

Orchid Isle Dog Agility Board meeting February 15th 2015
Lukela Field, Hawaiian Acres

Present: Karen Lukela (Chair), Dawn Bradford, Jeri Byers, John Addoms, Karen Tanaka, Sandy Leggett (Secretary), Tamar Elias (Treasurer).

The meeting began at 8:40 am. The minutes of the last meeting were approved.

Treasury report: OIDA will be receiving no-fee credit cards very soon. There was discussion regarding printing costs, and whether cheaper sources of, for example, ink could be found.

ACTION: Tamar will check the status of the credit card miles, and rules for use by, for example, trial judges.

ACTION: Geri to ask Tobi about office supplies cost.

Committee leads: Membership – Tobi; raffle – Dawn; T-shirts – unclear.

ACTION: Karen L will see where Hilo Obedience gets their T-shirts.

Coming fun match: Michelle will co-chair with Karen the March AKC-style fun match, and the entry fee will be at the new slightly higher rate. It was noted that getting more people familiar with the electronic timer would be helpful.

ACTION: Karen L to send amended bylaws to members for voting at fun match.

2016 calendar: January 17 NADAC fun match with video trial option. May 1 not April 24 for fun match. The success or otherwise of the 2015 UKI trial will determine whether or not we have a UKI trial in 2016. Hold July 31 for fun match or UKI trial with local judge. Hold July 28 or August 4 for a NADAC fun match. September 17-18 will be the NADAC trial. November 27 will be the fun match and general membership meeting.

Cost saving measures introduced: Trial chair will take responsibility for judge's basket. T-shirt OK for judge's gift. No dinners, toys, or \$5 vouchers. Reduce judge's number of nights to three. Trial and membership fees increased.

Web pages: Keep existing web page host for now. Consider Facebook page (see BIA FB page).

ACTION: Karen T will explore FB page.

Other business: UKI ribbons have been ordered.

Meeting ended 10:40am.