

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
March 17, 2022 5:00pm

Roll was taken.

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

Absent - none

Quorum present – yes

Meeting called to order by Sara Mattson at 5:09

Minutes from 1/10/22 board meeting were approved MSP (Wendy S, Donna H.) All in favor, none opposed. Minutes from 2/17/22 board meeting were approved MSP (Wendy S, Lisa P.) All in favor, none opposed. Minutes from 2/5/22 general meeting were approved MSP (Wendy S, Lisa P.) All in favor, none opposed.

President's Report

For Cambria trial in April we have to be off the campus by 4pm each day. Still need some volunteers for Sunday and looking for someone local to pick up and deliver sand. Has secured dates through 2023. Confirmed we have Camp St. Francis for June trial. Looking into having another seminar the Friday before trial in June.

Corresponding Secretary's Report

Presented the cost for ordering more T-shirts. Discussion followed regarding how much the volunteers like receiving shirts. Will order 60 long sleeve t-shirts from JCarroll for \$19.52 for a total of \$1,273.68 with tax. MSP (Sara M., Donna H.) All in favor, none opposed

Vice President's Report

Nothing to report

Treasurer's Report

Reviewed expenses and income to date for year

Secretary's Report

Our RyKis license is set to expire and would like to buy another 3 year license. MSP (Reggie S., Wendy S.) All in favor, none opposed

Membership

Events

Scent Work Trial April 9-10, 2022
Santa Lucia Middle School, Cambria
Scent Work Trial June 25-26, 2022
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

Unfinished Business

None

New Business

Next Board Meeting

April 21, 2022 5:00pm

Meeting adjourned at 5:50pm MSP (Donna H., Lisa P.) All in favor