

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Wednesday, February 9, 2022

- 1 **Call to order:** The meeting was called to order at 6:03pm virtually on Zoom. Board members present were Estelle Robinson, Lynn Shimada, Brooke Ortale, Jack Rodriguez, Michele Morlang, Scott Klar, and Stacey Steimle. Additional DASH members present included, Barbara Berk, Melanie Horn, Marty Fenton Freer, Barbara Demko, Rebecca Gaut and Nicole Wakida.

- 2 **Agenda and minutes**
 - 2.1 Approval of Minutes from January 2022. Scott motions to approve minutes, Jack seconds, all in favor. Motion passes.
 - 2.2 Agenda adds/deletions- N/A.
 - 2.3 Future calendar
 - 2.3.1 April 2-3, 2022- USDAA- Oceanview School, Judges-Bill Pender & Karen. Jack will put application in for Tewinkle.
 - 2.3.2 June 25-26, 2022– USDAA – TBD, Judges- Jan & Dale.
 - 2.3.3 JULY 2-3- CPE- Jack will check on dates for a 3-day trial.
 - 2.3.4 August 13-14, 2022-AKC-TBD
 - 2.3.5 September 3-4, 2022, CPE-TBD- Tentative 3-day trial.
 - 2.3.6 October 15-16, 2022-AKC-TBD- Tentative 3-day trial.

- 3 **Reports:**
 - 3.1 Treasurer Lynn reported a balance of 17,071.53 as of 02/08/2022. Eden seminar net income \$323.08.
 - 3.2 Membership –Brooke reported 36 new/renewals. Renewals due by 3/31/22.
 - 3.3 Practice – N/A
 - 3.4 Facebook – Michelle is looking into closing the additional DASH FB page.
 - 3.5 Website- Estelle will contact Romi regarding website. New board agreed to have Cheryl Ruston update website.
 - 3.6 Library – Debbie Manos- not in attendance. A couple of items have been added to the library. Spreadsheet of library items should be created and placed on DASH website.
 - 3.7 Trial Chairs –
 - 3.7.1 CPE Trial – Judy.
 - 3.7.2 AKC Trial – Per Brooke, info at AKC. Brooke has contacted Brea site. Jack will check Mile Square Park.
 - 3.7.3 USDAA – Per Nicole, Roger will chair, Romi will be the trial secretary and Paulette will do ribbons.
 - 3.8 Equipment – Jack will refurbish existing wicket. New wicket has not been purchased.
 - 3.9 Seminars – Eden Heigel seminar was a success with a net income of \$323.08. Lori Michaels seminar was a success. Stacey will look into hosting Melissa Henning.
 - 3.10 Demos – Nations Cup Horse Show in May. Brooke will keep us updated.

- 4 **Old Business** – Jack created an inventory list of all items in storage.
- 5 **New Business** – Executive meeting called to order at 6:56
- 6 **Meeting Schedule** – Next meeting will be on April 6, 2022 at 6:00, via Zoom.
- 7 **Adjourn** – 7:28pm.