

VAST Meeting Minutes

April 24, 2019

Attendance: Rene Meyer, Toni Duralski, Denice Sawatzky, Mary Van Wormer, Carlene Chandler, Diane Vargas, Pam Shorman, Rhonda Sancibrian, Debbie McVay, Nancy Tetrick, Arlene Stanford

Call to Order: The meeting was called to order by President, Rene Meyers at 6:20pm at Nunes Agility Field in Turlock, CA.

Minutes: Denice Sawatzky made a motion to approve the minutes from the January 20, 2019 meeting. Diane Vargas seconded. Motion passed.

Treasurer's Report - by Rene Meyers

- Vast checking account has \$6400.98
- Rene explained that in order to cover the main club costs, VAST needs to make at least \$3775 per year. That covers CPA, liability insurance, Container rental, and the website.
- In 2018 we made \$1224,37 from trials, which is not enough to cover expenses for the year. For the Feb 2019 trial we only made \$94. In order to be able to cover costs and keep the club running we need to make a lot more money for the Oct 2019 trial.
- We are looking at cutting back on comps for workers for upcoming trials to see if that will help our profit margin. After discussing with karey what the Bay Team does we are going to do something similar. For full timers such as course builder, crew chiefs, lunch czar, traffic czar, and scoretable person would pay \$5 per class that they enter. The remaining balance of their entry will be compd. Trash/grounds maintenance and raffle would get compd \$50 per trial. Secretary would still get a full entry compd plus RV parking. Trial chair will still get compd a full entry. This was just discussed and will need to be voted on at the next meeting.

Committees:

Membership-Denice- Nothing new was discussed.

VAST USDAA- Oct 4-6, 2019- St/adv judge is Mike Murphy, Masters judge is Meagan Skelton. Denice will be co-chairing.

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

Old Business:

- **Fundraising for VAST**- Other options of fundraising were discussed. A fun match was to be held April 27. Rene and Toni are looking into hosting an ORT in November. Denice is going to talk to Ree about having a Rattlesnake aversion seminar

- **Updates on AKC trial-** After looking into all that is needed to apply to host an AKC trial the club has decided to hold off. To host an AKC trial a club needs to have at least 6 meetings a year with members and another 6 with board members, which we do not currently do. The survey was sent out to see who would be willing to help put on the trial and while there were club members willing to work at the trial no one was really interested in taking on some of the bigger positions such as trial chair. So the club decided to put this on hold for now and look into other ways to raise funds.

New Business:

Fun Day- Nancy is organizing a Fun day to be held in Aug. Suggestion to have at the fun day were games, trick training and titles, simple agility course for practice.

Meeting was adjourned at 7:20pm. The next meeting will be June 24 @ 7pm./