

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
November 21, 2019 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, and Secretary Teresa Locatelli

Absent:

Quorum present – yes

Meeting called to order by Sara Mattson at 6:02pm

Minutes from 10/17/19 board meeting were approved MSP (Wendy S., Jan R.) All in favor, none opposed

Minutes from 11/2/19 annual meeting were approved MSP (Wendy S., Sara M.) All in favor, none opposed

President's Report

Received the close out notice from AKC for our first trial. The trial feedback was very good, people enjoyed the location and the club's hospitality. The annual meeting went well and new members were voted in.

Put forward Sandy Fukukawa as new board member serving as Director. Approved MSP (Sara M., Wendy S.) All in favor, none opposed

Corresponding Secretary's Report

Ordered the club's 5 copies of the scent work regulations from AKC.

Ordered 36 long sleeved white t-shirts with club's logo on the front. Cost was \$20.50 per shirt; club members can donate \$25 per shirt. Proceeds after shirt cost will go to the club.

Vice President's Report

Discussed inviting videographer to February trial

Treasurer's Report

Will meet with Teresa to get December trial checks to deposit in bank.

Secretary's Report

Downloaded updated version of RyKis software. Reported December trial entry numbers.

Membership

Sara sent out email with link for members to renew membership via PayPal. Jan will track which members have renewed.

Events

February 15-17 2020

Renaissance High School, La Selva Beach

April 18-19, 2020

La Familia Ranch, Los Osos

June 27-28, 2020

TBD

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

Trent Workshop October 25 & 26, 2019

Workshop went well, good feedback from participants

Monthly Handler Workshops were discussed. Jill suggested setting up 2 searches for fun. Every other month was suggested as we are having trials every other month. Limit number of teams to 10 to keep it manageable. Jill could give handler feedback and John could give judge's feedback. Discussion if a small fee should be charged to cover costs.

New Business

Purchasing club trailer will be added to next board meeting

Next Board Meeting

Meeting adjourned at 7:11pm MSP (Sara M., John S.)