

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
March 19, 2020 6:30pm

Roll was taken

Present were: President Sara Mattson, Vice President John Strassner, Corresponding Secretary Wendy Spradlin, Director Sandy Furukawa and Secretary Teresa Locatelli

Absent: Treasurer Jan Ragan, Director Jill Kessler Miller

Quorum present – yes

Meeting called to order by Sara Mattson at 6:37pm

Minutes from 2/27/20 board meeting were approved MSP (Wendy S., Sandy F.) All in favor, none opposed

President's Report

April trial – San Luis Obispo Farm Bureau has already received a \$500 deposit. We will wait and see what SLO county says in 2 weeks in response to the COVID-19 virus. Sara will work on a social distancing policy for the club. If trial needs to be rescheduled will refund exhibitors with entry credits. Will call a trial committee meeting for further discussion.

Corresponding Secretary's Report

Submitted Statement of Information. Need to file 990 – will put on next board meeting's agenda

Vice President's Report

Nothing to report

Treasurer's Report

Absent

Secretary's Report

Nothing to report

Membership

One new membership application has come in for Lance Haar

Events

April 18-19, 2020

San Luis Obispo County Farm Bureau

June 27-28, 2020

York School, Monterey

August 8-9, 2020

St. Francis High School, Watsonville

October 31-November 1, 2020

Pajaro Rod & Gun Club, Watsonville

December 31, 2020 - January 1, 2021
Paso Robles Horse Center

Handler Workshops

March Handler Workshop in San Luis Obispo cancelled
May Handler Workshop – cancelled due to Covid-19

Unfinished Business

Club needs a trailer to move trial supplies – leave on agenda

New Business

Next Board Meeting

April 16, 2020 6:30pm

Meeting adjourned at 6:30pm MSP (Wendy S., John S.)