

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting Wednesday, June 29, 2022

- 1 Call to order:** The meeting was called to order at 6:42pm. The meeting was held at Scott Klar's house in Fountain Valley. Board members present: Estelle Robinson, Brooke Ortale, Jack Rodriguez, Michele Morlang, Scott Klar, and Stacey Steimle. Lynn Shimada joined via Zoom. Members present were: Judy Klar, Sharon Wilamson and Lisa Ortale. Members joined by Zoom were Barbara Demko, Paulette Suiter.
- 2 Agenda and minutes**
 - 2.1 Approval of Minutes from May 2022. Michele Morlang motions to approve minutes, Jack Rodriguez, seconds, all in favor. Motion passes.
 - 2.2 Agenda adds/deletions- N/A.
 - 2.3 Future calendar
 - 2.3.1 JULY 1-3, 2022- CPE- Pleasant View school.
 - 2.3.2 August 13-14, 2022-AKC- Mile Square Park, Soccer field, Judges Terri Everline & Suzi Schmitz.
 - 2.3.3 August 27-28, 2022-UKI- Info on website.
 - 2.3.4 September 2-4, 2022, CPE-Pleasant View School
 - 2.3.5 October 14-16, 2022-AKC- Mile Square Park, Soccer field, Judges Brian Ferrand & Mike Padgett
 - 2.3.6 Dec. 10-11,2022- UKI- Diamond Dog?
- 3 Reports:**
 - 3.1 Treasurer Lynn reported a balance of \$17,279.61 as of 06/29/2022. Need to add another board member on banking account.
 - 3.2 Members- Currently 54.
 - 3.3 Practice – Diamond Dogs- Paulette. No practices for summer. Stacey to inquire about use of Liberty Field for practices. Michele Morlang to reach out to Michelle at K9iQ.
 - 3.4 Facebook – Michele M., create a member only page?
 - 3.5 Website- Cheryl
 - 3.5.1 Posting minutes- Cheryl is posting.
 - 3.5.2 Website registration has been moved to DASH
 - 3.6 Library – Nothing new.
 - 3.7 Trial Chairs –
 - 3.7.1 CPE Trial – N/A.
 - 3.7.2 AKC Trial – Need lodging for Judges. Estelle to open communications with Daneen regarding TFT Club specialty.
 - 3.7.3 USDAA – Michele Morlang trial secretary. Need to solidify a chair person. We have dates for 2023.
 - 3.7.4 UKI – Jack & Brooke, August 27-28,2022, Pleasant View School, Judge Sanji Brooke. Michele Morlang trial secretary. Need judge for December 10-11, 2022 at Diamond Dogs.
 - 3.8 Equipment – Jack- Clean run tunnel issue.
 - 3.9 Seminars – Stacey-No future seminars scheduled at this time.
- 4 Demos- N/A.**
- 5 Old Business**
 - 5.1 Storage locker update- Jack- Locker is emptied. Sell old dog walk.
 - 5.2 Review service hour spread sheet, ribbons 3 hours per trial including storing and inventorying them. Hours for pulling trailer.
- 6 New Business-**

- 6.1 Trial secretary program registration confirm with Tim.
- 6.2 Ring Steward job description.

7 **Meeting Schedule** – Next meeting will be on August 31, 2022 at 6:00 via Zoom.

8 **Executive meeting-** Called to order at 8:02

9 **Adjourn** – 8:30pm.