## Dog Agility Sport Handlers, Inc. Minutes of Board Meeting Friday, March 21, 2025

1 Call to order: The meeting was called to order at 7:03pm virtually on Google Meets. Board members present included Michele Morlang, Stacey Steimle, Robert Sjogren, Jack Rodriguez, Marty Fenton Frear and Holly Sjogren. Additional DASH members in attendance included Barbara Demko, Carol Karin and Judy Greco.

## 2 Agenda and minutes

- 2.1 Minutes- Marty motions to accept minutes from February 2025, Holly seconds motion, all in favor, motion passed.
- 2.2 Agenda adds/deletions- N.A.
- 2.3 Future calendar
  - 2.3.1 USDAA- 04/04-2025-04/06/2025
  - 2.3.2 UKI- 05/17/2025-05/18/2025
  - 2.3.3 USDAA- 06/28/2025-06/29/2025
  - 2.3.4 AKC O8/08/2025-08/10/2025
  - 2.3.5 AKC 10/10/2025-10/12/2025

## 3 Reports:

- 3.1 Treasurer- Bob reported a balance of over \$17,000.00, tax returns have been filed, insurance policies renewed and he will look into medical insurance. \$2200.00 In comp runs at the last UKI trial. March Stacy Goudy seminar net income of \$210.00. UKI March trial net income loss of \$383.00. Jack Rodriguez will receive his DASH debit card within the week.
- 3.2 Membership –Vote on new members (do not add to member list until they have been approved). New members voted and accepted to include: Maxine Alvarado, Zhimin Cai (Kuko), Ruby Karen, Kathy Marks, Deborah Watcher, Emily Kan and Chiyoko Tamada.
- 3.3 Practice Marty- Current practice dates are on the website. Added June 22 and Oct. 26, 2025.
- 3.4 Facebook N.A.
- 3.5 Website- Michele will have Cheryl put the trials in order on the website.
- 3.6 Trial Chairs -
  - 3.6.1 CPE -Judy Greco- July 12-13, 2025. Sept. and October 2025 TBD. Premium sent in and application has been submitted and accepted for July and September 2025 at Pleasant View.
  - 3.6.2 AKC Trial Judy Klar reported that the judges for August are confirmed. ISC Friday only, if it is not successful DASH will not offer ISC next year.
  - 3.6.3 USDAA Michele/Jack. Team on Friday, normal trial on Saturday and Sunday. Entries are currently low on Friday for team per Laurelyn's email.
  - 3.6.4 UKI- Michele/Jack- April, hospitality Anne and Cathy Hainly. Hospitality for full time core workers only. Celebration cake for 30<sup>th</sup> anniversary, wear your DASH clothing and win a prize, photo booth, rock drop and yard sale. May UKI trial will combine senior and championship classes for efficiency. No online entries. Courtney Keys will judge Paco's course. Paco will be paid a course design fee.
- 3.7 Equipment Jack will get a formal quote for teeters; foam panel jump and covers for equipment.
- 3.8 Seminars –Super Seminar with Melissa Henning and Mia Grant will be May 3-4, 2025 at Larkview. Order DASH T-shirts from Ernie for Melissa and Mia.

- 4 Old Business N.A.
- 5 New Business -
  - 5.1 Melanie Horn Football Field- We can drill equipment into the ground. However, traveling to the field in Claremont with the trailer is quite a distance.
  - 5.2 Comp runs- Will re-visit who gets comped runs and how many at the next meeting.
- 6 **Meeting Schedule** Next meeting is April 18, 2025 at 6:30pm.
- 7 **Adjourn** 8:01 PM.