Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
August 25, 2022 5:00pm

Roll was taken.
Present were President Sara Mattson, Corresponding Secretary Wendy Spradlin, Vice President Reggie Steres, Treasurer Lisa Pizzo, Director Donna Hedrick and Secretary Teresa Locatelli
Absent – Director Sandy Furukawa
Quorum present – yes

Meeting called to order by Sara Mattson at 5:03pm
Minutes from 7/21/22 board meeting were approved MSP (Reggie S., Donna H.) All in favor, none opposed.
Minutes from 8/6/22 general meeting were approved MSP (Donna H., Reggie S.) All in favor, none opposed.

President's Report
Thanks to one of our members we will be able to use Sacred Heart Parish School in Hollister for our November Trial. All bills from the August trial have not been received yet. June trial was financially successful.

Corresponding Secretary's Report
Nothing to report

Vice President's Report
Nothing to report

Treasurer's Report
Shared income and expense.

Secretary's Report
Gave repot on remaining trial credits. The trial credits will expire December 31, 2022 as previously voted by board and the club will retain a list of existing credits. Approved MSP (Sara M., Teresa L.) All in favor, none opposed.

Membership
No new members

Unfinished Business
No additional nominations were made at the August General Meeting so the slate presented by the Nominating Committee stands.

New Business
None

Events

        Scent Work Trial November 5-6, 2022
                Sacred Heart Parish School, Hollister
        Scent Work Trial December 31, 2022 – January 1, 2023
                York School, Monterey
        Scent Work Trial Feb 18-19, 2023
                Camp St Francis, Aptos
        Scent Work Trial April 8-9, 2023
                TBD - Cambria
        Scent Work Trial June 24-26, 2023
                TBD - Monterey
        Scent Work Trial August 5-6, 2022
                TBD- Cambria
        Scent Work Trial November 4-5, 2023
                TBD – Aptos
        Scent Work Trial December 31, 2023 – January 1, 2024
                TBD- Monterey

Next Board Meeting
September 22, 2022 5:00pm

Meeting adjourned at 5:40pm MSP (Sara M., Donna H.) All in favor, none opposed