

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
August 17, 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 5:03pm

Minutes from 7/15/21 board meeting were approved MSP (Wendy S., Lisa P.) All in favor, none opposed.

President's Report

Presented proposed fundraising policy. Secretary will send copy to board members for review and vote next board meeting.

September trial report – needs hotel room for one judge. Teresa offered currently vacant house next door and dogs are welcome. A porta potty has been rented as the restroom at Monument Lumber is inside where search areas are.

Corresponding Secretary's Report

A member had requested zoom meetings for general meetings after June's general meeting as it was hard to be ready to run dogs after the meeting. Our bylaws state our general meetings cannot be electronic, but they do state the board meetings can be electronic meetings.

Vice President's Report

Nothing to report.

Treasurer's Report

Shared expenses and income to date

Finally received a corrected check from a June trial participant.

Secretary's Report

Reported on entry credits from April 2020 trial. 55% of credits have been used. All people who had credits were emailed with remaining credits and dates of trials in which they used credits. 3 people donated credits to the club.

Membership

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

No room in parking lot for trick title evaluations at Monument Lumber, Teresa to follow up for November trial

New Business

None

Next Board Meeting

September 16, 2021 5:00pm

Meeting adjourned at 5:45pm MSP (Reggie S., Donna H.) All in favor