

## VAST Meeting Minutes

December 16, 2018

**Attendance:** Rene Meyer, Toni Duralski, Mary Whatley, Denice Sawatzk, Arlene Stanford, Deidre McGrath, Veronica Adrover, Mary Van Wormer, Nancy Tetrick, Carlene Chandler, Diane Vargas, Maureen Campos, Pam Shorman, Rhonda Sancibrian

**Call to Order:** The meeting was called to order by President, Rene Meyers at 6:05pm at Nancy Tetricks house in Hughson.

Minutes: Veronica Adrover made a motion to approve the minutes from the December 2017 meeting. Mary Whatley seconded. Motion passed.

**Treasurer's Report** - by Mary Whatley

- Vast checking account has \$7633.92
- The October USDAA trial made \$1188.03

**Committees:**

**Membership-** (Denice) The 2019 Vast membership is coming due. Denice will be sending out an email reminder. Anyone that has checks at the meeting and would like to pay now may do so.

**VAST USDAA-** Feb 15-17, 2019- St/adv judge is Lonny Elson, Masters judge is Bill Pinder. The premium is now available on the VAST website.

**NAF USDAA-** May 3-5, 2019 – St/Adv judge is Dave Grems, Masters judge is Patty Drom.

**New Business:**

**Board Positions up for renewal-** The President and Treasurer positions are both up for renewal for 2019-2020. An email was sent out to the club for nominations and none were received. After reviewing the by laws there is nothing in them that states the same person cannot be in two positions. Rene volunteered to continue as President and also take over Treasurer position for one term. Nancy Tetrick made the motion for Rene to remain as President and take over Treasurer duties. Maureen Campos seconded. Motion carried.

**Fundraising for VAST-** Since VAST is only doing 2 USDAA trials a year the members discussed other things that the club may be able to do to raise some money. Some things that were discussed were: AKC trials, UKI trials, fun matches, and scent work trials. Mary and Carlene were asked what NAF would charge VAST to do a fun matches and they stated that in the past, \$5 from each entry went to NAF for field rental. Several people volunteered to do research on some of these for 2019.

Fun Matches- Mary Van Wormer & Ree Anderson

UKI- Carlene Chandler and Denice Sawatzsky

AKC Trial- Rene Meyers and Toni Duralski

Scentwork- Maureen Campos & Toni Duralski

**Trial Chair-** Toni Duralski is stepping down as trial chair for 2019 and possibly 2020. She is happy to do the pre-trial work but cannot commit to being at the actual trials. If anyone is interested in co chairing please let rene or Toni know.

**Year End Donations-** Toni made a motion that we send \$300 to NVADG to help with treatment from the Butte fires, and \$200 be donated to Friends of Turlock. Maureen Campos seconded. Motion carried.

Meeting was adjourned at 6:50pm