

OIDA Board Meeting February 15 2016

Board members present: Karen T., Jeri, John, Tobi, Lisa, Sandy.

Apologies: Dawn.

Also present: Karen Lukela for discussion of outreach and T-shirts committees, and the proposed UKI trial.

The meeting was called to order at 10:02am.

The Minutes of the previous meeting were approved.

Committee Reports

Membership: we have 50 members, 8 are unpaid, reminders have been sent. The new membership form has been completed and posted on line.

Outreach: Karen L. will respond to enquiries from the public for e.g. demos. Her goal is to show people how much they can do with their dog. There is a group preparing a demo routine. We could offer classes later. The Bark for Life event is coming up, we could do agility demos with Aloha Ilio rescue dogs. We should let members know to let us know of any events where we could do outreach.

Insurance report: demos are covered, and specific fields are covered for trials and fun matches.

ACTION: Karen T to correct address for Karen L's field for insurance.

T-shirts: We need a new committee to take on the responsibility of ordering shirts. Karen L is following up where other clubs get their shirts.

ACTION: Karen L to provide inventory of shirts.

Ribbons: Dawn and Bess sent reports on the ribbon status by email prior to the meeting.

ACTION: Tobi to ask Bess to bring her a sample fun match ribbon.

Web site: Sandy will update links and training links, remove the mailing list sign up, and check where sign ups have gone (as we have no mailing list). Then the web site can be handed over to Bess.

ACTION: Sandy to complete web site tidy up.

ACTION: Karen T to monitor OIDA emails, and pass on to Lisa any requests for information.

Reports of Officers

President's report: Tobi thanked each board member for stepping up and getting things done.

Treasurer's report: outstanding signatures for bank account were obtained, financial report was emailed prior to the meeting, there were no questions.

Calendar

Fun match in March: Lisa is working with Toni on field set up, gate, etc. It will be advertised that the runs will be AKC style, as there is an AKC trial soon after.

Contracts for Papaikou field 2016 and 2017: 2017 not yet signed; 2016 signed and full year paid.

NADAC trial May: the judge and field are confirmed, the premium is prepared, only volunteers for grounds, etc. are needed. We now have a useful template in Word for future NADAC premiums.

NADAC VT Sept trial: we need to determine at a later date the cost to enter. We will also make sure members know how to handle the VT aspect.

GM and fun match November: Lisa will Chair this, pending any conflicts.

2017 calendar: all days requested for Papaikou field were approved by Toni. The later request for a January additional weekend could not be accommodated.

March 2017 fun match: The board was requested to think about volunteering to be Chair or Secretary.

May 13 & 14 trial: we need to move ahead, at least with obtaining the judge. Karen L is available to Chair the September trial.

ACTION: Jeri will find NADAC trial judge for 2017, if not for May then ask if they can do September.

By-laws

John presented a rewording of the fourth paragraph of Article 3, regarding membership. This was accepted by the majority of the Board. Lisa pointed out that we do need to advertise the benefits of membership, perhaps on the web page. Examples are discounts for fun runs and having a voice in club direction and selection of events.

ACTION: All board members to consider the By-Laws in their entirety, in particular the first paragraph of Article 3 which is at odds with the revised paragraph 4. We can iterate further by email, with a goal of finalizing the amendments for presentation to the membership in March.

Elections

John and Karen T distributed a reworded description of the voting process. Further iteration is needed.

ACTION: all board members to consider proposed rewording, with a goal of finalizing this for presentation to the membership in March.

Non-profit Status

State taxes may not be as significant as previously thought.

ACTION: Jeri will distribute email discussions on tax status to the Board.

UKI trial June 4 & 5

Karen L proposed an OIDA-sponsored two-day UKI trial at her field using her equipment. The Kuikini club will arrange housing for the judge and provide support. Key posts are filled. The Board supported moving ahead with this trial unanimously.

Vendors at events

There have been requests from vendors to be at agility events. Problems were not anticipated but the Board would need to approve the vendor. A form could be made to simplify the process. Currently vendors should contact a Board member, who will pass on the request for discussion by the Board.

Tabled: vision for club, member involvement, further outreach discussion.

Next meeting: in Hilo at Sandy's house on Saturday March 19 at 10am. Directions will be provided.