

OIDA Board Meeting

April 18, 2018

Members Present:

Pattie Cook, Kathy Hintz, Renee Elliott, Karen Lukela, Marchand Green, Sandy Leggett, Annie Craver

The meeting was called to order at 4:02 pm, at Wailoa Park in Hilo.

President's Report: None

Treasurer's Report: Kathy reported the checking account balance was \$1,005.57; savings, \$2883.40. The Ho'okipa Fun Run made a profit of \$226.

She also suggested a purchase limit of \$100 before board approval is required. She also headed a discussion of a format for reimbursement vouchers for club expenditures.

Fun Run Committee: Renee and Karen reported some confusion in explaining the game to the participants. We discussed having another fun match before the November AKC trial.

Trial Committee: Sandy reported that preparations for the May trial were going well. The deadline for applying for the September NADAC trial is May 26.

New Business:

Different possibilities for trial locations were discussed. Rose's field isn't ready yet. Pattie had investigated HPP as a possible site, but it is expensive and has been booked up. The consensus was that Angelic's field seems like the best bet for a trial.

The idea of a seminar with Scot Seo in July was discussed, accompanied by a fun run.

The idea of getting judges in Hawaii qualified was brought up.

Marchand purchased a new computer for the club after it was discovered the old one was unfixable. It was turned over to Super Geeks to transfer the data.

The meeting was adjourned at 5:10 pm.

Next board meeting is scheduled for 4:00 pm, May 16th, at Wailoa Park in Hilo. Entrance is next to Freddy's on Manono St. All members are welcome and encouraged to attend. The more ideas we have, the better our club will be!