

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
March 16, 2023 5:00pm

Roll was taken.

Present were President Sara Mattson, Corresponding Secretary Wendy Spradlin, Vice President Reggie Steres, Treasurer Lisa Pizzo, Director Donna Hedrick, Director Cathy Francini and Secretary Teresa Locatelli

Absent – None

Quorum present – yes

Meeting called to order by Sara Mattson at 5:01pm

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

President's Report

Waiting for confirmation for November trial location. As September trial at Camp St. Francis will be able to hold a workshop the Friday before the trial.

Corresponding Secretary's Report

No report

Vice President's Report

No report

Treasurer's Report

IRS reports are done, waiting for confirmation they have been received.

Secretary's Report

April trial is not full, approx. 200 runs per day. Detective is not full. Trial is closed. There will be a general meeting on April 8, 2023 in Cambria

Membership

Leslie Hunter has been appointed as Membership Chair. Will vote for 3 new members at next general meeting, Joan Ubbenga, Margie Valine, Rob Valine

Unfinished Business

None

New Business

New t-shirts have been ordered and should be in by Cambria trial

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

April 20, 2023 5:00pm

Meeting adjourned at 5:42pm MSP (Donna H., Reggie S.) All in favor, none opposed