

## OIDA BOARD MEETING MINUTES

March 25, 2017, Liliokalani Park after popsicle walk:

Call to order at 9:43 am.

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

The last meeting minutes were approved.

### Committee reports:

1. Membership: Current Chairperson: Lisa updated counts, she needs to send a final e mail reminder. There are a total of 42 members.
2. Public Relations/Outreach: Chairperson: Pattie. Today was the popsicle dog walk, it was awesome and the popsicles were delicious. Some people in the park asked about OIDA, next time we should have little cards to give out with info. Pattie discussed her plan to bring dogs and teach kids how to take care of them, pet them etc. Tobi suggested that she should make an outline for this. Pattie is also planning the jump making clinic.
3. T-shirt committee: Rose is still finding out more info.
4. Website maintenance: Bess is still maintaining it from the mainland.

### Reports of Officers:

President's report: Tobi: Nothing additional.

Vice president's report: Nothing.

Secretary's report: Nothing.

Treasurer's report: 355 dollars at the fun run. 3320.79 total. 9 cents interest in the savings account.

The judge has been paid for already for the next trial.

### Old and Unfinished business:

1. Fun match 3/05/17: Chairperson : Dawn. Everyone said it went very well and was very relaxed.

Trial 5/13-14/17: Chairpersons: Sandy, Marchand, Jeri. Secretary: Tobi. Judge: Karin Bell. Venue: NADAC. The premiums are out, will be sent out again. An email will ask for volunteers.

Trial 9/16-17: Chairpersons: Sandy and Jeri. Judge Jeff Lyons. Venue: NADAC. One day seminars, one day trial.

Fun match 11/26/17: Chairperson: Dawn.

### New Business:

1. 2018 dates: The new field name is Kekoa Nui Kennels. The board discussed and voted to enter a contract with Rose for the following dates. Tobi will contact Rose.

GMM and Fun Match: 3/04/2018.

Trial weekend: 5/12/2018-5/13/2018.

Trial weekend: 9/15/2018-9/16/2018.

GMM and Fun match; 11/25/2018. We decided on these dates and to do annual or biannual popsicle walks.

2. Upcoming elections: Four positions are up for election (President, Treasurer, Board Member (Lisa), and Board Member (Jeri). For the election committee, there need to be three members appointed by the board, one can be a board member. We need an updated list of members to see who is available and come up with a plan of action. Annie and Pattie are going to be co chairs for the election committee. We will have a list of potential officers and board members by August 15.

Lisa had an idea for a class or series of classes, Into to Positive Dog Training, teaching about clicker/marker training, obedience, tricks etc. The board voted to support the idea of classes given by OIDA and asked Lisa to prepare an outline to present to the board.

10:34 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