

OIDA BOARD MEETING MINUTES
December 16, 2017, Papa'ikou field

Call to order at 11:30 a.m.

Board members present: Tobi, Pattie, Annie, Sandy, Marchand, Jeri. 2018 Board incoming members present: Kathy, Renee, Karen,

The last board meeting minutes were approved, Lisa will post on the website. The General membership meeting minutes were passed out and need to be revised and completed.

Committee reports:

1. Membership chair Lisa: Not present.
2. Public relations/outreach chair Pattie: No report.
3. Website: Lisa volunteered to update the website, Sandy will help. Needs updated info such as the next fun match location.

Officer reports:

1. President's report: Tobi: OIDA has a good future ahead and thanks to everyone, a reminder to be careful of what we say and do to represent OIDA. If a Board member is representing OIDA in an action, the rest of the Board needs to be aware.
2. Vice president's report: Pattie: Pattie discussed with Rose about there being a fenced in field by the Humane Society, owned by Shipman, that we could possibly rent or lease for events, they are going to look at it soon.
3. Secretary's report: Annie: Annie will finish the minutes right away.
4. Treasurer's report: Marchand: Checking balance \$2,207.72. Savings balance \$2,883.21. Total cash on hand \$5,090.93. OIDA spent \$4,822.93 on tunnels. The NADAC renewal still needs to be done, which is \$25, insurance also needs to be paid which is \$490, these will be done before Kathy becomes treasurer.

Old and Unfinished Business:

1. General Membership meeting and fun match wrap up 11/26/17: The meeting went well, elections went smoothly, Dawn worked hard for the fun match, and we made a profit.
2. Election results: 22 ballots were returned. The results are Pattie as president, Sandy as vice president for a 1 year term, Kathy Hintz as Treasurer, Marchand as a board member, Renee Elliot as a board member, Karen Lukela as a board member for a one year term.
Thanks to Marchand and Jeri for stuffing envelopes for ballots and printing renewal forms.
3. March 2018 fun match location- Lukela field: The fun match will be at Karen Lukela's field, we need to find out if there is a rental fee, get a proposal from Karen, find out about porta potty rental, and we will need to figure out who will be fun match chair and secretary. The incoming board will decide.
4. 2018 NADAC trials: 5/12-13/2018: chairperson Sandy, co-chair Annie: Sandy asked Rose if she could commit her field for this trial and she could not, so the incoming board will decide where the trial will be held out of the available options. The application needs to be submitted by January 20th. We have a judge and an idea of what runs to do, the next step is to figure out where the trial will be held. Toni from Far Flung agility will let us rent the Papa'ikou field if necessary but the cost has increased to account for the income she would lose from classes not happening. Tobi offered to be the secretary for this trial and the board agreed.
5. 2018 NADAC trial: 9/15-16/2018: chairperson Annie, Sandy agreed to co-chair: We have a

- judge who also conducts seminars so we will consider having a seminar along with the trial.
6. November 2018 fun match: Chairperson and secretary needed.
 7. Tunnel purchase: There is an e mail confirmation of the order, it should ship January 8. The board needs more specifics about the purchase and some changes that were made to get a better deal. Sandy will let the Board know what the changes were since it differs from the vote
 8. Storage of club equipment: Sandy has 2 tables, 2 chairs, the dog walk, and the timer. Pattie has 5 tables and chairs, and agility signs. Marchand and Jeri both took home items. A full list of items will be held with the secretary.

New Business:

New proposals for field rentals. Pattie and Rose will be visiting a Shipman field. We can inquire about a new parks and recs field that we could possibly rent. Angelic from Kukini Agility has made a proposal for renting her field. Toni has made a proposal for renting Far Flung field. The HPP community center field is a possibility.

Tobi offered to be the new membership chairperson and was approved by the board. The incoming board will decide on the new fun match chairperson. Lisa has volunteered to be the new website chair, the incoming board will decide. Also needed is a new Public relations chair, Pattie has someone in mind.

Pattie will send out an e mail to figure out the next Board meeting date, thanks to everyone for all their help.

12:30 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