

Monterey Bay Area Scent Work Board Meeting Minutes  
Zoom Meeting Conference Call  
March 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 7:02pm

Minutes from 2/7/19 board meeting were approved MSP (Wendy S., John S.) All in favor, none opposed

**President's Report**

Sara asked if all board members reviewed the prospective member's paperwork prior to meeting and all replied they had. After discussion, all the prospective members were voted into the club MSP (Sara M., John S.) All in favor, none opposed

Sara has been researching insurance for the club. Sara will send the board an executive summary on current insurance quotes and policies. Further board discussion is tabled until the club receives AKC approval.

**Corresponding Secretary's Report**

Tax exempt status was received via mail. Wendy will send to AKC the club's package for approval electronically immediately following conclusion of the board meeting. The package goes to the AKC Scent Work section which then forwards it to club relations. The board thanked Wendy for all her work getting the paperwork ready.

**Vice President's Report**

Nothing to report

**Treasurer's Report**

Bank account has been opened and there is a balance of \$1,297.48 between the bank account and Pay Pal. As an insurance policy will require fiscal balancing, Sara to work on a club policy.

**Secretary's Report**

Nothing to report

**Events**

We have a site for our first event for July 30 and 31<sup>st</sup>. Plans for the event will be discussed at the next board meeting. Teresa to send out a survey monkey on dates board members are all available.

**Unfinished Business**

Marketing/Website - Website is up and running. A logo for the club will be discussed at the next board meeting.

**New Business**

Charter Members - The first members on the rolls that allowed us to apply to AKC for club status will be our charter members. We will recognize them by putting their name and one dog name per member on the website. When we let them know they were voted into the club we will let them know they are charter members and ask permission to put their name on the website. MSP (Wendy S., Jan R.) All in favor, none opposed.

**Next Board Meeting**

Thursday April 4th at 7:00pm

Meeting adjourned at 7:45pm MSP (Sara M., Wendy S.)