

VAST MEETING MINUTES
September 28, 2005

The VAST board meeting opened at 6:00 pm.

In attendance were Suzanne Anderson, Monika Knutsen, Maudeen Martin, John Nunes, Donna Sprouse, Carlene Chandler, Jeanne Nixon, and Mary Whatley.

Minutes were read.

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

Treasurer's Report – Monika reported on the following:

- USDAA Trial (Sept 17-18) prelim income of \$9,647.00; expenses of \$6,428.65 leaving an estimated net income of \$3,218.55
- Fun Matches – August 20 income of \$504.00 and Sept. 10 income of \$412.00 less 50% to John for field/equipment rental leaves a net income of \$458.00
- Bank balance for checking account is \$10,864.34.
- As of 9/21/05 only 36 VAST members have renewed their membership (\$940.00) approx. half of 2004 membership.
- VAST made contributions of \$500 each to Best Friends Hurricane Relief and LVMA Dr. Walter J. Ernst Veterinary Memorial Foundation for the care and rescue of animals after Hurricane Katrina.

COMMITTEE REPORTS

USDAA Trial – Sept 17-18 Donna reported:

- Very good trial, good judges, lots of exhibitors. Had problems with the chute fabric (needs to be replaced) and there was one dog fight.

CPE Trial – Oct 22-23 Jeanne reported:

- So far there are 859 runs and checks for \$6,500
- They will need a 4th Crew Chief
- There are 2, maybe 3 vendors coming and photographers (Peggy Sells & Dog House Arts). Mary W's daughter will sell jewelry and give club part of the profit.
- There are several fun contests planned and also a prize for best decorated canopy

NADAC Trial – Nov 5-6 Maudeen reported:

- Presented a preliminary budget for the trial.
- Dee Falk from Albuquerque, NM will be our judge.

CONTINUING BUSINESS

- Suzanne will purchase 4 ea 15' tunnels (4" pitch-rib spacing) for our NADAC trial. The 15' tunnels will be blue.
- Donna has ordered 2 ea 8' fabric chutes @ \$80/ea and would like to purchase 2 ea 12' fabric chutes @ \$100/ea plus shipping for our CPE and USDAA trials.
- Aluminet shades – Donna reported that the supplier was having problems filling our order, but should be filling the orders now and will ship them soon.
- VAST Free Entry Trial Certificates – after much discussion, it was decided to continue issuing free entry certificates (both one day and one weekend free) without an expiration date or \$ amount on them. Mary Whatley will create an Excel spreadsheet so that we can see how many certificates are still in circulation and how many have been redeemed.

NEW BUSINESS

- VAST Holiday Party will be December 7 – place to be decided. Suzanne will check out the Olive Garden and Hungry Hunter in Modesto and Neto's in Turlock to see if they might be suitable.

Board Meeting

- Next meeting date will be October 26 at 6:00 at the agility field.

Meeting adjourned at 7:15 pm.

Respectfully submitted,

Maudeen Martin for Daphne Short
Recording Secretary