

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
May 27, 2021 5:00pm

Roll was taken

Present were: President Sara Mattson, Vice President Reggie Steres, Corresponding Secretary Wendy Spradlin, Treasurer Lisa Pizzo, Director Donna Hedrick and Secretary Teresa Locatelli

Absent: Director Sandy Furukawa,

Quorum present – yes

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

Minutes from 4/15/21 board meeting were approved MSP (Reggie S., Wendy S.) All in favor, none opposed.

Minutes from 4/29/21 special board meeting were approved MSP (Wendy S., Reggie S.) All in favor, none opposed.

President's Report

June trial hospitality will still be bag lunches. Will get final instructions with run times out as soon as possible after trial closes. Masks will still be required on indoor searches. Will send an email to all entered for volunteering at trial.

Have signed contracts for judges through February 2022 trials.

Roberta Vitols and Kit Lockwood have been working on securing a location for April 2022 and August 2022 trials in Cambria. Applications have been sent to AKC.

Corresponding Secretary's Report

A point of clarification needs to be made with regard to Article IV Section 9 of our Bylaws: "Communicate to the members minutes of meetings and voting results within ten days of the vote or meeting adjournment." The "meeting adjournment" is the adjournment of the meeting wherein the minutes of a meeting are approved, not the meeting the minutes themselves record.

Vice President's Report

Nothing to report.

Treasurer's Report

Shared expenses and income to date

Secretary's Report

Successfully loaded dbase software on new laptop.

Reviewed trial credits from cancelled April 2021 trial. Credits were approved to be used through December 2021. Discussion followed to extend credit use deadline due to not many trials down south where April 2020 trial was supposed to be held. Entry credit use will be extended through December 31, 2022 was approved MSP (Wendy S., Donna H.) Will send out reminder to members with credits after June trial.

Membership

No new members for voting on at this time for June trial, Wendy to write collegiality statement for voting in new members at general meetings. Discussion followed on club continuing to be inclusive to all.

Events

- 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
- Scent Work Trial February 19-20, 2022
TBD - Camp St. Francis, Aptos
- Scent Work Trial April 9-10, 2022
TBD Cambria
- Scent Work Trial August 6-7, 2022
TBD Cambria

Handler Workshops

Handler training cancelled until social distancing lifted.

Unfinished Business

Sara clarified status of trailer. Sara bought the trailer and is paying the insurance on it and the storage fees. She is graciously allowing the club to use the trailer at no expense to the club.

New Business

Next Board Meeting

June 17, 2021 5:00pm

Meeting adjourned at 5:50pm MSP (Reggie S., Lisa P.) All in favor