

OIDA BOARD MEETING MINUTES

January 17, 2017, Tobi's house

Call to order at 9:30 a.m.

Board members present: Tobi, Pattie, Annie, Sandy, Marchand.

The last meeting minutes were approved.

Committee Reports:

1. Membership: Lisa is not present, there are 8 membership renewal forms. Tobi gave them to Marchand, who will deposit the money and give them to Lisa.
2. Public Relations/Outreach: Pattie is the new chair, she has lots of ideas. One idea is participating in the Rainbow Friends walk on February 12th at Liliokalani Park, maybe we can get a group together, wear OIDA shirts and do an agility demo. (Kukini is doing the agility demo at this event). Sandy suggested doing a dog first aid work shop, bring over a lady from Oahu who does this, we need to think about where to do it, how much it will cost, will there be a discount to members, perhaps using airline miles to bring over the instructor. Patti has a huge list of many ideas, including a workshop of Susan Garrett crate games. Details need to be figured out, such as should it be 4 weeks or a seminar, where will it be held, will there be beginning and advanced groups, what date, location, price, make sure there are no conflicts.
3. T shirt Committee: Pattie will ask Rose about it, no rush with this.
4. Website Maintenance: Bess on the mainland is still taking care of this, a wrong date was changed.

Reports of Officers:

1. President's report: No report.
2. Vice president's report: No report.
3. Secretary's report: No report.
4. Treasurer's report: Addition of \$810, balance \$4,202.06. \$480 for the fun match. Savings has \$6,382.04

Old and Unfinished Business:

1. March 5th fun match: Dawn will still be the chairperson for the fun match, it will be AKC style, with 3 runs, jumpers, Fast and regular. There will be prizes and a breakfast potluck. Dawn will need help with course building and set up.
 1. 2017 May trial: Sandy is handling this, she is communicating with the judge. The trial application is due 16 weeks before the trial, which is coming up. It will be on May 13-14. It will be a NADAC trial with a Touch N Go run, 2 regular

runs, Chances, Jumpers, Tunnelers, and Hoopers. We will make sure there are enough hoops, and get info from Toni about the size of the ring, equipment available, etc. The trial software provider is FAST. We discussed pricing and whether there should be discounts for doing more runs. Sandy should get the previous premium from John to help her. Sandy and Marchand will work together to figure out the judge's airfare, transport and accommodation details. The trial application needs to be finished, airfare and hotel booked within one week.

2. September 16-17 trial: We discussed whether it should be a 2 day trial or a 1 day seminar and 1 day trial. Sandy volunteered to be the chair, Tobi will be secretary. The judge will be Jeff Lyons. We should figure out how much he would charge for a seminar, cost recommendations, recommendations for courses the next day, and follow up about airfare and hotel. Everyone is in favor of the 1 day seminar/1 day trial idea.

New Business:

We need to find out more information about the new field.

Next Meeting:

The next meeting will be the general membership meeting on the 5th, there may be a board meeting after the fun match.

11:10 adjourned.

I certify that these minutes are true and correct.

The purpose of this organization, through the sport of dog agility is:

1. To promote fun and healthy recreational activity for dogs and their owners.
2. To promote responsible dog ownership and the development of working partnerships between dogs and their owners.

Minutes submitted by Annie Craver, 2017 secretary.