Dog Agility Sport Handlers, Inc. Minutes of Board Meeting Friday, April 19, 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 and Holly Sjorgren. Additional DASH members in attendance included Judy Greco and Barbara Berk.

2 Agenda and minutes

- 2.1 Approval of Minutes from March 2024. Jack motions to approve minutes, Marty 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.
 - 2.3.3 CPE 7/5-7/7/24- Judge: Nick Sparks, Location: Pleasant View.
 - 2.3.4 AKC ISC Only 8/9/24- Judge: Geoff Nieder. Location: Mile Square Park
 - 2.3.5 AKC 8/10- 8/11/24- Judge: Geoff Nieder and Darryl Warren. Location: Mile Square Park.
 - 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: TBD
 - 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- No report available at this time.
- 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- We should post more information regarding trials, events, volunteer opportunities, etc.
- 3.5 Website- N.A.
- 3.6 Trial Chairs
 - 3.6.1 CPE -Judy Greco- Has permits for Pleasant View and she has the premium. Judge: Nick Sparks has set amount for hotel, air, car. LaDonna has set amounts. Judy is working on the premium for September. ASCA trial will be at Pleasant View.
 - 3.6.2 AKC Trial Judy Klar- New AKC rules will be effective July 1, 2024. FEO will be offered for all classes on a trial basis. Judy and Scott will do security at Mile Square Park in August.
 - 3.6.3 USDAA Lauralyn reports she has provided Seth with running order for the June trial and that the premium will be out next week.
 - 3.6.4 UKI- Lauralyn- Seth will be judging. Jack will send email regarding site.
- 3.7 Equipment Jack- Ordered teeters and planks for AKC and USDAA. Update shelving in trailer to reduce weight. Will look into tire options and wall jumps.
- 3.8 Seminars Stacey- Nancy Gyes and Mia Grant, May 4 and 5, 2024. Location: Lark View. 2 volunteer hours for set up and 2 hours for tear down will be offered to all DASH members that come out and help. Set up Friday May 3 @ 1:00pm. Nancy will stay on site at Lark View.
- 3.9 Demos N/A.

- 4 Old Business N.A.
- 5 New Business -
 - 5.1 Volunteer Hours- Review and edit. Michele M. will mail out to members and have Cheryl post on website.
- 6 **Meeting Schedule** Next meeting is May 10, 2024 @6:30pm via Zoom.
- 7 **Adjourn** 8:21 PM.