

Minutes from OIDA Board Meeting September 02.2013

Call to Order at 12:08

Attendance: Ruth Olds, Tobi Feves, Marchand Green, Ronda Page, Dawn Bradford, Jeremy Barker, Karen Lukela.

Secretary Report: Reviewed online, revise areas in the June Fun Run area and submit for approval online.

Membership Report: 57 current members

Treasurer Report: Income and Expenses reported to date:

Checking: 8,370.51

Savings: 7,377.40 Total on Hand: \$15,747.91

Trial Update: Volunteer worker list in order

 Trial checklist complete for date

 New voucher system ready /new vouchers in

 T-shirt's/Visors/Bags will sell for closeout price \$5.00

2014 Fun Runs: 03/16/2014, 08/03/2014, 09/06/2014,10/26/2014.

March and October Fun Runs will also hold a general membership meeting.

2015 Tentative Trial Dates: Jan 10-11, May 16-17, Sept 19-20.

Jeff Lyons Seminars June 14th to June 22nd. Karen will work with Ruth to go over details and a contract.

Elections: Slate is finalized. President Karen Lukela, VP- (1YR) Ronda Page, Treasurer- Tamar Elias, Board Member- (1) Jerry Garder or Jeri Byers.

Ballots to be mailed out 2 weeks prior to general membership meeting. Tobi offered to help Dawn with a outline on the process.

Inventory: Ronda did a detail inventory list of OIDA's property in the shed. Board will try to clean out unwanted items.

Shed: Jeremy gave his option on fixing the shed. He will submit an estimate on fixing the shed and two estimates on a new shed.

Fun Match and General Membership meeting on October 27th. Elections and AKC Venue for the day. Board voted the Club will also provide pizza for handlers.

UKI in 2015 Board will ask Micki to choose a date to secure for UKI Trial 2015 and secure a judge and submit all Club responsible issues to the board. OIDA to apply for UKI membership.

Board agreed on no 3-day trials in 2015.

Board will let Toni know there is others willing to try trial chair a trial in 2015.
Meeting Adjourned at 2:20

Next Meeting TBA email

Secretary
Dawn Bradford