

## DSA Board Meeting 07/17/25

Via Zoom 7:03 pm

**Attendees:** Martha Lageschulte, Lorrie McAllister, Tammy Linnert, Donna Dannen, Linda Kitzman, Pam Buhl, Julie Morris, Rodney Martin, Terry Walb

### Reports:

#### Corresponding Secretary Tammy Linnert

She has received AKC documents/packets for rally and obedience—will give to Terry Walb. 4H asking for repeat donation; we will bring it up at the July membership meeting.

#### Treasurer Pam Buhl

\$27,371.01 in the general fund, \$11,520.09 in the rescue fund. DSR CD balance - \$20,899.67

King Soopers card-40 households participating; \$281.70 received for the past quarter.

### Board

No other reports

### B match

- Made about \$90.
- Sandwiches from Sprouts were good. Kings couldn't do them in time.
- Expenses--\$80 to rent park, \$129.57 for food and beverage.
- \$20 income for sale of unused trophies.
- Jan Cherne judged instead of original judge.
- Date was good.

### Local Specialty:

- Terry Walb—we have enough stewards now. Premium list sent with revisions.
- Need hotel payment authorization to charge DSA, so they don't charge judges.
- We will do more email blasts for trophy donations.

### Photographer for DSA Specialty 2025

Donna Dannen reported that she has a contact for the photographer for specialty. Ellen and Julie with Tails of Voyage, who were at FastCat, might work out. Website:

<https://www.tailsofvoyage.com/> All their work is typically outdoors.

- We would not utilize artificial lighting. Donna says they can do indoors.
- Contract provides for \$50, banquet ticket, hotel room.
- They must agree to provide photos for the club history.
- We want to see indoor photos from Tails of Voyage before finalizing an agreement.
- We will list the photographer in the catalog.

### Catalog Memorial

Donna Dannen asked what the plan was for a memorial ad for Kent Dannen.

- Donna will write some thoughts for use in Sam-O-Gram and catalog.
- Martha will craft the ad—she needs a photo.
- Longer article with photo for Sam-O-Gram.
- Condensed article/ad for catalog.

Reminder that DSA is pledging \$75 for Best in Working Sweepstakes and Best Opposite in Working Sweepstakes at the DSA specialty. At SCA national specialty, DSA is pledging \$75 each for best working dog and best working bitch.

DSA Specialty T-shirts went to printers last Wednesday. We had orders for over 115, so best price.

### **Additional Specialty**

Linda Kitzman spoke to Andrea Floyd at Flatirons KC. They pay for judges, and they pay DSA. We cover one night of hotel for judge. Also pay their fee for our specialty. We can request judges for panel. Committed to doing provisional judges and breeder judges. FKC would reserve some spots for grooming. LK suggested back part of grooming building. Probably max 10 spaces held—not free. If more, will try to group Sams together. 2026 judges have already hired. We would see who's on panel and who can do Thursday. Otherwise, if DSA wants to pick our own judges, we would have our first specialty in 2027.

List of 2026 judges:

- Karen Hynek
- John Ramirez
- Azelea Alvarez
- Marisa Clark
- Carolyn Herbel
- Pam Schroeder
- Martha Lageschulte

If we hire judge instead of using the club's panel. FKC could hire for a day to help with our expenses—maybe they're provisional.

For 2027, we could suggest judges. We can consider a wider pool of judges: could bring in judges for all breed show that we are not feasible at the DSA November specialty.

Lorrie McAllister will consolidate information on Flatirons, Peak to Peak and Greeley clubs in a spreadsheet, gathering from Linda Kitzman, Lori Elvera and Rodney Martin.

- We'll gather member input at July and August meetings.
- In September, if there's adequate support, we will vote on club/venue.
- Make sure there's enough support to put on a second show.
- Nominate judges possibly in September after venue chosen.
- Vote in October or November.

Email draft info to board. Information needs to be available by August 1 for publication in the Sam-O-Gram for review at the August meeting.

We discussed a variety of questions/issues to consider:

- What classes-puppy sweeps, veteran sweeps and regular classes
- Designated or concurrent
- How would groups be handled
- No rally and obedience
- Spayed/neutered dog eligibility
- Would professional handlers be prevalent

### **Job Descriptions:**

Pam Buhl is not finished reviewing. Donna Dannen says we need to delete reference to librarian.

Terry Walb says that IT needs changes for WhatsApp membership, and to reflect that we do not use Google Groups.

### **Emergency Contact Form**

Linda Kitzman forwarded two versions of the form, one more detailed than the other.

We want to define what potential rescue assistance might look like (transportation, grooming, access to dogs for care). We will add to membership meeting agenda in July and publish in the Sam-O-Gram for August.

Send corrections/suggestions to Linda K. and Martha Lageschulte before the meeting.

### **Nominating Committee**

Tammy Linnert reminded us that the nominating committee is chosen at the July board meeting. Committee consists of one board member, two other non-board members. We also need two alternates and we will reach out at the membership meeting.

- Lori Elvera will chair.
- Linda Kitzman will serve as board member.
- Connie Rudd will be asked to serve as well.

**Adjourn: 8:39 pm**