

OIDA BOARD MEETING MINUTES
August 19, 2017, Tobi's house

Call to order at 9:10 a.m.

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

The last meeting minutes were approved.

Committee Reports:

1. Membership: Lisa is not present, there are currently 42 members.
2. Public Relations/outreach: Chairperson Pattie had a flier she posted about the second Popsicle walk that is August 26th at 8:30 a.m.

Reports of Officers:

President's report: Tobi read an e mail from the head of NADAC. Apparently there has been some rule violations from NADAC competitors and there will be no tolerance of this. If someone cheats they will be punished according to the severity of the infraction. Another subject in the e mail was clarification of rules for VT, VT cannot be done within a 200 mile distance of a trial or within 5 days of a trial. There was also a reminder of how many trials a club can host.

Vice President's report: Pattie, no report.

Secretary's report: Annie, no report.

Treasurer's report: Marchand provided a report. The total checking balance is \$2,780.58 and total savings balance is \$6,382.78. It will cost approximately 250 dollars to rubberize the dog walk.

Old and Unfinished Business:

1. Sep. 16-17, 2017 weekend: Jeff Lyons isn't coming because his wife is recovering from a horse riding accident. The people who had signed up for the seminar will be notified it is being canceled. Saturday will now be a fun run, it needs to be paid in advance like a trial because it's listed with the trial. Sandy will figure out the fun run courses with Karen Lukela. It should be considered whether food should be allowed in the ring at the fun run because lingering food residue could distract dogs at the trial the next day.

For the trial Jeanne Peardon will be the substitute judge. Jeff has e mailed some courses to Sandy who sent them to Jeanne. We should figure out a gift and lunch for Jeanne, including asking her about dietary concerns and preferences. Per NADAC, she needs to know the rules and tell competitors "good luck" before a run. Lots of people have offered to help at the trial, Sandy will figure out the worker list. We need to know what time the gates will be open on Sunday, and should we do set up on Friday. Things to consider are tables, electricity, garbage bags, stop watches versus electric timer. We need to order a High in Trial ribbon an might as well order two or three.

2. Rose's field: Tobi sent a contract to Rose for the new field, Rose is having her lawyer look at it. We need to get judges signed up and later the field approved. As well as the contract still needing to be agreed on equipment is not ready yet. Karen Lukela's equipment will be at Rose's but the details are not figured out yet. The board discussed whether we should ask

others to be a back up for field in case the other isn't ready and the board voted that we should. This would be for the March fun match and we would see about the May trail.

3. Nominating committee: Pattie and Annie co chairs. Pattie and Annie called some of the members and left messages, some didn't call back, some said no but a few said yes. Renee agreed to run for the board, Marchand agreed to run for board and Kathy said she would run for treasurer. We discussed who would run for president and Pattie agreed to do so and Toby to run for vice president for a one year term. The board approved.

New Business:

2018 events: Judges need to be contacted for the May 2018 trial and the September trial. Tobi agreed to contact Jeff Lyons to see if he might be interested in next year or the future. We discussed who would work on upcoming trials and Sandy said she would chair the May trial and probably not be able to do the September one, maybe she could train a co chair who could then chair in September. Annie agreed to co chair in May and chair in September.

Fun match: We need to discuss who will chair fun matches and how many to have. In 2018 we have March and November dates on the calender.

Next meeting: Board members should look for e mails from Sandy about the trial and future trials, we should meet before the next general membership meeting on November 26. A tentative date was set for Friday November 10th in town. Time and exact place to be set later.

Meeting Adjourned 10:56 a.m.

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.