

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Friday, June 07, 2024

- 1 **Call to order:** The meeting was called to order at 6:35 pm virtually on Zoom. Board members present Michele Morlang, Judy Klar, Stacey Steimle, Lauralyn Johnson, Jack Rodriguez, Marty Frear. Additional DASH members in attendance included Judy Greco.

- 2 **Agenda and minutes**

- 2.1 Approval of Minutes from May 2024. Jack motions to approve minutes, Marty seconds, all in favor. Motion passes.
- 2.2 Agenda adds/deletions- New AKC rule. USDAA/UKI trial Feb. 2025.
- 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. Has contract for Darryl.
 - 2.3.6 CPE 8/30-9/1/24- Judge: LaDonna Snyder. Location: Pleasant View.
 - 2.3.7 UKI 9/14-9/15/24- Judge: McKenzie Minto. Location: TBD. Jack is in communication with Mile Square Park. McKenzie contract has been received. We need hospitality.
 - 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 15736.44.
- 3.2 Membership –Marty- Membership is the same.
- 3.3 Practice – Marty reported next practice will be at Diamond dogs. Need to pay Kathleen for field rental.
- 3.4 Facebook – Michele will post updates.
- 3.5 Website- Michele reported that Cheryl is posting updates promptly on the website.
- 3.6 Trial Chairs
 - 3.6.1 CPE -Judy Greco- Needs Lauralyn to order trash can and porta potties.
 - 3.6.2 AKC Trial – Judy Klar- Premium is out. ISC DASH trial is not a qualifier for the world team.
 - 3.6.3 USDAA – Lauralyn- Entries are low.
 - 3.6.4 UKI- Lauralyn- June trial, entries are low. Leslie Kunzig will be security. Trial set up day of trial.
- 3.7 Equipment – Jack- Purchased a 15' tunnel. He will look into a 10' tunnel and a tire. He will refurbish existing teeters and replace bases. Ramp on trailer needs repair, Jack to take to Carson trailers.
- 3.8 Seminars – Stacey- N.A.
- 3.9 Demos – N/A.

- 4 **Old Business – N.A.**

- 5 **New Business –**

- 5.1 30th Anniversary- Oct. 2024, Committee- Marty, Michele, Jack and Judy. Ernie will work on a design.

5.2 AKC On-Line Entry- Nov. 2024 AKC will discontinue online entries. Michele to look into Lab Tested to accept online entries.

5.3 UKI/USDAA Trial in February 2025. Revisit after June UKI/USDAA trial is completed. Maybe add another AKC trial in 2025.

6 **Meeting Schedule** – Next meeting is July 12, 2024 @6:30pm via Zoom.

7 **Adjourn** – 7:32PM.