

01-15-2014 OIDA Board Meeting  
Minutes

6:20 Called to order

Attendance: Karen Lukela, Tamar Elias, Tobi Feves, Jeremy Barker, Jerry Gardner, Dawn Bradford.

Secretary Report: Approved and will be filed on website.

Treasurers Report: Bank Of Hawaii Checking \$8215.83  
Savings \$7378.82 Total on Hand \$15,584.65

|                            |           |             |                       |
|----------------------------|-----------|-------------|-----------------------|
| January NADAC Trial Report | Expenses: | \$- 2456.87 |                       |
|                            | Income    | \$ 2020.00  |                       |
|                            | Vouchers  | \$-190.00   | (-586.87) ending cost |

Marchand and Tamar have been working many hours to catch on the OIDA 501C7 tax status. They will soon be ready to meet with a tax specialist to file old tax years and get tax statuses up to date. With 501C7 status the club can only hold 20 thousand in combined bank balances. Tamar has set up a spread sheet with the treasures jobs and dates to remember filing and important payments. New Bank of Hawaii check signers are now on account and new debit cards issued

Vouchers: Karen would like to have a system to track vouchers given out and to verify if they have been used. New vouchers are numbered but the older ones are not and need to be used or exchanged for a new voucher by the end of the year. This will be announced to general membership at March Fun Run/GMM.

Membership Report: Tobi reports 40 of last years 60 members have renewed. Comments from members were they would like to see CPE/UKI and more Fun Runs. Also members would like to see community outreach projects initiated.

January Trial Overview: Trial itself went great no problems. Judge and courses were liked by participants. No incidents by participants or dogs. Many showed to volunteer day of trial and were not on the workers list but also not asked to help. In the future the Chief Steward needs to be aware to use these volunteers to replace conflicts on workers list or relief to those who may need a break. Over all participants are down. Total of 199 runs ran and 70 Q's. This was the first trial poop bags and holders given instead of toys. We have enough left over for 2 more trials. Participants gave positive feedback on gift. Trial Secretary had to send OIDA computer into HP for fixing, Cost 261.00. Tobi will use her own PC to backup OIDA files.

Fun Match: OIDA will have its first Fun Run/GMM on March 16<sup>th</sup>. Board discussed a deadline for entries to avoid the day of entries that has been happening. Also this

fun run will have a workers list to help train and educate new and old members on how a trial works and how everyone needs to help to make it a successful day for all. The premium will include deadline information and give participants a chance to sign up for jobs they are interested in learning. Also this fun run will include a nested course for those new to agility who find the full course intimidating.

June (Jeff Lyons) dates. The board emailed in different ideas of what they would like to see done with the dates we have reserved at the Papaikou field. Fun runs And Trials seemed to be the popular vote. Karen and Jerry have volunteered to chair A UKI trial on Sunday the 22<sup>nd</sup>. This would be a local judge and be a Fun Run style so that members could be introduced to UKI.

Vendors: It is becoming popular that folks want to sell homemade goods at OIDA Events. This is well received by participants but OIDA needs to approve the sale of goods prior to an event. Approval can be verbal or written and received by a board member. After the board reviews the request the board member which received the request would be responsible to let the vendor know the response.

New OIDA T-shirts: Mieke Inouye offered to head the new t-shirt design. She will be seeking designs by local artists and the board will choose one.

Trial Chair- Toni has resigned as trial chair for 2015.  
Electric timer. These two subjects tabled until next board meeting.

Next board meeting March 12

Dawn Bradford  
Secretary