

KUKINI DOG AGILITY
Board Meeting Minutes
August 10, 2011 at 7:00 PM via teleconference

In attendance: Angelic Ebbers, President, Tara Frazier, Vice President, Eileen O'Hara, Secretary and Gregg Frazier, Director-at-Large. Absent: Melissa Schelling, Treasurer,

Minutes:

- June 12, 2011 minutes: *It was moved to accept the minutes as submitted. Vote in favor: unanimous*
- July 20, 2011 minutes: *It was moved to accept the minutes as submitted. Vote in favor: unanimous*

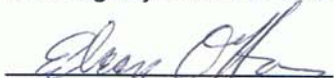
Old Business:

- **Governance Issues**
 - a) Articles of Incorporation: *Motion to approve as written. Vote in favor: unanimous All current directors signed the document.*
 - b) By-laws: *Motion to approve with changes to Section VIII to state that each officer may be designated to be able to sign checks. Vote in favor: unanimous*
 - c) Eileen visited the American Savings bank. Items needed to open an account include the approved Articles of Incorporation, By-Laws, Approved minutes designating officers and EIN. She will proceed to register Kukini with the State and obtain the EIN.
 - d) *It was moved to have the President, Vice President and Secretary designated as signatories on checks and checks will require two signatures. Vote in favor: unanimous*
- **De-briefing on August 7th Fun Match** - What worked and didn't work at the first club fun match. We had 33 dogs entered and only one no show. We had many non participating spectators and two individuals requested info on agility classes. Gambles were well received, as were the do over runs which help raise funds. Prizes were appreciated. Attendees commented that 1 hour was too long for the lunch break. Discussed having a shorter lunch break with no concurrent activities so people can stop to eat. Positive comments received from those who attended. Discussed ways of doing the food component differently. Suggestions included:
 - establish a fund to buy some complimentary food, bottled water and coffee,
 - arrange for a lunch wagon/vender to come to the event
 - coordinate with volunteers to contribute to a food tableThe \$360 in the cash box includes 5 memberships (\$15/each) and 9 do over runs (\$5/each). \$130 was seed money provided by Angelic (\$100) and Eileen (\$30). The remainder, \$110, was collected for food items. Discussed returning some unused food items for a refund.
- **Membership:**
 - As of this date, we have 27 club members representing 46 agility dogs.

New Business:

- Angelic will contact UKI judges planning to visit Hawaii 2012 and confirm a trial for Feb. 11-12.

Meeting adjourned at 7:45 PM


Eileen O'Hara, Secretary