

Dog Agility Sport Handlers, Inc.  
Minutes of Board Meeting Friday, May 20, 2022

- 1 Call to order:** The meeting was called to order at 6:07pm virtually on Zoom. Board members present were Estelle Robinson, Lynn Shimada, Brooke Ortale, Jack Rodriguez, Michele Morlang, Scott Klar, and Stacey Steimle. Additional DASH members present included, Peggy Miller, Barbara Demko, Paulette Suiter.
- 2 Agenda and minutes**
  - 2.1 Approval of Minutes from April 2022. Scott Klar motions to approve minutes, Lynn Shimada, seconds, all in favor. Motion passes.
  - 2.2 Agenda adds/deletions- Melissa Seminar
  - 2.3 Future calendar
    - 2.3.1 June 24, 2022-UKI-Cancelled
    - 2.3.2 June 25-26, 2022– USDAA- Mile Square Park, Soccer fields, Judges- Jan & Dale
    - 2.3.3 JULY 1-3, 2022- CPE- Pleasant View school, Judge Mark B. Food truck approval from school, food truck needs to be insured, no permit required.
    - 2.3.4 August 13-14, 2022-AKC- Mile Square Park, Soccer field, Judges Terri Everline & Suzi Schmitz
    - 2.3.5 September 2-4, 2022, CPE-Pleasant View School
    - 2.3.6 October 14-16, 2022-AKC- Mile Square Park, Soccer field, Judges Brian Ferrand & Mike Padgett
    - 2.3.7 Dec. 10-11,2022- UKI
- 3 Reports:**
  - 3.1 Treasurer Lynn reported a balance of \$12408.72 as of 05/20/2022.
  - 3.2 Members- Currently 53.
  - 3.3 Practice – Diamond Dogs- Paulette. No new updates.
    - 3.3.1 April 30, 2-5:00
    - 3.3.2 May 8, 9-1:00
    - 3.3.3 June 5, 9-1:00
  - 3.4 Facebook – Michele M.
  - 3.5 Website- No new updates.
    - 3.5.1 Posting minutes- Michele is looking into Robert’s Rules of Order on who needs to have access to the minutes.
    - 3.5.2 Move website registration to DASH
  - 3.6 Library – Clarify policies for borrowing.
  - 3.7 Trial Chairs –
    - 3.7.1 CPE Trial – Judy. July premium is out. Set up Thursday. Food Truck approval. Looking to add March 2023, Mission Viejo, 2-day trial.
    - 3.7.2 AKC Trial – Brooke & Michele, pay reservation for Mile Square Park.
    - 3.7.3 USDAA – Jack & Roger
    - 3.7.4 UKI – Jack & Brooke, August 27-28,2022, TBD.
  - 3.8 Equipment – Jack. Ordered scale for trailer.
  - 3.9 Seminars – Stacey
    - 3.9.1 Melissa Henning, June 4, Yorba Linda, 8-5:00
    - 3.9.2 Increase price for popular agility presenters?
- 4 Demos-**
  - 4.1 June 4, 2022- Paws in the Park, Ladera Ranch, Michele Morlang
- 5 Old Business**
  - 5.1 Storage locker update- Jack. Price increase next month, rent a trailer and move items.

5.2 Defining member vouchers and trial working. Certificates and DASH Dollars. Review service hour spread sheet and send to members on a quarterly basis or after a trial.

6 **New Business** – Executive meeting called to order at 7:37

6.1 Trial secretary program in Romi or Nicole's name? website in Romi's name.

6.2 Next meeting, how can we improve practices?

6.3 Michele ordered 2 new computer cases.

7 **Meeting Schedule** – Next meeting will be on June 29, 2022 at 6:30, at The Klar's house.

8 **Adjourn** – 8:21pm.