

# VAST Meeting Minutes

June 24, 2019

**Attendance:** Rene Meyer, Toni Duralski, Denice Sawatzky, Mary Van Wormer, Carlene Chandler, Diane Vargas, Rhonda Sancibrian, Debbie McVay, Nancy Tetrick, Veronica Adrover, Deirdre McGrath

**Call to Order:** The meeting was called to order by President, Rene Meyers at 6:07pm at Nunes Agility Field in Turlock, CA.

Minutes: Nancy Tetrick made a motion to approve the minutes from the April 24, 2019 meeting. Debbie McVay seconded. Motion passed.

**Treasurer's Report** - by Rene Meyers

- Vast checking account has \$5424.99
- Rene explained that we made approx. \$330 on the fun match.
- We paid \$500 to the accounting company for taxes, \$750 in liability insurance and \$566 for the container which will leave us with around \$4850.

**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.

- Comps for workers for upcoming trial will change to see if that will help our profit margin. Full timers such as Trial chair, course builder, crew chiefs, traffic czar, and scoretable person would pay \$5 per class that they enter for a full slate of classes. The remaining balance of their entry will be compd. Trash person and lunch czar will get a total credit for each day. \$25 for Friday and \$50 ea for sat and sun to apply towards their entry. Raffle would get compd \$50 per trial. Secretary (Karey) would still get a full entry compd plus RV parking.

**NAF USDAA**- Nov 8-10, 2019 – St/Adv judge is Roger Ly, Masters judge is Carol Voekel. NAF doesn't plan on hosting trials in 2020

**Old Business:**

- **VAST ORT**- VAST has been approved to have an ORT on November 2, 2019 at All West Select Sires. Toni is working on the premium for that to send out.
- **Fun Day**- August 10- Nancy is working on this. Hoping to have games, trick titles, a dog equipment "flea market", wine and cheese tasting. Open to any other ideas.

- **Rattlesnake Aversion Training-** Denice is looking into VAST hosting a seminar. She is going to check on dates in March and with other clubs in the area to see what the interest is.

**New Business:**

NAF-Carlene and Mary are looking to retire from NAF at the end of 2021, however if an offer comes beforehand to take over they are open to it. They gave a run down on some of the costs. Electricity is approx. \$900/yr. Maintenance is \$200-400 per month. Cost for all equipment is around \$13000. They are open to ideas, recommendations, etc.

Meeting was adjourned at 7:10pm. The next meeting will be Sept 16, 2019