

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Friday, July 24, 2020

1. **Call to order:** The meeting was called to order at 6:00 pm virtually on Zoom. Board members present were Carol Keller, Nicole Wakida, Romi Hirayama, Lynn Shimada, Estelle Robinson, Teresa Rodney, Jack Rodriguez.
2. **Agenda and Minutes:**
 - 2.1. Approval of Minutes from March 15, 2020. Teresa motions to approve minutes. Carol seconds, all in favor. Motion passes.
 - 2.2. Agenda adds/deletions
 - 2.3. Future calendar -
October 9-11, 2020 Diamond Dogs
3. **Reports:**
 - 3.1. Treasurer Lynn reported a balance of \$20,680.34.
 - 3.2. Membership 51 members household memberships.
 - 3.2.1. New members
 - 3.3. Practice – Paulette -
 - 3.4. Facebook -
 - 3.5. Website – No updates
 - 3.6. Library – Debbie Manos -
 - 3.7. Trial Chairs –
 - 3.7.1. CPE Trial -
 - 3.7.2. AKC Trial –
 - 3.7.2.1. October
 - 3.7.3. USDAA –
 - 3.8. Equipment –
 - 3.8.1. Trailer – current trailer 20x9. Alternative to buy a truck to use to haul it.
 - 3.8.2. Used Uhaul starting at \$6000, only selling 17 footer, 14 foot print (-3 for over cab). Need similar to now 20x8.5'
 - 3.9. Seminars
 - 3.10. Demos – No updates
4. **Old Business –**
5. **New Business –**
 - 5.1. **Trailer Insurance claim** - Trailer claim with Hanover, need adjustor. Got trailer back, will fail claim, need police report, and listing of claims with as much detail as we can get, preferably receipts. Send pictures.
 - 5.2. **Storage Cancelled** – Cancelled after this month.
 - 5.3. **Voucher Extension** – Extended through December 2021.
 - 5.4. New storage needed for trailer
 - 5.5. Trailer registration? Marti?
 - 5.6. Insurance needed on actual trailer
 - 5.7. PO Box – in Tustin, try private.
6. **Meeting Schedule** – August 28, 6PM.
7. **Adjourn - 6:40 PM.**