

OIDA BOARD MEETING MINUTES

June 12, 2017, Pattie's house

Call to order at 9:45 am.

Board members present: Tobi, Pattie, Sandy, Marchand, Jeri, Annie on speaker, Lisa not present.

The last meeting minutes are approved and are on the club website.

Committee Reports:

1. Membership: Lisa is not present, as of May 15th the club has 42 members.

2. Public Relations/outreach: Pattie: The preschool event was awesome, the helpers did a great job, and the kids were polite and good to the dogs. Karen Lukela came without a dog to help keep an eye on things. Bess had some concerns about safety and liability issues and whether the preschool visit was within the mission of the club and Tobi read her e mails and everyone discussed it. Jeri expressed some concerns also, but we all agreed it went off as well as it could. We agreed to discuss it further before doing this again.

Bark for Life: Pattie and Karen ran it, it was small, there were few dogs to do the demo, since so much else was going on. Karen Lukela and Karen Tanaka also came and helped. Next year it will be the first week in June. Karen Lukela stepped in and brought the equipment and ended up taking over.

Popsicle walk: It will be August 26th, we will discuss it later.

3. Presidents report: Tobi thanked everyone for coming.

4. Vice president's report: No report.

5. Secretary's report: No report.

6. Treasurer's report: Loss for the year: 401.41. Checking balance: 3325.40. Savings balance: 6382.57.

Thanks to Marchand for getting this done.

Old and Unfinished Business:

Jeri: May NADAC trial:

The recent NADAC trial went great, it was a relaxed atmosphere.

On September 16 and 17 there will be a one-day workshop and a one-day trial with Jeff Lyons as instructor and judge. Sandy is Chair and Karen Lukela is co-chair. There will be two sessions at the workshop, each with a limit of ten working teams, with unlimited auditing. The work shop will be first opened to OIDA members with a discounted fee for members. There will be 7 courses at the trial, which have been approved by NADAC: Hoopers, Jumpers, Chances, Regular 1, Regular 2, Tunnelers 1, Tunnelers 2. The workshop flier and trial premium will be sent to NADAC for final approval at the end of June and distributed when approval is given. Sandy and Karen will organize helpers etc., with advice as needed from Jeri.

Rose's field- Rose's e mail was read stating that the bull dozer is en route, it was delayed but is arriving this month. The grubbing permit is obtained. Rose will be on the property this year, she is not sure about storing equipment, she needs to find out about insurance and if the equipment from Karen is NADAC approved.

Nominating committee: Pattie and Annie are co chairs. Pattie has some people in mind for the candidates. They will have a list of candidates by August 15th. Pattie and Annie agreed to meet on their own and report by July 15th how it is going. They will discuss whether they will call all members looking for candidates or narrow it down to certain members.

New Business:

Toni is selling a dog walk, it is aluminum and not adjustable for 800, should we buy it? We discussed the possibility of renting it out and that 800 dollars is a lot of money, and whether it would need to be rubberized and what that would cost. The board voted 'yes' to buy the dog walk. It will be stored at Sandy's house, and we will find out if insurance will cover it.

We will be using Rose's field in 2018. We need to get judges but the field isn't ready and equipment is not confirmed yet. There will be a trial in May and in September in 2018.

11:16 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.