

VAST SUMMER MEETING
October 16, 2009

ATTENDANCE:

Denice Sawatzky	Nancy Tetrick	John Nunes
Nancy Smith	Jennifer Mangelos	Mary Whatley
Toni Durlaski	Donna Sprouse	Caralene Chandler

CALL TO ORDER

The meeting was called to order by President Denice Sawatzky at 6:00 PM.

MINUTES

The minutes were approved with a correction to the name B+B Printing; a first by Toni and a second by Donna.

TREASURER'S REPORT

The treasurer's report was given by Mary Whatley. The money market balance is \$10,223.62, the checking balance is \$5,848.91 and petty cash/gift certificates is \$50. The total financial assets are \$198,378.68.

COMMITTEE REPORTS

Membership. Jenn reported that there were no new members and that a new renewal form will be out in the coming months.

CPE trial. Nancy reported that the premium for the next CPE trial for the weekend of November 21-22 is out. The spring CPE will be March 12 and 13, 2010 and the judge will be Dave Garrison.

USDAA trial. The next USDAA trail will be 13 and 14.

OLD BUSINESS

Library Committee. Denice and Toni have started getting information on how other lubs run their library. The issues are where to store it, how to acquire materials, how are materials checked and other details.

Fall potluck. The potluck will be moved to spring 2010.

NEW BUSINESS

VAST T-shirts. There is a box full T-shirts. They will be sold for \$12 at trials.

Holiday Party. The holiday party will be on Friday, December 4 at 6 PM at Nancy Tetrick's house.

Inventory for VAST equipment. No inventory is needed at this time since one was completed a few months ago.

Online By-laws. Denice and Jenn are looking at having online by-laws. Carlene and Nancy will gather their information and updated policies. The online format will be in pdf.

ADJOURNMENT

The meeting was adjourned at 6:25 PM.

Minutes by Nancy Smith