

Minutes of OIDA AGM meeting
Sunday November 29 2015 at Papaikou Field

The meeting was chaired by Karen Lukela and started at 8:04am.

Karen introduced the OIDA board members who were present. She reported that there were now 50 OIDA members. New members need to request an existing member to sponsor them, before applying for membership. Sign up sheets were made available for members to volunteer to serve on committees such as outreach, fun matches, etc. Members are encouraged to think about what they want from the club and form a committee to make this happen.

A summary of the finances was given. Trials have been losing money, except for a recent UKI trial, while fun matches make money. Tamar reported that for trials we are 5 or 6 dogs away from breaking even. There are new people making their way up in agility. The club is in the black, and the account balance was given. We have implemented various cost saving actions such as no longer giving vouchers to helpers.

In 2016 there will be two NADAC trials and two fun runs. There was discussion of access to other fields. Lisa has offered her field, but as parking is limited it will need to be for small fun matches or training only. There was discussion of possible access to the HPP and Hawaiian Beaches community centers. Hauling equipment will be an issue but perhaps it can be stored.

John described how an election committee was formed for Board positions opening up in 2016. The committee had contacted members seeking candidates for the President's position, treasurer, and a board member. The current slate is: President - Tobi Feves, Board Directors: Jeri Byers, Patricia Cooke, Shelly Kreutzmann and Lisa Dangelmaier. The floor was opened for nomination of other candidates; none came forward. As there were no volunteers for the treasurer position a current board member, Karen Tanaka, will take this on for one year. Hence there are two board member positions open and the President's position, in 2016. Terms are for two years. Ballots will be posted to members. In the future we hope to set up electronic (anonymous) voting.

The meeting ended at 8:50am.