

## **DSA May Board Meeting - May 19, 2025**

Zoom

Meeting called to order 7:03 pm

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

### **Job Descriptions**

Martha Lageschulte ensured that everyone got the updated job descriptions. Martha will resend to Donna Dannen.

### **Emergency Contact Form: Linda Kitzman**

Linda updated the Voluntary Emergency Contact Form.

Feedback from Terry Walb and Sue Wangerin:

- Would the board like more info?
- Is emergency contact responsible for your animals?
- Are they aware of your decision?
- Is that too much information to collect?
- Does EC have access to your house?
- DSR has helped in past with members—are you willing to allow DSR to help?

There is room for more info (we'll provide examples of suggested additional information).

Info will be available only to board members on DSA's Google Drive. We will send the form out with annual dues invoices. Also, it will be included in new member packets.

Linda will send revisions to the board, and when it is finalized, we'll then publish it in Sam-O-Gram and Tammy Linnert will do an email blast. Bring it up at June membership meeting.

### **Extra Trophies**

Pam Buhl will bring extras to the Summer Social/picnic and offer for sale. Linda Kitzman and Pam will use stuffed animals as prizes for the match. We will accept cash only and collect cash at registration table.

Linda Kitzman will reserve some stuff to be used at silent auction in November. We will also use some items for an SCA 2025 Colorado basket and DSA specialty judge's gifts.

### **Summer Social/Picnic: Pam Buhl**

Linda Kitzman will not be able to be there. Pam Buhl will be assuming chair duties. Judge Tracy Kallas-Keensburg (has rat terriers, mentored with Joan and Eric Liebes). We emphasized taking her time, making sure everyone had fun, okay to repeat commands or patterns. Tracy will need documentation for AKC—there is no form—use flyer with judge's name.

Pam Buhl needs help with canopy and getting ring set up. Meet 8:30 am—Martha and Jim

Lageschulte will help. Tammy Linnert will send out another email. We need to encourage entries.

Terry Walb will bring applications for membership. Pam Buhl will get sandwiches.

### **Cheer: Donna Dannen**

Bob Mast lost Jackie last week—Donna Dannen will send card.

### **2025 Specialty**

Pam Buhl said specialty t-shirts are available in 6 colors, and lightweight hoodies. Towels with logo are also available. Everything is listed in the DSA store.

Donna Dannen gave an update on the photographer for specialty. She has one contact. Match judge Tracy Kallas may do photos—Donna will talk to her at picnic and match.

We discussed compensation, whether to have professional photographer.

If we do informal cell shots we lose our history.

Notes from January BOD meeting—Riley Cox was JoDee Putnin's contact. Need info for Riley—Terry is getting it from JoDee, and passing on to Donna.

Need compensation for photographer: \$50 for weekend and one night in hotel. Plus banquet.

**MOTION 25-020B:** Donna Dannen moved, Julie Morris second. Starting in the 2025 local specialty, DSA will pay the photographer \$50 for the weekend, offer a banquet ticket and one night in local hotel. Passed.

There was a question about whether judges for DSA 2025 will be at Best Western? JoDee Putnins may get a small block of rooms. Contact at Best Western is Lori Elvera's sister-in-law.

### **Accounting Software**

Lorrie McAllister and Pam Buhl will resume researching accounting alternatives. We would not implement any changes until late 2025.

Adjourned: 8:05 pm. Rodney Martin moved, Linda Kitzman second.