

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
July 27, 2018 6:30pm

Roll was taken

Present were: President Sara Mattson, Corresponding Secretary Wendy Spradlin, Vice President John Strassner, Treasurer Jan Ragan, AKC Liaison Sandi Pensinger and Secretary Teresa Locatelli

Absent: Prospective Member Liz Manning, Prospective Member Rhonna Dias and Prospective Member Penelope Brooks

Quorum present – yes

Meeting called to order by Sara Mattson at 6:30pm

Minutes from 6/27/18 board meeting were approved MSP (Wendy S., Sara M.) All in favor, none opposed

President's Report

We can start collecting the information for AKC approval status while we wait for the federal tax exemption status.

Corresponding Secretary's Report

We received notice from the IRS in mid-July that they had received our application for tax exemption status. They have 180 days from the date of notice to respond. The IRS has cashed the \$600 check.

Vice President's Report

Nothing to report

Treasurer's Report

US Bank has free bank accounts for non-profits. Once we receive our tax exemption status the President and Treasurer can open an account with two signatures.

Secretary's Report

Nothing to report

Events

Nothing to report

Membership

Nothing to report

Marketing/Website

Nothing to report

New Member Vote

None

Old Business

None

New Business

Trial Locations – John and Sara have scouted several good locations for holding trials:

Renaissance High School in the Pajaro Valley School District

Gilroy Middle School (by John's house) – no line of sight issues as shaped in a L

Hollister Middle School – John to talk to Principal

San Benito County Historical Society – fairly large area with no line of sight issues

Holy Eucharist Catholic Church in Corralitos – couldn't use on weekends

St. Francis High School in Watsonville

Trial Secretary Software – We should start looking into costs of different software. If at a trial, board members can ask what software they are using.

Website – Have the name reserved, need the bank account to sign up website and get hosting set up. Will need pictures, videos and content.

Next Board Meeting

Thursday August 23rd at 6:30pm

Meeting adjourned at 7:25pm MSP (Sara M., Wendy S.)