

VAST MEETING MINUTES

April 27, 2005 corrected

The VAST board meeting opened at 6:15 pm.

In attendance were Suzanne Anderson, Carlene Chandler, Monika Knutsen, Maudeen Martin, Donna Sprouse, and Mary Whatley.

Minutes were read.

- Motion to accept the minutes as corrected.
- Moved and seconded. Approved.

Treasurer's Report – Monika reported on the following:

- CPE Trial (Mar 12/13) final accounting - income of \$7,007.00; expenses of \$4,575.38 = net income of \$2,431.62 (or \$4.87/run).
- Bank balances for both checking accounts: old account \$127.41 and new account \$13,739.14
- There is still one outstanding check in the "old" account. If that does not clear with April statement, the old account will be closed since we are paying \$8.00/month in fees.

COMMITTEE REPORTS

CPE Trial – March 12-13

- See Treasurer's report – this trial did very well and was well-attended.

Publicity Committee Report – Suzanne reported for Nancy Smith:

- May 21 – Four Footed Fun Fair @ Turlock Fairgrounds. Need volunteers to help set up and run agility course throughout the day and also to man the information booth.
- Posters advertising the event were handed out to be posted around.

NADAC Trial – July 16-17 Maudeen reported:

- Entries will be limited to 300 runs on Saturday and 250 runs on Sunday (so that judge can get to her plane Sunday night)
- Hawaiian theme – committee members will be encouraged to wear floral (Hawaiian) shirts
- Premium will be available to post to website by early May.
- There will be a short trial committee meeting following the board meeting

CONTINUING BUSINESS

Miscellaneous Discussion Items:

- Tunnel Purchase – it was decided that the club would purchase 2 ea 10' red tunnels and 4 ea 20' yellow tunnels for an approximate cost \$1,670.96 – Suzanne will order.
- VAST Business Cards – Suzanne showed a proof of some cards she had designed on her computer. It was decided that she would purchase the Avery blank business cards and sufficient color cartridges for her printer to print 100 cards for Nancy Smith (and others as the need arises). Approx \$100 was estimated for the cost.
- June 13 – General Meeting and Barbecue and Members Fun Runs at the Agility Field (6:00-9:00 p.m.) The club will supply the meat, paper products, and sodas/water. Club members will be asked to bring a side dish to share. We need volunteers to come early to set up a couple of rings so that members can run their dogs.

- Several board positions will be opening up – secretary, membership, and historian. We will need nominations for these positions.
- Other items were tabled until the next meeting.

NEW BUSINESS

Board Meeting

- Next meeting date is May 18 at UniGlobe Travel in Turlock at 6:00 p.m.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Maudeen Martin for Daphne Short
Recording Secretary