

OIDA GENERAL MEMBERSHIP MEETING
11/26/2017

Call to order: 8:00 a.m.

Tobi asked everyone to introduce themselves. The minutes from the last meeting are on the website Oidahawaii.org and a copy is available. The sign up sheet was sent around, 17 people signed, 16 members, 1 non member, so the quorum was reached.

Committee reports:

Membership chairperson: Lisa The benefits of membership were discussed, such as reduced costs at trials and fun matches, being with like minded folks, and sharing everyone's expertise. There are a total of 45 members (Individuals 29, Family 16). The ballots will be sent out with membership renewals but if sent together the ballots won't be anonymous. We will need a new chairperson.

Public relations chair: Pattie: We will need a new chairperson.

President's report: Tobi introduces new members and board members who are running for new positions. Jeri and Lisa are leaving as board members. We will need a new fun match chairperson. Thanks to Dawn for being the fun match chairperson for 2017.

Recap of the year:

2017 OIDA events:

3/5/17- Fun match and General Membership Meeting.

3/25/17- 1st popsicle walk at Lilioukalani park.

5/5/17- Public Education at pre-school.

5/13-14/17- NADAC Trial- Judge Karin Bell.

5/27/17- Bark for Life demo

8/26/17- 2nd popsicle walk at Lilioukalani park.

9/16-17/17- Fun match and Trial- Jeanne Peardon guest judge.

11/26/17- Fun match and GMM.

Next year in March will be the next General Membership meeting and fun match. Rose's field will not be ready yet and the meeting/fun match will be held at Karen Lukela's field. Judges are already lined up for next year's trials. Thanks to Sandy for working very hard on the trials. The co chair for the first one will be Annie who will chair the next trial. We will need everyone's help. Sign up sheets are in the book.

Treasurers report: Marchand: Checking balance is \$3,260.65, savings balance is \$6,383.10, total cash on hand is \$9,643.75. We bought a dog walk.

New business:

Elections: All members were called to see if anyone wanted to run for office. This year we are informing the members of who is nominated ahead of time.

Pattie is nominated for President. Sandy has agreed to run for vice president. Kathy is running for Treasurer. Marchand, Renee and Karen will run for open board positions.

Equipment: The club will be talking about acquiring equipment, and will be purchasing some tunnels so we can do Tunnelers. If anyone is interested in purchasing a tunnel ask Sandy, they have to be

purchased by December 8 to get the discounted price. We will also be building jumps. We will let members know of the dates.

2018 OIDA events:

March 3-4/2018- Fun match and GMM at Karen Lukela's field.

May 12-13, 2018- NADAC Trial judge Stefan Elvstad

Sept. 15-16, 2018- NADAC Trial judge Roger Coor

Nov. 25, 2018 GMM and Fun match.

8:30 -Adjourned and start fun match.

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, 2017 secretary.