

Monterey Bay Area Scentwork Enthusiasts (MBASE)  
General Meeting Minutes  
Living With Dogs  
Aptos, California  
January 21, 2018

Meeting called to order by Sandi Pensinger at 12:30pm

Roll was taken (see attached)

Agenda was passed out (see attached)

#### Geographic Area

The geographic area of the club was discussed, and the area will be Santa Cruz County, Monterey County, San Benito County and the southern half of Santa Clara County including Morgan Hill, San Martin and Gilroy.

#### Becoming AKC Licensed Club

We will need to put on 2 mock trials, 6 months apart  
Trials can be held at Living with Dogs in Aptos and Dog Gone Dirty Dock Diving in Hollister  
Sandi to check with AKC if we need to be non-profit  
We will need to open a bank account

#### Officer Elections

The following slate was presented to the club:

President – Sarah Mattson

Vice President – John Strassner

Treasurer – Jan Ragan

Secretary - Teresa Locatelli

AKC Representative – Sandi Pensinger

Members at Large – Liz Manning, Rhonna Dias, Penelope Brooks

MSP (Sandi Pensinger, Bonnie Vogt) and approved by all

#### Committees - The following committees were formed

Membership- Laurie Burnham

Competition – Lisa Pizzo, Janice Rose, Susan Ayala, Chuck Hahn, Rhonna Dias, Kaylee Jeske, Penelope Brooks, Teresa Locatelli

Events – Jan Ragan, Bonnie Vogt, Michelle Catlin, Sylvia Dyal, Terry Hutmacher, Rhonna Dias, Kaylee Jeske

Marketing/Website – Liz Manning

First Aid – Lynda Wells

#### Next Steps

Have a board meeting – can be teleconference

Sandi to call AKC for next steps  
Draft by-laws  
Will get information form AKC regarding dues

Next Meeting

Meetings will be bi-monthly, and the next meeting will be March 11, 2018 in the afternoon at Living With Dogs. It was discussed to have a buried hides and handler discrimination fun day (Meeting date updated to March 10, 2018 on 1/27/18)

Meeting adjourned at 12:58pm MSP (Sylvia Dyal, Jan Ragan)

Present:

Sandi Pensinger  
Lisa Pizzo  
Lynda Wells  
Jan Ragan  
Janice Rose  
Bonnie Vogt  
Michelle Catlin  
Susan Ayala  
Sylvia Dyal  
Terry Hutmacher  
Doug Hutmacher  
Laurie Burnham  
Rhonna and Mark Dias  
Kaylee Jeske  
Penelope Brooks  
Liz Manning  
Jim Mattson  
Edwin Mabie  
Chuck Hahn  
Teresa Locatelli