22-7-18 DSA July Meeting

PRESENT: Linda Kitzman, Lorrie McAllister, Lori Elvera, Pam Buhl, Martha Lageschulte, Shanan Streweler, Terry Walb, Donna Dannen

There was no quorum at this meeting.

The meeting was called to order at 7:26 p.m. at the home of Martha Lageschulte

Officer's Reports

President — none
Vice President — none
Recording Secretary — the previous month's minutes were approved
Corresponding Secretary — none
Treasurer — Account balances:
DSA: \$23008.79

DSA: \$23008.79 DSR: \$36,018.97

Board of Directors — none

Committee Reports

<u>Agility:</u> The building at Boulder Co Fairgrounds that we use for agility is being redone. The question is, will it be done by January for our trial?

Legislative Liaison: No activity on this recently

Holiday Party: Sims Steakhouse, 12-18-22, 10:30am - 1:30pm; brunch; Sunday buffet

<u>DSA 2022</u>: currently working on trophy tags & going forward it is recommended all show chairs should check on pet policy on motels & availability of veterinarian on call (the one we have used is no longer 24 hours)

103 2022 logo T-shirts were sold & there will be extra shirts available for sale.

<u>DSA 2023:</u> Have not yet heard about judges availability. Helen Hittesdorf is best to contact by phone.

Rescue: Maddy, the malamute/husky mix in rescue is being fostered, though this family might not be able to adopt her. She has gone to the Terroux obedience class.

We may need to rehome the Samoyed owned by the woman hit by a car on her bike in Evergreen.

Current income for Rescue: \$586.00

Website:

- Currently, documents are being moved to Rae's Google Drive
- We may need to use the old website's grooming piece
- We need info from DSR to know what goes to Rae
- Lorrie McAllister will get rescue photos
- Events Page: What kind of calendar should we use? Rae will know what is available in WIX

- We need to rename the Rescue Store: possibly to White Pine Collars & Leashes since we are combining the DSA & DSR websites with two stores.
- 25% of the cost of the website design needs to be paid by Friday, July 22, 2022; Terry will pay this & be reimbursed by the club

New Business

- Lori Elvera proposed an "opt-in" for club membership on WhatsApp. Members would have to download the app to join it. This will be brought up at the next meeting for a motion tonight there is no quorum to vote.
- We need to change our membership application to include an emergency contact. This could be included on our annual dues notice.
- A vote on a membership application change would be necessary table until our next meeting
- A Nominating Committee was appointed to report on a slate of officers at the August meeting. Appointed was: Pam Buhl, Lorrie McAllister & Shanan Streweler.

Barks & Growls

- Lorrie McAllister would like to find a substitute for her place at Marrin Sampson's Rally class for August 2.
- Linda Kitzman: BARK: new Champion Wintermist Dream Come True at Echo (Trudy) with a BOS at Flatirons
- Pam Buhl: BARK: Great showing at Woodstock:

Queen City's Sunshine Walks Beside Her (Juno) was Best Puppy in

Sweeps

Shimmer was BOS and Select Bitch

Motion to adjourn: Lori Elvera

2nd: Shanan Streweler

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Donna Dannen DSA Recording Secretary