

OIDA BOARD MEETING MINUTES  
January 6/2018, Kathy's house

Call to order at 10:40 am.

Board members present: Pattie, Sandy, Annie, Renee, Kathy, Karen, Marchand.

The last meeting minutes are approved and will be posted on the website.

Committee Reports:

Membership Chair Tobi sent an email that there were two more membership dues received for 32 paid members. Other committees still need chairs and some potential ones are being considered.

Reports of Officers:

1. President Pattie: No report.
2. Vice president Sandy: No report.
3. Secretary Annie: No report.
4. Treasurer Kathy: The checking account has \$1,692.72. The savings account has \$2,883.26. There is \$345 to be deposited for membership. Insurance was \$490, NADAC membership, Dawn reimbursement \$60. Total cash on hand is \$4,920.98. Karen asked if we have a copy of the insurance information on the website. We can add additionally insureds to the insurance for no additional cost, Kathy or Marchand will do this when it is necessary.

Old and Unfinished Business:

1. OIDA Fun Run-3/4/2018: It will be at Karen Lukela's field. Renee and Karen are researching potential games for the fun match. They will meet at Karen's field, discuss ideas and report back to the Board at the next meeting. We discussed whether the fun run should focus more on AKC courses, since the next trial is AKC. The consensus was to include some AKC courses and some fun games courses. We discussed how we make an effort not to have conflicts with other club's events, but it isn't always possible to avoid.
2. Field for the next trial: Ultimately OIDA intends to use Rose's field, but we need other options until it is ready, and the decision must be made for the next trial by January 20<sup>th</sup>. We discussed whether we should accept Toni's offer of using her field, or go with another option. We didn't hear back about the Shipman field yet. County parks only have four fields that allow dogs and those all require them to be on leashes or have other logistical problems. We concluded that even if we did hear from the Shipman, we do not yet have the equipment we need. We discussed the pros and cons of using Angelic agility field or Toni's Far Flung field including considering the contracts they had drawn up. We were about to vote on which field it should be, but then the issue was brought up of whether we should have the next trial at all.
3. Should we have the next trial: A variety of opinions were expressed about whether the club was ready to conduct a trial, our monetary situation, and how it would be received to cancel a trial that was already on the calendar and had a judge. The vote was mixed but the majority agreed to still hold the trial, but to focus on fund raising and more fun runs to help raise funds. The Board then returned to the issue of which field to use and voted unanimously to accept Toni's offer.
4. NADAC trial 5/12-13/2018: Report from Sandy: We have a judge and we now have decided on a field. We discussed runs at the trial, including whether we want two Chances runs or just one as currently planned. The Board decided to keep the runs as Sandy had them.
5. NADAC trial 9/15/2018: This will be discussed at future meetings.

6. Update on equipment order: The tunnels will be shipped soon.

New Business:

1. OIDA Committees for 2018:
  - a. New Membership chairperson: Tobi.
  - b. Fun Match chairperson: Renee.
  - c. Fun Run Premium: Melissa Schelling.
2. Website Maintenance: Sandy agreed to update the web site until we can find someone else to maintain it.
3. Public Relations chairperson: Pattie is waiting to hear back from a potential candidate.
4. Ribbon Committee: Renee will store the ribbons, which Marchand will retrieve from Dawn.
5. Committee for new field: We decided not to make a formal committee.
6. T shirts: There are a small number of t-shirts at Dawn's which Marchand will retrieve. Renee agreed to store the t-shirts.
7. More fun runs: We discussed planning more fun runs to help raise money and have fun. One option is HPP community center for simple fun runs not needing all of the equipment, Marchand will contact them about reserving dates. Other options for fund raising are raffles, food sales at matches and trials, bake sales, seminars with local trainers, etc.
8. Storage bins: Kathy offered some storage bins to the club that she no longer needed, they will be used to store ribbons and t shirts.

Next meeting: The Board will communicate via e mail about when and where the next meeting will be.

12:10 adjourned.

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 Annie Craver, 2018 secretary