

VAST SUMMER MEETING
August 9, 2010

ATTENDANCE:

Toni Duralski	Nancy Tetrick	Mary Van Wormer
Nancy Smith	Mary Whatley	Veronica Adrover
Donna Sprouse	Jenn Mangelos	Debbie McVay

CALL TO ORDER

The meeting was called to order by President Toni Duralski at 5:35 PM at NAF.

MINUTES

The minutes for the prior meeting were approved; a first by Nancy Tetrick and a second by Veronica Adrover.

TREASURER'S REPORT

The treasurer's report was given by Mary Whatley. The money market balance is \$10,230.73, the checking balance is \$3,384.82 and petty cash/gift certificates is \$50. The total financial assets are \$13,615.55. Mary reported that the taxes are done.

COMMITTEE REPORTS

Membership. No report

CPE trial. Nancy Tetrick reported that the premium for the CPE trial on October 15/16 is on the website. Nancy is looking for a new CPE coordinator to train. Donna is willing to train a new volunteer on CPE PC related tasks.

USDAA trial. Donna reported (for Carlene) that the September USDAA premium is out and some entries have been received. A new database was received.

UKI: No report.

NAF: No report.

OLD BUSINESS

Scoring PC: Donna showed the attendees the new laptop.

Reciprocal Agreements: Toni and Donna will be working on drafting the language.

VAST certificates: There was online approval for using the VAST certs with other instructors willing to accept them and send them to Mary Whatley for reimbursement. This is for an one year trial basis

NEW BUSINESS

USDAA Volunteers: Toni will be sending out an e-mail for volunteers for the trial. The club will also be trying out half day workers who would receive \$25 certs or \$10 gift cards. Members were all asked to do their best to try and recruit helpers.

Standardization of charity donation: It was recommended that when a member's dog passes on that the donation be \$30 to a charity.

TDAA workshop: Veronica attended the workshop for 17" and under dogs. The courses and equipment will be 30% smaller. They have new games and will be holding fun matches. Veronica will keep us updated on this new venue and let us know how it does in the area.

Stanislaus Humane Society: Nancy reported that VAST was requested to give a demo on October 8 at Tuolumne Regional Park at a community event. Toni will contact the membership for volunteers and be a liaison with the Humane Society to see if we can get enough interest/volunteers to put on the demo.

ADJOURNMENT

The meeting was adjourned at 6:05 PM.

Minutes by Nancy Smith