Monterey Bay Area Scent Work Board Meeting Minutes Zoom Meeting Conference Call March 18, 2021 5:00pm

Roll was taken Present were: President Sara Mattson, Corresponding Secretary Wendy Spradlin, Director Sandy Furukawa, Director Reggie Steres and Secretary Teresa Locatelli Absent: Treasurer Lisa Pizzo Quorum present – yes

Meeting called to order by Sara Mattson at 5:05pm Minutes from 2/18/21 board meeting were approved MSP (Wendy S., Reggie S.) All in favor, none opposed Minutes from 2/21/21 general meeting were approved MSP (Wendy S., Reggie S.) All in favor, none opposed

President's Report

Used Sign Up Genius for volunteers for April trial with great results. 24 people volunteered working 47 shifts. As many volunteers are new will have a Zoom meeting briefing on Thursday April 1st at 6pm. Jan will be making lunches again. Also using Sign Up Genius for keeping track of judges and which trials they have worked

Corresponding Secretary's Report

Researched club status and our club is and has been licensed to hold trials where titles are given.

Vice President's Report N/A

Treasurer's Report

Absent Report from President – paid St. Francis a \$500 deposit for April trial. Credit card is paid off.

Secretary's Report

For April trial the excellent level filled very quickly. Still have 19 novice runs and 7 master runs available. Chair will post on Facebook.

Membership

Will have vote for 4 new members at General Meeting on April 11, 2021 - Byje Pomeroy, Jackie Phillips, Susan Holt, Isabella De Ranieri

Events

Scent Work Trial April 10-11, 2021 Camp St. Francis, Aptos Scent Work Trial June 26-27, 2021 Pajaro Rod & Gun Club, Watsonville Scent Work Trial September 5-6, 2021 Monument Lumber, Watsonville Scent Work Trial November 6-7, 2021 Camp St. Francis, Aptos Scent Work Trial December 31, 2021 and January 1, 2022 Pajaro Rod & Gun Club, Watsonville

Handler Workshops

Handler training cancelled until social distancing lifted. Will ask membership to take on handler workshops

Unfinished Business

At some point the club needs to pay Sara back for the club trailer.

New Business

Next Board Meeting

April 15, 2021 5:00pm

Meeting adjourned at 5:46pm MSP (Reggie S., Wendy S.) All in favor