

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

- 1 Call to order:** The meeting was called to order at 6:31 pm virtually on Google Meets. Board members present were Michele Morlang, Judy Klar, Stacey Steimle, Robert Sjogren, Jack Rodriguez, Marty Frear and Holly Sjogren. Additional DASH members in attendance included Lauralyn Johnson, Peggy Miller and Judy Greco.

2 Agenda and minutes

- 2.1 Minutes- N.A.
- 2.2 Agenda adds/deletions- N.A.
- 2.3 Future calendar
 - 2.3.1 Seminar 03/14/2025 – Oceanview.
 - 2.3.2 UKI 03/15/2025-03/06/2025
 - 2.3.3 USDAA- 04/04-2025-04/06/2025- Larkview
 - 2.3.4 UKI- 05/17/2025-05/18/2025
 - 2.3.5 USDAA- 06/28/2025-06/29/2025- Larkview ?
 - 2.3.6 AKC 08/08/2025-08/10/2025
 - 2.3.7 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.
- 3.2 Membership –Marty reported 61 members. Vote on new members Patti Keating and Czarina Ellingson. Holly Sjogren made the motion, Judy Klar seconded, all in favor motion passed to accept new members.
- 3.3 Practice – Marty reported practice dates are on the DASH website. Next practice at SPCALA is March 21, 2025.
- 3.4 Facebook – N.A.
- 3.5 Website-N.A.
- 3.6 Trial Chairs –
 - 3.6.1 CPE -Judy Greco- July 12-13, 2025. Sept. and October 2025 TBD.
 - 3.6.2 AKC Trial – Judy Klar reported that the judges for August are confirmed.
 - 3.6.3 USDAA – Michele/Jack. Team on Friday, normal trial on Saturday and Sunday.
 - 3.6.4 UKI- Michele/Jack- April, hospitality Anne and Cathy Hainly. Hospitality for full time core workers only. Celebration cake for 30th anniversary, wear your DASH clothing and win a prize, photo booth, rock drop and yard sale.
- 3.7 Equipment – Jack- Needs new panels. Jack will check equipment.
- 3.8 Seminars – Stacey- Stacy Goudy on 03/14/2025 at Oceanview. Set up on Thursday 03/13/2025. Super Seminar with Melissa Henning and Mia Grant will be May 3-4, 2025 at Larkview.

4 Old Business – N.A.

5 New Business –

- 5.1 Lori Barbee/Westminster- Donate \$1000.00 to DASH. Stacey motioned to make Lori Barbee an honorary member. Marty seconded, all in favor, motion passed.
- 5.2 Holly Trial Committee- Describe jobs within the club.
- 5.3 Holly Clean Up Crew- Provide Yvette at Ocean View School District with a \$25.00 gift card for helping us secure school sites.
- 5.4 Bob Insurance Summary- Renewed and up to date.

5.5 Bob GPS Access Info- Updated.

5.6 Melanie Horn Football Field- Located in Claremont. Are they Ok with staking equipment into the field. Inquire with Melanie.

5.7 Peggy ASCA Equipment Rental- Approved and voted on last year.

5.8 Marty Voucher- Vouchers for every class.

5.9 Marty Workers Lunch-

6 **Meeting Schedule** – Next meeting is March 21, 2025 at 7:00pm on Google Meets.

7 **Adjourn** – 7:26 PM.