

OSDS Board Meeting – August 2024

Members Present:

Maggie
Laurene
Vicki
Janet King
Elaine
Alicia
Donna
Hera
Cynthia

Secretary's report

Vicki moves to approve the minutes from the July meeting
Hera seconds the motion
The motion passes

Treasurer's Report

USBCHA Nationals

Congrats to Alicia going to Nationals this year. Alicia shares that there are several District 1 members that have not been sponsored for Nationals. It costs \$125 to sponsor a handler at Nationals. She suggests that OSDS could help the handlers get sponsored by using our social media and highlight some of our members that are going to nationals. Hera will make a post to our social media and highlight the handlers.

New Statistician

Janet King has agreed to become our new statistician. Maggie has sent her an email thanking her for volunteering and inviting her to our board meetings.

Union County Trial – Awards – belt buckles

Elaine does not to be reimbursed for the buckles that were made for the arena trial for this year that was canceled. Elaine did hand out OSDS swag at the parade that was a big hit.

OSDS Year End Fun Day / Award delivery

Maggie looked for dates that did not conflict with the USBCHA calendar. Magie send an email to Chris asking if any of the dates in September will work for Fido's

September 8, 15 ,22

November 3, 10

After discussion on September being a busy trial month the board decided to focus on the November dates. Maggie will check for scheduling conflicts with the November dates.

Alicia puts up for discussion the idea of adding more to the end of year award winners gifts. For example OSDS could add mentorship and training opportunities for award winners. OSDS could purchase audit spots or clinic spots. OSDS could offer an OLF day at Vicki's place and give award winners the opportunity to train at her farm. In addition, Lori Mannas and Mike Ruckstuhl will give lessons for novice and ranch handlers for no fee.

Alicia makes a motion that we add to end of year prizes a donation by Vicki Avery. Vicki will donate a skills day at her farm for the end of year winners individually.

Hera seconds the motion

The motion passes

(Vicki will provide the winners with a day they can design. They can decide to work a 100 sheep mob or practice outruns or work on what they want to. Handlers choice)

Don Helsley Webinar – No update

Haley Huniwell Webinar

Haley Huniwell has agreed to do a second webinar for OSDS.

There is a motion for OSDS to do a webinar with Haley Huniwell at a date to be determined with a fee of \$15 for members and \$25 to non members.

Hera seconds the motion

The motion passes

Alicia will contact Haley and schedule the webinar.

WASH collaboration

We are just waiting to hear from WASH to find out whom we should send the check for our portion of the sheep fees to.

Trial Host baskets

The board discussion on giving trial host baskets again this year. Discussion on what was included in last year's gift bags. Alicia made a canvas bag with our logo and put buddy treats, dog treats and dog toys in it,

Vicki motions for OSDS to pay \$50 for each trial host bag plus any donations/swag we can find for the 2024 trial year (Alicia will make the baskets)

Hera seconds the motion

The motion passes

Alicia motions to give all trial hosts that sanctioned with us in 2024 to receive an annual membership for 2025.

Hera seconds the motion

The motion passes

Alicia motions to add to the end of year awards 2024 an annual membership for the following year if they choose to accept it.

Vicki seconds the motion

The motion passes

Alicia motions to organize a training day event for novice and ranch handlers. Alicia will organize the volunteers for the committee and contact Chris for open dates to schedule it at Fidos.

Vicki second the motion

The motion passes

Alicia motions to organize a stockmanship day (non-dog) with a date/place TBA. Alicia will find volunteers and a location for OSDS members.

Hera seconds the motion

The motion passes

Motion to set budget for end of year awards at \$800. The awards will be ordered by Donna and received by Alicia who will add the patches and award to the winners.

Hera seconds the motion

The motion passes

Motion to adjourn

Alicia seconds the motion