

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
June 27, 2018 6:30pm

Roll was taken

Present were: President Sara Mattson, Corresponding Secretary Wendy Spradlin, Vice President John Strassner, Treasurer Jan Ragan, and Secretary Teresa Locatelli

Absent: AKC Liaison Sandi Pensinger, Prospective Member Liz Manning, Prospective Member Rhonna Dias and Prospective Member Penelope Brooks

Quorum present – yes

Meeting called to order by Sara Mattson at 6:30pm

Minutes from 4/5/18 board meeting were approved MSP (Wendi S., John S.) All in favor, none opposed

President's Report

We have a tax ID number. Our non-profit status has been approved by the State. Documents were provided to board members for tax exempt status with the federal government. Mileage reimbursement rates (budget for event) and Sandi's address were corrected. Revised documents were approved MSP (Sara M., Jan R.) All in favor, none opposed.

We will submit club info to AKC for approval once tax-exempt status is approved.

Vice President's Report

John reported he is going to trials in other parts of the country and networking with other judges and professional trainers for future seminars.

Treasurer's Report

Club will wait for tax exempt status to open bank account.

Secretary's Report

Minutes from 4/5/18 board meeting were approved MSP (Wendi S., John S.) All in favor, none opposed

Events

Nothing to report

Membership

Nothing to report

Marketing/Website

Nothing to report

New Member Vote

None

New Business

Sara reported that Renaissance High School in the Pajaro Valley School District may let us hold a trial there. She is looking for copies of contracts other dog clubs have had with schools. It was discussed that a non-dog training facility is better for novice dogs for trials.

Next Board Meeting

Thursday July 27th at 6:30pm

Meeting adjourned at 7:32pm MSP (Sara M., Jan R.)