

Monterey Bay Area Scent Work Board Meeting Minutes  
Zoom Meeting Conference Call  
November 19, 2020 6:00pm

Roll was taken

Present were: President Sara Mattson, Vice President John Strassner, Corresponding Secretary Wendy Spradlin, Director Sandy Furukawa, Director Reggie Steres and Secretary Teresa Locatelli

Absent: Treasurer Lisa Pizzo

Quorum present – yes

Meeting called to order by Sara Mattson at 6:08pm

Minutes from 10/15/20 board meeting were approved MSP (Wendy S., John S.) All in favor, none opposed

Minutes from 11/1/20 annual meeting were approved MSP (Wendy S., John S.) All in favor, none opposed

### **President's Report**

Welcomed Reggie to the board.

Shared reconciliation from last trial, club made \$854. The judges stayed at the facility instead of a hotel and that was where we saved money and were able to make a profit. Tammy Bogard did a great job as parking coordinator and has said she would do it again. Terri Hutmacher will run the table when Sara is running her dogs.

Camp St. Francis usually rents the whole facility for \$3,000 but for our next trial we are renting the score room with 3 bedrooms for \$500, the facility for \$500 per day for 2 days and an extra \$500 for RV parking for several of the judges that have RVs.

Paid \$374 for continued liability insurance.

### **Corresponding Secretary's Report**

Nothing to report

### **Vice President's Report**

Has been appointed as an AKC Scent Work contractor. Reported that Lisa may be coming to our February trial, depending on COVID-19 situation at the time.

### **Treasurer's Report**

Absent

### **Secretary's Report**

Received report from AKC asking for updated board members and members list.

### **Membership**

Sent out renewals on November 1<sup>st</sup>. So far 50% have renewed.

**Events**

Scent Work Trial December 31,2020- January 1, 2021  
Camp St. Francis, Aptos  
Scent Work Trial February 20-21, 2021  
Renaissance High School, Watsonville  
Scent Work Trial June 26-27, 2021  
Pajaro Rod & Gun Club, Watsonville  
Scent Work Trial August 14-15, 2021  
Pajaro Rod & Gun Club, Watsonville  
Scent Work Trial September 5-6, 2021  
Monument Lumber, Watsonville

**Handler Workshops**

Handler training cancelled until social distancing lifted. Will ask membership to take on handler workshops

**Unfinished Business**

At some point the club needs to pay Sara back for the club trailer.

**New Business****Next Board Meeting**

December 17, 2020

Meeting adjourned at 5:43pm MSP (Wendy S., John S.) All in favor