

VAST
Minutes of Annual Meeting
October 4, 2004

Carlene Chandler, President called the meeting to order at 6:05 PM at Nunes Dog Agility Field. The first item on the agenda was the reading of the minutes from the last meeting but since everyone had already read the minutes from the email and they were already approved, the minutes were not read again. Since the secretary could not attend the meeting, Donna Sprouse volunteer to take the minutes of this meeting to give to Daphne Short the Secretary.

Donna Sprouse read the Treasurers report and it was duly approved as presented by a unanimous vote of the attendees. Anyone requesting a copy of the financial information can email her.

Carlene presented everyone with copies of the Bylaws that were up to date with addendums attached. The compensation for workers at trials was attached as a policy.

“Members who serve as officers will receive one free entry* each year for a Valley Agility Sports Team trial of their choice.

Members who serve as a trial chairperson will receive free entry* for each trial worked.

Members who serve as chief ring stewards will get one day’s free entry for one dog for each day worked.

Members who serve as webmaster (person responsible for the upkeep of the website) will receive one free entry* each year for a Valley Agility Sports Team trial of her/his choice.

Members who organize fun matches and seminars will receive free entry to that event.

Additional free entries** will be given on an individual basis on approval of a trial chairperson.

*This free entry to a Valley Agility Sports Team trial is defined as entry fees for that person’s dog or dogs for one full weekend to any Valley Agility Sports Team trial.

**This free entry to a Valley Agility Sports Team trial is defined as one entry fee for one dog for one full weekend to any Valley Agility Sports Team trial.”

It was asked, “What were the voting rights of the general membership at Board Meetings?” It was explained that the general membership was welcome to come but have no voting rights.

It was suggested that for seminars we have another Marjorie Trebino’s First Aid as it was very informational. It was also discussed to have Ziji Scott come and do the “How to keep your dog fit” seminar, but she wouldn’t be able to do any chiropractic work. Donna is supposed to check on both of these for 2005.

Carlene reported she has 18 people for Al’s Behavior seminar.

It was discussed that Mary Phoenix or whoever was the Webmaster for the club should be on the board so they would be invited to the meeting and be up to dated on events, etc. This way our

website would be current. Terrie explained how the domain worked and she would find out what their rules were about transferring it to the club.

John reported he had decided that he didn't want to do a NADAC trial himself that he would rather have the club do it. Maudeen said she would like to be the trial secretary. She volunteered to apply for the sanctioning for the club. It was \$25 for the application and a yearly \$25 due probably in January every year. She would need documents of the list of members, bylaws, proof of insurance. A trial application would need to be sent in 16 weeks before the date at \$10/class. A motion was duly made and seconded and unanimously pass to become sanctioned and apply for a trial. A date would be assigned later. Money was approved for Maudeen to continue this work on NADAC trials.

It was decided that Carlene would send out an email to the general membership for suggestions where to have our holiday dinner for VAST and asking for volunteers. The dates for the next two trials were set. The CPE trial will be March 12/13 and the USDAA Feb 5/6, 2005

It was noted that Carlene, Donna, John and Jeanne would not be able to help at the Fun Match Nov 13th because they were going to the USDAA Nationals. Nancy said she had it under control. Daphne and Mary VW would be there to work and help. Pam Ables had volunteered to be there too. Donna was assigned to give them the cash box and scribe sheets.

UP Coming Events:

OCT 21/22 Al Ceranko Seminar

Oct 23/24 CPE trial

NOV 13 Fun Match

Dec ? Holiday Party

Feb 5/6 USDAA Trial

It was moved, seconded and unanimously pass to close the meeting by all attending.

Respectfully Submitted,

Donna Sprouse, Treasurer
Acting for Daphne Short