

**KUKINI DOG AGILITY CLUB  
ANNUAL MEMBER MEETING  
Sunday, June 17, 2012**

In attendance: Angelic Ebbers, President, Tara Frazier, Vice President, Eileen O'Hara, Secretary/Treasurer, Gregg Frazier, Director-at-Large and Annie Svaty, Director-at-Large. Also in attendance were 14 other members of the organization.

8:30 AM          Call to Order

**Business:**

- President's Report

Angelic Ebbers reported on the 2 successful events sponsored by Kukini in its initiating year since forming in Aug. 2011. A funmatch/membership drive was held in August 2011 and a two-day UKI trial in Feb. 2012. A funmatch is scheduled immediately following the annual membership meeting and another 2-day UKI trial is planned for Aug. 2012

- Treasurer's Report

The organization successfully completed its first year with a small balance in the bank \$667.63.

- Elections

Tara Frazier and Camille Sigmund were nominated for the two open board positions. Annie Svaty chose to decline a nomination as she will be moving in Aug. 2012 to the mainland. Votes were tallied and Tara was elected and assumes the Vice Presidency position again. Camille is now a Director-at-Large. Members voted to keep the position of Secretary/Treasurer to one individual on the Board.

- Discussion

- Types of Events

- Judges clinics/training workshops
    - Members would like Kukini to make another attempt to book Elicia Calhoun who had to cancel due to an accident
    - 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