

**KUKINI DOG AGILITY CLUB
ANNUAL MEMBER MEETING
Sunday, Dec. 20, 2015**

In attendance: Angelic Ebbers, President, Tara Frazier, Vice President, Gregg Frazier, Secretary and Camille Sigmund Director-at-Large. Also in attendance were 5 other members of the organization.

11:00 AM Call to Order

Business:

- 2014 Annual minutes approved
- President's Report

Angelic Ebbers reported that due to personal and family health issues, and the fact that the former Treasurer moved off-island in late 2014, the club has been on hiatus for the last 12 months. The club members agreed that they would like to offer trials and funmatches in the coming year.

- Treasurer's Report

According to the checkbook, the club had a balance of \$5,406.89 as of Nov. 30, 2015. The mailing address with the bank was not changed when the previous Treasurer resigned in late 2014 so the bank statements since Nov. 2014 need to be acquired from the bank. As the club has been on hiatus for 12 months, no new revenues were received and no expenses paid. This report was provided by Eileen O'Hara who is running for the position of Treasurer.

- Elections

Angelic Ebbers, Gregg Frazier, and Eileen O'Hara were nominated for three open board positions. Votes were tallied and all candidates were elected. Angelic assumes the Presidency position, Gregg assumes the position of Secretary and Eileen assumes the position of Treasurer. Tara Frazier remains as Vice President, and Camille Sigmund as Director-at-Large.

- Discussion
 - Types of Events
 - Judges clinics/training workshops/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 1 UKI trial per year along with funmatches and workshops.

Meeting adjourned at 11:30 AM

Respectfully Submitted  Angelic Ebbers, President