

## VAST Meeting Minutes

April 30, 2007

The meeting was called to order at 6:15 P.M. at Nunes Agility Field. In attendance were Nancy Tetrick-President, Maudeen Martin-Secretary, Mackenzie Pester-Membership, Veronica Adrover-Historian, Mary Whatley-Raffles/Donations, Donna Sprouse-Founder and Acting Treasurer, Carlene Chandler-Founder, Nancy Smith-Publicity and Pam Ables-Member.

Minutes of the previous meeting had previously been emailed and read. They were approved. (Veronica moved, Donna seconded).

Treasurer's Report—Nancy T reported that Barbara Jones has resigned as Treasurer because of personal issues. Donna Sprouse will be acting Treasurer for the remainder of Barbara's term. Donna reported that:

- \* It appears that the old checking account was not closed at the bank in Manteca. She will work with the bank to ensure that this is done and that the new account is the only one.

- \*Our taxes will be finalized May 15 – she is working with Wendy at Clendenin Bird and Company (accountants) in Modesto to make sure that this is done.

- \*She will open a money market account for \$10,000 for VAST's future equipment needs (this account will allow the club to purchase equipment from NAF at a greatly reduced price when John is no longer active in agility). This money market account had been discussed and approved at a previous meeting.

- \*A duplicate copy of the monthly bank statement will be requested.

Membership-Mackenzie:

- \*Nothing to report at this meeting.

NADAC:

- \*Nov. 4-5, 2006 – Extra copy of the final budget was presented to Nancy T and Donna – there were 654 runs and total income of \$5,525.00; total expenses of \$4,889.91 leaving a net profit of \$635.09

- \*May 12-13, 2007 – trial is proceeding on schedule. One ring-one judge, so far we have approx 250 runs each day. We will offer the new Hoopers class at this trial so come out and give it a try.

CPE:

- \*Oct. 13-14, 2007 -- Jennifer Slater has volunteered to be the trial chair and she has other people who have volunteered to work with her on the trial committee.

- \*Donna will be the trial secretary and she expressed concerns about the trial software program provided by CPE, some of the problems have been addressed, but some have not. She did not want the same issues to arise at the October trial as what they experienced in March.

USDAA:

- \* Sept. 15-16, 2007 -- Carlene said they are considering at least 2 and maybe 3 judges, depending on the number of entries.

Historian: Veronica:

\*She may restart the newsletter.

Publicity:

\*Nancy Smith reported that the agility demo on Friday, March 30 at Osborne School in Turlock was a success and was attended by 200+ children and adults.

Unfinished Business:

\*VAST Policies have been undergoing revisions to standardize reimbursements for workers at our trials – these revisions have been discussed and revised at the last several meetings and by email with the officers and founders.

\*VAST gift certificates will be signed when they are issued (Donna moved, Veronica seconded – motion approved).

\*Additions to the Trial Report Policies – trial receipts need to be turned in to the Treasurer no later than 2 weeks after trial date and the final budget should be turned in 3 weeks after the trial – approved (Nancy T moved, Donna seconded).

\*Donna asked about keeping old trial records – it seems that she has several years' worth at her house. Keep for maximum of 2 years unless otherwise specified by the trial venue.

\*June 25 – General Meeting/Open Practice to be held at NAF. Food will be provided: hamburgers, hot dogs, potato salad, beans, dessert. Elections/nominations will be discussed at this meeting – Treasurer and Secretary positions will be open.

New Business:

\*Nancy T presented a “to do” list -- setting topics and priorities. We need to get our financial “house” in order and compile job descriptions for trial committee members and officers.

\*Carlene proposed that we start a club library with Mary VW as the librarian. Mary's students (some of whom become VAST members), would benefit from current books and videos. She proposed that we allocate \$500 for start-up costs.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Maudeen Martin  
Secretary