

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
January 19, 2023 5:00pm

Roll was taken.

Present were President Sara Mattson, Corresponding Secretary Wendy Spradlin, Vice President Reggie Steres, Director Donna Hedrick, and Secretary Teresa Locatelli
Absent – Treasurer Lisa Pizzo, Director Sandy Furukawa
Quorum present – yes

Meeting called to order by Sara Mattson at 5:00pm

Minutes from 12/15/22 board meeting were approved MSP (Wendy S., Donna H.) All in favor, none opposed.

President's Report

Board Member Sandy Furukawa has passed away. April 2023 trial in Cambria will be dedicated to her.

Lisa Pizzo will be unable to continue as Treasurer. Need someone with Quickbooks experience.

Corresponding Secretary's Report

President worked on membership roster to AKC as her computer had excel issues.

Vice President's Report

Will have passwords for webpage, sign up genius and dot forms

Treasurer's Report

Absent

Secretary's Report

Membership

Voted in Maureen Campos, Steve Winzer, Linda Lang and Yvonne Torres as no quorum at January 2023 general meeting. All approved MSP (Sara M., Wendy S.) All in favor, none opposed

Unfinished Business

None

New Business

At last trial it was requested to have non-qualifying ribbons. After discussion it was decided club will not provide non-qualifying ribbons.

MBASWC, Inc would like to support the new non-profit called CalCoastal Dog Owners Group in their endeavors to bring more nosework opportunities to the area. Approved MSP (Wendy S., Donna H.) Four in favor, Sara M. abstained.

Events

Scent Work Trial Feb 17-18, 2023
Sacred Heart Parish School, Hollister
Scent Work Trial April 8-9, 2023
Saint Lucia Middle School - Cambria
Scent Work Trial June 24-26, 2023
York School - Monterey
Scent Work Trial September 9-10, 2023
Camp St Francis - Aptos
Scent Work Trial November 4-5, 2023
TBD – Aptos
Scent Work Trial December 31, 2023 – January 1, 2024
York School- Monterey

Next Board Meeting

February 23, 2023 5:00pm

Meeting adjourned at 6:02pm MSP (Wendy S., Donna H.) All in favor, none opposed