

VAST Meeting Minutes  
December 16, 2012

Attendance: VAST members, families and friends

CALL TO ORDER

The meeting was called to order by President Toni Duraliski at 5:25 PM at Nancy and Don Tetrick's house.

OCTOBER 5, 2012 MINUTES

The minutes were approved as read; a first by Veronica Adrover and a second by Denice Sawatzky. The motion passed.

TREASURER'S REPORT

Mary Whatley reported that there is \$6,241.89 in the money market account, \$4,105.56 in checking and \$50 in petty cash. The total is \$10,397.45.

COMMITTEE REPORTS

Membership Jennifer Mangelos said the annual renewal forms were in the mail for 2013. There are two new potential members.

CPE Nancy Tetrick reported that judge for the March 2013 trial will be Todd Benson. Both the trial and premium has been approved by National. The Fall CPE will be in October with no date set at this time.

USDAA Carlene Chandler said the next USDAA trial will be Feb 9 and 10, 2013. The premium will be out next week.

NAF The next NAF USDAA trial will be May 4 and 5, 2013. NAF's building lease will expire on 1-31-13. NAF is planning to put up two large storage buildings the size of a box-car. NAF will buy/rent one and VAST will buy/rent one. The most likely location will be in the back field. A day and time to begin moving out NAF and VAST items from the building will be the end of December. Carlene will coordinate.

OLD BUSINESS

Lighter A-Frames Carlene said that NAF's old A frames are for sale. Those interested should contact Carlene.

NEW BUSINESS

Donations All nominations were discussed. \$200 will be donated each to Dog is My Co-Pilot, Turlock Animal Shelter for spay/neuter and Morris Animal Foundation. These year end donations were approved with a first by Nancy Smith and a second by Denice Sawatzky.

Certificates The discussion included such issues as what is best for VAST, what should be included for certificates, and the overall process. Board members and Trial Chairs will be meeting to discuss.

ADJOURNMENT

The meeting was adjourned at 5:50 PM by President Toni Duraliski.

Minutes by Nancy Smith