

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting Friday, April 8, 2022

- 1 **Call to order:** The meeting was called to order at 6:04pm 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, Judy Greco, Cheryl Ruston, Paulette Suiter, Marti Fenton Frear

- 2 **Agenda and minutes**
 - 2.1 Approval of Minutes from February 2022. Scott Klar motions to approve minutes, Michele Morlang seconds, all in favor. Motion passes.
 - 2.2 Agenda adds/deletions- Melissa Seminar
 - 2.3 Future calendar
 - 2.3.1 April 2-3, 2022- USDAA- Pleasant View School, Huntington Beach, Judges-Bill Pender & Karen.
 - 2.3.2 June 24, 2022-UKI, Mile Square Park, Judges- Jan & Dale
 - 2.3.3 June 25-26, 2022– USDAA- Mile Square Park, Judges- Jan & Dale
 - 2.3.4 JULY 1-3, 2022- CPE- Pleasant View school, Judge Mark B.
 - 2.3.5 August 13-14, 2022-AKC- Mile Square Park, Judges Terri Everline & Suzi Schmitz
 - 2.3.6 September 2-4, 2022, CPE-Pleasant View School
 - 2.3.7 October 14-16, 2022-AKC- Mile Square Park, Judges Brian Ferrand & Mike Padgett
 - 2.3.8 Dec. 10-11,2022- UKI

- 3 **Reports:**
 - 3.1 Treasurer Lynn reported a balance of \$19437.56 as of 04/08/2022.
 - 3.2 Membership –Brooke reported 51 members, made new Google group.
 - 3.3 Practice – Diamond Dogs- Paulette
 - 3.3.1 April 30, 2-5:00
 - 3.3.2 May 8, 9-1:00
 - 3.3.3 June 5, 9-1:00

 - 3.4 Facebook – Michele M. will update.
 - 3.5 Website- Cheryl, updating website, delete Twitter account, clean up pictures, membership page, posting minutes,etc.
 - 3.6 Library – Debbie Manos, being updated
 - 3.7 Trial Chairs –
 - 3.7.1 CPE Trial – Judy. July premium is out. Looking to add March 2023, Mission Viejo, 2-day trial.
 - 3.7.2 AKC Trial – Brooke
 - 3.7.3 USDAA – Jack & Roger-Noise complaint, April 2022 trial
 - 3.7.4 UKI – Jack & Brooke
 - 3.8 Equipment – Measuring wicket has been refurbished by Jack. Jack may order more tunnel huggers. Pre-approved \$500.00 discretionary spending.
 - 3.9 Seminars – Stacey
 - 3.9.1 Eden Heigel, April 23, Yorba Linda, 8-5:00
 - 3.9.2 Melissa Henning, June 4, Yorba Linda, 8-5:00

- 4 **Demos-**
 - 4.1 June 4, 2022- Paws in the Park, Ladera Ranch, Michele Morlang

- 5 **Old Business**
 - 5.1 Storage locker update, Jack will look into closing locker this month.

5.2 Defining DASH Certificates and DASH Dollars. Members can use DASH Certificates towards seminars however a refund will not be given if the DASH Certificate is more than the amount allowed to use toward a seminar. DASH Dollars (formerly known as vouchers) cannot be used at seminars. DASH Dollars can be used for trial entires.

5.3 Increase volunteer hours for judges' dinner from 2 hours to 4 hours.

5.4 Review hours for ribbons job. Moving ribbons to Diamond Dogs, Michele M. will pick up and drop off. Need ribbon inventory. Try to order once a year. New simple UKI ribbon or just pins.

5.5 Hospitality- Offering hospitality at trials.

6 **New Business** – Executive meeting called to order at 7:50

7 **Meeting Schedule** – Next meeting will be on May 20, 2022 at 6:00, via Zoom.

8 **Adjourn** – 8:02pm.