

Minutes OIDA Board Meeting
May 14, 2014

6:12 pm called to order by Karen Lukela

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

Officers Reports:

President Report: Karen asked that minutes be done for review by two weeks prior to next board meeting. This way it gives everyone a chance to review and complete upcoming agenda.

Secretary Report: 03/12/2014 Minutes submitted on line for review. No questions or corrections. Minutes will be filed and posted to web site.

Treasurer Report: Tamar absent but report was submitted on line. Questions Regarding judge housing/fees/travel /field rental fees. Looks like they may be Batched but Karen will ask by email to clarify any confusion.

Account Balances: BOH Checking \$ 3,405.28
Savings \$ 7,378.38

Total on Hand \$ 10,582.66

Note: second version submitted online 05/27/2014 explaining all charges in question.

Committee Reports:

Trial Secretary Tobi Feves reported on upcoming NADAC trial we will have 29 handlers/291 runs. New to NADAC running will be John Adams, Sandy Leggett, Sheila Conant, Phoebe Mills and a Jr handler Mika Furtado. Every thing else is in order for the upcoming weekend trial. Jeremy will have checks/vouchers.

Trial Manager Jerry Gardner reported on upcoming UKI trial on June 22. Premiums are out to the agility community. Entries are online or can be mailed. Online entries close one week prior to trial. Judge will be Micki Forbes. Ribbons for both trials Kona and East Hawaii will be ordered together with a HIT for those who enter both trials. Cost to OIDA for ribbons will be \$73.95.

Fun Match Chair Jeremy Barker has announced the August 3 match will be UKI venue. Toni Barnhart will help him with courses and they will nest them again Since it is valuable to running efficient and timely. New ideals include a Raffle (Toni B has offered to donate a January voucher for Andrea Dexter) other raffle items will be solicited for donation prior to the trial. Also a Swingers run will take

place. This will be where the swinging dogs names are placed in a hat and those handlers pull names to play with a swinging partner. (Participates will be encouraged to enter at dogs discretion to play well with others). We will try to hold fun run to a five hour day including games and raffle. Volunteers for Fun Run are Patti Cook, Sandy Leggett, and Dawn Bradford.

Old Business:

Electronic Timer: Concerns for the timer include wet weather, maintained dried out and cleaned after use. Karen Lukela offered to maintain and store the timer at her house. Vote to proceed with full curtain electronic timer approved by all. Motion to purchase 1st by Dawn Bradford and 2nd by Tobi Feves.

Aloha Ilio Rescue: Karen spoke with Daylyn and she is not 501c yet but says she is applying for non profit status. We will check back in October if she has obtained status at that time we will include her organization in the ribbon/fun run donation.

CPE Trial: Offer to chair by Susan Gordon and Secretary by Shannon. Re visit topic at next board meeting.

Logo/ t-shirts: Mieke has not found anyone yet to design the shirt. We will recheck with Patti Cook if her husband is interested and ask Debra Hilman for ideals and check with Toni who designed her company tees.

Shed/ribbons: Discussed a possible workday on Sunday July 27th to square up and clean out the shed. Old Ribbons recycle?

New Business:

Demo- Bark for Life on June 7th. OIDA will have a agility demonstration at 10:30 by the Tea House at QLP. The day kicks off with the walk. Everyone who can attend please wear OIDA t-shirts. Walk as a team!! Current volunteers include: Michele, Patti, Marchand, Tobi, Karen, Sandy and Jeremy.

Up coming OIDA judge asked if she could sell her dog related jewelry at the upcoming trial. Board approved.

Membership 2015: Karen would like to see renewals commit to at least one volunteer job at a OIDA event. Problems with this include a lot of members don't live locally in East Hawaii. Board will continue to ponder ideals for volunteer commitments.

Meeting adjourned at 8:20 pm
Next board meeting Wednesday July 30th at 6:00
Secretary Dawn Bradford