

DRAFT

VAST Meeting Minutes
October 25, 2011

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Attending:

Toni Duralski	Nancy Smith	Nancy Tetrick	Donna Sprouse
Carlene Chandler	Mary Whatley	Jennifer Mangelos	Mary Van Wormer
Gailanne Molver	Veronica Adrover	Karen Overstreet	Debbie McVay

CALL TO ORDER

The meeting was called to order by President Toni Duralski at 5:35 PM.

MINUTES

The minutes were approved as written with a first by Veronica and a second by Gailanne.

TREASURER'S REPORT

The account balances are as follows: money market \$10,230.73, checking \$4274.22, petty cash \$50 with a total of \$14,554.95. The USDAA trial's net profit is \$489 with additional deductions expected for certificates that are yet to be submitted. The 2011 fall CPE trial's preliminary net profit is \$1380.

Thank you letters were received from: Collie Rescue, Chihuahua Rescue and the Cancer Foundation.

COMMITTEE REPORTS

Membership An updated membership list was distributed by Jen. We have a new member, Brittany Silveira.

CPE Nancy T expressed her appreciation for all the wonderful volunteers at the CPE trial. Judge Dorris Wiglesworth was happy with the trial.

USDAA Carlene said that next USDAA trial is a NAF event on November 12 and 13.

NAF Report Carlene and Donna reported that NAF is looking into tunnel patches. If that does not work, an alternative solution will be discussed.

OLD BUSINESS

Humane Society Demo Toni reported VAST gave a demo. There were lots of vendors at the event, and VAST had a great turnout of members. This was the humane society's first Petoerfest so there were a few areas to work on as far as layout and organization but all in all was a fun event.

Standardization of Donations The motion was approved for VAST to send \$50 to the charity of choice when a member's dog passes; a first by Gailanne and a second by Mary Whatley.

Election for Secretary The election will be in December. Nancy Smith is willing to run again.

Additional names may be added.

VAST Inventory/Repair Day Inventory and ring fencing repair will be on Sunday, November 20th at noon.

NEW BUSINESS

AKC Request VAST was requested if they would be interested in putting on an AKC agility sanctioned match in Merced in April, by Deb Franklin with the Yosemite Kennel Club, because the YK club does not have enough members to put on an agility trial. VAST does not have the equipment for the trial as the equipment is owned by NAF and may not meet some of the specifications, also VAST does not have a way to transport the equipment there. VAST also does not have the expertise to apply for AKC permission or what that may entail to hold a sanctioned match at this time. Toni will be getting back to Deb Franklin and giving her Lori Abbott's contact information, since Lorie is in charge of many of the AKC trials in the area and may be able to help Deb more. Toni will follow up at next meeting.

Holiday Party/Meeting Nancy Tetrick graciously offered her house for the event, which will be Sunday, December 11 at 4:30 PM. VAST will have a brief meeting first followed by the potluck and gift exchange. Toni will be sending out a flyer in November.

ADJOURNMENT

The meeting was adjourned at 6 PM.

DRAFT minutes will be re-posted after the next VAST meeting once they are approved.