Monterey Bay Area Scent Work Annual Meeting Minutes Camp St. Francis Aptos, CA November 1, 2020 8:00am

Roll was taken Present were: President Sara Mattson, Corresponding Secretary Wendy Spradlin, and Secretary Teresa Locatelli

Members: Dipti Kureshi, Teri Hutmacher, Pam Durkee, Gillian Norris, Shelly Stevenson, Amanda Hutchinson, Jim Mattson, Laurie Isaacson, Suzi Bluford, Marcia Hodes, Jill Kessler Miller, Tammy Bogard, Nancy Frank

Quorum present – yes

Meeting called to order by Sara Mattson at 8:00am

President's Report

Gave a brief report on the current trial and gave dates for our upcoming trials.

Thanked outgoing board members Jan Ragan and Jill Kessler Miller.

Welcomed new board members Lisa Pizzo as Treasurer and Reggis Steres as Director at Large.

Thanked continuing board members Sara Mattson as President, John Strassner as Vice President, Wendy Spradlin as Corresponding Secretary , Teresa Locatelli as Secretary and Sandy Fukukawa as Director at Large

Vice President's Report Absent

Treasurer's Report Absent

Secretary's Report Nothing to report

New Members

Ballots were passed around for members to vote in new member – Lesley Hunter. Ballots were counted and it was unanimous to accept her as a new member.

New Business

Contact Teresa to add agenda items

Events

Scent Work Trial December 31, 2020- January 1, 2021 Camp St. Francis, Aptos Scent Work Trial February 20-21, 2021 Renaissance High School, Watsonville Scent Work Trial June 26-27, 2021 Pajaro Rod & Gun Club, Watsonville Scent Work Trial August 14-15, 2021 Pajaro Rod & Gun Club, Watsonville Scent Work Trial September 5-6, 2021 Monument Lumber, Watsonville

Meeting adjourned at 8:20am (MSP Amanda H., Laurie I.) All in favor, none opposed