

VAST MEETING MINUTES
October 26, 2005

The VAST board meeting opened at 6:15 pm.

In attendance were Suzanne Anderson, Monika Knutsen, Maudeen Martin, Mary Whatley, and Betsie Corwin.

Minutes were read.

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

Treasurer's Report – Monika reported on the following:

- USDAA Trial (Sept 17-18) prelim income of \$9,647.00; expenses of \$7,604.67 leaving a net income of \$2,092.33
- Bank balance for checking account is \$14,559.56
- As of 10/25/05, 42 VAST members have renewed their membership (\$1,095.00)
- VAST purchased 4 each 15' tunnels (blue) for a total of \$980.00

COMMITTEE REPORTS

CPE Trial – Oct 22-23 Suzanne reported:

- There were 5 certificates left from MOE Toys (\$10) to use at the next trial (from the perfect 10 of 10 prizes).
- Trial went very well, everyone liked the lunches supplied by Joy's sister.

NADAC Trial – Nov 5-6 Maudeen reported:

- Everything is proceeding on schedule. Mary Whatley and Betsie Corwin are handling the trial set-up.

Fun Match – Nov 12 Suzanne reported:

- The Fun Match will be held in the back field since John will be reseeding the front field.

CONTINUING BUSINESS

- Carlene Chandler and Donna Sprouse have resigned as Historian, so that position is open for 2006-2007.
- Some discussion regarding Nunes Field rental of VAST equipment – it was discussed that we should request a fair price rental for our tunnels – check with other clubs to get an idea of fair price rental.
- We need volunteers for the following positions: VAST website webmaster and VAST E-List monitor. Betsie volunteered to monitor the e-list and we will ask Joy if she's interested in working on our web site.
- VAST Christmas/Holiday party will be Dec 7 at Mi Casa in Turlock at 7:00 p.m.

NEW BUSINESS

- VAST projects – We will get together to hold a fence building party in January to build PVC fence panels (4' and 8') to enclose our agility rings.

Board Meeting

- Next meeting date will be announced after the Holidays.

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Maudeen Martin for Daphne Short
Recording Secretary