

OIDA Board Meeting March 19 2016

Sandy's house, Hilo.

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

The meeting began at 10:18am. The minutes from the general meeting were accepted. It was noted that minutes must be approved before being published.

Committee reports:

The Membership Chairperson reported on the club membership status. The remaining unpaid members have until March 31 to make their payment.

Outreach – Dawn will follow up with Aloha Pawz for information on the downtown association, and the humane society event in June. There have been no volunteers to take on fun events, Tobi will try to send emails asking for help.

T-shirts – Rose Delfin has offered to chair the T-shirt committee. The remaining shirts are on the small side and not moving, we will need to give them away. We should decide what else we want, like visors or longer sleeve shirts. Tobi will get Patti to give Rose the shirts. The HOTC shirts are nice and Tobi will find out where they were obtained.

Reports of Officers:

President's report – thanks to Lisa for running the fun match. Lisa stated that it was a team effort, and thanked everyone.

Vice president's report – the shed inventory was emailed prior to meeting. Other items need to be added such as ribbons, laptop, timers, etc. Email any known items to the secretary for addition to the list. Dawn suggested that we purchase more stopwatches as we are down to two. Batteries cost more than the watch. John will investigate the cost.

Secretary's report – none.

Treasurer report – the financial summary was emailed prior to the meeting. Karen suggested that we look at ways to raise more funds, as currently we lose a little every year. Perhaps a workshop by a judge, attached to a trial, would bring in funds. Lisa suggested we produce targeted fun runs e.g. for baby dogs, and could also have photographs for sale. It was noted that the club does not own agility equipment, however for an informal event Board members have some equipment that we are willing to bring.

2016 Trial/Fun Match Calendar:

Lisa reported on the fun match, noting that people's attitudes were good and the atmosphere was positive. She learned what to do differently, like bring course maps. Course building was interesting. At check-in there was a sign-up sheet which brought in some new helpers. Karen thanked the following for donations: Aloha Pawz, Staceys, KTA, Sheer magic, OIDA board. Marchand did very well at sign-in by encouraging people to help out and make donations for the lucky number drawing.

John and Jeri reported on the May NADAC Trial. We need some volunteers, and will ask about a month before the trial. John, Jeri and Dawn will meet in April to review the status of the trial. We need to have a contract with the judge specifying details like parking, photocopying, pet boarding, as well as accommodation and travel costs.

For the June UKI trial the judge's flight is paid for. The premium will be available at the end of March. Contracts will be drawn up. Karen is the Board liaison.

For the September VT trial Dawn has a preliminary premium drawn up. Probably we will charge the same for every dog, even for dogs with the same handler. No treats will be allowed on the field. After some discussion it was agreed that the fees will be \$15 for a fun run and \$25 for a VT run.

November GMM and Fun Run – Match Chair: Lisa, Match Secretary: Marchand, Premium List: Melissa.

2017 Trial/Fun Match Calendar:

Contract is not in place for the field. We will get a contract in place. The price increases to \$100 a day for trials. The treasurer will submit payment of \$500 for 2017 field use, with a contract.

Dawn can Chair fun matches on Sundays. Jeri is looking at trial judges for 2017 May, the September event will probably be a VT.

By-Laws revision

Email voting result: 25 yes, 9 no. A revision needs at least 30 for approval, therefore the revision fails. The Board agreed to keep By-Laws as they are currently. The new membership form addresses some of the problems, by having sponsors. The President will let members know. That the revision did not pass and the by-laws will remain unchanged.

We do need to define the process for accepting new members. The signed form with sponsors should be given to the membership Chair. The Chair will notify the Board and then email members letting them know about the application. Feedback within one week will be invited. If there is no negative feedback, the membership Chair

notifies the Board and sends a welcome email to the applicant. If there is negative feedback, then the Board will be watchful for any problems.

Election revision: tabled.

Non-profit status:

We are not a C-3 but instead we are a C-7 organization. HOTC is C-3 but BIA is C-4. We need to pay GE taxes but the amount is small. Karen will find out who helped us previously to get non-profit status, and Jeri will contact that person.

New Business:

The OIDA gmail password has been changed.

John – because we may not have access to the Papaikou field in 2018 we need to be thinking about alternatives, and our future vision. General discussion followed about fields, equipment, and trials. It was decided to request 2018 dates for Papaikou Field and have further discussion once it was known whether or not we would have access. A key point that arose was the Club's purpose - some thought holding Trials is the Club's primary purpose, but this was not the perspective of all.

Meeting ended 12:34.

Next meeting will be on a date to be determined at the end of May.