

Orchid Isle Dog Agility
Board meeting minutes
Monday, Sept. 24, 2012

The meeting was called to order by President Ruth at 3:41 p.m. Members present were Veryl, Michele, Ruth, Tobi, Marchand and Karen.

Secretary's report: Frances was absent. No minutes from the previous meeting have been received. Ruth will check with Frances as to the status, as we need to post them on the Club website for the member's accessibility. Tobi volunteered to take minutes of this meeting.

Treasurer's report: Marchand reported that we have a balance of \$8,658.69 in checking and approximately \$8,000.00 in savings. Marchand handed out reports showing that the 9/2012 CPE trial had a net loss of \$125.06 which includes helper vouchers of \$310.00, so we pretty much broke even for the trial.

Membership: We currently have 65 members.

Trial reports:

CPE: As reported above the trial went very smoothly. The volunteers that came to help during the trial were very helpful and Pat B., Dawn B., and Teri were a big help during the trial. One thing was noted that it was very difficult for the scribes to hear the judges' calls because of participant tenting behind the scribe tent. Because of this problem, in the next premium list it will be specified that no tents will be allowed within a certain distance of the scribe tent. This distance will be determined sometime in the near future.

NADAC: Ruth reported that NADAC has approved OIDA's request for a 3 day trial in 2013. We will see how that goes and if there is good response from the members.

CPE 2013 Chairperson: As of this date no one has stepped forward to volunteer to chair the 2013 CPE trial. Toni has volunteered to be the chief steward to keep the trial running, but will not be the chairperson. Ruth will ask again at the annual meeting to see if we get a firm commitment for a chairperson. If not, OIDA will not hold a CPE trial and will fill the slot with a NADAC trial (pending approval). Tobi handed out report showing trial results from 2008 until present with showed that the CPE trials have a much higher "q" ratio than the NADAC trials. There have been fewer participants in the CPE trials, however.

Fun Match October 2012: Karen reported that the fun match is being planned. It will be an AKC style fun match with Time to Beat (T2B), FAST and Jumpers with Weaves courses. Novice and Open/Advance will be offered. Tobi will send out the premium list and Veryl will put it on the website. Marchand will be the match secretary. Karen said we need both timers and a judge for T2B and Fast to let the participants get an idea of how it runs. Karen will recruit help for course building.

Annual meeting: We discussed how the annual meeting would be held. Ruth said she will make sure everyone has turned in their ballots and be available for counting. The minutes should be up to date and a hard copy available at the meeting for members to look at. The treasurer should have an over-view available as to balance information and profit and loss per event so that the members can see where the Club makes/loses money as well as a year at a glance type income statement. Tobi will have the membership renewal forms and will distribute them to members present to save postage and will mail the rest after the meeting. Ruth will handle the farewell to the board members going out as well as give those present a shout out as to what is planned for the upcoming year. Ruth also said that she is not interested in being Club president after her current term expires at the end of 2013 so the Club needs to think about a future president. We will also have pizza delivered around 11am so that everyone can eat and relax after the meeting/fun match. Ruth will ask Bess if she can create a sign up board like she did before for Club jobs during 2013 to have available at the annual meeting for people to sign up. Also as the new board is welcomed after the ballots are counted, the new board needs to set a meeting date to go over the upcoming year and talk about what is being planned. This meeting should be in November, sometime before the holidays.

Seminars 2014: Ruth sent out 2 flyers from Jeff Lyons as to what he has done on the mainland and he said he is willing to come to Hawaii for OIDA. The board tossed around potential dates and mid June seems like a good time. Possibly 2 weekends 6/14-6/15/2014 and 6/21-22/2014 were discussed. Maybe a fun match and seminar could be combined. The prices were discussed and we will try to keep the prices reasonable for the members, like \$80 for privates, \$60 for semi privates and \$40 for groups of 3 or more. Jenny Damm from the west coast is also a possible seminar.

Science Fair: Ruth brought up the idea of OIDA donating prize money for school projects/science fairs again. It was moved and seconded that we donate a prize of \$50. Ruth will be in charge and we need 2 people to volunteer to judge the exhibits. The possible time frame is January 2013.

Elections 2013: Tobi reported that her and Cindy met and went over potential individuals to fill the open board positions for 2013. The slate is:

Veryl Ann Grace – Vice President

Dawn Bradford – Secretary

Jeremy Barker – Board Member

Tobi will meet with Frances so that she can get the slate and ballots out to the members for voting.

Other business: Membership in both Nadac and Cpe has to be renewed for OIDA for 2013. If we renew in the last quarter of the year, we get a price break. Also, club insurance has to be renewed. Marchand will take care of paying for the renewals and insurance.

The meeting was adjourned at 5:00 p.m. The date of the next meeting will be determined by the new board.

Minutes submitted by Tobi Feves, acting secretary.