

VAST MEETING MINUTES
September 2, 2008

ATTENDANCE:

Nancy Tetrick	Sara Rhodes	MacKenzie Pester
Veronica Adrover	Carlene Chandler	Denice Sawatzky
Nell Davis	John Nunes	Jennifer Mangelos
Nancy Smith	Mary Whatley	Donna Sprouse
Debbie McVay		

CALL TO ORDER

The VAST meeting was called to order by President Nancy Tetrick at 6 PM.

MINUTES

The minutes were approved as read. First by MacKenzie and second by Donna

TREASURER'S REPORT

The Treasurer's report was given by Mary Whatley. \$500 was transferred from savings to checking temporarily until USDAA checks are deposited. As of 9-2-08 the checking balance is \$584.91, the money market account is \$9641.26 and petty cash/gift certificates is \$50..

COMMITTEE REPORTS

Membership: No report.

CPE, October 25 +26: Donna is inputting the entries.

USDAA, September 13 + 14: Carlene said all is going well. The closing date is 9-3-08.

Historian: Veronica said the e-list is alive.

Publicity: Veronica said that publicity could combined with the Historian job.

Demos: Nancy Smith said that since she is now doing the minutes that a new volunteer is needed. She offered to share information with the new Demo person to get started.

- Responsible Dog Ownership on 9-21-08 in Merced: Jennifer will work PR table
- Turlock Dog Park on 9-27-08: unable to attend due to short notice
- Del Osso on 9-27 or 9-28-08: event is full for this year
- Madera on 10-25-08: same weekend as CPE. Sent regrets to organizers.

ELECTION OF OFFICERS

A motion, a first by Donna Sprouse and a second by Nancy Tetrick, passed:

President	Denice Sawatzky
Vice President	Jennifer Mangelos
Secretary	Nancy Smith

The officers officially take office on 1-1-09. In the meanwhile Nancy Smith will continue to take minutes.

NEW BUSINESS

VAST Fun Day: In lieu of a NADAC trial will be hosting a fun day on November 8 if that date is ok with Mary Van Wormer. Nancy will check to see if Donna Soderstrom could do rally.

Christmas Party will be a potluck on Wednesday, December 10 at the Bridge Room, 1155 East Avenue in Turlock.. Members are asked to bring salads or desserts that feed 6. Carlene will do decorations, Nancy Tetrick and Denice will do invitations and Veronica will do recognitions of members' achievements

2009 VAST TRIALS

There are no confirmed dates yet or 2 USDAA trials and 2 CPE trials. Mackenzie volunteered to be CPE trial secretary.

ADJOURNED

The meeting was adjourned at 7 pm.

First by Donna and second by Nancy Smith

Minutes by Nancy Smith