

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
November 17, 2022 5:00pm

Roll was taken.

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

Absent – Director Sandy Furukawa

Quorum present – yes

Meeting called to order by Sara Mattson at 5:03pm

Minutes from 10/20/22 board meeting were approved MSP (Wendy S., Reggie S.) All in favor, none opposed.

Minutes from 11/5/22 annual meeting were approved MSP (Wendy S., Donna H.) All in favor, none opposed.

President's Report

Annual meeting on November 5th went well. Thank you to Katherine Niven for the delicious cupcakes. Working on securing that trial location again in February 2023. AKC approved moving the August 2023 trial to September 9-10, 2023 at Camp St. Francis. November trial income and expenses shared.

Corresponding Secretary's Report

Thanked the board for re-joining. AKC requested an updated board and member roster. Sara will send in board info and send Wendy an updated membership roster and Wendy will put it in the AKC requested format and send to AKC.

Vice President's Report

Nothing to report

Treasurer's Report

Nothing to report

Secretary's Report

Detective is filled with mail from the first day. Still has envelopes to open and process

Membership

Maureen Campos and Yvonne Torres will be voted on at the December meeting.

Sara will send our reminder email December 1st regarding renewing membership and paying dues.

Unfinished Business

None

New Business

Pam Durkee has volunteered to be a Novice A mentor. Questions will be directed her way and she will help Novice A people at the trial. Teresa will send Sara a list of Novice A people for the upcoming trial.

Events

- Scent Work Trial December 31, 2022 – January 1, 2023
York School, Monterey
- Scent Work Trial Feb 18-19, 2023
Camp St Francis, Aptos
- Scent Work Trial April 8-9, 2023
TBD - 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
TBD- Monterey

Next Board Meeting

December 15, 2022 5:00pm

Meeting adjourned at 5:28pm MSP (Donna H., Reggie S.) All in favor, none opposed