

Monterey Bay Area Scent Work Board Meeting Minutes  
Zoom Meeting Conference Call  
July 21, 2022 5:00pm

Roll was taken.

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

Absent – n/a

Quorum present – yes

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

Minutes from 6/9/22 board meeting were approved MSP (Lisa P., Reggie S.) All in favor, none opposed.

Minutes from 6/25/22 general meeting were approved MSP (Lisa P., Sandy F..) All in favor, none opposed.

### **President's Report**

Camp St. Francis will not be available for November trial. Could use Rod and Gun Club, a venue needs to have 11 rooms for interiors and Detective. Closed San Luis Obispo post office box as it is not worth the money to keep it open.

### **Corresponding Secretary's Report**

Nothing to report

### **Vice President's Report**

Nothing to report

### **Treasurer's Report**

Shared income and expense. Paid insurance bill.

### **Secretary's Report**

August trial full with a waitlist.

### **Membership**

New members to vote on next general meeting – Susan Gillis, Karen Hargrove and Pamela Duke

### **Events**

Scent Work Trial August 6-7, 2022

Santa Lucia Middle School, Cambria

Scent Work Trial November 5-6, 2022

Sacred heart Parish School, Hollister

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

York School, Monterey

**Unfinished Business**

Nominating committee has a slate of officers. Secretary to send out to all members before next general meeting per by-laws.

**New Business**

None

**Next Board Meeting**

August 25, 2022 5:00pm

Meeting adjourned at 5:33pm MSP (Donna H., Sandy F.) All in favor, none opposed