

VAST BOARD MEETING MINUTES

January 25, 2006

The VAST board meeting opened at 6:00 pm. at Las Casuelas Mexican Restaurant in Turlock.

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

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 \$13,793.93
- Profit and Loss Statement for 2005 (Jan-Dec) – net income for 2005 was \$7,395.89 (as compared to 2004 net income \$3,963.02)

Membership Committee Report – Joy reported on the following:

- She sent out a new VAST Roster to all members and will be updating the VAST information flyer.
- She commented that 65% of our members volunteer (of those, 5% don't do agility). Mary Van Wormer's students are encouraged to volunteer at our trials even though they might not be actively trialing yet. Possible thank you for them might be a gift certificate for one free class with Mary paid for by the club.

COMMITTEE REPORTS

USDAA Trial – Feb. 4-5 Suzanne reported:

- 1,400 entries have been received so far.

CPE Trial – March 11-12 Joy reported:

- Everything is proceeding on schedule. She still needs one ring steward.

NADAC Trial – May 13-14 Maudeen reported:

- Judge will be M. Cerise from Tucson, AZ.
- Trial chairman will be Suzanne Anderson (she would like a co-chairman to help her). Mary Whatley will be in charge of the raffle and Debbie Kuydendall & Monika Knutson will handle the food.
- We are looking for a Chief Course Builder.
- Additional equipment needed: 2 ea 15' tunnels and we need 48 ea 40" weave poles (striped and set aside for NADAC trials). Purchase of 2 ea 15' tunnels was approved – Suzanne will handle.

Publicity & Demos Committee – Nancy Smith sent a 2005 Final Publicity & Demo Report. Highlights:

- Over 8 articles appeared in The Modesto Bee to promote our trials.
- One Merced radio station interviewed Nancy and our govast.org website was mentioned on the air.
- Channel 13 (Stockton/Sacramento) interviewed Nancy and filmed a run at our Nov NADAC trial.
- Over 25 VAST business cards were given to interested persons at veterinary offices, agility trials, confirmation classes, etc.
- VAST participated in the May Four Footed Fun Faire in Turlock with an information booth and agility demos.

CONTINUING BUSINESS

- Jan. 28 – Fence Panels Work Party at the field. These movable PVC/orange mesh panels will be used to enclose our agility rings.
- We agreed to purchase one set of electronic timers – Suzanne will handle.

NEW BUSINESS

- VAST Lending Library – Maudeen will look into what is involved in setting up and maintaining a library of books, magazines, tapes, and CDs for member use. She will be asking for donations of old items from our members (something they no longer use, but someone else might benefit from using).
- VAST may want to hold CPE Games seminars or NADAC style workshop seminars – more discussion is needed.

Meeting adjourned at 7:15 pm.

Respectfully submitted,

Maudeen Martin
Recording Secretary