

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
February 7, 2019 7:00pm

Roll was taken

Present were: President Sara Mattson, Corresponding Secretary Wendy Spradlin, Vice President John Strassner, Treasurer Jan Ragan, and Secretary Teresa Locatelli
Quorum present – yes

Meeting called to order by Sara Mattson at 7:06pm

Minutes from 7/27/18 board meeting were approved MSP (Wendy S., John S.) All in favor, none opposed

President's Report

Working on paperwork for AKC approval. Tax exemption status delayed due to federal government shut down.

Corresponding Secretary's Report

Shared letter of request to AKC. We need 20 households residing in our 4 counties (San Benito, Santa Clara, Santa Cruz and Monterey). Teresa to send out list of names of people who attended first planning meeting for board members to contact.

Vice President's Report

Will be attending an AKC Judge's seminar

Treasurer's Report

Received a \$315 check from Living With Dogs from the USCSS trial that was held. Jan and Sara will get together to open a bank account for our club.

Secretary's Report

Nothing to report

Events

Nothing to report

Membership

Dues of \$25 for an individual, \$35 for a family and \$18 for a junior approved MSP (John S., Jan R.) All in favor, none opposed.

Application was shared with board members and approved MSP (John S., Wendy S.) All in favor, none opposed.

Marketing/Website

Sara has been working on the website. Requested pictures from board for website. The Facebook page needs to be kept up and need to add link to website. John volunteered to help keep up and co-chair. John will work on standards for administration of Facebook site

New Member Vote

None

Old Business

None

New Business

Trial Locations – on hold until club established

Next Board Meeting

Thursday March 7th at 7:00pm

Meeting adjourned at 8:07pm MSP (Teresa L., Wendy S.)