

**DRAFT**

VAST Meeting Minutes  
April 5, 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	Denice Sawatzky	Nel Davis	Veronica Adrover

CALL TO ORDER

The meeting was called to order by President Toni Duralski at 5:38 PM.

MINUTES

The minutes were approved as written with a first by Denice and a second by Mary W.

TREASURER'S REPORT

The account balances are as follows: money market \$10,230.73, checking \$6765.79, petty cash \$50 with a total of \$17,046.52. The 2011 CPE trial netted \$1344.20.

COMMITTEE REPORTS

Membership - An updated membership list was distributed by Jen. There was a discussion regarding what is the advantage to being a VAST member. The consensus was that members support the sport of agility through their dues, time and participation.

CPE - Nancy T reported that the net proceeds from the March trial was over \$1300 and was assisted by watching the bottom line. The next CPE trial will be October 16 and 17 and Dorris Wigglesworth will be the judge

USDAA - Carlene said that next USDAA trial is a NAF event on June 3, 4 and 5.

NAF Report- Carlene reported that the A frame will be back rubberized in a few weeks. Also there was a reminder to clean up after dogs poop.

OLD BUSINESS

Reciprocal agreements- Donna reported that she was conducting an inventory as the first step. The end result will be an agreement that is signed when other clubs use our equipment.

NEW BUSINESS

Fun Match under the Stars will be July 9<sup>th</sup> and hosted by NAF.

Japan's Agility Canine Fund- A motion was made by Carlene to donate \$200 to Japan's Agility Canine Fund. The motion was seconded by Veronica. Motion carried.

Poop bag dispensers -Gailanne was looking for a way to have a more permanent way to have poop bags available when needed. Nancy mentioned that the smaller exercise area in the back does not have a can except on trial weekends. Carlene said that she will have another garbage can placed in the far field for people to use. Toni is looking into ways to have poop

bags more available in the back fields so that more people will pick up after their dogs.

USDAA new intro program- Toni said that this new class starts in August. The club will wait to hear more information on the program before deciding whether to implement it for VAST trials.

Minutes, process and availability -Nancy Smith suggested that the minutes be posted in draft format on the website and then re-posted later after they are approved or corrected. The thought was that those not attending the meeting would have earlier access to the minutes. It was decided that Nancy will send the draft minutes to Toni who will then send them to Mary Phoenix for posting on the VAST website.

New scoring computer for trials- Donna suggested that VAST and NAF purchase/share a computer for trials that has more memory which is needed to work on the programs used by the scoretable. The cost is to be split 50/50 between NAF and VAST. This was approved with a first by Nel and a second by Gailanne.

World Agility Open Championships – A motion was made by Carlene to send a \$100 donation to the World Agility Open Championships. The motion was seconded by Donna.

#### ADJOURNMENT

The meeting was adjourned at 6:15 PM.

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