

Dog Agility Sport Handlers, Inc.  
Minutes of Board Meeting  
Sunday, August 1, 2021

1. **Call to order:** The meeting was called to order at 6:04 pm virtually on Zoom. Board members present were Nicole Wakida, Lynn Shimada, Teresa Rodney, Jack Rodriguez, Romi Hirayama, Carol Keller, and Estelle Robinson.
2. **Agenda and minutes**
  - 2.1. Approval of Minutes from May 2021. Carol motions to approve minutes, Estelle seconds, all in favor. Motion passes.
  - 2.2. Agenda adds/deletions
  - 2.3. Future calendar
    - 2.3.1. August 14-15, 2021 – AKC – Oceanview School
    - 2.3.2. September 11-12, 2021 – CPE – Oceanview School
    - 2.3.3. October 16-17, 2021 – AKC – TBD
    - 2.3.4. December 4-5, 2021 – USDAA
3. **Reports:**
  - 3.1. Treasurer Lynn reported a balance of \$15,224.91. June USDAA net income \$2,008.40. CPE July net income trial \$249.03.
  - 3.2. Membership – 64 members, no updates.
  - 3.3. Practice – Paulette
  - 3.4. Facebook
  - 3.5. Website
  - 3.6. Library – Jack will get new box of books to Debbie. Add photo album
  - 3.7. Trial Chairs –
    - 3.7.1. CPE Trial – Judy. Will email Judy for any updates on September trial.
    - 3.7.2. AKC Trial – Estelle
      - 3.7.2.1. August – Tom Slattery and Linda Kipp. Thursday night trailer to site.
      - 3.7.2.2. October - Dates updated. Looking for site – TeWinkle not available, application in for Mile Square and for school.
    - 3.7.3. USDAA – Nicole
      - 3.7.3.1. December 4,5 – Judge Courtney Keys tentatively at Diamond Dogs. Tournament only. Bring broad jump.
  - 3.8. Equipment – Trailer tracker moved. Third 20 ft tunnel coming. Timers – borrowing Happy Dog timers to test if they need to be replaced.
  - 3.9. Seminars – Estelle looking into Lori Michaels.
  - 3.10. Demos –
4. **Old Business -**
5. **New Business -**
6. **Meeting Schedule** - December general meeting December 11, tentatively TeWinkle. September 26, at Carol's house 6PM.
7. **Adjourn** – 6:58 PM.