Monterey Bay Area Scent Work Board Meeting Minutes Zoom Meeting Conference Call December 16, 2021 5:00pm

Roll was taken.

Present were President Sara Mattson, Corresponding Secretary Wendy Spradlin, Treasurer Lisa Pizzo, Director Sandy Furukawa, Director Donna Hedrick and Secretary Teresa Locatelli Absent were Vice President Reggie Steres Quorum present – yes

Meeting called to order by Sara Mattson at 5:02pm Minutes from 11/18/21 board meeting were approved MSP (Lisa P., Donna H.) All in favor, none opposed.

President's Report

Sending out final run order for Dec 21/Jan 22 within next few days. Ordered PortaPotty. Still working on date change for February 2022 trial. Have been approached by a breed club that is interested with our club's help to put on a scent work trial.

Corresponding Secretary's Report

Found more t-shirts will bring them to trial

Vice President's Report Absent

Treasurer's Report Reviewed income and expenses to date

Secretary's Report

Full on Friday and almost full on Saturday

Membership

Will not be revising membership application at this time

Events

Scent Work Trial December 31, 2021, and January 1, 2022 York School, Carmel Scent Work Trial February 5-6, 2022 Camp St. Francis, Aptos Scent Work Trial April 9-10, 2022 Santa Lucia Middle School, Cambria Scent Work Trial June 25-26, 2002 TBD – Camp St Francis, Aptos Scent Work Trial August 6-7, 2022 Santa Lucia Middle School, Cambria Scent Work Trial November 5-6, 2022 Camp St. Francis, Aptos Scent Work Trial December 31, 2022 – January 1, 2023 TBD - Aptos

Handler Workshops Nothing scheduled at this timel

Unfinished Business None

New Business None

Next Board Meeting January 20, 2021 5:00pm

Meeting adjourned at 5:27pm MSP (Lisa P., Donna H.) All in favor