

Minutes OIDA Board Meeting
October 8,2014

6:09 called to order by Karen Lukela

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

President Report: Any changes/dates in the calendar of events during the year be noted as a change on the web site so its noted by all members.

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Secretary Report: Minutes of Aug/Sept Board meetings submitted on line for review and to be filed and posted on web. Motion 1st by Karen and 2nd by Jerry.

Treasurer Report: IRS Tax exemption has accepted and club is up to date on filing. Yearly a N990 will need to be filed. E post card established for reminder. SOH general excise tax license needs to be established. Tamar also will post treasurer tasks on web site. A thought to appoint a board member as reminder person. Tamar also changed BOH account to business option we are not charged a monthly service fee. Note treasurer has limited monthly transactions on this account.

Purging of old treasurer files to be done maybe this coming year. Jeri Byers was mentioned to hopefully help with this task.

Laptop for financial records discussed. A lap top that can be handed over to each new incoming treasurer is being considered. A small cheap one for these tasks so records don't get lost and continued pattern of expenses and deposits is kept together. Tamar will research prices and email board.

Bank of Hawaii Accounts	Checking	2437.07
	Savings	7379.12

Total cash on hand 9816.19

Electronic timer will be sent in soon for repairs. Still under warranty.
Karen will send in.

Ribbons for NADAC HIT are in. John Addoms will be presented his a GMM and 2015 ribbons are saved for those trials. Dawn will orders and track any future ribbon orders. Bess Jennings still has ribbon stock at her home.

Committee Reports:

T-Shirts/ Logo Design: Mieke has contacted Creative Arts and with the old logo we have they have offered to give us a bulk order deal of 3 dozen or more of ten dollars a shirt. Board authorized to go ahead with three dozen in new colors

to make old shirts new again. Men's and women designs will be ordered. If members would like something in particular from the catalog special orders with OIDA logo can be done for additional costs.

Fun Match 10/26/2014: The fun match (AKC style) will start with the general membership meeting at 8:15 including elections. Raffle will take place during the fun match and at 11:00 pizza will be served.

Dawn will order and arrange pizza delivery.

Raffle committee Karen, Patty, Michele and Patrice have gone all over Puna and Hilo and gathered lots of items for the raffle.

Nominating Committee: Jeri Byers has found Sandy Leggett and John Addoms who would like to join the board. Dawn Bradford and Jeremy Barker offered to continue a board position if no other members can serve. Jeri will continue to look for members and tie it up in a few days so ballots can be made.

Old Business:

Trial/Fun Match Dates 2016 Tabled until next board meeting.

Meeting Adjourned at 8:15

Dawn Bradford
Secretary