

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Friday, March 8, 2024

- 1 **Call to order:** The meeting was called to order at 6:38 pm virtually on Zoom. Board members present Michele Morlang, Judy Klar, Stacey Steimle, Lauralyn Johnson, Jack Rodriguez, Marty Frear and Holly Sjorgren. Additional DASH members in attendance included Judy Greco, Peggy Miller, and Scott Klar.

- 2 **Agenda and minutes**

- 2.1 Approval of Minutes from Feb.2024. Lauralyn motions to approve minutes, Judy K. seconds, all in favor. Motion passes.
- 2.2 Agenda adds/deletions- Vote on new member application.
- 2.3 Future calendar
 - 2.3.1 UKI 4/12/24 -Judge: Meagan Johnson, Location: Larkview, South side. Set up Friday morning.
 - 2.3.2 USDAA 4/13-4/14/24- Judges: Meagan Johnson and Rita Browning, Location: Larkview.
 - 2.3.3 UKI 6/21- Judge: Seth Dunn, Location: TBD.
 - 2.3.4 USDAA 6/22-6/23/24-Judge: Seth Dunn, need a second judge depending on entries. Location: TBD.
 - 2.3.5 CPE 7/5-7/7/24- Judge; Nick Sparks? Location: Pleasant View school.
 - 2.3.6 AKC ISC Only 8/9/24- Judge: Geoff Neider. Location: Mile Square Park.
 - 2.3.7 AKC 8/10-8/11/24- Judges: Geoff Neider and Darryl Warren. Location: Mile Square Park.
 - 2.3.8 CPE 8/31-9/1/24- Judge: TBD. Location: Pleasant View.
 - 2.3.9 UKI 9/14-9/15/24- Judge: McKenzie Minto? Location: TBD, application sent to Mile Square Park.
 - 2.3.10 AKC 10/11-10/13/24- Judges: Abbie Hanson and Cindy Blanton. Location: Mile Square Park.

- 3 **Reports:**

- 3.1 Treasurer Lauralyn reported a balance of \$24041.72. Marty approves report, Jack seconds, all in favor motion passes.
- 3.2 Membership –Marty- Vote on new membership application. Stacey motions, Marty seconds, all in favor motion passes.
- 3.3 Practice – Marty reported next practice date of March 15 at SPCLA. Marty will look at June dates for Diamond dogs.
- 3.4 Facebook – N.A.
- 3.5 Website- N.A.
- 3.6 Trial Chairs –
 - 3.6.1 CPE -Judy Greco- Cost of Judge, Judy will speak with Nick.
 - 3.6.2 AKC Trial – Judy Klar reported contract with Darryl Warren has been signed.
 - 3.6.3 USDAA – Lauralyn- June 2024, 1 judge trial. Jack reported that set up in April will be Friday morning. Michele will change premium to reflect potential start time change.
 - 3.6.4 UKI- Michele- day of show entries will be decided upon at a later date depending on the amount of mail in entries received.
- 3.7 Equipment – Jack- Will research water bladders in place of sand for tunnel bags.
- 3.8 Seminars – Stacey- Nancy Gyes and Mia Grant, May 4 and 5, 2024. Location: Larkview. Volunteer hours for set up and tear down.
- 3.9 Demos – N/A.

4 Old Business – N.A.

5 New Business –

5.1 USDAA Disciplinary Action (Peggy Miller)

6 Meeting Schedule – Next meeting is April 19, 2024 @6:30pm via Zoom.

7 Adjourn – 7:41 PM.