

**Orchid Isle Dog Agility Board meeting**  
**Sunday, December 20, 2015**  
**Addoms residence, Hawaiian Paradise Park**

Attendees: Karen Lukela (chair), John Addoms, Tamar Elias, Tobi Feves, Karen Tanaka

Apologies: Dawn Bradford, Sandy Leggett, Jeri Byers, Lisa Dangelmaier

Meeting Began at 2:12 pm

Karen Lukela announced the **new Board:**

- Tobi Feves - President
- John Addoms - Vice President
- Sandy Leggett - Secretary
- Karen Tanaka - Treasurer (1 year term)
- Jeri Byers - Board Member at Large (returning)
- Lisa Dangelmaier - Board Member at Large

**Treasurer's Report** (Tamar):

Unfinished Business:

Tax Exempt Status for State of Hawaii

- OIDA is a non profit 501C7.

OIDA was advised by financial advisor and tax consultant to register with the State of Hawaii as tax exempt. However, the State of Hawaii does not recognize 501C7 as tax exempt.

Next step - Find out if other Big Island agility clubs and HOTC are classified as 501C7, and do they pay state taxes.

New Business:

Board members authorized to use the checkbook and (2) debit cards as of January 1, 2016 are:

- Tobi Feves, President
- John Addoms, Vice President
- Karen Tanaka, Treasurer

The email for official club business is [OrchidIsleDogAgility@gmail.com](mailto:OrchidIsleDogAgility@gmail.com)

Tamar and Karen T will meet to do the annual reports and start the transfer of Treasurer duties

Cash on Hand

Checking:	\$4409.89
Savings:	\$6380.65

Hawaiian Miles. We are not earning any more miles, but the club has approx. 13,000 miles from the previous debit card plan.

**Tamar** was acknowledged for doing a tremendous job as OIDA Treasurer. She went above and beyond in her record keeping and fiscal responsibilities, and she always reported the facts and figures with a professional attitude. Thank you so much !!!

**Responsibilities:**

**Website:**

Sandy added the Board minutes to the site  
ACTION: (Sandy) - update ByLaws on site

**Ribbons** - Dawn will take over ribbons

**T- Shirts**

Patty Cook will hold/store T-Shirts and bring them to events for sale  
Patty and KarenL will investigate new T-shirts

**Membership**

Tasks (keep track of membership on excel spreadsheet,  
send out renewals at end of year, welcome to OIDA emails)  
Karen T volunteered

**ByLaws**

New Board to update/clarify election and membership sections and general cleanup

**2016/2017 overview/status**

Fun Matches - March, November 2016

Melissa - Fun Match Premium  
Marchand - Secretary  
??? - Chairman

NADAC Trial - May 2016

Jeri and John (co-chairs)  
- Judge acquired, airfare paid,  
- Housing - need to follow up  
- Field - reserved but not paid  
- Tobi - trial secretary  
- Toni - course builder

NADAC Trial - September 2016

Dawn (chairman)  
- ??? judge

2017 - no dates set

Next Board meeting - tentative date January 3, 2016 noon at John Addoms residence

Meeting ended 4:15 December 20, 2015

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 Karen Tanaka, acting secretary for Sandy Leggett