

VAST Meeting Minutes

January 18, 2022

President: Sara Rhodes

Vice President / Membership: Nancy Tetrick

Treasurer: Karen Overstreet

Secretary: Rhonda Sancibrian

Attendance: Sara Rhodes, Karen Overstreet, Nancy Tetrick, Carlene Chandler, Rene Meyers, Toni Duralski, Diane Vargas, Rhonda Sancibrian

Call to Order: The meeting was called to order by President Sara Rhodes at 5:14 p.m. at Nunes Agility Field in Turlock, California.

Minutes: Toni made a motion to approve the minutes from the November 2, 2021 meeting. Diane seconded the motion. Motion passed.

Treasurer's Report: Karen stated that the current checking account balance is \$10,799.42. The net profit from the November trial was \$2,697.98.

Committees:

Membership: Nancy has notified everyone that membership dues for 2022 are now due. Mary Phoenix provided a link for the membership form for those that need to fill them out; if there are no changes then a check can just be mailed to Nancy.

NAF: Carlene said the porta potty was moved to a new location behind the container because it had been vandalized. The hope is that with it out of the view of the front road we won't have this happen again.

Old Business:

New Treasurer: Karen Overstreet has taken over as Treasurer for VAST. Karen Overstreet and Nancy Tetrick are the only board members who should be able to sign checks on the VAST account. All other names are to be removed from this account as signers on checks.

February 2022 USDAA Trial: Nancy and Karen shared that they have two course builders, but will also see if they can get a third person. Two i-pads are needed for the gates. Rene will also work at one of the tables (Thanks, Rene!). Judges will be Meagan Skelton and Katrina Parkinson, and lunch will only be provided for them. Diane asked if there were specific Covid rules for this trial. She thought it needed to be stated in the event details because when she inquired about the previous November trial, she was told that unvaccinated people needed to wear a mask at all times unless they were inside their car. It was decided that masks were only required during the walk-through, unless there are new changes mandated by Stanislaus County.

New Business:

November 2022 USDAA Trial: Carlene encouraged VAST to take the November Trial that will be held over Veteran's Day weekend.

VAST Container: Carlene said that she and Mary had discussed providing a loan to VAST to purchase the club's container. VAST has been leasing this container at the cost of approximately \$2,000 per year since 2014. Karen has contacted the company to discuss purchasing the container, but she never heard back from them. She will follow-up on this.

Future Meeting Dates: Nancy requested that we have set dates for future meetings so that it is easier to coordinate with everyone. Toni suggested that we meet once each quarter and Nancy added that we should also have one event each quarter. The next meeting will be held at NAF on April 5, 2022 at 5:30.

Meeting Adjourned at 5:47 p.m.