

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
June 6, 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 7:02pm

Minutes from May meeting will be presented at next board meeting

President's Report

AKC has approved our club as a scent work club. Our first event must be a mentored event and the date AKC gave us for our first trial is November 2 and 3, 2019. The Pajaro Rod and Gun Club is available for us to rent on that date. Sara and Wendi sent in an application to hold a scent work trial with Novice and Advanced on Saturday and Sunday, and Detective on Saturday and Master Handler Discrimination on Sunday.

Corresponding Secretary's Report

As noted, we received our accreditation from the AKC and we are club number 7396.

Vice President's Report

Nothing to report

Treasurer's Report

Our bank account has \$632.54 and the PayPal account has \$58.86. \$300 was spent from the PayPal account for the Rykis software. There are 2 outstanding debits of for \$35 a piece made out to the AKC for the November trial application.

Secretary's Report

The club has bought Rykis software for a three-year period. Sara, Teresa and Dipti have downloaded it on to their laptops and will work together to figure out how to share the database.

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

July 30, 2019 fun day

Will be for members only. Teresa and Dipti will be test running the Rykis software for this event. Sara will send out an email to all members with the registration form and asking for someone to volunteer for hospitality. Sara will buy supplies needed for the event and will be reimbursed after the event. Wendi will bring the odor and vessels. Suzanne LeRoy will be coming up from southern California and may judge at our November trial. Sara to check if the

C-Dog surfboard is available for a photo booth. If not, she may be able to build one. Our website is not ready for online entries, but people can email the entry and pay via PayPal.

Unfinished Business

Logo for the club – no discussion at this time

Insurance – Sara shared information from two insurance companies. Board reviewed both policies and voted to buy Liberty Mutual Insurance effective July 1, 2019. MSP Wendi S., Jan R.) All in favor

New Business

Director At Large position – Sara nominated Dipti Kureshi to the vacant position as she will be assisting with the trial. MSP (Wendi S., Sara M.) All in favor

2020 Trials – We can not put in for another trial until our mentored trial is complete. As we must give 18 weeks notice for our next event, we need to start looking at 2020 dates we all are available. Teresa to send out survey monkey to board.

Next Board Meeting

Thursday May 9th at 7:00pm

Meeting adjourned at 8:30pm MSP (Jan R., Wendi S.)