

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
February 23, 2023 5:00pm

Roll was taken.

Present were President Sara Mattson, Vice President Reggie Steres, Director Donna Hedrick, Director Cathy Francini and Secretary Teresa Locatelli

Absent – Treasurer Lisa Pizzo, Corresponding Secretary Wendy Spradlin

Quorum present – yes

Meeting called to order by Sara Mattson at 5:02pm

Minutes from 1/19/23 board meeting were approved MSP (Reggie S., Sara M.) All in favor, none opposed.

Minutes from 2/18/23 general meeting were approved MSP (Donna H., Reggie S.) All in favor, none opposed.

President's Report

February trial was successful with good weather. Shared trial income and expenses to date. Have contracts for Camp St. Francis in Sept 2023 and Cambria Middle School for April 2023. As of June 1st AKC is changing requirements for people to become judges.

Corresponding Secretary's Report

Absent

Vice President's Report

February's trial was great

Treasurer's Report

Absent

Secretary's Report

Welcomed Cathy Francini to the board.

Next trial opens March 1st. Only have to keep trial paperwork for a year per AKC regulations, trial paperwork will be shredded.

Membership

Unfinished Business

None

New Business

None

Events

Scent Work Trial April 7-8, 2023
Saint Lucia Middle School - Cambria
Scent Work Trial June 24-25, 2023
York School - Monterey
Scent Work Trial September 9-10, 2023
Camp St Francis - Aptos
Scent Work Trial November 4-5, 2023
TBD – Hollister
Scent Work Trial December 31, 2023 – January 1, 2024
York School- Monterey

Next Board Meeting

February 23, 2023 5:00pm

Meeting adjourned at 5:27pm MSP (Reggie S., Donna H.) All in favor, none opposed