

Monterey Bay Area Scent Work Board Meeting Minutes  
Zoom Meeting Conference Call  
August 8, 2019 7:00pm

Roll was taken

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

Absent: Vice President John Strassner

Quorum present – yes

Meeting called to order by Sara Mattson at 7:01pm

Minutes from 6/27/19 board meeting were approved MSP (Sara M., Wendy S.) All in favor, none opposed

**President's Report**

Nothing to Report

**Corresponding Secretary's Report**

Nothing to report

**Vice President's Report**

Absent

**Treasurer's Report**

Our club has \$413.02. Wendi suggested at the November 2<sup>nd</sup> annual meeting we should report to the club all our expenditures.

**Secretary's Report**

Special club meeting minutes were reviewed and will be sent out to all members. There was a correction to the general meeting minutes on when we would be eligible to hold our next trial.

**New Members**

Jill Kessler Miller would like to join the board and be a director at large. Sara nominated her and Wendy seconded. All in favor, none opposed.

**Events**

Inaugural Scent Work Fun Day, General Meeting and Special Meeting Report

It was a success! Suggestions for our trial include colored paper for the judges score sheets and setting up a screen for exhibitors to check scores in real time. Sara to check with Doug H. for help in setting that up. Teresa noted only the board and Terry H. stayed to clean up and we should have a qualified clean-up crew for our trial.

Inaugural Scent Work Trial November 2-3, 2019 at Pajaro Valley Rod and Gun Club

Positions for trial:

Trial Chair - Sara Mattson

Trial Secretary – Teresa Locatelli

Score Room – Dipti Kureshi

Volunteer Coordinator -  
Trial Hospitality -  
Judges Hospitality – Jill Kessler Miller  
Clean Up Crew –

Wendy will be in charge of odor and assisting judges with that aspect. Sara will ask Terry if she would be the volunteer coordinator. Sara will ask Cheryl if she will be Trial Hospitality as she did a great job at the fun sniff. Jan said she would help with hospitality. Lunch was discussed, the club will provide lunch to volunteers and judges. Sara will be visiting Pajaro Rod and Gun Club and be taking pictures of possible search areas.

### **Unfinished Business**

#### **New Business**

Wendy would like to propose to club members at the annual meeting that if there is not a quorum at a general meeting to vote in new members, the board will be allowed to vote them in at the next board meeting.

Board clarified that the trial chairperson and secretary will be allowed to enter club trials.

Jill has an extensive experience in scent work and would like to do a monthly member only training session. One location suggested was the Corralitos Grange Hall. The sessions should be limited, maybe to 10 participants and the first 10 to respond would be in.

Hosting a Jo Trent workshop was discussed for October 25<sup>th</sup> and 26<sup>th</sup>.

Sara suggested the club rent a storage unit for all club supplies. Approved MSP (Wendy S., Jan R.) All in favor, none opposed Sara will take inventory of club supplies.

It was suggested at the general meeting that board minutes be available to club members. Sara will post them on our website. Another member wanted a membership list, but at this time our club does not have a secure website with logon to provide this. It was suggested this member could develop a club directory and have it printed for all.

### **Next Board Meeting**

Meeting adjourned at 8:08pm MSP (Sara M., Wendy S.)