

VAST MEETING MINUTES

July 27, 2005

The VAST board meeting opened at 6:00 pm.

In attendance were Suzanne Anderson, Monika Knutsen, Maudeen Martin, John Nunes, Donna Sprouse, Nancy Tanner, Jeanne Nixon, 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:

- NADAC Trial (July 16/17) preliminary accounting – income of \$4,414.00; expenses of \$4,293.60 = approx net income of \$120.40. A few more expenses are outstanding – it looks like we'll just break even on our first NADAC trial.
- Bank balance for checking account is \$10,950.51. Made final transfer (\$126.81) from "old" account to "new" account.
- Closed old checking account.

COMMITTEE REPORTS

VAST Fun Match (evening match) – Aug 20

- Carlene Chandler, Jeani Ricardo, and Suzanne Andersen had all volunteered to work. Suzanne will follow-up with Veronica Adrover to see if she'll volunteer also.

USDAA Trial – Sept 17-18 Donna reported:

- Two judges have been secured and everything is progressing.

CPE Trial – Oct 22-23 Jeanne reported:

- Jennifer Slater is the trial chair, Daphne Short is the recycler, and they have their other committee members in place.
- Lunch will be provided at the site by a caterer (Joy's sister).
- Judges will be: Ken Perlmutter and Doreen Lucius.
- Will have a silent auction in addition to the regular raffle to bring in extra money.

NADAC Trial – Nov 5-6 Maudeen reported:

- This will be a one judge, 2 alternating rings trial.
- The paperwork has been sent to NADAC to request sanctioning.

CONTINUING BUSINESS

- Election of new officers – Suzanne reported that she had received nominations for Membership-Joy O'Neil & Nancy Smith; Historian-Maudeen Martin and Carlene Chandler & Donna Sprouse (to share position). Still no nominations yet for Recording Secretary or President-Elect positions.
- VAST Trial Bucks (reimbursement for volunteers) – topic to be tabled until next meeting.

NEW BUSINESS

- Discussion of storage in John's building for club equipment (tunnels & sandbags). After some discussion, the possibility of buying an agility trailer was brought up. Mary Whatley and several members will check out other clubs' trailers and see about prices and pros and cons. Tabled until next meeting.

- Proposed Club purchases:
 1. 15' tunnels for NADAC (Mary and/or Suzanne will measure and take inventory of tunnels at the field).
 2. Donna will purchase 10 ea (10' x 7') aluminet shades for future raffles. She will also notify members that they may piggyback on this order and buy shades at a much reduced price.
 3. Electronic timers – Suzanne had information from manufacturer/supplier. After some discussion, it was decided that more research was needed before we approved purchasing timers at this time.
 4. Agility equipment purchase – topic tabled until next meeting.
- John presented the board with the new fee schedule for the field rental: Equipment & field rental \$275/ring per day (\$1,100.00/weekend). VAST building rent cost is \$175/month. Camping receipts are due to John from each trial for maintenance of area and VAST will be responsible for trash bin charges each month there are trials – currently 6 months @ \$75/month.

Board Meeting

- Next meeting date will be September 28 at UniGlobe Travel in Turlock.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Maudeen Martin for Daphne Short
Recording Secretary