

OIDA BOARD MEETING MINUTES

March 4/2018, IHOP, Prince Kuhio Plaza, Hilo

Call to order at 10:10 am.

Board members present: Kathy, Pattie, Marchand, Karen, Renee, Annie. Sandy absent.

The last meeting minutes are approved and on the website.

Committee Reports:

1. President Pattie: No report.
2. Vice President Sandy: Read from her e mail. For the upcoming NADAC trial, judge accommodation and travel arranged, premium ready to go, will send out premium after the deadline for HOTC trial entry to avoid confusion. Update on the equipment order: All tunnels paid for and delivered but need to be opened still. Update and ideas for our next trial: Annie and I will start planning this in April. The runs need to be decided and sent to NADAC with the trial application by mid May. The first decision we will need to make is how best to incorporate a workshop.

Fun run: I have edited our web site to give the new date for the fun run and GM, and added a link to the premium.

3. Secretary Annie: No report.
4. Treasurer Kathy: Kathy expressed a concern that there was no cap on how much the treasurer could spend without consulting the Board, she suggested imposing on herself a 100 dollar limit on what she can spend without board approval. Cathy paid the 6 months for the post office box. We discussed using a check request form by board members for expenses, the board agreed that we should use them.

Old and Unfinished Business:

1. September trial 15-16: Sandy and Annie but Annie gave the report as Sandy was absent: We will start planning in April for the application and the runs will be decided by mid May, including a workshop. However during discussion the board realized that the dates conflicts with Hilo Obedience Training Club classes, Annie and Sandy will discuss and get back to the board.
2. Fun run: The original fun run had to be rescheduled due to excessive rain. Renee. The new date for fun run and general membership meeting is March 25. Karen's field is drying. Next fun run: Marchand will talk to HPP community center folks about potential dates.

New Business:

1. Popsicle dog walk: It is challenging to pick a date without conflicts, Kukini fun run, Far Flung fun run and Hilo obedience club dates are all coming up. We agreed on a Popsicle Walk and Board meeting for June 9th, 8:30 am at Liliuokalani park.

2. Ribbons and t-shirts, Renee: Renee counted ribbons and made a list of the number of all the different types. We have the following: Fun match: 143 blue, 27 red, 40 yellow. NADAC: 275 purple Q. 250 blue, 300 red, 200 yellow, 250 white, 21 pink. 1 Nov. HIT. 2 HIT. CPE ribbons: 123 green Q's, 99 orange Q's, 209 blue, 253 red, 286 yellow, 293 white. T-shirts: 6 hangers, tanks (1 size medium gray, 1 size large, 3 size extra large gray, turquoise, pink. Short sleeve: 1 size large turquoise, 5 extra large pink, light blue, lavender, coral, green.

3. Fund raising: We brainstormed fund raising ideas, such as bumper stickers, visors, bake sales, human and dog treats, tug toys etc. We discussed having a table at the AKC agility trial, who could take shifts at the table, having a booth at the obedience trials, as well as fliers and more t-shirts. We will start by having a bake sale at the fun match, we will all bring something. Marchand will buy some collars for 5 dollars each and sell them for 7 dollars.

Next meeting: Kathy brought up the idea of having more frequent, shorter meeting every month because we have so much to discuss. We agreed on every second Wednesday at 4:00 pm at Wailoa park at a pavilion, starting April 11th.

12:00 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, 2018 secretary