

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Friday, July 12, 2024

- 1 Call to order:** The meeting was called to order at 6:35 pm virtually on Zoom. Board members present Michele Morlang, Judy Klar, Stacey Steimle, Lauralyn Johnson, Jack Rodriguez, Marty Frear. Additional DASH members in attendance included Cathy Hainley, Scott Klar, Virginia Thompson and Cheryl Ruston.

2 Agenda and minutes

- 2.1 Approval of Minutes from June 2024. Marty motions to approve minutes, Judy seconds, all in favor. Motion passes.
- 2.2 Agenda adds/deletions- 30th Anniversary shirts and logo.
- 2.3 Future calendar
 - 2.3.1 AKC ISC Only 8/9/24- Judge: Geoff Nieder. Location: Mile Square Park.
 - 2.3.2 AKC 8/10- 8/11/24- Judge: Geoff Nieder and Darryl Warren. Location: Mile Square Park.
 - 2.3.3 CPE 8/30-9/1/24- Judge: LaDonna Snyder. Location: Pleasant View.
 - 2.3.4 UKI 9/14-9/15/24- Judge: McKenzie Minto. Location: TBD..
 - 2.3.5 AKC 10/11-10/13/24- Judges: Abbie Hanson and Cindy Blanton. Location: Mile Square Park.

3 Reports:

- 3.1 Treasurer- Lauralyn- DASH balance of 11017.07.
- 3.2 Membership –Marty- Membership is the same.
- 3.3 Practice – Marty reported next practice will be at SPACLA, Suzanne and Jeremy will be running it.
- 3.4 Facebook – Michele reports that she has been posting updates.
- 3.5 Website- N/A.
- 3.6 Trial Chairs
 - 3.6.1 CPE – N/A.
 - 3.6.2 AKC Trial – Judy Klar- ISC entries for 8/9/24 are at 29 runs. Possible cancel Friday. Judy to reach out to the judge regarding cancellation fees. Liesel will be ring steward all weekend. Lisa Oratel ring steward on Saturday. Holly ring steward on Sunday. Scott Klar will provide hospitality and security. Worker's raffle and popsicles.
 - 3.6.3 USDAA – Michele reports there are no more trials this year.
 - 3.6.4 UKI- Jack reports he is working on getting a site for the trial. No security as of today's date. NQ raffle, Jack will provide a jump. Hospitality will only be offered to core workers.
- 3.7 Equipment – Jack- Purchased a new generator due to the trailer being broken into and equipment stolen. Police report filed. Jack will refurbish existing teeter.
- 3.8 Seminars – Stacey- No other seminars scheduled at this time.
- 3.9 Demos – N/A.

4 Old Business – N.A.

5 New Business –

- 5.1 Possible new UKI/USDAA trial in Feb. 2025- Will determine after September UKI trial. Possible drop Friday UKI when doing a 2-day USDAA trial.
- 5.2 30th Anniversary shirts & logos- Approval of logo. Stacey motions to approve logo, Judy seconds, all in favor, motion passed. Shirts- 50 shirts need to be ordered to receive bulk pricing. Minimum of 30 shirts need to be ordered by DASH members

and DASH will make up the 20-shirt difference to receive the bulk pricing, 2 shirt colors, blue and black will be offered. Lauralyn motions to approve shirt order, Judy seconds motions, all in favor, motion passes. Cheryl Ruston to assist with shirt ordering.

5.3 Executive session

6 **Meeting Schedule** – Next meeting is August 16, 2024 @6:30pm via Zoom.

7 **Adjourn** – 7:42PM.