

VAST MEETING
January 20, 2009

ATTENDANCE:

Denice Sawatzky	Nancy Tetrick	Mary Whatley	John Nunes
Carlene Chandler	Nancy Smith	Jennifer Mangelos	Mary Van Wormer
Toni Duralski	Gailanne 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 Denice.

TREASURER'S REPORT

Mary reported that the money market balance is \$10,213.10, the checking balance is \$2,402.52 and petty cash/gift certificates is \$50 for a total of \$12,665.62. The tax audit information, which is due by April, was sent to the accountant.

COMMITTEE REPORTS

USDAA trial. Carlene reported that everything was ok. She has been working on judges for the fall USDAA trial.

CPE trial. Nancy Tetrick reported the premium is up on the website for March 7 and 8. The major committees are working. A few more volunteers are needed.

OLD BUSINESS

Purchase of broad jump and umbrellas. Carlene stated that the broad jump is on order and should be here for the USDAA trial. Umbrellas are still pending their arrival in stores.

VAST 2008 charitable donations. Nancy Tetrick said she mailed them before Christmas. They were sent to Canine Cancer Fund, Military Dogs and Turlock Shelter for spay and neuter.

NEW BUSINESS

NADAC trial on website. This needs to be deleted. ACTION: Carlene to ask Mary Phoenix to delete it.

Jim Basic seminar. This is being sponsored by NAF. The seminar is pending Jim setting the date with John.

Chute repair. The work is done and paid.

Break-away Tire. It is on order.

Membership. Jen distributed the initial membership list. Then, two members paid and will be added to the list. The final copy is still pending remaining membership responses. Jen is looking at changing the membership form and/or designing a renewal form.

Office of Historian. In recent years there has been less activity. It was approved that the office be eliminated in August. The first was by Mary Van Wormer and second by Carlene Chandler. ACTION: Nancy Tetrick will update the current Historian. Both had spoken about this recently.

Office of Fundraising. This office has been dormant. It was approved that the office of fundraising be eliminated in August. The first was by Nancy Smith and second by Nancy Tetrick.

Next Meeting. The next meeting will be the third week in March, which is March 17 at 5 PM at NAF.

ADJOURNMENT

The meeting was adjourned at 5:40 PM.

Minutes by Nancy Smith