

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
July 23, 2020 5:00pm

Roll was taken

Present were: President Sara Mattson, Corresponding Secretary Wendy Spradlin, Treasurer Jan Ragan, Director Sandy Furukawa, and Secretary Teresa Locatelli

Absent: Vice President John Strassner

Quorum present – yes

Meeting called to order by Sara Mattson at 5:03pm

Minutes from 6/18/20 board meeting were approved MSP (Sandy F., Sara M.) All in favor, none opposed

President's Report

Need to approve adding on Teresa Locatelli (Trial Secretary) and Lisa Pizzo (new Board Member) as having signature authority on Club's checking account. MSP (Sandy F., Sara M.) All in favor, none opposed

Bought a trailer for the club's use. Put in floor and cabinets and painted. Not asking the club to reimburse at this time.

Moved August trial to Holy Eucharist and Monument Lumber due to St. Francis School being unwilling to commit to trial being held there. On Saturday Novice and Advanced will be held at Holy Eucharist and then Excellent, Master and Detective will be at Monument Lumber. Sunday all classes will be held at Monument Lumber.

Corresponding Secretary's Report

Reviewed by-laws for nominating committee and notifying club members of the slate of board members.

Vice President's Report

Absent

Treasurer's Report

Approximately \$7,000 in PayPal (still need to refund some partial entries from August trial) and \$2,700 in bank account. For August trial still need to pay \$1,500 in rental fees and \$2,000 in judges fees. Also, will need to pay AKC fees and judge's travel and hotel costs.

Secretary's Report

Nothing to report

Membership

No new members

Events

August 8-9, 2020

Holy Eucharist and Monument Lumber, Watsonville

September 5-6, 2020 (rescheduled April trial)
San Luis Obispo Farm Bureau
Local judges are not available. Found Suzanne Eldholm and Suzanne LeRoy

October 31-November 1, 2020
Pajaro Rod & Gun Club, Watsonville
Club has approved our using their facility again

December 31, 2020 - January 1, 2021
Paso Robles Horse Center

Handler Workshops

Handler training cancelled until social distancing lifted. Will ask membership to take on handler workshops

Unfinished Business

New Business

Next Board Meeting

August 20, 2020 5pm

Meeting adjourned at 6:01pm MSP (Wendy S., Jan R.) All in favor