

VAST SPRING MEETING
MARCH 17, 2009

ATTENDANCE:

Denice Sawatzky	Nancy Tetrick	John Nunes	Donna Sprouse
Carlene Chandler	Nancy Smith	Jennifer Mangelos	
Toni Durlaski	Gailanne Molver	Stuart Molver	

CALL TO ORDER

The meeting was called to order by President Denice Sawatzky at 5:05 PM.

MINUTES

The minutes were approved as written; a first by Carlene and a second by Toni.

TREASURER'S REPORT

Mary 's written report showed the money market balance is \$10,219, the checking balance is \$9,159 and petty cash/gift certificates is \$50. The total financial assets are \$19,378. Nancy Tetrick reported that the CPE trial netted \$1980.

COMMITTEE REPORTS

Membership. Jenn reported that the VAST roster update is out. She shared a chart of volunteer areas that members stated they would be willing to serve.

CPE trial. Nancy reported that the recent CPE trial had beautiful weather, score table worked well and the volunteers came from within our club and from other clubs. The next CPE trial is November 21 and 22, pending final approval.

USDAA trial. Carlene reported that the next USDAA trail will be September 26 and 27. Carlene recommended that the club buy Adobe Standard Professional. This was approved with a first by Toni and a second by Donna. Carlene will make the purchase.

OLD BUSINESS

Trial Committee Member compensation. Denice will e-mail other clubs for this information.

Break Away Tire. It was approved to reimburse Donna \$215 for the break away tire with a first by Denice and a second by Nancy. Donna stated that the new umbrellas have been purchased.

NEW BUSINESS

Tees And Tops. Toni and Gailanne will get more information. Currently our logo is on file at Tees and Tops in Modesto. To add silk screen there might be an additional charge. Also there is another vendor, B and B, in Turlock.

Meeting Times. It was agreed that the need for a meeting will be reviewed each two months with next review being in May. The day and time will remain on Tuesday at 5 PM. Denice will e-mail the membership about a members' potluck/BBQ with a fun run.

Demo Request for March 27. The short timeframe was the overriding factor in not being able to do the event. Nancy will put this in the January calendar as a tickler. Nancy is no longer the demo person but will provide assistance to anyone who takes this on. Nancy agreed to contact Pat and let her know that we will be unable to attend this year.

Announcement. Toni asked if anyone has extra rubber toys that they can donate to the English Shepherd rescue puppies, she would like them by the end of April.

ADJOURNMENT

The meeting was adjourned at 5:45 PM.