

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
January 23, 2020 6:00pm

Roll was taken

Present were: President Sara Mattson, Vice President John Strassner, Corresponding Secretary Wendy Spradlin, Treasurer Jan Ragan, Director Jill Kessler Miller, Director Sandy Furukawa and Secretary Teresa Locatelli

Absent:

Quorum present – yes

Meeting called to order by Sara Mattson at 6:25pm

Minutes from 11/21/19 board meeting were approved MSP (Wendy S., John S.) All in favor, none opposed

Minutes from 12/29/19 general meeting were approved MSP (Wendy S., John S.) All in favor, none opposed

President's Report

New standard for volunteers at our trial – they need to be members and they must sign the volunteer liability waivers.

Ordered more ribbons and some came in the wrong color – working with the company on fixing them.

Corresponding Secretary's Report

AKC released a new rule book effective November 1, 2019, they added regional and national events.

Vice President's Report

Invited to judge 2 different regionals – then clubs decided not to hold the events as they cannot make a profit and no titling opportunities.

Treasurer's Report

Club has \$12,394 in funds. Still need to pay judges' fees, travel and hotel costs. Also, trial site & AKC fees.

Secretary's Report

December trial score room went well after consult Saturday morning with software developer as scores wouldn't post.

Membership

Email to renew sent out to all members. Those who haven't renewed have until March 1st after which time they are no longer member and will have to be voted back in. Sara has received 6 new prospective members.

Events

February 15-17, 2020

Renaissance High School, La Selva Beach

Volunteers will not be able to run all their classes first, depending on what they are working. Sara would like to do a dry run before the trial and will email club members for volunteers

April 18-19, 2020
San Luis Obispo County Farm Bureau
Sara and Wendy will tour on January 30th

June 27-28, 2020
York School, Monterey

August 8-9, 2020
TBD

October 31-November 1, 2020
Pajaro Rod & Gun Club, Watsonville

December 31, 2020 - January 1, 2021
Paso Robles Horse Center

Unfinished Business

January 11th Monthly Handler Workshops went well with lots of searches. Attendees appreciated the training and had a good time. Jill suggested for a future workshop she could do a presentation on how odor moves. It was noted in the future people will need to pay in advance and it be non-refundable.

New Business

Next Board Meeting

February 27, 2020 6:30pm

Meeting adjourned at 7:30pm MSP (John S., Wendy S.)