

VAST Meeting Minutes
July 12, 2012

DRAFT

Attendance:

Toni Dural ski	Jen Mangelos	Nancy Smith	Nancy Tetric k
Mary Van Wormer	Mary Whatley	Nell Davis	Ray Dural ski

CALL TO ORDER

The meeting was called to order by President Toni Dural ski at 5:10 PM at NAF.

MARCH 20, 2011 MINUTES

The minutes were approved as read; first by Mary Whatley and a second by Jen Mangelos. The motion passed.

TREASURER'S REPORT

Mary Whatley reported that there is \$10,240.08 in the money market account, \$4,420.26 in checking and \$50 in petty cash. The total is \$14,710.34.

Mary reported that Chase Bank is now charging VAST a monthly checking account fee when it falls below a certain amount. There are three options: 1) keep paying, 2) change banks or 3) move money over from the money market account to cover the difference when checking is below what the bank requires. Mary will e-mail us more information. The club equipment inventory was updated with the insurance company. VAST tax forms were filed.

In the last 3 years certificates redeemed for outside agility trainers and/or local non-agility trainers were as follows: \$250 to Donna Soderstrom and \$375 to Power Paws.

COMMITTEE REPORTS

Membership Jen Mangelos said there were no membership changes.

CPE Nancy Tetric k reported that the premium for next CPE trial on September 8 and 9, 2012 is up on the website. The judge has been arranged.

USDAA No report. The trial will be October 6 + 7, 2012.

UKI No report.

NAF The next NAF USDAA trial will be November 10 +11, 2012. NAF is looking at building options. More information to come.

OLD BUSINESS

Porta Potties

Mary Whatley is looking into vendors and will report at our next meeting.

Toddlers/Liability

Nancy Smith drafted a written policy for Safe and Successful VAST trials. The policies do not contain anything new and equally apply to members, competitors, guests and observers. The draft will be e-mailed to the membership for review and comment back to Nancy.

NEW BUSINESS

Election: Pres.

Toni has agreed to run for re-election via e-mail. Jen will send the e-mail to members.

Vice President

Jen Mangelos agreed to run for re-election via e-mail. Toni will send the e-mail to members.

Bellas's fundraiser

Toni & Mary VW will coordinate the agility demo for September 22 at Crane Park in Turlock from 8AM to 1PM.

ADJOURNMENT

The meeting was adjourned at 5:42 PM by President Toni Duraliski..

Minutes by Nancy Smith