

Monterey Bay Area Scent Work Board Meeting Minutes  
Zoom Meeting Conference Call  
July 16, 2021 5:00pm

Roll was taken.

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

Quorum present – yes

Meeting called to order by Sara Mattson at 5:06pm

Minutes from 6/17/21 board meeting were approved MSP (Wendy S., Donna H.) All in favor, none opposed.

Minutes from 7/1/21 special board meeting were approved MSP (Wendy S., Reggie S.) All in favor, none opposed.

**President's Report**

June trial report – It was a successful trial with more runs than we have had recently. Sara and Jim walked the grounds Sunday night before leaving and found many full poop bags that competitors had left. Discussion followed on how to remind exhibitors to clean up after themselves.

A statement from Jim Mattson was read as follows: "I, James Mattson, wish to withdraw the complaints made via written request, to the Board of Directors June 27th, 2021, in regards to Kathy Childers, Charles Hahn, and Amanda Hutchinson. My request to withdraw said complaints is not that the complaints are not warranted, but at the request of Board officers who feel this matter poses a risk both to the club and the well-being of the members of the Board."

Motion made to break into Executive Session at 5:25 pm to discuss matter privately was approved (Wendy S. Lisa P.) All in favor, none opposed.

Upon closure of the executive session at 5:35pm a motion was made and approved to accept the withdrawal of Jim's complaint and rescind the decision to entertain jurisdiction. (Wendy S., Reggie S.) All in favor, none opposed.

**Corresponding Secretary's Report**

Nothing to report.

**Vice President's Report**

Nothing to report.

**Treasurer's Report**

Shared expenses and income to date

**Secretary's Report**

Nothing to report.

## **Membership**

One new member Deborah Ross to be voted in by board due to no quorum at previous general meeting. Approved MSP (Sara M., Reggie S.) All in favor, none opposed.

## **Events**

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  
Camp St. Francis, Aptos  
Scent Work Trial April 9-10, 2022  
Cambria  
Scent Work Trial August 6-7, 2022  
Cambria

## **Handler Workshops**

Handler training on hold.

## **Unfinished Business**

### **New Business**

At trials with available room would like to offer trick title evaluation for competitors. Teresa to talk with a certified trick title evaluator to see if we could work this out.

### **Next Board Meeting**

August 19, 2021 5:00pm

Meeting adjourned at 5:47pm MSP (Reggie S., Donna H.) All in favor