

OIDA Board Meeting Minutes
Pattie's house
11/10/2017

Call to order: 3:17 p.m.

Members present: Pattie, Marchand, Annie, Jeri, Lisa, Sandy, Tobi

Everyone read and approved of amendments to the last meeting minutes, the secretary will make the corrections so they can be put on the website. Lisa volunteered to help with the website, so Sandy will teach her how it works.

Committee reports:

1. Membership: Current Chairperson Lisa: There is a new member, Michelle.
2. Public Relations/Outreach Chairperson Pattie: Howling Holidays is on December 17th, we should let members know and put it on the website.

Reports of Officers:

President's report: Tobi. When we speak, the board members should be careful how we represent the Club. Remember things can be taken other than what we mean.

Vice President's report: Pattie: No report.

Secretary's report: No report.

Treasurer's report: Marchand. The September trial made a profit of \$392.78.
\$3,260.65 Checking. \$ 6,382.99 Savings. \$9,643.64 Total cash on hand.

Old and Unfinished Business:

1. September 16-17, 2017 weekend wrap up. Sandy: Jeanne enjoyed judging and would do it again, the trial and fun match went well. Everything came together and NADAC was helpful.
2. General Membership Meeting agenda: 11/26/17. There will be elections and nominations from the floor will be taken. The Secretary will bring the minutes from the year in a binder in case anyone wants to look at them. Nominees will be announced and people from the floor may nominate others. Sandy will send an e mail out to members of who is running and that nominations can be accepted from the floor. Tobi will speak at the meeting, thank everyone, ask about volunteers, and recognize departing board members and the upcoming 2018 schedule.
3. Fun match: 11/26/17. Dawn is getting prize donations, ice, organizing a holiday photo booth and a baking contest.
4. March 2018 fun match location: The new field may not be ready, so we discussed other options of fields. The Board decided to see if Karen Lukela would be willing to rent OIDA her field and equipment for our March 2018 fun match. Tobi will contact Karen.
5. 2018 trial: 5/12-13/2018. Sandy contacted judges, many replied, she selected two for the upcoming trials in May and September and got approval from NADAC. The May judge is Stefan Elvstad. The judge for September is Roger Coor. We need to figure out if we should rubberize our equipment, does NADAC require it, and should we look at the prices of buying tunnels and where would they be stored. Hilo Obedience Club is going to need to make jumps so maybe we can get together with them to make some also. We will need a new fun match chair and someone who knows how to make premiums and also a template for that. We should commit to a date to decide where the next trial will be, Sandy will find out when the NADAC deadline is to submit the trial application form.

6. 2018 trial: 9/15-16/2018. See above.
7. Elections: Ballots need to be mailed within three of the General Membership Meeting election as per the by-laws. There needs to be two envelopes both with stamps and labels, Lisa will help with this. Membership renewals will go out with the ballots. Sandy, Annie and Jeri will also help with counting and such since they are not currently up for reelection. Marchand and Renee will be running for board positions. Jeri and Lisa will be leaving the board.

New Business:

New Chair-people needed: We need a new membership chairperson, a fun match chairperson, a website maintenance person, and a public relations chairperson.

Club Equipment: After the fun match we will need to all help take away OIDA equipment from the Papaikou field and find a place to store it. Pattie, Sandy, Marchand and Tobi volunteered to store things for the club.

Adjourned 4:46

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.