

## OIDA Board meeting minutes

Meeting date 6/4/2012 in Keaau, Hawaii.

Meeting called to order at 3:44 pm. Members present were Ruth, Veryl Ann, Marchand, Karen, Michele and Tobi. Absent was Frances.

In the absence of secretary Frances, Tobi will take the minutes.

The minutes from the last meeting have been posted to the Club website.

Membership update: A new membership application was received from Phoebe Mills. Tobi read the application. The Board voted on and approved the application. Tobi will send out the welcome email and by-laws. Tobi distributed an updated roster and will send the roster to Micki for seminar purposes.

Treasurer's report: Combined checking, savings and voucher balance of \$13,820.33. Marchand revised the reporting system and will be able to identify profit and/or loss by event, which will give the Board a clearer picture of what is making the Club money and what is not. There is still a little tweaking to do, but the reports that were presented were very informative.

Trial update: Ruth reported that we need to find a new Trial Chairperson for our CPE trial in 2013 because Toni **would like to chair NADAC trials only**. Toni has already gotten the judge and reserved the lodging for that trial. A discussion was held and the membership will be polled to see if anyone would be interested in chairing a trial and if an interested party can be found, maybe they can shadow Toni in the Sept. 2012 trial to observe duties and what a trial chairperson would be responsible for.

Ruth brought up a suggestion for revising the voucher system for future trials where the people who want to work would get rewarded and those who chose to sit on the sidelines would not. Some of the mainland clubs are doing this. She will email the Board details so that we can think about it.

A discussion was held about the continuous low number of entrants in weavers for NADAC and maybe not offering weavers but another round of touch and go. A motion was made to not offer the weavers class in 2013 at

the NADAC trials. The Board voted and it was approved. Ruth will let Toni know to amend the NADAC applications for 2013.

A discussion was held regarding holding a 3 day trial. Marchand spoke to BIA members and both the participants and their Board were happy with their 3 day trial they recently held. The Club made a minimal profit of about \$300 on the trial. A motion was made for OIDA to hold a 3 day NADAC trial the weekend of May 17-19, 2013. The Board voted and it was approved. Again, Ruth will let Toni know to amend the NADAC application.

Fun Match: Karen reported that she had met with Pattie, Michele and Melissa regarding the 6/24/12 fun match. This was being set up to include relay races and tunnelers runs. A sample course was shown to the Board. The Board reviewed the course maps and was not comfortable with the way barriers were factored in to the course for the relay race. Because of the concerns for the safety of the dogs, Michele will call Melissa and Pattie and ask them to tweak the course design so that the beginning of the course and the end of the course were at opposite ends of the field so that all dogs can begin and end in a safer manner. Karen will work with Pattie on the course revisions and the Board gave Karen the okay to make sure that the fun run is both fun and safe for all dogs and handlers.

Andrea seminar: The veteran's run was discussed as there were only 4 people signed up for that. Andrea is willing to hold it with only the 4 people. Ruth will call Micki and let her handle it with Andrea.

New Business:

2013 Elections: 3 seats are up for election. They are Vice-President (currently Veryl-Ann), Secretary (currently Frances), and one Board member (currently Michele). The By-laws state we need a 2 member nominating committee, of which one can be a board member. Cindy Field's name was suggested as well as Tobi, and Tobi agreed and will ask Cindy if she is willing.

Science Fair: A discussion was held regarding OIDA sponsoring a County Science fair prize for public schools. Ruth wrote up a small blurb to present to the organizers to see if there is any interest:

" "HUMAN'S BEST FRIEND AWARD" Orchid Isle Dog Agility would like to sponsor a cash prize of unknown amount to the science fair project that best exhibits knowledge that helps deepen human's relationship with our

best friends - our pets. Topics considered would need to show how science helps the understanding of human/pets interactions and health in today's modern world." OIDA would need to furnish judges and determine what to judge the entrants on.

Ruth also brought up the purchase of clickers, magnets and/or other items that can be distributed for donations to publicize our Club.

Field Rental: The Club had received a proposal from AWE for field/equipment rental for Club events. The proposal was gone over and the Club felt they needed a better definition of why the insurance policy limited coverage in Hawaii. Ruth will ask for a clearer definition and bring the info back to the Board. A future fun run at the AWE facility was discussed.

The next Board meeting was set for August 6, 2012 at 3:30 pm at the same Keaau location.

The meeting was adjourned at 5:16 pm. The minutes are submitted by Tobi Feves.