

Southern Ohio Flying K9s

Board of Directors Meeting

Meeting Minutes

Date:	11/21/2020
Time:	8 PM
Place:	WebEx Meeting - Virtual

Attendees:	X	Matt Bilderback	X	Megan Bilderback		Kym Jarvis
	X	Wes Ryan	X	Bob Ryan		Beth Watercutter
			X	Diane Smith	X	Marla Conley
	X	Amber Simmons	X	Rebekah Smith	X	Mia Gulan
	X	Evan Simmons	X	Bryan Smith	X	Julie Gambill

Moderator:	Wesley Ryan
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Agenda Minutes:

1. Voting of Board Members

- a. No Contesting Nominations – all present vote in favor of nominations
- b. President – Wesley Ryan
- c. Vice President – Marla Conley
- d. Secretary – Beth Watercutter
- e. Treasurer – Matt Bilderback
- f. Demo Director – Bob Ryan
- g. Event Director – Diane Smith, Rebekah Smith, Amber Simmons
 - i. Person in Charge of each event
- h. Merchandise Director – Evan Simmons
- i. Membership Director / Club Series Director– Bryan Smith
- j. Webmaster – Evan Simmons
- k. At Large Members:
 - i. Sid Ryan
 - ii. Megan Bilderback
 - iii. Kym Jarvis
 - iv. Mia Gulan
 - v. Julie Gambill

2. Financials

- i. Review of Current financial status 2021
 1. Overall – 570\$ in Profit this year (3370.80 in checking account)
 - a. Chomp – 800\$
 - b. Buckeye Bash / Ohio Cup– 160\$
 - c. Membership – 500\$
 - d. Disc Sales – 200\$
 - e. Demo – 300\$
 - ii. Expenses
 1. Website – 307.91\$
 2. Insurance – 650\$
 3. PayPal – 250\$
 4. JotForm – 117\$
 5. Discs – 750\$
- Concerns for 2021
 - Paint Cost / Awards

3. Future purchases
 - a. Tents – need a new one due to the loss of one tent 2020 (Add Logo)
 - b. Tables – Replacement of broken tables
 - c. Sound System –
 - i. Stand for Mini Sound System
 - ii. Generator – Explore the cost – B. Ryan
 - d. Perimeter Barrier
 - i. Need at least 1 additional rope line. Need 1 more most likely
 - e. Merchandise
 - i. T-shirts, New Design(s)?
 1. Need to get rid of old stock, green tie dyes are still not selling
 - ii. Discs?
 1. Need to verify latest pricing of discs from Hero and Hyperflite.
 2. Evan to get pre orders for anyone looking to restock for 2020
 3. Could use more Airs & Xtras. Need to verify quantities. Mid-May timing.
4. Club Mission
 - a. What are core values / Strategic Vision
 - b. Future Events
5. Sponsorships
 - a. Suggestions for events
6. 2021 Events
 - a. Quad – April 24 & 25 (NEW EVENT) - Darree
 - i. Voting – all club members have agreed
 - ii. Next day event – Need to decide (Poll required)
 - b. Chomp May 8 & 9
 - i. UpDog Lvl 1 & 2
 - c. Buckeye Bash June 5 & 6
 - i. Skyhoundz Classic, DDaT & XD
 - d. End of June ?
 - e. Ohio Cup July 17 & 18
 - i. USDDN Super Open & Super Pro
 - ii. Hero Cup
 - iii. State Championship Combination of Weekend
 - f. August ?
 - g. Dublin Pet Fair – UpDog event / Demo
 - h. Toss and Fetch Championship – Sept 11
 - i. Day 2 – Need to decide
 - i. Training Seminar – Members only
 - j. Club Series – Plan to start in 2021
 - i. Club points-based series for members
 - ii. Top so many teams are recognized and awarded at years end
7. Membership
 - a. Announcements – Lets keep building
 - b. Transition Jot Form account
 - c. Building Player base
 - i. More seminars
 - ii. More playdates (Strategic Locations)
 - iii. More casual events
 - iv. Players Banquet
 - d. Newsletter
 - e. Data Science Project

8. Demos
 - a. Need schedule of each
 - b. Teams and gear?
 - c. Types and number of demos?
 - d. Demo Packages (tier levels for value)
 - i. Review Cost Structure

AI #	Action Item	Resource	Date Assigned	Status
1	Explore yearly cost of JotForm	W. Ryan / Matt	11/21/20	
2	Julie to send website of auction site	J. Gambill	11/21/20	
3	Club Mission – Grow Membership,	All Members	11/21/20	
4	Create a sponsorship committee	J. Gambill / D. Smith / M. Gulan / B. Ryan / B. Smith	11/21/20	
5	What will the next day event be for Quad Marla wants AWI – Poll	B. Smith	11/21/20	
6	Toss and Fetch World Championship – Day 2 - Poll	B. Smith	11/21/20	
7	Event Director Division – Person In-Charge needs establish (D. Smith, A. Simmons, R. Smith, M. Gulan) Playdates as well	W. Ryan to arrange meeting	11/21/20	
8	JotForm access (B. Smith)	D. Smith	11/21/20	
9	Update payment to SOFK9s account - JotForm	M. Bilderback	11/21/20	
10	League Meeting - Delaware new location	W. Ryan	11/21/20	