for stockmanship during the day.

**Mentorship opportunity for post Sunday Fidos Trial**

In partnership with WASH we will provide a mentorship opportunity one hour after ranch class concludes on the Sunday Trial at Fidos. This opportunity would include an experienced volunteer that would meet with novice/ ranch handlers after the trial and answer questions and mentor the novice/ranch handlers post trial for 1 hour. Lori Mannas is talking about this with the WASH board. Most of the volunteers do not wish to do this every month. It might be necessary to have a sign up for the event. Chris is agreeable to this event.

Alicia motions: In partnership with fidos OSDS will offer a tutoring session for 1 hour after the last Sunday runs for novice and ranch handlers with volunteers organized by Alicia

Second by Cynthia

The motion passes

**Stockmanship seminar**

Alicia is looking at a December and January timeline. Further info to follow

### **Trial Host Baskets**

Alicia will make the host baskets again this year. It is up to her discretion what is included in the baskets. We will hand deliver or send as needed. Maggie volunteered to do Fidos and McDonalds hand delivery.

### **Webinars**

Board discusses topics for additional webinars to add to the calendar next year.

Possible topics include:

Maddy Turner and body work injury prevention/rehab

Canine fitness: warm up/ cool down and injury prevention

Handler/ Vet chat

Board discusses a survey: what do people like to see as a webinar? Hera will make a Facebook poll and Alicia will put out feelers to see what people would like to see for a webinar topic.

Motion to adjourn

Hera seconds the motion