

**AGM Meeting Dec. 30, 2018; 9:30 am. 11 members present**

**Held at the Kukini training center in Mt. View**

**1) President's Report on 2018 activities:**

- a. We had planned 6 events; 3 fun matches, 1 Run Cup, and 2 UKI trials. We had to cancel events during June thru August due to the uncertainty about air quality and other conditions because of the ongoing Kilauea Eruption. We did hold 2 fun matches, the Run Cup (lots of fun!) and the 2-day UKI trial in October. Orchid Isle Dog Agility (OIDA) held its September Handling Workshop and NADAC one-day trial at the Kukini facility in Mt. View. Members wanted to encourage more synergy between clubs!
- b. OIDA is planning a judges training in March under the NADAC venue to ensure we have more local judges. Some members from Kukini will also attend. NADAC now allows video taping of trial runs that can be judged remotely, so that could be a cost savings for NADAC trials in the future.
- c. Discussed the need to expand participation in dog agility as interest has waned and there are many other competing activities (nose work, search & rescue, off the deck diving, fly ball, etc.). People felt agility clubs could potentially support activities that dovetail with agility training like fly ball. Ultimately, clubs are "aging out" and we need to bring in more youthful competitors so discussed various venues for working with school-aged children. It was decided that the Director at Large position on the Kukini board would become the coordinator for public outreach to raise awareness of dog ownership responsibilities, dog safety, develop interest in dog agility and related activities, and provide community support such as participating in parades and visitations to facilities catering to the elderly.

**2) Treasurer's Report**

- a. We had \$3,670.56 in the bank as of Jan. 1, 2018 since we made a sizeable purchase of tunnels in December 2017 with Kukini funds (\$3,249.08). The December 31, 2018 balance is \$5,450.56. We took in membership fees, fun match and trial entries for the four events held, and we were in the black for all events. We had very little external costs other than small filing and postage fees. As of Jan. 1, 2019, we have 5 lifetime members, 4 members paid for up 2019, and 12 past members who will be receiving renewal notices this month. We hope to attract new members this year!
- b. As Micki Forbes is moving off island and selling her agility equipment, we had a discussion as to whether the club should purchase or if Angelic would prefer to purchase for her training needs. Angelic felt it best to purchase as an individual and is getting a good price for purchasing everything in one lot: rubberized dog walk, frame, tunnels, jumps, and other equipment. She will make available for trials and fun matches as needed.

**3) Election of Officers**

- a. President – Angelic Ebbers was re-elected
- b. Vice President – Tara Frazier was re-elected and will be in charge of merchandise (T-shirts, etc.)
- c. Secretary – Sean Fendt was elected replacing Gregg Frazier
- d. Treasurer – Eileen O'Hara was re-elected
- e. Outreach Coordinator – Camille Sigmund elected and will oversee the outreach committee. Members are: Lynn & Liko Morrison, Patty Cook, Rene Elliot
- f. The elected officers will work on a schedule of events proposed for 2019 which will be emailed to members. It was noted that announcements of Kukini events are not being received by new members of other clubs, so that situation needs to be remedied.

**4) Meeting Adjourned at 10:00am**