

OIDA Board Meeting November 12, 2018

Kathy's house

Call to order: 2:50 pm

Members present: Sandy, Renee, Kathy, Marchand, Annie, Karen.

Minutes of last meeting: On the website.

Reports from: Sandy: Results of the survey: Members preferred the Papaikou field, so it might make sense to use that field, if more people will attend trials, even though it cost more than other fields. The board discussed if we should have AKC trials in addition to NADAC because of its popularity. We discussed the logistics and possibilities of this. Members also said they wanted more fun runs and seminars too. Scott Seo said he would do another seminar at any time.

Treasurer Kathy: T- shirt sales were 358, bread sales 5 dollars. Balance is 1,223.51, savings 2,883.69, .

OIDA Board elections: Confirmation of ballots.

November 25 General Meeting and fun run: Premium is ready, jumps are ready and will be sold for 15. The fun run has only two runs and will cost less than usual. We voted on whether to have a prize for one of the games of a certificate for free entry to next fun run, we voted yes. We discussed different options for games, some of us don't like Hoopers so we discussed jumps and tunnels, tunnelers, relay options. For relay we discussed how to make the two sides even, like the one that has weaves has only 4 obstacles, and the one without weaves having 5 obstacles. 'Tumps' is a new game with tunnels and jumps we are considering.

OIDA events in 2019

March 2019 GM and fun run: We discussed if we should have a seminar with the general meeting, we will look at dates of other events and get back to this.

May trial: The judges are saying we could do a VT trial but with the judges, like a middle ground between a regular trial and a VT trial. This would be more economical and there could be a Nosework component too. We discussed different options for seminars and workshops such as dogs detecting cancer workshop. Chris from NADAC will help us out to get Jeanne Pearson and Angelic certified to be NADAC judges. He will fly out and do a seminar with the potential judges, we will ask about letting others attend the seminar to learn.

New Business: Introduction of Flyball: Sandy talked to the Hawaii Flyball rep and is looking into it.

We discussed having a new website for 2019, instead of Breederoo. One option was free if they have their name on it. Sandy made a flyer from the Popsicle dog walk to be on the home page of the new website.

We need to pay insurance soon too.

Marchand spoke to someone who has acres of land that we could maybe do agility on but Marchand forgot the name. We forgot to have Melissa do the premium and did it ourselves but will contact her in the future so she can still be involved.

Adjourn: 4:10

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.