

OIDA Board meeting April 7, 2019

Call to Order: 2:33

Minutes of last meeting, approved by email and posted to web site

Report on Membership: Toby is doing the membership. A few people have not renewed, but some of them will soon. We will send out a reminder. We might have one new member joining from Kona side to get the member discount on the upcoming seminar. We have 38 members.

Status of Treasurer and Finances: Kathy resigned from the Board and the Treasurer position, so we need a new treasurer. She was happy with the club direction, but doesn't have enough time. We agreed to put out an email explaining the situation and asking for a volunteer to be an at large Board member. Treasurer duties will be distributed between Marchand and Linda for the rest of 2019. Kathy has some items she needs to give to the Board, including the mailbox key and timers. Marchand will stop by some time and get them. Marchand will also work with Kathy to do the OIDA taxes. The March fun run generated a small loss. NADAC wasn't able to approve either candidate as a NADAC judge at this time.

OIDA inventory and storage: An inventory form was updated. Karen and Marchand were thinking of renting or buying a container to store OIDA stuff at Rose's field. The progress at Rose's field is slow.

May 3-5 seminars: The judges' fees are \$2,000. Karen declined payment for her field, so we agreed that she doesn't have to pay for events. Registering for the seminars is going well: we are likely to break even.

June 1st Bark for Life: Liliokalani park. We usually do an agility demo, and they asked if we want to do it again. Hilo Obedience is going to do something.

Scott Seo seminars June 29-30: topics were discussed. We can use Karen's field.

Later in year club events: One Mind in first half of September? Discussed if we could use Karen's field; she is working on fixing up her field. We discussed having the NADAC judges come back for another judges' training.

Other business: New shirts. We discussed the design and different ideas.

Adjourn: 4:02