

Orchid Isle Dog Agility Board meeting
Sunday, August 2, 2015
Lukela Field, Hawaiian Acres

Present: Karen Lukela (chair), Dawn Bradford, Jeri Byers, John Addoms, Tamar Elias (Treasurer), Karen Tanaka

The meeting began at 9:13 am.
The minutes of the last meeting were approved.

Treasurer's Report:

Money

March Fun Run made \$417.94
May UKI Fun Run made \$550.00
May UKI Trial made \$287.36

We came out in the black this period. Our conscious effort to balance the budget has helped.

Cash on Hand

Savings: \$ 6380.23
Checking: \$ 3757.82

Refund voucher vs. cash

Question came up about whether we should refund a member who had to withdraw from a trial (due to medical reasons) by voucher or by cash. We will refund by voucher since that is our current policy. However, this brought up the need to re-evaluate the refund policy and voucher system.

Thank you cards

Discussion about acknowledging people who go "above and beyond" in volunteering their time/supplies. The Board will send written thank you notes. Suggestion to make the cards, but John offered to donate some.

Committee Reports:

Membership

50 members to date. 6-7 did not renew but they are mostly off the island or no longer doing agility. 2 new members.

Fun Match - September 6

Karen L has premium. This will be a NADAC style fun run with Regular Agility, Jumpers and Chances. Advanced and Novice will be layered. Do we need Beginners? No, instructors should help and guide their beginning students.

Lucky Number Drawing (aka Raffle) will have 2 prize baskets. Certificates will be from Target.

NADAC Trial

Jackie, the returning judge will stay at the cottage.

Dawn is looking for workers. Those who are not entered in the trial work out well. Toni will do course building. Jeri volunteered to Scribe. John will do trash on Sunday and pick up signs. KarenT will time on Sunday. We need a steward.

T-Shirts are not selling well because the sizing is "off", but they will be available for sale at the trial and fun match. The price will not be reduced.

Old and/or Unfinished Business

2016 Schedule

March 6	Fun Run and GMM at Papaikou Field
May 14-15	NADAC trial at Papaikou Field
September 17-18	NADAC trial at Papaikou Field
November 29	Fun Run and GMM at Papaikou Field

Dawn can only chair one trial in 2016. She will chair the September trial and John and Jeri will co-chair the May trial.

KarenL to meet with Lisa about using her field for OIDA events. There was a discussion about the use of other fields and fencing vs. non-fencing concerns.

There was also a discussion about the direction of the club regarding the number of events and venues (NADAC, UKI) and community outreach. How to find the right balance?

2017 Schedule - tabled

New Business:

OIDA Website

KarenL will follow up with Sandy about website update.

Toni has also volunteered to take over the website so we need to follow up with her.

It was noted that we don't have many OIDA sponsored events on our own website

Election Committee

Discussion about potential future Board members.

We need to go out to the membership and get them involved. Start scouting for people to replace our outgoing Board Members (KarenL - president, Tamar - treasurer). Jeri volunteered to continue on as a Board member. KarenT volunteered to take over the

treasurer position for 2016 if we don't get someone elected for the next 2-year term.

Upcoming OIDA Board Meetings

September 27

And

October 18

Minutes submitted by Karen Tanaka, acting Secretary for Sandy Leggett