

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Friday, November 1, 2024

- 1 **Call to order:** The meeting was called to order at 6:33 pm virtually on Zoom. Board members present Michele Morlang, Judy Klar, Stacey Steimle, Loralyn Johnson, Jack Rodriguez, Holly Sjogren and Marty Frear. Additional DASH member in attendance included Judy Greco and Virginia Thompson.
- 2 **Agenda and minutes**
 - 2.1 Approval of Minutes from September 2024. Marty 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 Dec. 8, 2024 Christmas Party at 4:00, Klar's residence.
- 3 **Reports:**
 - 3.1 Treasurer- Loralyn- Balance of \$27111.51.
 - 3.2 Membership –Marty- New membership form is on the website. Membership forms will be available at the Christmas party. Currently 42 members with 4+ hours, 5 members with 2-3 hours. Members will need to have 4 hours prior to attending a DASH practice.
 - 3.3 Practice – Marty reported next practice will be at SPACLA on November 15.
 - 3.4 Facebook – N.A.
 - 3.5 Website- Cheryl- N.A.
 - 3.6 Trial Chairs
 - 3.6.1 CPE – Judy Greco is working on July dates for 2025.
 - 3.6.2 AKC- Judy Klar – Has judges for August and October, need signed contracts.
 - 3.6.3 USDAA – Michele and Jack. Working on judges for 2025. April possible judges, Roger, Scott or Sangie. June judge is Mike M.
 - 3.6.4 UKI- Loralyn- March 13-15, 2025 and May 17-18. Location: Oceanview. Leslie will be doing security for both trials.
 - 3.7 Equipment – Jack- will update equipment list and give to Loralyn to provide to insurance company. He will look into tool cart, new weaves or a teeter.
 - 3.8 Seminars – Stacey- No seminars scheduled for 2025.
 - 3.9 Demos – N/A.
- 4 **Old Business – N.A.**
- 5 **New Business – Agility yard sale.** Marty will organize.
- 6 **Meeting Schedule –** Next meeting is December 8, 2024, 4:00pm at The Klar's residence.
- 7 **Adjourn – 7:21PM.**