

OIDA Board Meeting Minutes

May 16, 2018

Wailoa State Park

The meeting was called to order at 4:05 pm by President Pattie Cook.

Members Present: Pattie Cook, Kathy Hinz, Karen Lukela, Marchand Green, and Renee Elliott

President's Report: None

Vice President's Report: Sandy Leggett reported on the trial by e-mail. Here is her report:

“Report on last weekend – small entry but a very nice group of people with a supportive atmosphere. We had one person come from Maui and we had two people who had never competed previously in a NADAC trial. In my opinion, the judge and his wife fit in well with our group and were friendly, fair and helpful. Thanks for all you did to make the weekend a success!”

Secretary's Report: None

Treasurer's Report: Kathy reported balances as follows: Checking, 1,273.21; Savings, 2883.40. She reported a net loss of 543.02 on the trial.

Kathy presented a new reimbursement request form for the club. Renee made a motion to accept it, and it was seconded by Karen. The motion was carried.

New Business:

Karen made a motion to move the Popsicle Walk date from June 9th to June 16, so as not to conflict with Far Flung Agility's Fun Run. Marchand seconded the motion and it was carried. We also discussed whether or not to have a sales and information table at the Popsicle Walk. We still have 13 tee shirts and some business cards we can hand out.

Marchand reported that she had bought a printer for the club, with a two-year protection agreement and ink for the total of 129. Kathy made a motion to reimburse Marchand for the purchase, seconded by Karen. The motion was carried. The old printer had died just before the trial.

We discussed whether or not to grant partial entry refunds for people withdrawing from trials with a written doctor's excuse. The discussion was tabled.

The seminar with Scot Seo was discussed, and a date was set in August for the 25th and 26th. We discussed costs and subjects, and whether or not to have a fun match on Sunday or each day after the classes. No decision was reached.

We discussed the need to have a flyer and premium for the September trial, and fund raising efforts to be included.

Marchand and Karen suggested that the September Trial classes be amended to: Hoopers, Chances, Agility 1 and 2, Jumpers, and Tunnelers.

The meeting was adjourned at 5:15pm.

Respectfully submitted,

Renee Elliott