

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
June 27, 2019 7:00pm

Roll was taken

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

Meeting called to order by Sara Mattson at 7:01pm

Minutes from 6/6/19 board meeting were approved MSP (Wendy S., Jan R.) All in favor, none opposed

President's Report

We have insurance – general liability, directors and officer's coverage and volunteer coverage. Cost is \$608 for a year.

AKC has approved our application to hold a scent work trial November 2 and 3, 2019.

Corresponding Secretary's Report

We received recommendations from AKC for revisions to our by-laws. Wendy sent out updated by-laws with revisions in red to all board members prior to the meeting. All board members reported they had reviewed the proposed revisions and were in favor of approving them. Board recommends approval and forwarding revisions of by-laws with board recommendation for approval to members at a special club meeting to be held on July 30, 2019. MSP (Wendy S., John S.) All in favor, none opposed

Wendy suggested we use our Articles of Incorporation as our Constitution since the AKC calls for a Constitution. MSP (Sara M. John S.) All in favor, none opposed

Vice President's Report

Has been talking with other AKC Judges in other locations and will help with figuring number of runs with the new 8 hour rule our first trial will be running under.

Treasurer's Report

Our bank account has \$672.54 and the PayPal account has \$392.05.

Secretary's Report

All entries received for the Fun Sniff have been entered into the club trial software.

New Members

Board members reviewed applications for new members prior to the meeting. All prospective members were voted in. MSP (Wendi S., John S.) All in favor. Sara will send out email to the new members.

Events

Inaugural Scent Work Fun Day, General Meeting and Special Meeting July 30, 2019

Holy Eucharist Catholic Community

Positions for trial:

Trial Chair -Sara

Trial Secretary - Teresa

Scorekeeper - Dipti

Guest Judge – Sara to ask Suzi Bluford if she is available and Wendy will judge the novice classes

Odor - Wendy

Sara and Wendy to send out emails to all members (21 days prior for general and 15 days prior special)

Prizes for First thru Third places – Wendy to make homemade scarfs for the dogs.

Teresa will bring agendas for the general meeting.

Will discuss at next board meeting what items we need to bring.

Unfinished Business

New Business

2020 Trials – Put on hold discussion for dates for next year as we have to wait until our November trial is completed with AKC.

Next Board Meeting

Thursday July 17th at 7:00pm

Meeting adjourned at 8:15pm MSP (Jan R., Wendy S.)