

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
May 28, 2020 5:00pm

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 5:03pm

Minutes from 4/16/20 board meeting were approved MSP (Jan R., Wendy S.) All in favor, none opposed

President's Report

Monterey County is meeting June 2nd to discuss moving forward to stage 3. If approved, hotels could open to non-essential workers and we would be able to house our judges for our June trial. York School will not allow us to use their restrooms and we will have to use porta-potties. The Watsonville Rod and Gun Club is available and we can move the trail there if York School is not allowed to open up.

Corresponding Secretary's Report

Reviewed rules for the Nominating Committee. Sara will be the board member of the committee and there needs to be 3 members and 2 alternates. The committee will give the names to the secretary on or before August 1st. Secretary will email all members by August 15th.

Vice President's Report

Nothing to report

Treasurer's Report

Club has \$6,738 between PayPal and bank account.
Sara is working on tax forms for 2019

Secretary's Report

Nothing to report

Membership

Due to Covid-19 we can not have general meetings. Board voted n the following new members: Diane Young McCormick, Roberta Vitrols, Lance Haar and Debbie Hoffman. MSP (Wendy S., John S.) All in favor

Events

June 27-28, 2020

York School, Monterey

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

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

Insurance – Locations want certificate of insurance and we have to pay \$50-\$75 each time. Sara found a better insurance policy that won't charge and will cover the judges.

We will lower the number of entries at trials to practice social distancing.

Sara developed a Covid-10 waiver jot form for participants

Next Board Meeting

June 18, 2020 5pm

Meeting adjourned at 5:56pm MSP (Jan R., Wendy S.) All in favor