

OIDA Board Meeting Minutes  
Lisa's house  
4/23/2017

Call to order at 5:13 pm.

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

Annie described the corrections to the last minutes and sent an e mail to Tobi to send out to the board.

Committee reports:

1. Membership: Lisa proposed an extension until May 15<sup>th</sup> for membership renewals; the board approved this.
2. Public relations/outreach: Patti discussed some upcoming events. On May 5<sup>th</sup> will be the preschool visit. A group are going to a preschool, consisting of Pattie with Jax, Melissa with Whiskey, and Rose with Magic. There will be 35 kids divided into three groups for 30 minutes total, so 10 minutes per group. Patti will read a book about dogs, Melissa will talk about grooming, care and how to approach a dog. The teachers will be there to help. There were suggestions that someone take pictures, that there be an extra person without a dog to help supervise, and to bring wipes to clean goo off kids.

5/27- Bark for Life- Next year it will be the first week in June to not conflict with Hilo Obedience club. Karen will handle the agility equipment and people will be able to try out the equipment and there will be demos. The agility demo will be at 10:30, and the walk starts at 8:00. More volunteers are needed and it will be put on the website. Annie can come and help. The next popsicle walk will be August 26<sup>th</sup>, people will meet in front of Hilo Bay Cafe.

Reports of Officers:

1. President's report: Tobi thanked everyone for coming, and Lisa for hosting the meeting in her home and buying us pizza, and Charlie for getting the pizza.
2. Vice president's report: No report.
3. Secretary's report: No report.
4. Treasurer's report: There is \$3,342 in the checking account, \$6,382.35 in the savings account, and \$15 to be deposited from memberships.

Old and Unfinished Business:

1. May 13-14/2017 NADAC trial. The chairpersons are Jeri, Sandy and Marchand. Tobi is the secretary. Entries are low so more volunteers are needed. Necessary info is what time the field will open on the Friday before, who has the ribbons, do we have timers, batteries, stop watches, whistles and pens, and when does the judge arrive. Pattie says she will do grounds on Friday. Other details are tents for gates, asking the judge where the timers and scribes need to be, does the judge have any dietary needs/preferences/allergies. An email should be sent to everyone with tents who won't be attending asking if their tents may be used by trial attendees. Also a lei should be obtained for the judge, and they should be offered transportation, or they can follow someone to the field. OIDA will pay for the judges lunch, everyone else will bring their own lunch, but water will be provided. Lisa will bring a cooler with ice, Marchand can bring another cooler. Pattie will do grounds, get garbage bags ready, clean out the dog tubs, get tables set up, take off the board for the gate, get electrical cord. Tobi has the computer. Also ask Toni

for the key to the gate and make sure the equipment is in good order.

Dawn is doing the gate on Sunday. Marchand is doing course building and chair. Perhaps ask Renee for a judges gift. First walk through is at 8:15, gates open at 6:30. There should be a table and at least three chairs under the tent. Also someone should pick up the judges lunch.

2. Next trial: September seminar and trial with Jeff Lyons. A suggestion was that the seminar could have 2 sessions with 14 people between 8-5 with a lunch break, or it will have 3 sessions for 2 hours each. It will have Novice, Intermediate and Advanced levels. Sandy's work is appreciated, board approved the contract with one small change (there may be more than 2 sessions).
3. We put events for 2018 on the calendar. Rose's e mail was read to the board, stating that she has bought a bulldozer, has permission to use Karen's equipment, and the dates are on the calendar. There needs to be a contract with Karen. Some of the equipment is not NADAC style, need to figure out if we need new equipment and if OIDA bought some will Rose be able to store it, or will Karen buy NADAC equipment.

6:46 adjourned.

I certify that these minutes are true and correct.

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

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