

## VAST BOARD MEETING MINUTES

April 27, 2006

The VAST board meeting opened at 6:00 pm. at DeChina Restaurant in Turlock.

In attendance were Suzanne Anderson, Monika Knutsen, Maudeen Martin, Mary Whatley, Joy O'Neil, and Jeanne Nixon.

Minutes were read.

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

Treasurer's Report – Monika reported on the following:

- Bank balance for checking account is \$17,895.88
- A corrected CPE trial P&L statement includes two late reimbursement requests - \$100 for Workers Gift Certificates and \$140 for a refund to a handler for working at the trial. Adjusted net income for the CPE trial is now \$1,663.39
- She dropped off a copy of the VAST 2005 P&L accounting along with a copy of our 2004 income tax return to Wendy (her personal accountant) for filing VAST's 2005 income tax returns. Wendy's office is in Modesto and is more conveniently located. Our tax returns are due May 15.
- Starting in 2006, due to the number of trials and size of entries, VAST will need to fill out and give 1099-Misc tax forms to anyone that receives a payment of \$600 or more for services rendered. This includes payments to trial judges (for judging runs) and includes any contracted service/rent that VAST is making (payments to John Nunes for the building rental and field are included). Expense reimbursements to judges or members are NOT included (i.e. meals, food for trials, etc.).

Membership Committee Report – Joy reported on the following:

- There are currently 82 members in VAST with most of the new member referrals coming from Mary VW's classes.

### **COMMITTEE REPORTS**

CPE Trial – March 11-12 Joy reported:

- Trial went very well, everyone enjoyed themselves. It was recommended that we end the trial on Sunday with a class like Regular or Colors or Jumpers (something that the scorekeeper(s) can easily score and does not involve adding up lots of points). The exhibitors want to leave and we do not currently have the capability to post the final scores on our website.
- Total gross income was \$7,360.00 and expenses were \$5,697.11 = net income \$1,663.39 (free entries and certificates used = \$2,630.00). Cost per run = \$5.48

NADAC Trial – May 13-14 Maudeen reported:

- Things are progressing well and everything is in place for our NADAC trial.
- This may be a small trial because of the CPE trial in Elk Grove the same weekend.

### **CONTINUING BUSINESS**

- Suzanne reported that we have purchased and received 2 new 15' tunnels (yellow with gray interior-marked 15') and 18 pairs of tunnel bags (to be filled with water instead of sand). The tunnel bags will be used primarily at our NADAC trials, since they can be emptied and stored in between trials. Put trash compactor bag inside the tunnel bag and fill with water (tying shut). Bag is emptied, dried, and stored after trial.
- We have received the new electronic timers and will be scheduling a date to practice using them before the May NADAC trial.

## **NEW BUSINESS**

- General Members Meeting for 2006 is scheduled for August 26 6:00-9:00 p.m. at Nunes Field. We will have the dinner catered – BBQ food. We will set up some games for members to play and one NADAC Chances course so members can practice a short course with distance challenges.
- We will prepare name tags with the member's names and their dogs(s)' names so that people can mingle and recognize who they're talking to.
- Officer Nominations for 2007-2008. The following positions will be open: President, Treasurer, Director of Fundraising, and Historian (not currently filled). Suzanne will contact Jen Slater to see if she might be interested in the President position. Other officers will contact people directly to see if there are people who would be willing to run for the other positions.
- It has been suggested that we might benefit from adding wheels to the A-frames to make them more easily moved on the field. Jen Slater will contact other clubs that have them to find out the particulars (cost and attachment and whether they like or dislike the setup). Once we have Jen's report, we will contact John and see if he might be interested.

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Maudeen Martin  
Recording Secretary