

## 03-12-2014 OIDA Board Meeting Minutes

6:30 Called to order by Karen Lukela

Attendance: Karen Lukela, Tamar Elias,, Tobi Feves, Jeremy Barker, Jerry Cardner, Jeri Byers and Dawn Bradford.

Karen asked board when responding to email questions and responses to please use a Yes, No or Discuss at meeting answer within 3 days from the date notification was sent.

Secretary Report: Submitted for review online. Report approved and will be filed on website for general membership.

Treasurers Report: Submitted online- Bank Of Hawaii Checking \$3612.91  
Savings \$7378.15  
Total on Hand \$10991.06

January to March 2014 expenses include Tax Status resolution Fees and 2014-1015 Judge Housing fees. Total Expenses- \$6229.97  
Total Income- \$2634.19

Tamar checked with the SOH tax office on the clubs GE tax exemption. We have been advised to apply for GE exemption once the clubs non-profit is re-established with the IRS. Form G-6 will need to filed online.

Club will need to e-file 990-N due May 15<sup>th</sup>. Since this year the reinstatement may not be completed yet, Nancy Kramer CPA will file a extension so we have until November 2014 to complete.

Treasurers Report approved and filed.

Committee Reports:

Membership Report: 53 members current (5 did not renew for this year).

Fun Match/General Membership Meeting is in order. Having a deadline for premium has helped participates to sign up prior to event. Maps/Workers list in order. Agenda prior to Fun Match will be brief. Fun Match will be AKC style with nested courses supporting beginners, novice and elite.

Website: Changes in different events across the island will be updated. Current Password given to board members Jerry will help with updates as needed. Tamar will update billing information.

Trials- May 17<sup>th</sup> and 18<sup>th</sup> NADAC trial on course. June 22,2014 will be a UKI trial

at the Papaikou field. Micki Forbes will be the judge. She will charge \$1.00 a run and premium will be \$8.00 per run. UKI allows NFC entries, which can jump any height. No decision yet if the Nursery class will be offered. Ribbons have not yet been decided if they will use the old CPE (revised) or a generic to host both the Kona and Hilo, UKI trials in June. Jerry and Karen discussing with BIA if there are any benefits to making a joint adventure and if UKI allows this type of entry.

September 20-21 2014 trial will be NADAC.

A note regarding vendors will be added to the trial cover letters, which instruct vendors to email club president in regards to their product or service. At that time President will contact the board by email for approval.

Ordering of any future NADAC ribbons tabled for now. High in Trial ribbon for May trial only.

New OIDA t-shirts: Mieke Inouye is heading up the new t-shirt design. Goal is to Have new t-shirts by the holiday season. Those wishing to submit a entry, the board will vote on their concept and design by May 31st. For the chosen entry a prize will be honored. In the past Creative Arts printed the t-shirts. This message will go out to the general membership at the Fun Run/GMM next week.

Old/Unfinished Business:

Electronic Timer- Information regarding the Different electronic timers was submitted to board members on line. Two types short and full light curtain. The board agreed the full light curtain without the short for tunnels etc. would be best for our needs. The board had a few more questions regarding rain and cloudy day use and warranty. Karen will follow up on questions and we will table the vote for a later date.

2015 Trial Chairs:

January NADAC- Marchand Green

May UKI- Micki Forbes

September NADAC- Dawn Bradford

Donations to local Charities for returned ribbons at trials. The board voted to donate 10% of Fun Run profits and donated ribbon funds to Rainbow Friends and HI Humane Society. (If Aloha Ilio is 501 non profit we will divide by 3). Motion 1<sup>st</sup> by Dawn Bradford and 2<sup>nd</sup> by Tobi Feves to donate at the end of the year.

New Business:

Appreciation Awards- The following individuals will be appreciated at the next general membership meeting for their hard work and support of OIDA.

Bess Jennings for keeping and inventory of the ribbons.  
Marchand Green for her endless support at trials and fun matches and going  
Beyond her duties to help Tamar get OIDA on track with the non profit status.  
Patti Cook for her endless hours of volunteering at OIDA events even when her  
dog could not participate. This volunteers will receive a new t-shirt as soon  
as they arrive.

Committees- Sign up sheets for the volunteer help at trials and fun runs will  
be at the next general membership meeting.

Next board meeting May 14<sup>th</sup> at 6:30

Dawn Bradford  
Secretary