

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
June 9, 2022 5:00pm

Roll was taken.

Present were President Sara Mattson, Vice President Reggie Steres, Corresponding Secretary Wendy Spradlin, Treasurer Lisa Pizzo and Secretary Teresa Locatelli

Absent - Director Sandy Furukawa, Director Donna Hedrick

Quorum present – yes

Meeting called to order by Sara Mattson at 5:08pm

Minutes from 5/19/22 board meeting were approved MSP (Wendy S, Lisa P.) All in favor, none opposed.

President's Report

Reaching end of planning stage for June trial. Working on run orders, buried will be dining hall and have lots of volunteers. Camp St. Francis may be back to having in person summer camps in June 2023.

Corresponding Secretary's Report

Nothing to report

Vice President's Report

Nothing to report

Treasurer's Report

Santa Lucia still haven't cashed their check

Secretary's Report

Some movement on June waitlist, trial full.

Membership

New members to vote on next general meeting – Clayton Doan and Casey Farrand

Events

Scent Work Trial June 25-26, 2022

Camp St Francis, Aptos

Scent Work Trial August 6-7, 2022

Santa Lucia Middle School, Cambria

Scent Work Trial November 5-6, 2022

Camp St. Francis, Aptos

Scent Work Trial December 31, 2022 – January 1, 2023

TBD - Monterey

Unfinished Business

None

New Business

Nominating committee was presented to board as Sara Mattson (board member), Terry Hutmacher, Julie Craig, Yoland Busby (alternate) and Patrick Garcia (alternate). Nominating Committee was approved MSP (Wendy S, Reggie S.) All in favor

Next Board Meeting

July 21, 2022 5:00pm

Meeting adjourned at 5:42pm MSP (Teresa L. Wendy S.) All in favor, none opposed