

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
October 17, 2019 7:00pm

Roll was taken

Present were: President Sara Mattson, Vice President John Strassner, Corresponding Secretary Wendy Spradlin, Treasurer Jan Ragan, and Secretary Teresa Locatelli

Absent:

Quorum present – yes

Meeting called to order by Sara Mattson at 7:06pm

Minutes from 9/17/19 board meeting were approved MSP (Sara M., Jan R.) All in favor, none opposed

President's Report

Sent out general meeting notice (11/2/19) to all members. Teresa will type up an agenda and send it out to all members after board review.

Sent out an email to members asking for volunteers for our trial and received several responses.

Corresponding Secretary's Report

Wendy is donating the signs she bought for the trial to the club!

Vice President's Report

Will be a judge at an upcoming mock regional trial!

Treasurer's Report

Our club has \$6,767. No bills yet for ribbons for the trial and the facility cost for the trial. Jan will do a general overview on club's finances for the general meeting.

Secretary's Report

Reviewed last general meeting minutes for action items

New Members

Events

Inaugural Scent Work Trial November 2-3, 2019 at Pajaro Valley Rod and Gun Club

Trial closes October 25th, Sara will send Teresa info that needs to be sent to participants.

Sara will check on hay bale rental prices for Photo booth

Jill will reach out to judges for any dietary restrictions, etc.

Judge's dinner was discussed and left open at this time depending on when trial ends and who is still on-site.

Jan is picking up lunch items – there will be a \$5 cost for everyone.

Ribbons are on their way

Due to possible green algae in the lake it will be mentioned in the welcome letter to stay out of the lake.

Trent Workshop October 25 & 26, 2019

Jill is picking up Jo from the airport and providing her hospitality during her stay. Terry and Jan are doing workshop hospitality on Saturday.

Next trial – February 15-17, 2020

Discussed having some classes on Monday the 17th, maybe keeping it smaller that day

Unfinished Business

New Business

Next Board Meeting November 21, 2019 **6:00pm**

Meeting adjourned at 7:00pm MSP (Sara M., John S.)