

Dog Agility Sport Handlers, Inc.  
Minutes of Board Meeting  
Tuesday, May 25, 2021

1. **Call to order:** The meeting was called to order at 6:33 pm virtually on Zoom. Board members present were Nicole Wakida, Lynn Shimada, Teresa Rodney, Jack Rodriguez, Romi Hirayama, Carol Keller, and Estelle Robinson. Judy Greco also joined.
2. **Agenda and minutes**
  - 2.1. Approval of Minutes from April 2021. Teresa motions to approve minutes, Carol seconds, all in favor. Motion passes.
  - 2.2. Agenda adds/deletions
  - 2.3. Future calendar
    - 2.3.1. June 26-27, 2021 – Oceanview School
    - 2.3.2. July 2-4, 2021 – CPE- Oceanview School
    - 2.3.3. August 14-15, 2021 – AKC – Oceanview School
    - 2.3.4. September 11-12, 2021 – CPE – Oceanview School
    - 2.3.5. October 15-17, 2021 – AKC – TBD
3. **Reports:**
  - 3.1. Treasurer Lynn reported a balance of \$13,360. Spent \$985.80.
  - 3.2. Membership – No updates
  - 3.3. Practice – Paulette
  - 3.4. Facebook
  - 3.5. Website
  - 3.6. Library
  - 3.7. Trial Chairs –
    - 3.7.1. CPE Trial – Judy. Lynn ordering toilets for July.
    - 3.7.2. AKC Trial – Estelle – Linda Kipp in August, looking for a second judge. October – needs judges.
    - 3.7.3. USDAA – Nicole
      - 3.7.3.1. June – Oceanview School. Evelyn Robertson and Katrina Starters Advanced. Toilets and trash. Teresa will take care of drinks. No workers lunch.
      - 3.7.3.2. December – Judge Courtney Keys tentatively at Diamond Dogs.
  - 3.8. Equipment – Jack is checking on 4 inch pitch tunnel with AKC, and
  - 3.9. Seminars - No updates
  - 3.10. Demos – No updates
4. **Old Business -**
5. **New Business –**
6. **Meeting Schedule –** July 18 at Carol and Andrew's place 6PM.
7. **Adjourn –** 7:19 PM.