

Monterey Bay Area Scent Work Board Meeting Minutes
Zoom Meeting Conference Call
September 17, 2020 5:00pm

Roll was taken

Present were: President Sara Mattson, Vice President John Strassner, Corresponding Secretary Wendy Spradlin, and Secretary Teresa Locatelli

Absent: Treasurer Jan Ragan, Director Sandy Furukawa

Quorum present – yes

Meeting called to order by Sara Mattson at 5:05pm

Minutes from 7/23/20 board meeting were approved MSP (Wendy S., Sara M.) All in favor, none opposed

Minutes from 8/9/20 general meeting were approved MSP (Wendy S., Sara M.) All in favor, none opposed

President's Report

There were no other nominations to the Slate of Officers so it stands as the Nominating Committee put forward:

Sara Mattson - President

John Strassner - Vice President

Wendy Spradlin - Corresponding Secretary

Lisa Pizzo - Treasurer

Teresa Locatelli - Secretary

Sandy Furukawa - Director At Large

Reggie Steres - Director At Large

For our Halloween trial we will need a dedicated person for traffic. The road the trial is on is narrow and lined with private houses. There is tourist traffic on the road looking for beach access. Sara will ask Terri if she can do this job.

September trial went well, although it was extremely hot.

Sara has moved the club finances to Quicken and provided financial reports from the last trials along with a quarterly report.

April 2021 trial will be cancelled so the club can take advantage of using Monumnet Lumber site on Labor day weekend (Sunday and Monday) when the business is closed.

Discussion on adding HD to end of year trial. Will add HD.

It was noted eight 20 pound sacks of sand was enough for the September trial.

Corresponding Secretary's Report

Nothing to report

Vice President's Report

Nothing to report

Treasurer's Report

Absent

Secretary's Report

August board meeting cancelled due to CZU Lighting Complex Fire

Membership

No new members

Events

Scent Work Trial October 31-November 1, 2020

Camp St. Francis, Aptos

Scent Work Trial December 31,2020- January 1, 2021

Camp St. Francis, Aptos

Scent Work Trial February 20-21, 2021

Renaissance High School, Watsonville

Scent Work Trial June 26-27, 2021

Pajaro Rod & Gun Club, Watsonville

Scent Work Trial August 14-15, 2021

Pajaro Rod & Gun Club, Watsonville

Scent Work Trial September 5-6, 2021

Monument Lumber, Watsonville

Handler Workshops

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

Unfinished Business**New Business****Next Board Meeting**

October 22, 2020 5pm

Meeting adjourned at 6:05pm MSP (Wendy S., John S.) All in favor