

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Friday, Feb. 9, 2024

- 1 Call to order:** The meeting was called to order at 6:40 pm virtually on Zoom. Board members present were Michele Morlang, Judy Klar, Stacey Steimle, Lauralyn Johnson, Jack Rodriguez, Marty Frear and Holly Sjorgren. Additional DASH members in attendance included Virginia Thompson and Barbara Demko.

2 Agenda and minutes

- 2.1 Approval of Minutes from Jan.2024. Judy 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 4/12/24 -Judge: Meagan Johnson,Location: Larkview.
 - 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
 - 2.3.4 USDAA 6/22-6/23/24-Judge: Seth Dunn, need a second judge depending on entries. Need a location.
 - 2.3.5 CPE 7/5-7/7/24- Need a judge. 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 Ken Boyd. Location: Mile Square Park.
 - 2.3.8 CPE 8/31-9/1/24- Need a judge. Location: Pleasant View
 - 2.3.9 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 \$24093.64.
- 3.2 Membership –Marty reported 58 members' total. Michele will update volunteer hour sheet. Ring Steward is a skilled position and will receive 1 free entry per day. They will also receive their 4-hour membership requirement for the first time they are a ring steward. Non-renewing members can use their DASH certificates.
- 3.3 Practice – Marty reported next practice date of March 15 at SPCLA.
- 3.4 Facebook – N.A.
- 3.5 Website- N.A.
- 3.6 Library – Barbara Demko reported that the DASH library has been dismantled and closed.
- 3.7 Trial Chairs –
 - 3.7.1 CPE -Judy Greco- N.A.
 - 3.7.2 AKC Trial – Judy Klar reported that the judges for August are set and that Cindy's contract has been signed.
 - 3.7.3 USDAA – Lauralyn.
 - 3.7.4 UKI- Lauralyn, April and June will have a single day.
- 3.8 Equipment – Jack- Will purchase a saloon style tire for UKI. Marty made a motion to purchase, Lauralyn seconded, motion passed. He will also look into tunnel bags and a teeter.
- 3.9 Seminars – Stacey- Nancy Gyes and Mia Grant, May 4 and 5, 2024. Location: Larkview.
- 3.10 Demos – N/A.

4 Old Business – N.A.

5 **New Business –**

5.1 Communication- Anything that has to do with a trial should include Chair persons and the Board Members via email. Everything should be documented by email. If you need a quicker response follow up with a phone call.

5.2 Move December UKI Trial to September- Jack- due to the expense of travel, daylight hours and holiday season, suggested changing date. December UKI will be moved to September in 2024. A stand-alone 2 day, 2 rings and 1 judge trial date is available. December/September UKI date for 2025 will be moved to January/February depending on where Cyno Sports is located. Lauralyn made motion to change dates, Judy second motion. Motion passed with 1 dissent vote by Marty.

6 **Meeting Schedule** – Next meeting is March 8, 2024 @6:30pm via Zoom.

7 **Adjourn** – 7:52 PM.