

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
April 4, 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 7:01pm

Minutes from 3/7/19 board meeting were approved MSP (Wendy S., Sara M.) All in favor, none opposed

President's Report

Our AKC club approval is in process. Club Relations has 8 weeks to review our paperwork which puts approval approximately the first week of May.

We should start thinking about the levels we want to offer at our first trial. There are local trials offering novice and advanced and we may want to offer the higher levels. Sara will start work on trial paperwork, possible offering Novice and Masters the first day and Advanced and Excellent the second day.

Discussion followed on ways to track members AKC scent work levels. A Facebook poll will be done on what levels members are interested in for a trial.

A club meeting will be planned for our first fun day event on July 30th. As it is a weekday, the meeting will be in the evening after the event.

Corresponding Secretary's Report

Nothing to report

Vice President's Report

Briefly reported on the AKC Judge's seminar attended

Treasurer's Report

A motion was made to pay Wendy back for the money she spent filing paperwork for a total of \$710 MSP (Sara M., John S.) All in favor, none opposed

Secretary's Report

Shared Survey Monkey results regarding which weekends board members were available through the end of 2019. The weekends the majority were available are August 17-18, October 26-27, and December 14-16. We will hold these weekends on our calendars for future events.

Events

Our first event will be the fun day on July 30th.

Unfinished Business

Need a logo for the club will be discussed at the next board meeting.

Insurance – Tabled until we receive AKC club approval

New Business

Kim Strassner has volunteered to be Membership Coordinator.

We will need a trial committee for our first trial.

Next Board Meeting

Thursday May 9th at 7:00pm

Meeting adjourned at 7:45pm MSP (Sara M., Jan R.)