

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
June 17, 2021 5:00pm

Roll was taken.

Present were President Sara Mattson, Corresponding Secretary Wendy Spradlin, Treasurer Lisa Pizzo, Director Donna Hedrick and Secretary Teresa Locatelli
Absent: Vice President Reggie Steres and Director Sandy Furukawa,
Quorum present – yes

Meeting called to order by Sara Mattson at 5:02pm

Minutes from 5/27/21 board meeting were approved MSP (Wendy S., Donna H.) All in favor, none opposed.

President's Report

There will be a Brother staying in the building we usually house judges in for our June trial. Have a good slate of volunteers. Our Directors and Officers Insurance recommended that volunteers sign a waiver form.

Club insurance is due July 1st. For the 12-month period it is approximately \$4,000. Sara will send email to board with the details.

Filed a fictitious name statement for Santa Cruz County for MBASWC and MBASWC, Inc. One will also be filed in San Luis Obispo County so no one can use the acronym.

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

Reported on trial numbers.

Membership

Will have new member to vote in at June general meeting.

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

New Business

Next Board Meeting

July 15, 2021 5:00pm

Meeting adjourned at 6:01pm MSP (Wendy S., Lisa P.) All in favor