

Dog Agility Sport Handlers, Inc.  
Minutes of Board Meeting  
Friday, August 16, 2024

- 1 Call to order:** The meeting was called to order at 6:36 pm virtually on Zoom. Board members present Michele Morlang, Judy Klar, Stacey Steimle, Lauralyn Johnson, Jack Rodriguez, Holly Sjogren and Marty Frear. Additional DASH member in attendance included Virginia Thompson.
- 2 Agenda and minutes**
  - 2.1 Approval of Minutes from July 2024. Holly motions to approve minutes, Marty seconds, all in favor. Motion passes.
  - 2.2 Agenda adds/deletions- Date for end of the year meeting/Christmas party.
  - 2.3 Future calendar
    - 2.3.1 CPE 8/30-9/1/24- Judge: LaDonna Snyder. Location: Pleasant View.
    - 2.3.2 UKI 9/14-9/15/24- Cancelled
    - 2.3.3 AKC 10/11-10/13/24- Judges: Abbie Hanson and Cindy Blanton. Location: Mile Square Park.
- 3 Reports:**
  - 3.1 Treasurer- Lauralyn- N.A.
  - 3.2 Membership –Marty- Membership is the same. Marty proposed original founding members (Holly and Bob Sjogren, Carol Keller, Sharon Williamson) get their membership comped for 2025. Judy motioned; Jack seconded. All in favor, motion passed.
  - 3.3 Practice – Marty reported next practice will be at SPCALA on Sept. 20<sup>th</sup>, Diamond dogs Oct. 5. No practice at SPCALA in July 2025.
  - 3.4 Facebook – Michele reports that she has been posting updates. Promoting 30<sup>th</sup> anniversary and trials.
  - 3.5 Website- N/A.
  - 3.6 Trial Chairs
    - 3.6.1 CPE – N/A. 1 more trial this year.
    - 3.6.2 AKC Trial – Judy and Michelle need to be reimbursed for transporting Judges and paying tolls.
    - 3.6.3 USDAA – Michele and Jack. Holly to inquire with soccer leagues and handling school locations.
    - 3.6.4 UKI- Lauralyn- N.A.
  - 3.7 Equipment – Jack- Ascending double and 10' tunnel.
  - 3.8 Seminars – Stacey- Will contact Mia Grant.
  - 3.9 Demos – N/A.
- 4 Old Business – N.A.**
- 5 New Business –**
  - 5.1 Possible new UKI/USDAA trial in Feb. 2025- Each will have their own weekend.
  - 5.2 2025 Trial Schedule- Same for next year. Lauralyn will research dates for UKI. USDAA, April 5-6, 2025 and June 28-29, 2025, 1 judge trial with Mike Murphy or Bill Pender. Keep USDAA fees at current rate, revisit entry fee changes in 2025. AKC, August and October. AKC entry fee will change to \$20.00 per run. Stacey made motion, Jack seconded motion, all in favor, motion passed.
  - 5.3 Volunteer breakdown- Michele will make changes to description and breakdown of duties for trial secretary and score table help.

5.4 30<sup>th</sup> Anniversary- October AKC trial will start the celebration with cake, banners, signs with charter member names. 64 t-shirts have been ordered. If you wear your anniversary t-shirt the first trial for AKC, UKI or USDAA you will be entered into a raffle. DASH will purchase t-shirts for the judges. Non-member Nancy Ledyard donated \$100.00 to DASH.

6 **Meeting Schedule** – Next meeting is September 13, 2024 @6:30pm via Zoom.

7 **Adjourn** – 7:56PM.