

OIDA GENERAL MEMBERSHIP MEETING

October 20, 2019

The meeting was called to order at 8:00 am by President Sandy Leggett at Karen Lukela's field.

Present were members and nonmembers: Pat Breault, Tobi Feves, Angelic Ebbers, Sean Fendt, Karen Lukela, Bob and Nancy Peck, Karen Tanaka, Pattie Cook, Alyssa Ceci, Kristen Chiboucas, Eileen O'Hara, Sandy Leggett, Marchand Green, Michele MacDonald, Patrice MacDonald, and Renee Elliott.

President's Report: Sandy stated that we are steady at 43 members. She thanked Tobi for handling the membership applications and other duties for involving memberships. She welcomed new members Bob and Nancy Peck.

Sandy reviewed the club's activities in 2019. We had 5 seminars, 3 Trials, 5 Fun Runs/VTs, and one agility demo for the American Cancer Society. In January, we will have a fun run / VT trial, with a general membership meeting, where the results of the current board election will be announced. In February, we will have a OneMindDog seminar, and, in April, a Scot Seo seminar.

Treasurer's Report: Marchand updated OIDA's annual income and expenses up to October 19 of this year. We began 2019 with a checking balance of \$1,663.43. Total income: \$8,137.47. Total expenses: \$5,860.35. Checking balance as of Oct. 20 is \$2,277.12. Savings balance as of Oct. 20 is \$2,884.27. Our bank balances total \$5,161.39. Our net income for the year is \$613.49.

Election: Marchand explained who is running for what and how long their terms would be. The positions open and the term durations are non-standard this year due to three board members stepping down in 2019 for personal reasons, and existing board members rotating into different positions. The slate of names for the 2020 board election are as follows: President (two year term), Renee Elliott, Vice President (one year term), Sean Fendt, Treasurer (two year term), Sandy Leggett, Secretary (one year term), Mary Jo Stevenson Fullen, At Large Board Members (one 2 year term and one 1 year term), Pattie Cook, Marchand Green. Linda Deehr continues for one more year as an At Large Board Member.

Tobi thanked Sandy and Marchand for stepping up to fill the President and Treasurer positions when they became vacant in 2019.

Karen explained how the raffle would work, and Renee explained the order of the agility runs and games.

Time of meeting adjourned was not recorded.

Respectfully submitted,

Renee Elliott