Dog Agility Sport Handlers, Inc. Minutes of Board Meeting Friday, September 13, 2024

1 Call to order: The meeting was called to order at 6:36 pm virtually on Zoom. Board members present Michele Morlang, Stacey Steimle, Lauralyn Johnson, Jack Rodriguez, Holly Sjogren and Marty Frear. Additional DASH member in attendance included Cheryl Ruston and Judy Greco.

2 Agenda and minutes

- 2.1 Approval of Minutes from August 2024. Stacey motions to approve minutes, Jack seconds, all in favor. Motion passes.
- 2.2 Agenda adds/deletions- N.A.
- 2.3 Future calendar
 - 2.3.1 AKC 10/11-10/13/24- Judges: Abbie Hanson and Cindy Blanton. Location: Mile Square Park.
 - 2.3.2 DASH Christmas party Dec. 8 at 4:00.

3 Reports:

- 3.1 Treasurer- Lauralyn- Balance of \$12586.00 not including CPE trial amounts.
- 3.2 Membership –Marty- Provide membership forms at the October trial for 2025.
- 3.3 Practice Marty reported next practice will be at SPACLA on Sept. 20th and November 15., Diamond dogs Oct. 5.
- 3.4 Facebook Michele will feature founding members.
- 3.5 Website- Updating as needed. Will feature founding members.
- 3.6 Trial Chairs
 - 3.6.1 CPE Judy Greco reported that she needs 8 bars from Ernie. She will reduce the trials next year from 3 days to 2 days.
 - 3.6.2 AKC Trial –Michele is working on painted rocks for the 30th Anniversary celebration. If you find a rock you can turn it in for a raffle ticket towards a jump. Tickets given on Saturday, drawing on Sunday.
 - 3.6.3 USDAA Michele and Jack. Michele will contact judges Bill Pender and Mike Murphy regarding dates they can judge (April or June). Only 1 judge is required for each trial.
 - 3.6.4 UKI- Lauralyn- March 15-16, 2025. Will look at adding another date for 2025. McKenzie Minto needs to send an invoice to be paid for DASH cancelling trial. She will also be offered another judging date.
- 3.7 Equipment Jack- 10' tunnel is being shipped. He is working on ascending jumps. Dog walk repair has been completed. He will contact Ernie regarding bars.
- 3.8 Seminars Stacey- Mia Grant, Nov. 2 at Liberty Field.
- 3.9 Demos N/A.
- 4 Old Business N.A.
- 5 New Business N.A.
- 6 Meeting Schedule Next meeting is October 25, 2024 @6:30pm via Zoom.
- 7 **Adjourn** 7:34PM.