

VAST SUMMER MEETING
March 2, 2010

ATTENDANCE:

| | | |
|-----------------|-------------------|------------------|
| Denice Sawatzky | Nancy Tetrick | Mary Phoenix |
| Nancy Smith | Jennifer Mangelos | Mary Whatley |
| Toni Durlaski | Donna Sprouse | Carlene Chandler |
| Mary Van Wormer | Gailanne Molver | Veronica Adrover |
| Sue Costley | Debbie McVay | |

CALL TO ORDER

The meeting was called to order by President Denice Sawatzky at 5:40 PM at NAF.

MINUTES

The minutes for December 4, 2009, were approved; a first by Gailanne and a second by Denice.

TREASURER'S REPORT

The treasurer's report was given by Mary Whatley. The money market balance is \$10,227.04, the checking balance is \$7,817.32 and petty cash/gift certificates is \$50. The total financial assets are \$18,594.36. The net income from the February USDAA trial was \$5,480.14.

COMMITTEE REPORTS

Membership. Jenn reported that a new roster is out and that additional applications for membership has been received. Rob Michaleski was made an honorary member.

CPE trial. Nancy Tetrick reported that the spring CPE trial, March 13 and 14, 2010 is all set. October 16 and 17 are the dates for the fall CPE trial. This year there will be an over abundance of CPE trials and possibly result in less entrants per trial.

USDAA trial. Carlene reported that the judges for the next USDAA trail in the fall are all lined up.

OLD BUSINESS

None

NEW BUSINESS

Maintenance of NAF:

Donna will be meeting with John's family this week. The family has said that they want to honor their father's wishes with the continuance of NAF. Donna said the TID fees were all paid up due to one kind member of the fly ball team and that the building's rent is paid up through the end of March. VAST members volunteered to assist in helping NAF maintenance, such as mowing, irrigating, etc. Donna will share more information after the meeting with Greg.

Donation. The club will donate \$500 to the Turlock Animal Shelter in honor of John Nunes.

John Nunes trial. Toni suggested that a trial be established in honor of John and to donate the proceeds to a non-profit. After much discussion the members, even though the members liked the idea, were concerned with how tight future finances could be. John's memory would continue with each and every trial we hold.

Raffle idea. Toni suggested that we reduce the number of volunteer tickets. This would not have impacted the volunteers but would be less tickets to deal with. The discussion was to not make any changes at this time.

Score table request: At the recent USDAA trial, both tables had issues with the mechanical pencils. Mary Phoenix's offer to give VAST her electric pencil sharpener was accepted.

Batteries from timers: Veronica volunteered to establish battery recycling.

Safety: Sue mentioned that she had been parking in the front of the building. Sue said that parking in the back of the building would keep our vehicles and its contents in sight whether we are in the front or back field.

ADJOURNMENT

The meeting was adjourned at 6:05 PM.