

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
May 19, 2022 5:00pm

Roll was taken.

Present were President Sara Mattson, Vice President Reggie Steres, Corresponding Secretary Wendy Spradlin, Director Sandy Furukawa, Director Donna Hedrick and Secretary Teresa Locatelli

Absent - Treasurer Lisa Pizzo

Quorum present – yes

Meeting called to order by Sara Mattson at 5:04

Minutes from 4/21/22 board meeting were approved MSP (Wendy S, Reggie S.) All in favor, none opposed.

President's Report

Reviewed April trial financials, trial did not fill. June trial is full and most volunteer positions are already filled. Making plans for August trial back in Cambria. Got block of rooms at Cambria Pines with a discount for Friday night stay and sent an email to members. Will try to fix Excellent and Master HD in trial in August.

Corresponding Secretary's Report

Nothing to report

Vice President's Report

Working on York School as trial site for June 2023

Treasurer's Report

Absent

Secretary's Report

June trial filled with waitlist. Reported that mail was opened as mail carrier put in mail box.

Membership

New member to vote on next general meeting – Clayton Doan.

Events

Scent Work Trial June 25-26, 2022

Camp St Francis, Aptos

Scent Work Trial August 6-7, 2022

Santa Lucia Middle School, Cambria

Scent Work Trial November 5-6, 2022

Camp St. Francis, Aptos

Scent Work Trial December 31, 2022 – January 1, 2023

TBD - Aptos

Unfinished Business

None

New Business

Pay trial secretary \$1 per run stipend to compensate for work being done. MSP (Wendy S, Reggie S.) Four in favor, one abstain.

Next Board Meeting

June 16, 2022 5:00pm

Meeting adjourned at 5:44pm MSP (Sandy F. Wendy S.) All in favor