

Southern Ohio Flying K9s

Board of Directors Meeting

Meeting Minutes

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| Date: | 11/11/2021 |
| Time: | 7 PM |
| Place: | WebEx Meeting - Virtual |

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| Attendees: | Wes Ryan | Diane Smith | Asheligh Quesenberry |
| | Matt Bilderback | Lilly Dweik | Marla Conley |
| | Megan Bilderback | Stephanie Dotson | Julie Gambill |
| | Beth Watercutter | Amanda Burkhart | Amber Simmons |
| | Ariel Faeth | Bryan & Rebekah Smith | |

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| Moderator: | Wesley Ryan |
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Agenda:

1. Review of the format of the meeting
2. Review of the previous year's notes
 - a. Very nice work of completing task items from last year
3. Review of Election Committee results of Board Members

Discussion:

Shared previous results with election committee. Results were shared per Rebekah's request.

Items of Clarification - The officer positions are not a monopoly. We are allowed to have more than one demo director if needed etc.

All agree to the election results (election held in good faith)

4. Financials

Discussion:

Current overall financial status: Acct is just north of \$9,600. Plus some cash in the cash box

Expenses:

Pay Pal Sending about 700\$ to them

Jot form 228 to jot form

A lot of money on disc, shirts Misc items

Events were in the black. Skyhoundz toss and fetch were the lowest. Second lowest was Dublin Pet Fair which brought in about \$800-\$900. All the other events brought in over \$1000.

Several demos and sold a lot of disc. Hyperflytes

Total income brought in 6,014\$ record

Couple demos coming up hopefully push us over 10,000 in profit and also our league coming up will help

Motion for discussion of Adding Credit Cards – approved by W. Ryan

Looking into getting a couple of club credit cards for demo directors, club president and event director.

Amber asked about the merchandise directors

Matt said not a huge need for the merchandise directors to get a Credit card.

Herodisc has our CC# on file.

Julie is concerned that the merchandise director needs one. Wes said he will work things out with her since they live so close

Bryan brought up maybe get more names on the credit card for use. Maybe it could be on a similar card with a different number. Maybe we just vote on who gets one.

Julie agrees with Matt maybe have Matt look into future credit card options and vote at a different meeting

Motion for discussion of streamlining process:

Potential ways of streamlining when something comes in to see what it is really is for. Ways to make it easier on Matt. Exaple paypal has more buttons available.

Fees for merchandise etc. Keep track of where the money is used for.

Diane believers when you pay through jot form the payment goes to Matt but it doesn't say what for. Maybe useful for discussion to see if they can add a not to pay pal. Wes will do that

Matt includes looking into other options instead of Pay Pal. Maybe something that is less costly

Merchandise Planning

Organization:

Julie created a form that lists everything we have in stock. And what particular event it may be to see what we sell. Help to keep track of what we sell that day. One difficulty is how they pay. If it is paypal she can't see what comes in.

New shirts

Bonfire have to set a minimum.

Julie got in touch with someone that does it for her school. It's an online shop only open a certain time. No minimum. FB page people talked about sweatshirts.

T shirts, beanie's, asked about leggings with pockets. Small business in Grove City MoJo's

Use it as a fund raiser. Friend will pick it up lives in Grove city

Will hold on to stuff if people order online. They will pay for shipping online

Talking about some new storage bins for next year.

Logo for trailer (Vote) Budget of 200\$ Julie quoted 125\$ Logo approved

Julie will create a proposal waiting on vender.

20th anniversary logo. Checking on price. Looking into colors.

