

Minutes OIDA Board Meeting
July 30, 2014

6:03 called to order by Karen Lukela

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

President Report: Karen discussed having a meeting to go over the the upcoming nominating committee and positions. Also discussed how to get our members to want to come out and participate with board service and committees. Send out Emails to members to ask what members want and how they can use their qualities, hobbies and goals towards a club they want to serve.

Secretary Report: 05-14-2014 minutes reviewed online. Corrections discussed and approved to be filed on web site for member review.

Treasurers Report: Submitted on line for review: Trial breakdowns and corrections discussed.

Account Balances: BOH Checking 2584.98
Savings 7378.75

Total on Hand \$9983.73

Committees:

May NADAC: Tobi gave a outline of trial statistics. No problems with vendor photographer. No incidents at trial.

June UKI Jerry discussed Registration on online process and mail in check. Sign in at table and gate list had many last minute changes due to last minute entries and add on. Over all folks liked the non-competitive atmosphere.

Fun Run August: Jeremy UKI style with the choice of doing a swingers run where you could run another handlers dog. Raffle tabled to October Fun Run. Discussed how to get volunteers to bring items and baked goods to the raffle. Discussed using ticket draws at each item being raffled. A raffle committee would prove to be very helpful.

Fun Run September: Jeremy NADAC style very traditional with brace run to get folks ready for NADAC trial two weeks later. Discussed the need for a liability wavier for non-members and also higher entry fees next year for nonmembers.

Trial Secretary September NADAC: Tobi, Premium will go out soon. Need high in trial ribbon. Karen will order 3 for the next trial and two trials in 2015.

Judge will be from east coast. Tamar will check with Toni if judge has sent itinerary for transportation so OIDA can reimburse him.

Demo Bark for Life: Karen reported this was a Hugh success. The crowd loved the demo of agility and lots of folks wanting to know how to sign up for lessons. Information on island instructors given out to the public. OIDA would like to continue to support this event.

Old Business: Shed! Has been cleaned and squared up back on its foundation. Old CPE ribbons still not sure how to reuse, recycle. If it becomes out of level again may have to look into building a platform also rt hand door has some wear and alignment damage which makes closing the doors a little tricky.

Logo Design for T-shirts: No response to a new design by members. Mieke will look into cost of T-shirts and using the old design.

New Business:

Patti Cook asked if she could sell her hand made dog togs at the upcoming fun matches and NADAC trial. Board all agreed this would be fine.

Electronic Timer rental Fee: The new electronic timer has been approached by HOTC to be rented for their upcoming AKC trial. The board voted for other clubs to rent the fee would be \$20 a day plus they supply their own AA batteries. Tamar 1st and Jeremy 2nd this motion. Also a board member must be present to oversee the care and instruction of the timer.

Micki Forbes asked for a run down of judges contract and other trial duties for the upcoming year. Karen will arrange a special meeting including the 2015 trial chairs to be present to go over these issues. 2015 trial chairs include: Marchand, Micki and Dawn.

Meeting adjourned
at 8:30 pm

Next board meeting following September 7th Fun Run.

Secretary Dawn Bradford