KUKINI DOG AGILITY CLUB ANNUAL MEMBER MEETING Sunday, Aug 23, 2014

In attendance: Angelic Ebbers, President, Tara Frazier, Vice President, Jerry Gardner, Treasurer, Gregg Frazier, Secretary, and Camille Sigmund, Director-at-Large. Also in attendance were 10 other members of the organization.

8:30 AM

Call to Order

Business:

- 2013 Annual minutes approved
- President's Report

Angelic Ebbers reported on the events sponsored by Kukini in its 3rd year since forming in Aug. 2011. Funmatches and one UKI trial were hosted in 2013-2014 with the most recent event an August 2014 UKI trial.

Treasurer's Report

The organization successfully completed its third year with a balance in the bank \$4,621.23 as of the end of the fiscal year June 30, 2014. Jerry announced he will be moving off-island and will be resigning as Treasurer by Oct. 2014.

Elections

Camille Sigmund and Tara Frazier were nominated for open board positions. Votes were tallied and all candidates were elected. Angelic remains as President, Tara as Vice President, Gregg assumes the position of Treasurer/Secretary and Camille assumes the position of Board Member-at-Large.

- Discussion
 - Types of Events
 - Judges clinics/Funmatches & Trials General consensus to continue UKI format
 - Amount of Events
 - Big Island now has many trials per year with 3 in West Hawaii (BIA) and 4 in East Hawaii (OIDA & HOTC). Kukini will try to host at least 3 events per year with a mix of trials, funmatches and workshops

Meeting adjourned at 9:00,AM

Respectfully Submitted

, Angelic Ebbers, President