

KUKINI DOG AGILITY
Board Meeting Minutes
July 20, 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,

Old Business

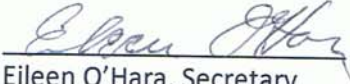
Organizational Issues

- Discussed composition of the Board and it was decided to have 5 Directors with 4 officers and one director at large. Gregg Frazier was voted in as the Director at Large

Kukini August 7 Funmatch

- At this time there are about 8-9 committed dog entries for the funmatch and a few people who are tentative either because of class commitments or dog injuries. Very few entries from East HI as of yet. Eileen has been keeping a spreadsheet. \$325 has been collected in checks for memberships/entries with \$15 owing day of.
- Discussed treats and toys on field. Melissa reported on responses from dog agility people in response to the Kukini funmatch announcement. Of the issues raised (too far, too many events, etc.) the only one that we can change is to allow treats and toys on the field. It was decided to do so, revamp the flyer, and send out an upbeat message to the email list that includes a list of prizes that will be offered.
- Angelic is still considering whether to run her dogs and have a stand-in judge, just run the course as a non compete, or have someone else run her dogs.
- Publicity – Tara will revise the flyer and make a version to post at venues around town (Dells, Stacey's, Vets). She will submit a PSA with photo to Hawaii Tribune Herald and radio stations (KBIG, KWXX etc.).
- Angelic will buy some folding tables and is working on some temporary bleachers. She had 2.5 12 pole 24" weave pole set. Eileen has 1 12 pole set of channel weaves.
- Need a PA – Annie Svaty has a simple hand held device so might contact her

Meeting adjourned


Eileen O'Hara, Secretary