

Monterey Bay Area Scentwork Enthusiasts/Club/Assoc
Board Meeting Minutes
GoToMeeting Conference
February 8, 2018

Roll was taken

Present were: President Sara Mattson, Corresponding Secretary Wendy Spradlin, Vice President John Strassner, Treasurer Jan Ragan, and Secretary Teresa Locatelli, AKC Liaison Sandi Pensinger, Prospective Member Liz Manning, and Prospective Member Penelope Brooks
Absent – Prospective Member Rhonna Dias
Quorum present – yes

Meeting called to order by Sara Mattson at 6:30pm
Minutes from 1/21/18 meeting were approved MSP (John S., Penelope B.)

Ground Rules on the agenda were reviewed. If someone has an item that is not on the agenda, it will be noted during the meeting and put on the next board meeting agenda.

President's Report

Club Name - For a club name AKC requires the words "scent work" and a geographical location and the word "club" or "association" ([http://images.akc.org/pdf/events/Scent Work-New Club Licensing.pdf](http://images.akc.org/pdf/events/Scent_Work-New_Club_Licensing.pdf))

Sandi to do a survey monkey or similar poll to board members for a decision on the club name to be either Monterey Bay Scent Work Club or Monterey Bay Scent Work Association.

AKC takes 7-8 weeks to approve a club name and if we want the non-profit finalized by the end of the calendar year we should start applying for non-profit status in California now.

By-Laws

Board members duties listed in the by-laws (Article 4) were discussed. There was discussion on membership and new members. It was decided that the club would be more inclusive and less exclusive and allow prospective members to apply and have the board vote on them. Sandi to check with AKC if there are requirements for prospective members for a scent work club.

As there were no other questions about the proposed by-laws a vote was called to approve the by-laws pending clarification from the AKC on prospective members and name of club. MSP (Liz M., Jan R.)

Secretary's Report

Minutes from general meeting were sent out to board members.

Treasurer's Report

We need to open bank account and will need a federal ID number and name of club.
Sara to talk to other non-profits about opening a bank account before having the federal ID number.

Committee Reports

None yet

New Member Vote

Wendy Spradlin as a board member at large MSP (Sara M., Teresa L.)

New Business

At the 1/21/18 meeting a date was picked for another club event. After discussion it was noted that March 10th is a training day, not a club meeting day. If it is a club event, the club would need single event insurance coverage. Sara can not make the March 10th date so Sandi to send out a doodle poll for another date for a club meeting.

Sandi to check with AKC if “Living With Dogs” sponsors and hosts the event as a fund raiser for the club, it counts as one of the events we need to hold before receiving AKC licensing. Sandi also to check if we need to hold two events before being licensed as that may be for clubs other than scent work clubs.

Next Board Meeting

Thursday April 5th at 6:30pm

Meeting adjourned at 7:15pm MSP (Sandi P., John S.)