

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Friday, May 10, 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, Marty Frear.

2 Agenda and minutes

- 2.1 Approval of Minutes from April 2024. Marti motions to approve minutes, Judy seconds, all in favor. Motion passes.
- 2.2 Agenda adds/deletions- N.A.
- 2.3 Future calendar
 - 2.3.1 UKI 6/21/24 -Judge: Seth Dunn, Location: Ocean View School District.
 - 2.3.2 USDAA 6/22-6/23/24- Judges: Seth Dunn. Location: Ocean View School District. Security? Ribbons ordered to cover this year and next year.
 - 2.3.3 CPE 7/5-7/7/24- Judge: Nick Sparks, Location: Pleasant View. Timers do not always work well at Pleasant View.
 - 2.3.4 AKC ISC Only 8/9/24- Judge: Geoff Nieder. Location: Mile Square Park. Ring Steward-Liesel.
 - 2.3.5 AKC 8/10- 8/11/24- Judge: Geoff Nieder and Darryl Warren. Location: Mile Square Park. Ring Steward Liesel and Holly.
 - 2.3.6 CPE 8/31-9/1/24- Judge: LaDonna Snyder. Location: Pleasant View.
 - 2.3.7 UKI 9/14-9/15/24- Judge: McKenzie Minto, waiting on contract. Location: Ocean View School District.
 - 2.3.8 AKC 10/11-10/13/24- Judges: Abbie Hanson and Cindy Blanton. Location: Mile Square Park.

3 Reports:

- 3.1 Treasurer- Lauralyn- DASH balance of 19141.94. Judy motions to approve treasurer report, Jack seconds, all in favor. Motion passes.
- 3.2 Membership –Marty- 78 members.
- 3.3 Practice – Marty reported next practice date of May 17 at SPCLA. Diamond dog practices will be June 15 and October 5, 2024. 8 practices scheduled for this year.
- 3.4 Facebook – Michele has posted updates and premiums.
- 3.5 Website- Michele reported that Cheryl is doing a great job updating website.
- 3.6 Trial Chairs
 - 3.6.1 CPE -Judy Greco- N.A.
 - 3.6.2 AKC Trial – Judy Klar- She has contracts, Jeff is designing courses. ISC is not a world team try out, this needs to be added to premium.
 - 3.6.3 USDAA – Lauralyn- Needs travel info from Seth. Hotel will be paid for on DASH debit card.
 - 3.6.4 UKI- Lauralyn- Needs travel info from Seth. Hotel will be paid for on DASH credit card.
- 3.7 Equipment – Jack- Need one 15' tunnel, will look into a 10' tunnel.
- 3.8 Seminars – Stacey- No new seminars scheduled at this time. We will potentially have one more seminar this year.
- 3.9 Demos – N/A.

4 Old Business – N.A.

5 New Business –

- 5.1 30th Anniversary- Oct. 2024, Marty will create a committee. Enhance Logo and offer merchandise.
- 5.2 Communication- Trials- Jack will notify when applying and when site has been confirmed. Trial secretary and trial chair should be 2 different people.
- 5.3 Volunteer hours- Members will have 2 weeks after volunteer hours have been emailed out to review hours and make corrections, after 2 weeks, hours will be finalized. Reward members at the general meeting in December for those that go above and beyond.

6 **Meeting Schedule** – Next meeting is June 07, 2024 @6:30pm via Zoom.

7 **Adjourn** – 8:16 PM.