

Minutes OIDA Board Meeting  
November 30. 2014

Called to Order 3:08 PM

Attendance: Karen Lukela, Jeremy Barker, Jeri Byers, Tobi Feves, Tamar Elias  
Dawn Bradford, Sandy Leggett and John Addoms.

Minutes from October Board Meeting and General Membership approved for  
filing. Motion to file first by Jeri and second by Jeremy.

Presidents Report:

Introductions of all new and old board members .

Discussed board responsibilities and By Laws. The need to review current  
by laws discussed by Karen. A Committee to review and update will be formed  
and discussed in the future. By Law Committee will be Karen Lukela, John Addoms  
and Karen Tanaka. Also discussed the need for a budget committee. Budget  
committee will consist of Dawn Bradford, Jeri Byers and Sandy Leggett. Tamar  
Elias will be a liaison to the budget committee.

Treasurer's Report: Discussed the need for a budget in 2015. There were many  
large expenses in 2014 and to try to down size losses in trials.

Bank of Hawaii Cash on Hand	Checking	175.81
	Savings	7379.37
	Total cash on hand	7555.18

Lap top purchased and will hold all accounting information for the club.  
Lap top will be passed on to new Treasurers as they are elected.

State Tax license to be obtained and filed with tax-exempt status.

Old Business:

Electronic timer was sent in to company for repairs.  
(\*Note it is back}

Ribbons: For May UKI trial minimal ribbons will be ordered. (No bulk orders).  
High in Trial Ribbons will be reviewed by budget committee. Current  
NADAC Ribbon supply is fine.

T-Shirts: 46 new t-shirts were ordered and ready for purchase. At Oct

general membership meeting cost was 15 dollars a shirt. Cost will be reviewed by budget committee. At this price very little profit. Special orders are at the full cost to those ordering. Will check with Mieke to make sure t-shirts are available for purchase at January trial. Also check on any special orders. (\* Note currently the only special order has not been placed yet until the club is ready to order more because there is a minimal order of 30 shirts to get the reduced rate. Mieke has t-shirts and will bring them to trial).

New Business:

Club Direction- By Law and Budget Committee will review at next meeting.

Calendar: 2015

Jan 17-18 NADAC trial

March 15 AKC GM Fun Run

May 3 UKI Fun Run

May 16-17 UKI trial

September 6 NADAC Fun Run

September 19-20 NADAC trial

November 29, GM, Elections and Fun Run

2016

under discussion still

Meeting Adjourned 5:00

Next Board Meeting January 4<sup>th</sup> 2015

Secretary

Dawn Bradford