

## **OIDA Board Meeting May 30 2016**

John's house, Hawaiian Acres.

All Board members present: Tobi, Jeri, Sandy, Karen, Lisa, Dawn, John. The meeting began at 10:40 am. The minutes from the previous meeting were accepted.

### **Committee reports:**

The Membership Chairperson reported on the club membership status. The unpaid members have been removed from the current membership list. There is one new applicant to process.

Outreach – Dawn as co-Chair reported that the Bark for Life event went well, several OIDA members were present. However the public attendance was small and the advertising could have been better. There was good interaction around the agility equipment. Karen L. is looking into whether the Humane Society is having an event later this summer. We need to put events like these on our web site.

T-shirts – Rose is now Chair of the T-shirt committee. Susan agreed to show her what HOTC has ordered. Pattie was on the previous committee and turned the inventory over to Rose.

### **Reports of Officers:**

President report – no report.

Vice president report – the OIDA shed on the Papaikou field was destroyed in a recent storm. OIDA's belongings are inside the greenhouse for now. We need to think about alternative storage although we could compress our belongings into storage bins. Karen T will explore this when items are returned after the UKI trial. It is unclear what we lost in storm, another inventory will be done later. The electronic whistle not working and John will order a replacement. Tobi will ask Toni about storing OIDA's belongings through 2017, while we have a field contract with her.

Secretary report – none.

Treasurer report – the recent NADAC trial lost some money. Tax forms have been filed. We should reconsider the \$100 payment for scoring, which is a historical arrangement. The high-in-trial ribbons cost listed in the report is for two events, and shipping cost more than the ribbons. Lisa will explore other vendors when we need more. Lisa suggested asking for donations for trophies, as other clubs do. These could be in memory of a dog. We could also order more generic ribbons that do not include a date, so that their lifetime is greater.

### **2016 Trial/Fun Match Calendar:**

The May NADAC trial was successful. The judge was good, with well-designed courses. Jeri provided enough food for all attendees, which worked well. We can encourage attendees to bring food. Lisa: we could ask for \$5 donations for lunch. Having water is important. There

was a unanimous vote in support of reimbursing Jeri and John for the food and water, however John stated that he will donate the water he purchased to the Club. Dawn was acknowledged as a vital helper/trainer for both the recent fun run and trial. The new Chairs, Jeri and John, are unsure if they would want to Chair a trial again. The trial prep checklist should be posted on our web site. Having co-chairs to divide the work worked well.

UKI trial preps are going well. Karen and Mikki have completed negotiations with the judge, however these are in email only, and not in a formal contract. Tobi can followup with the judge as Club President once she gets the agreed-on info from Karen and Mikki. On-line entries have not yet been made available. The Club supports funding lunch for judge and volunteers, and a judge's gift.

September trial preps are on track. November fun run - no report.

### **2017 Trial/Fun Match Calendar:**

2017 judge's accommodation - next judged trial is May 13 & 14, with workshop before, Toni is OK with our use of field for 3 days. The Board voted unanimously to offer the judge one night of accommodation before the first event, and one night following the last event. We will ask the May judge his charge for a seminar and the choice of topics, then we can determine interest in the workshop.

### **New Business:**

New field - Rose Delfin is acquiring property, with an extensive dream. It will be subdivided, some houses will be built and sold to fund other aspects. Dog fields outdoor and indoor will be created. By Fall 2017 a field should be available for rent. There may be equipment available to rent, and storage, should we have our own equipment. Also parking. Rose is aware of the issues we are facing with access to fields, parking and equipment. As part of the Club's future direction, we should consider giving classes, and how to fund equipment purchase, if we go that route.

There was discussion regarding new activities for fund raising. The Treasurer noted that fund raisers are subject to GE tax. The next fun run is close to the holidays so we could do photographs. Tobi will contact Rick Ogata (Miranda's husband) and Michael Poore to see if they are available to take photographs.

Lisa offered to create a group Facebook page, it would be an open group to advertise our activities. It will require moderating. The Board unanimously supported this idea. Lisa will also explore instagram, twitter and other social media feeds.

We will have a meeting on Monday Sept 5th 10:30. Location TBD. We may meet before that if necessary. Major elections are upcoming. The Board members should look at the Club members list to identify potential candidates.

Meeting ended at 12:40.