

Minutes from OIDA Board Meeting
January 23, 2013

6:17 p.m. called to order

Attendance: Ruth Olds, VerylAnn Grace, Dawn Bradford, Marchand Green, Tobi Feves Karen Lukela, Jeremy Barker.

Secretary Report- Minutes from 11/28/2012 reviewed and will be corrected for typos before being filed.

Membership Report- 50 renewed members for 2013. Decrease of 15 from 2012.

Tobi will send e-mail reminders to past members.

Discussed how to make membership move effective for the club in the future.

Next year make membership registration forms designed to ask every member

to volunteer at events, trials, hospitality, set-up etc. There is a job for everyone to help during the year. If we know where members can help we have a list to go to when help is needed.

Treasurer's Report- Current Assets

Checking/Savings (Bank of Hawaii)	
OIDA Vouchers	212.00
Checking	9,005.44
Savings	7,376.54

Total Assets 16,593.98

Marchand also provided the board with a outline of profit and loss by category of jobs. 1/2012 to current.

Expense and Income of January NADAC trial submitted.

Treasurer's reports viewed and filed.

January NADAC trial wrap up. Trial Chair Toni Barnhart submitted an emailed report of trial. Lots of fun and some great runs and move ups for lots of teams. We did have a couple of incidents, dogs who were written up because of conflicts with other dogs /handlers. Also Toni expressed the need of more help needed before and especially on the

trial day for the event to run more smoothly for all participants. A outline of trial tasks submitted for board to review.

Need for committees to help at trial discussed. Also using a co-chair to help breakdown responsibility of a trial. Use an outline to find volunteers for all steps of a trial. Need to find volunteers for current year by asking current members or agility enthusiast at classes if they would like to help. Co-chair and committees will help train future members to share responsibilities of holding a trial.

Also discussed the importance of all monies spent on trials to go through Marchand. Do not pay yourself and ask for reimbursement.

Cost for judges in the future to be a flat fee agreement. They make their own travel plans and arrangements.

Plans for April Fun Match at Papaikou field. June match at Kukini. Insurance and Field Agreement OK'D to proceed. October Fun Match/ General Mtg at the Papaikou field.

Board will continue to look into new seminars with Jenny Damm if we can arrange a W. Coast travel plan. Also look into Jeff Lyon for a 2014 seminar. Use of Angelic's or Waimea locations also open.

Board has used up all toys for trials. Discussed purchasing more. Jeremy will check cost through his vendor at work. No plans to buy at this time.

Ribbons- Bess Jennings has submitted an inventory list of all OIDA ribbon stock on hand. Inventory also shows many are rust damaged from storage. Board discussed fixing rusted buttons on rosettes vs. discarding them. Also discussed was the use of day ribbons which is popular among veterans. Maybe a recycle ribbon bin for those who do not keep theirs after the trial. Discussed not ordering in bulk because of Hawaii's weather, storage is not recommended.

Discussed a future clean up day and inventory OIDA belongings. No date yet.

VerylAnn will resign immediately from her position as Vice President due to personal reasons.

Next meeting planned for February 26th at 6:00.

Adjourned at 8:15 p.m.

Dawn Bradford/Secretary