

**KUKINI DOG AGILITY CLUB
ANNUAL MEMBER MEETING
Sunday, June 02, 2013**

In attendance: Angelic Ebbers, President, Tara Frazier, Vice President, Eileen O'Hara, Secretary/Treasurer, Gregg Frazier, Director-at-Large, and Camille Sigmund, Director-at-Large. Also in attendance were 6 other members of the organization.

8:30 AM Call to Order

Business:

- President's Report

Angelic Ebbers reported on the events sponsored by Kukini in its second year since forming in Aug. 2011. Two funmatches and UKI trials were held in 2012. A workshop was hosted in May with Elicia Calhoun.

- Treasurer's Report

The organization ended its second year with a positive balance in the bank of 3,341.01.

- Elections

Angelic Ebbers, Gregg Frazier and Jerry Gardner were nominated to be on the board. Votes were tallied and all three were elected. Angelic is the President, Gregg is Secretary, and Jerry is Treasurer. Tara continues as the Vice Presidency. Camille is the Director-at-Large. Members voted to resume having the Secretary/Treasurer positions separated as there are willing board members to assume those positions. Members voted to have all four officers be signatories on the bank account.

- Discussion

- Types of Events

- Judges clinics/training workshops
- Funmatches & Trials – General consensus to continue UKI format

- Amount of Events

- Big Island now has 8 other trials per year with 3 in West Hawaii (BIA) and 5 in East Hawaii (OIDA & HOTC). Kukini will try to host 3 events per year with a mix of trials, funmatches and workshops

Meeting adjourned at 9:00 AM

Respectfully Submitted Angelic Ebbers Angelic Ebbers, President