

July 17, 2024 OSDS Board meeting

Members present

Laurene
Maggie
Vicki
Elaine
Dave
Hera

1. Secretary Report: Minutes

The minutes were sent to the board via email.

Vicki motions to approve the minutes

Dave seconds the motion

The motion passes

2. No Treasurer Report

3. New Statistician

Janet King has volunteered (been recruited by Alicia) to become our statistician. The position of statistician is filled by a volunteer and is allowed to attend board meetings.

4. Elaine Union Co. Trial

Elaine shares that currently there are 50 runs and that amount of runs would cover our costs. Day of event entries will be accepted. Swag is boxed and ready to be sent to the trial. The date of the parade has changed and Elaine will cover our trial entry for it.

Elaine has Questions for the board:

1. Payback buckle and swag only or payback \$ to competitors?

Should we make it a fundraiser for OSDS and not do paybacks? We will make a decision when we see the final lists of our expenses.

2. USBCHA Rules: Only one trial is approved (AM or PM) so only 1 point is available for nursery. All of the handlers that have entered only want MSSA points. We will not offer USBCHA points at the trial.

5. OSDS year end event

Board discusses having a Fun day at Fido's for our annual meeting/event like we did last year. We could have participants grill their own meats. Maggie will look into dates and see what a good time would be. Anytime after August 1st would work. We could announce/hand out the year end awards and then send them out.

Dave motions to hold an end of year meeting at Fido's farm on the date to be determined by the person who contacts Fidos and that person will check to make sure it does not conflict with USBCHA trials and the year end awards will be given out at that time.

Vicki seconds the motion
The motion passes

5. Don Helsey Webinar

The Don Helsey webinar is in the planning stages and will be followed up upon at a later date.

6. Collaboration with WASH

Elaine motions to have OSDS cover the \$80 for the remainder of the sheep fee for this event at Fidos. WE are covering half of the sheep fee and WASH is covering the other half.

Hera seconds the motion
The motion passes

7. Host baskets this year?

The board will need to vote on this proposal each year. Please think about it and we will revisit it at the next meeting.

Laurene will look into the Wilco gift card for non profits that could be included in the host gift basket.

Elaine motions to adjourn
Vicki seconds the motion