

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Sunday, March 15, 2020

1. **Call to order:** The meeting was called to order 6:16 pm at Carol's house in Costa Mesa. Board members present were Carol Keller, Nicole Wakida, Romi Hirayama, Lynn Shimada, Estelle Robinson, Teresa Rodney. Romi and Estelle called in. Members present – Andrew Keller, Michele Morlang, Kelly McMahon, Lisa Ortale. Debbie Manos called in
2. **Board Positions** – Same as last year
3. **Agenda and Minutes:**
 - 3.1. Approval of Minutes from January 10, 2020. Teresa motions to approve minutes. Carol seconds, all in favor. Motion passes.
 - 3.2. Agenda adds/deletions
 - 3.3. Future calendar -
 - April 4-5, 2020 USDAA – TeWinkle Park
 - May 2-3, 2020 USDAA– Diamond Dogs
 - June 27-28, 2020 USDAA – TeWinkle Park
 - August 8-9, 2020 AKC – TBD
 - September 5-6 2020 CPE - TBD
 - October 9-11, 2020 AKC TeWinkle Park
4. **Reports:**
 - 4.1. Treasurer Lynn reported a balance of \$9984.50. Go Dog has not paid for January, expected \$1500.
 - 4.1.1. February USDAA profit of \$2,582.91
 - 4.1.2. Melissa Henning loss of 977.86
 - 4.2. Membership 51 members household memberships.
 - 4.2.1. New members – Cheryl Ruston, Peggy Miller, Shirley and Jack Kuvelas, Connie Hoover, Bette Robin, Dawn Meyer, Teresa Castillo, Justine Leedom, Christine Gray
 - 4.3. Practice – Paulette -
 - 4.4. Facebook -
 - 4.5. Website – No updates
 - 4.6. Library – Debbie Manos - Will purchase new books \$277, replacing new A to Z.
 - 4.7. Trial Chairs –
 - 4.7.1. CPE Trial - Judy Greco – Requesting new site September CPE and Pleasant View for August trial.
 - 4.7.2. AKC Trial –
 - 4.7.2.1. August - ISC removed from August. Dale and Jan
 - 4.7.2.2. October – Linda Kip and Mike Padgett -
 - 4.7.3. USDAA –
 - 4.7.3.1. April - Roger and Courtney. Carol will check with TeWinkle on Monday.
 - 4.7.3.2. May – Diamond Dogs, Rafo.
 - 4.7.3.3. June – Dale and Jan. Request Pleasant View. Next year request June for Mile Square park
 - 4.8. Equipment – Waiting on cones, Tunnel anchors – 6 tunnel huggers ordered. 2 20 ft tunnels, Jack is making USDAA broad jump. Order 2 canvas soccer bags.
 - 4.8.1. Used U-haul truck option? Currently 20 ft bed.
 - 4.9. Seminars
 - 4.9.1. Kama – March 28,29.
 - 4.9.2. Desiree May 29,30,31-
 - 4.10. Demos – No updates
5. **Old Business – Sites** – Fountain valley high school – Facilitron.com login trodneys@aol.com, pw DASH2020. 75 parking, approx. 200x300, trailer to the park,

6. New Business –

6.1. Fox sports - \$1000 for equipment rental, truck rental \$230, everyone in favor except Jack

6.2. Michele's vouchers - Lost approximately 500 in vouchers, 2-3 entries, will replace \$75 certificates for this year.

7. Executive Session

8. Meeting Schedule – April 19

9. Adjourn - 7:41 PM