

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Friday, January 7, 2022

- 1 **Call to order:** The meeting was called to order at 5:14 pm virtually on Zoom. Board members present were Estelle Robinson, Lynn Shimada, Brooke Ortale, Jack Rodriguez, Michele Morlang, Scott Klar, and Stacey Steimle
- 2 **Board Positions:** Estelle Robinson-President, Michele Morlang-Vice President, Lynn Shimada-Treasurer, Stacey Steimle-Secretary, Brooke Ortale-Membership Scott Klar-Volunteer coordinator, Jack Rodriguez-Equipment manager.
- 3 **Agenda and minutes**
 - 3.1 Approval of Minutes from August 2021. Lynn motions to approve minutes, Jack seconds, all in favor. Motion passes.
 - 3.2 Agenda adds/deletions- Storage costs, UKI, Trial secretaries, PO Box
 - 3.3 Future calendar
 - 3.3.1 April 2-3, 2022- USDAA-TBD
 - 3.3.2 June 25-26, 2022– USDAA – TBD
 - 3.3.3 JULY 2-3- ? CPE-TBD 16-17, 2021 – AKC – TBD
 - 3.3.4 August 13-14, 2022-AKC-TBD
 - 3.3.5 September 3-4 (5)?, 2022, CPE-TBD
 - 3.3.6 October 15-16, 2022-AKC-TBD
- 4 **Reports:**
 - 4.1 Treasurer Lynn reported a balance of \$17,433.45 as of 1/5/2022. June USDAA 2021 net income \$1134.17. CPE July 2021 net income trial \$736.37. August AKC 2021net income \$3601.35.
 - 4.2 Membership –Lynn will send new applications to Brooke.
 - 4.3 Practice – Paulette
 - 4.4 Facebook – There are 2 DASH FB pages.
 - 4.5 Website- Brooke will touch base with Cheryl Ruston regarding updating website.
 - 4.6 Library – Debbie Manos
 - 4.7 Trial Chairs –
 - 4.7.1 CPE Trial – Judy will be the trial chair and Wendy will be the trial secretary?
 - 4.7.2 AKC Trial – Brooke will be the Trial chair and Michele will be the trial secretary,
 - 4.7.3 USDAA – Jack will be the Trial chair and Romi will be the trial secretary.
 - 4.8 Equipment – Trailer and storage unit. Need to add new board members to Loan Star tracking system for trailer. Clean out and get rid of extra storage unit within a few months. Scott to look into purchasing a new measuring wicket.
 - 4.9 Seminars – Stacey/ Eden Heigel in January. Estelle / Lori Michaels in February.
 - 4.10 Demos – N/A.
- 5 **Old Business** – Keep PO Box
- 6 **New Business** – Looking into UKI trials.
- 7 **Meeting Schedule** – Next meeting will be on February 9, 2022 at 6:00, via Zoom.
- 8 **Adjourn** – 6:49 PM.