

Minutes- OIDA Board Meeting  
November 18,2013

Called to order at 6:11 pm

Attendance: Ruth Olds, Ronda Page, Karen Lukela, Tobi Feves, Jeremy Barker, Dawn Bradford, Marchand Green, Jeri Byers, Jerry Gardner and Tamar Elias.

Secretary Update: October Board Minutes approved with correction on names. General Membership Meeting minutes will be sent out for approval on line with addition to naming in the minutes the new check signers and when their position starts.

Membership Update: Tobi and Karen are sponsoring a new member, John Adams and a family member. John attended Fun Runs during the year and trains with Karen Lukela. All board members in favor of membership. Total members 58.

Treasurer Update: 2013 Fun Match General Meeting Income was 630.00.

Marchand and Tamar will meet with Hilo Tax Service to get professional option on filling taxes for OIDA.

1099 forms need to be filed for all people OIDA hires for seminars, etc.

Marchand mentioned Fun Run Profits from October 2013 were previously voted on be donated to Rainbow Friends.

2014 Liability Insurance paid, premium was 685.00.

NADAC renewal paid 25.00

BOH Checking Account Balance -8995.21

BOH Savings Account Balance- 7,377.77

Total on Hand \$16,372.98

Fun Run Update: General membership meeting and fun run ran without any situations. Everyone seemed to enjoy him or herself and pizza was served to all who attended. Ruth discussed ways of speeding things up some. General Membership meeting started late. Large attendance of handlers for this Fun run. Speeding up walk though and dogs with special needs could be addressed at future runs. More so then the actual run itself is all the late sign ups. This takes time away from making a workers list and gate list till last minute. Next year deadlines need to be enforced.

Trial Set for September 6<sup>th</sup> Saturday will be changed to Sunday September 7<sup>th</sup>. Due to a availability of board members being able to attend. Motion to change first by Dawn and seconded by Jeri.

Jeff Lyons Seminar Update: Ruth and Karen will work together to arrange a plan of seminars/classes to be offered and a contact from OIDA to Jeff. Because of the time situation the board would like to see this done by mid December so we can vote on proceeding with seminars or not. Jeff would be here from June 13<sup>th</sup> to the 22<sup>nd</sup>. OIDA would need to pay For 600.00 travel cost from the west coast, room and board at the cottage(jeff's request) June 12<sup>th</sup> to the 23<sup>rd</sup>, 12 days. Lunch on working day OIDA to cover, transportation on working days to and from field OIDA to cover. Field rental cost and reservations need to be confirmed. A outline of seminar classes which would be offered and private days/times. Cost to members for seminars/privates. Jeff charges 500.00 a day for 6hr days and 75.00 hr for privates. Need to send out Information to membership and ask for deposit by February 1<sup>st</sup> and Payment due by April 2014.

Trials 2014 3 NADAC trials Jan, May, and September  
2015 trials to be tabled until next board meeting. May 16<sup>th</sup>-17<sup>th</sup> set to be UKI.  
Micki Forbes to chair. ? to add a 4<sup>th</sup> trial.

4-H and some kids interested in agility. Lots of concern of liability OIDA would have. No one person interested in taking on project. If anyone is interested in being a 4-H leader and helping kids in agility they should contact Becky Settlege or the 4-H office.

Parade deadline in two weeks. No one at this time interested in heading up the project.

Ronda would like to see donations OIDA does go to other Dog Rescue groups in the area. Example: Aloha Iilo. 501 c status needs to be confirmed first before OIDA can consider this group.

Meeting adjourned at 7:45

Next Board Meeting TBA online.

Minutes submitted by Secretary Dawn Bradford