

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
January 20, 2022 5:00pm

Roll was taken.

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

Absent - none

Quorum present – yes

Meeting called to order by Sara Mattson at 5:02pm

Minutes from 12/16/21 board meeting were approved MSP (Reggie S., Lisa P.) All in favor, none opposed. Minutes from 12/31/21 general meeting were approved MSP (Donna H., Reggie S.) All in favor, none opposed.

President's Report

Federal taxes for 2021 have been submitted. Presented expenses and income for the year. Will be posted on website.

Corresponding Secretary's Report

Five t-shirts left. Will look into ordering more t-shirts. Discussion over color, will look at red.

Vice President's Report

Nothing to report

Treasurer's Report

Nothing additional to report

Secretary's Report

February trial full with a waitlist

Membership

Voted 3 new members in at general meeting on 12/31/21 – Dee Hutton, Linda Christensen, Mirelle Rabier

Events

Scent Work Trial February 5-6, 2022

Camp St. Francis, Aptos

Scent Work Trial April 9-10, 2022

Santa Lucia Middle School, Cambria

Scent Work Trial June 25-26, 2002

TBD – Camp St Francis, Aptos

Scent Work Trial August 6-7, 2022

Santa Lucia Middle School, Cambria

Scent Work Trial November 5-6, 2022

Camp St. Francis, Aptos

Scent Work Trial December 31, 2022 – January 1, 2023

TBD - Aptos

Handler Workshops

Suzanne Eldholm doing a handler training the Friday before the February trial

Unfinished Business

None

New Business

It was reported to the trial chair approximately a week after the trial that at the Dec 21/Jan 22 trial a dog was aggressive and growling at the steward and judge during the search. After discussion it was decided to add to the volunteer training that if they see something during a search to let the judge know. Ultimately the judge is in charge of the search area during searches.

Next Board Meeting

February 15, 2022 5:00pm

Meeting adjourned at 5:50pm MSP (Donna H., Lisa P.) All in favor