"Cheers For 20 Years!" everyone agrees

Matt comment on colors also want to take into account if you want It on a disc.
Maybe use 1 or 2 foil colors will cost more. Additional colors is another set up fee usually 20\$ size of disc. Charge for the different dyes. Its 60 dollars for each dye.
Decide together as a board on colors
Traci Custer gave us permission to use Spike if a dog is used in the logo, board approved
Mojo asked if we had a logo or needed help in designing one. Could he put it into a jpeg form.
Bryan suggested having a logo contest
We hired someone to do the logo. Take a generic idea together and send out.
Matt to find us a designer. Vote later

Diane knows a lot of designers.

a. Other major capital items

New laptop. Screen is going. Matt will look into a new laptop (passed)
Logo tent canopy's. Maybe 2 tents with our logos on them. Agree to get new canopy's . Easy up does sell logo canopy's
New tables currently have 4. Currently 6ft. Vote on 6 tables (passed)
Julie will keep an eye out for another tent like she purchased before
A place in Gahanna advertises tent canopies and graphics

5. Club Event Planning

Event directors assigned to these events.

Worldwide Toss and Fetch event added

Chomp

Chomp 2 fields event. Can we do 2 fields again. It would be better even if we do less runs on each field. There were no objections

Buckeye Bash:

Still waiting to hear confirmation on location. Goal for next year try to run extreme distance during classic. Judges are semi set in place. Try to do Darree Fields if we do double fields. If Ted Kaltenbach will have to do 2 day event.

Extreme distance 2 on Saturday and one on Sunday

Ohio cup

No concerns, working on judges. Marla plans to have everything done before April

Dublin Pet Festival

Confirmed but limiting the number of runs for next year

Quad/Hero cup.

Was noted that the next day wasn't a qualifier. It was our biggest money maker of the year. No change in format

Proposal for a small dog Updog event.

Have a bunch of smaller events. Just a game or 2 so it doesn't last all day.
(Diane's proposal)

Matt concerned about the time and who is going to play in Updog especially if it's every weekend. What is keeping us from not painting the field or keeping the points.

Using a tent and sound system. No paint. Amanda went to several events with Updog. 2 biggest hang ups are fields and paint. Maybe keep the field painted. She wanted to do more Updog events and bringing in new people. She gained experience in Updog by traveling to play.

Bob wants to discuss at a further date. Wes agrees to discuss later

Matt asked how often are we doing this. Amanda thought every weekend maybe twice a month. Amanda is looking into cost.

Matt-225\$ in paint for the Updog fields. Take about 1/3 of our fees. Looking at 2/3rds of our fees to do it. Going to be a lot of work trying to get the trailer.

Concerned about the dogs running so much.

How many teams will be here to do Updog

6. Training Seminar

Matt has a conversation with Tracey Custer about one or 2 day event

Look into some training seminars

7. Club Series Championship

Matt, Wes and Ariel have been talking. Discussed rules.

Next few years trying to figure out what works for people. Matt sees it changing over the years.

8. Membership Goals

Biggest goal 70 members. Now we have 54. Increase involvement with other members

Events to help newer members (learning opportunities)

Matt diving into new people. Maybe see what they like. Getting into communication with new people. To see what they like or don't like.

New people feel like league is competitive. People have emailed and their biggest concern is getting started in disc

Membership members will reach out to Matt, Marla or Wes to see about training seminars

Play dates will help

1. Demos / Performances

Demo format

Demo FB group to be created

2. ByLaws

Rebekah would like to discuss the officers Article 4 General job duties

– Wes and Matt explained

Discussion of Ballot:

Ballot to be reviewed again like last year by officers

Social Media director for 2023 (Diane motioned) Voting is passed for a social media director position

Discuss of voting process

Electionrunner to be used if contested election

3. Closure of meeting

| AI # | Action Item | Resource | Date Assigned | Status |
|-------------|--------------------------|---------------------------|----------------------|---------------|
| 1 | Addition of credit cards | Matt Bilderback | | |
| 2 | Laptop purchase | Matt Bilderback | | |
| 3 | Canopy (tents) | Wesley Ryan | | |
| 4 | Proposal of UpDog events | Diane / Amanda | | |
| 5 | Club Series | Ariel | | |
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