

OIDA Board Meeting Minutes  
Sandy's house, 10:30 a.m.  
9/05/2016

Call to order 10:38am. All Board members present.

Minutes of the previous meeting had been distributed by email, approved and posted.

**Committee reports:**

1. Membership: Karen reported that the club has 34 individual and 20 family members for a total of 54.
2. Public Relations/Outreach: Tobi has emailed the outreach Chair asking her to explore club participation in some upcoming events. Sandy reported that the Legacy care home is interested in more dogs visiting, and possibly a demonstration of some kind by the club. Sunday October 16 has been identified as a possible date. Sandy will follow up with the outreach Chair.
3. T-shirt committee: There is a small inventory consisting of about 20 shirts and 5 tank tops. Creative Arts has the club logo, but their shirts previously were sized too small. Hilo Obedience Club has nice shirts, and Rose will check to see who their supplier is. It would be helpful if we could get samples. The Board members expressed interest in visors, tank tops and extra large men's shirts. Before spending significant money on a shirt order it would be good to have members commit to a purchase.
4. Website maintenance: Tobi will ask for OIDA events to be more clearly identified on the calendar.

**Reports of Officers:**

1. President's report: Tobi thanked the Board for their time. We need to be enthusiastic about the Club and Board in order to recruit new Board members.
2. Vice President's report: Far Flung is OK with OIDA's belongings being in the green house. A new inventory is needed.
3. Secretary's report: none.
4. Treasurer's report: The UKI trial and workshop report has been updated to divide the porta-potty expenses between the workshop and the trial, as requested. In 2017 we have paid for two trials at Papaikou, if one is a VT there may not be a refund as the field rental fee is the same as a regular trial (in 2016).

**Old and Unfinished Business:**

1. The NADAC check list for trials is useful and Dawn will email this to the Board. Jeri has notes that she will distribute. Trial information is available on the NADAC web site at <http://www.nadac.com/clubs-judges.htm>.
2. **2016 Trial/Fun Match Calendar:**  
June 4-5, 2016: OIDA UKI Trial & Massage Seminar

Small trial, went smoothly, venue was good.

Sept. 17-18, 2016: OIDA VT NADAC trial

The number of entries so far is low. Toni can do the videotaping and not charge because there are very few runs. It is unclear if the technical aspect of VT has put people off participating. We could have advertised the event as a fun run with VT option, instead of VT with fun run option.

Nov. 27, 2016: OIDA GMM and Fun Run

Match Chair: Lisa, Match Secretary: Marchand, Premium List: Melissa. A photographer is lined up. He will need a helper to keep track of dog names etc., and a backdrop. In exchange he asked for a few agility lessons. Lisa will follow up with the photographer.

At the November meeting and/or by an email ballot we will ask members their preferred venue, and for feedback on the lack of interest in the VT trial. It would also be useful to have a poll to determine interest in the 2017 NADAC trials. Lisa will draft an email. Email addressees should include new members Kathy and Annie.

3. **2017 Trial/Fun Match Calendar:** dates okayed for field rental pending contract.

Fun match 3/05/17 and Fun Match/GMM 11/26/17: Chairperson: Dawn. Dawn will see if Marchand will Secretary.

Trials 5/13-14/17 and 9/16-17/17: Jeff Lyons asked to move from May to September 2017. A backup judge was suggested for May. The Board agreed that we have a judged trial in May, and Jeri will follow up with the suggested backup judge. Jeri and Sandy will be co-chairs. John will do grounds. Tobi will do Secretary. Dawn can steward on Sunday. Contract will be for 3 nights for two-day trial unless the judge can offer a seminar and stay longer. Tobi and Geri will iterate on the contract. We will need to make sure there are sufficient jumps and tunnels. We will survey the community (beyond OIDA) to determine interest in a September judged trial before committing to bringing Jeff Lyons over.

**New Business:**

Elections for 2017

Current officer status:

President: Tobi term expires 12/31/2017  
Vice President: John term expires 12/31/2016  
Secretary: Sandy term expires 12/31/2016  
Treasurer: Karen term expires 12/31/2016  
Director: Dawn term expires 12/31/2016  
Director: Jeri term expires 12/31/2017  
Director: Lisa term expires 12/31/2017

The Treasurer position is for One year only as our By-Laws stipulate odd and even years for certain positions. The election committee should consist of one board and two at-large members. The previous committee called every member to request they stand for election. Lisa will chair the election committee, and will request volunteers to serve on the committee.

**Other Business:**

Membership renewal forms will be mailed with election ballots. We may include a questionnaire regarding interest in trials in 2017. Membership fees will remain unchanged. Karen will prepare renewal forms, address labels for renewal forms and ballots, and stamped self-addressed return envelopes.

**Next meeting:**

Saturday October 15 noon at Sandy's.

Meeting ended at 1pm.

Addendum September 18 Papaikou Field  
Present: Tobi, Dawn, Karen, Sandy.

**A). May 2017 Judge's request for reimbursement and clarification of Judge's expenses allowed:**

Airfare: either OIDA will purchase the ticket for the judge to fly in and out of Hilo or OIDA will pay the judge \$600 (west coast fare) and the judge can make their own reservations.

Additional expenses (in this case parking, mileage and pet sitting): OIDA will not pay for these additional expenses.

Hotel: OIDA will pay up to \$150.00 per night for 3 nights for a hotel for the judge.

Transportation: The judge will need to let OIDA know if they need transportation to and from the airport as well as transportation to and from the hotel to the trial site.

It was also agreed that we will put something in the next premium and the forthcoming questionnaire asking if any Club member can provide transportation, lodging or meals for the judge, or work at the trials. Lodging would be compensated at a fair rate.

**B) Incident on Saturday September 17 2016 during the VT trial at Papaikou Field.**

Because of the seriousness of the incident, and because OIDA By-Laws require action, the person bitten by a dog at the VT trial on Saturday September 17 is completing an OIDA incident report form. Two Board members were present and will act as witnesses once the form is completed. The report will then be turned into the Club Chair, Tobi. Tobi will decide on discipline as recommended by our By-Laws. A letter will be sent out to the parties involved, which will be reviewed by the Board. It will either stop there or if a hearing is requested, will move forward.