

Monterey Bay Area Scent Work Board Meeting Minutes  
Zoom Meeting Conference Call  
April 15, 2021 5:00pm

Roll was taken

Present were: President Sara Mattson, Corresponding Secretary Wendy Spradlin, Director Reggie Steres and Secretary Teresa Locatelli

Absent: Treasurer Lisa Pizzo and Director Sandy Furukawa,

Quorum present – yes

Meeting called to order by Sara Mattson at 5:04pm

Minutes from 3/18/21 board meeting were approved MSP (Wendy S., Reggie S.) All in favor, none opposed

Minutes from 4/11/21 general meeting were approved MSP (Wendy S., Reggie S.) All in favor, none opposed

### **President's Report**

Brother Mike was displeased at having so many people in the staff house at our April trial. He has requested that just two people stay there. We have had a lot of judges at our trials and need to cut back. Discussion followed on how to fairly rank judges and seniority judging at our trials was decided as how to move forward. MSP (Wendy S. Reggie S.) All in favor, none opposed. Further discussion on club still hiring provisional judges to help them get their license.

### **Corresponding Secretary's Report**

Nothing to report

### **Vice President's Report**

N/A

### **Treasurer's Report**

Absent

Report from President – shared expenses and income to date. Largest expenses are facility fees, judges fees and AKC fees.

### **Secretary's Report**

Our dbase is too large from past shows. Have to keep paperwork for one year. Asked how club felt about dbase files and it was suggested to back up dbase files and keep the back ups for past trials over a year old.

### **Membership**

Discussion regarding protocol for membership voting and induction. Sara will continue to send a Congratulations and Welcome to newly elected members.

### **Events**

Scent Work Trial April 10-11, 2021

Camp St. Francis, Aptos

Scent Work Trial June 26-27, 2021

Camp St. Francis, Aptos  
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**

May 20, 2021 5:00pm

Meeting adjourned at 5:34pm MSP (Reggie S., Wendy S.) All in favor