

## OIDA Board Meeting Minutes

October 6, 2018

The meeting was called to order by Sandy Leggett at 10:20 a.m. Members present: Sandy Leggett, Kathy Hintz, Karen Lukela, and Renee Elliott.

Minor editing is required on the last meeting's minutes, these will be distributed by email to the Board shortly, for review.

President's Report: Sandy distributed copies of an ongoing survey and an updated members' list.

Treasurer's Report: Kathy distributed her report and explained it. We lost \$326.93 on the September trial+workshop, and made a profit of \$239.53 on Scot Seo's seminar. We also collected some membership dues. The checking account balance is \$859.66; savings, \$2883.55, with a \$108.24 profit since the last report. The tee shirt sales were not included in these figures. Fifty tee shirts have been sold with the profit for 48 of these delivered to the club: \$358.85.

Nominating Committee: No committee has yet been appointed due to a lack of volunteers. We also need people to volunteer to run for board directors at large.

Old business: Sandy offered to update the club's webpage.

Renee volunteered to be the chair for the Nov. 25 match. The location has yet to be determined.

Rose's field is still not ready and the status remains unclear as the recent very bad weather prevented bulldozer access to the site.

Sandy discussed the early results of an ongoing survey. Ten responses have been received so far, which showed that most of our members and recent event participants have 2 or less dogs in agility; most are at the beginner level; most have no preference regarding AKC/NADAC/etc; field preference is mostly distributed across "no preference" and the Papaikou field. Most members would participate in NADAC video trials, all would participate in fun matches and all would or might participate in NADAC trials. The survey ends on November 1<sup>st</sup>.

New Business: We discussed possibilities for next year, including VF runs, fun matches, workshops, and trials.

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Renee Elliott