

Monterey Bay Area Scent Work Board Meeting Minutes  
Zoom Meeting Conference Call  
April 16, 2020 6:30pm

Roll was taken

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

Absent: None

Quorum present – yes

Meeting called to order by Sara Mattson at 6:33pm

Minutes from 3/19/20 board meeting were approved MSP (Wendy S., John S.) All in favor, none opposed

### **President's Report**

See trials

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

The 990 deadline has been extended. We can do the short form as we made less than \$50,000

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

Reported on status of AKC Scent Work trials through the end of May

### **Treasurer's Report**

Club has \$6,739 between PayPal and bank account. Will check if Renaissance High School has cashed their check for the February trial.

Insurance needs to be renewed. Bill was sent to Wendy. Sara will ask company for a copy of the bill via email.

### **Secretary's Report**

Board minutes and agendas have been uploaded to OneDrive. Minutes are in pdf format

### **Membership**

One new membership application has come in for Lance Haar

### **Events**

June 27-28, 2020

York School, Monterey

Premium has to be posted on AKC website by Friday. For social distancing purposes, novice classes will be run first, then advanced, then excellent, then master. Score will do results and print stickers and place them on ribbons. Ribbons will be handed out to exhibitors one at a time. There will be a skeleton crew of volunteers.

August 8-9, 2020

St. Francis High School, Watsonville

Needs an insurance certificate

September 5-6, 2020 (rescheduled April trial)

San Luis Obispo Farm Bureau

Local judges are not available. Found Suzanne Eldholm and Suzanne LeRoy

October 31-November 1, 2020

Pajaro Rod & Gun Club, Watsonville

Club has approved our using their facility again

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

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

### **Unfinished Business**

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

### **New Business**

June – nominating committee

Board votes in new members if can n t have general meeting

### **Next Board Meeting**

April 16, 2020 6:30pm

Meeting adjourned at 7:30pm MSP (Wendy S., John S.) All in favor