

VAST Meeting

June 24, 2017

Attendance: Rene Meyers, Nancy Tetrick, Maureen Campos, Mary Whatley, Veronica Androver, Denice Sawatzky, Carlene Chandler, Mary Van Wormer, Donna Sprouse, Deidre McGrath, Diane Vargas.

Call to Order: The meeting was called to order by President Rene Meyers at 9:35 at 1225 Venture Lane in Turlock.

Minutes: The minutes were approved with a motion by Nancy Tetrick and seconded by Mary Whatley. Motion carried.

Treasurer's Report - by Mary Whatley

- The amount in our account at is \$6,952.72.
- It is time to renew our insurance. Some of the equipment we had insured has been sold to NAF. We need to update our equipment inventory.
- Financial Reports on our USDAA and CPE trials:
USDAA - 109.56
CPE + 252.52

Committees:

Membership

- Denice brought up the concern that our membership application form is out of date and a new one needs to be created. Denice will create a new application and take down the old agreement on our Vast webpage. Carlene made the Motion that Denice update the waiver and put it on the form, Veronica seconded the Motion. Motion carried.

CPE – Deidre McGrath

- The judge for our September CPE Trial in 2017 will be Cheryl Huffman.
- Trial Chair is Deidre McGrath and the Trial Secretary is Mary Phoenix.
- Discussion was made about the Snooker class on Friday night, how the levels would be grouped. The consensus was that the decision will be made by Chair and the Secretary.
- Deidre would like for the Trial Committee to be more involved in order to build cohesiveness and accountability.

USDAA – Carlene Chandler

VAST USDAA Trial is October 6-8. Judges are St/Adv- Dale Mahoney and Masters- Francisco Berjon

The NAF USDAA Trial is November 10-12. Judges are St/Adv- Matt Palmeiri and Masters- Jelinda Pepper.

New Business:

- The membership form will be revised.
- Appreciation Gifts for judges will be a gift certificate worth \$25 from Clean Run or elsewhere.
- 1099's for compensated workers. Starting now any outstanding Vast certs will only be able to be used for trial entries (not for Great Start Agility Classes), due to the new 1099 Rules. Motion was made by Nancy Tetrick and seconded by Veronica Adrover. Motion Carried.

Mary Whatley will keep track of the information needed for 1099's.

- Equipment Maintenance Day. We will have a Field Day to help repair fence panels and equipment. Carlene and Mary VW will coordinate the date.

- VAST By- Laws. A committee was formed to go through the VAST By-Laws and then submit suggestions to the VAST Board. The committee volunteers are Deidre McGrath, Nancy Tetrick, Rene Meyers and Carlene Chandler.

Motion to adjourn was made by Denice and seconded by Mary Whatley.
Motion carried.

Meeting was adjourned at 11:10.