

OSDS Board Meeting February 14, 2024

Members Present:

Laurene
Alicia
Hera
Donna
Dave
Cynthia
Elaine

Treasurers report

Sent via email to board members

Encourager Trial.

How many runs did we end up having? 31

Total \$\$ collected? unknown

How do we pay USBCHA for the nursery class? Paid and results sent to USBCHA secretary

I have sent out "thank-you"s to Paul and Pony. Are there others I should send?

We need a list of all the helpers to send out emails.

Mike Ruckstuhl

Kylo Murray-Gann

Kim Hastings

Gretchen Rose

Karen Mason

Nancy Barrows

Susan Moore

Bryan Webinar(s)

Maggie writes: Thanks to everyone who made that happen. I enjoyed them a LOT! Adding the videos were great!

How much \$\$ did we earn? \$660

Have we paid him? Yes

Shedding Clinic with Amelia

Are we promoting that? Yes

Are we providing lunch? No Lunch not provided

The dates of the clinic are March 2 and 3. We need to acquire Insurance. . If we give Nancy Ward Owner of the facility, a membership then we will save \$110 on Insurance.

Alicia will ask Nancy if she wants to be a member of OSDS

Alicia will notify the board if she accepts the free membership.

Haley Hunewell Webinar

The webinar is March 6.

Donna will buy another Zoom Webinar rider on March 4th.

Don Helsley Webinar

We have not confirmed the date with him yet.

Union County Trial

Maggie will work on getting the trial sanctioned with USBCHA. Maggie has the sheep owner and property info. Elaine will forward the email with the pertinent info on it to Donna for Insurance.

Max of 70 runs a day

Limit to 35 dogs- run dog twice in one day

offer Nursery class

Yearling ewes (40)

Costs: Fuel, insurance, pay judge? (Time and points)

Has the membership list with membership type and status been added to the website?

Yes. Although Dave and others cannot log into the website.

Update on WASH Collab April 6 & 13.

OSDS board members can volunteer at outrun lift and fetch at Fidos on March 6th.

Brigands is not available for March 12th/13 so we don't have a date for that part.

Donna - Any contact with Dr Rob Lewis.

Not yet

Any update on Dave/Vicky/Elaine webinar - Had a possible date of May 28th.

No need to set anything in stone just yet - just keeping it on our collective mind.

Elaine would have a hard time making that webinar. Vicky and Alicia talked about doing a different one with Lucy Cross instead. Lucy is a close friend of Vicky used to run the OSU sheep program. The webinar would focus on sheep in the Willamette valley. This webinar idea might draw a bigger audience.

OSDS credit card

OSDS has a Debit card only. We don't want to have a business credit card because it is too hard to acquire and is dangerous.

ITEMS WE DID NOT COVER ON THE AGENDA:

Idea presented by Maggie to have a list of people within the community willing to put out their contact information in case any of us are off traveling and need a hand.

Idea to Publish a "how-to" manual (behind the scenes) for what paperwork needs to be completed in order to sanction trials, do the insurance, set up webinars, buy the zoom webinar feature, sanction with USBCHAA, etc... Some discussion on these items already being on the webpage.

Dave motions to adjourn

Donna seconds the motion