

Monterey Bay Area Scent Work Board Meeting Minutes  
Zoom Meeting Conference Call  
September 19, 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 7:06pm

Minutes from 8/8/19 board meeting were approved MSP (Wendy S., Jan R.) All in favor, none opposed

### **President's Report**

Reviewed upcoming important dates:

April 18 & 19, 2020 – Possible next scent work trial, 2019 dates were the PWD trial we helped

June 4, 2020 – Board assigns nomination committee

June 13 or 14, 2020 – General meeting

June 30, 2020 – Nomination committee meets

July 25, 2020 – Slate of candidates for board sent to members

August 8, 2020 – General meeting

November 2020 – Annual meeting and vote for new board

Sara will send members an email regarding a membership meeting at our trial on November 2, 2019 during the lunch break.

### **Corresponding Secretary's Report**

Standing Rules Revision – Correcting the last sentence on Section 2 and adding Section 16.

MSP (Sara M., Jan R.) All in favor, none opposed

### **Vice President's Report**

Absent

### **Treasurer's Report**

Our club has \$3,402. Jan will price different options of checks for the club. Discussion on when to cash checks for the trial, Teresa to look for policy.

### **Secretary's Report**

Nothing to report

### **New Members**

Discussed new membership applications that come in as of September 1<sup>st</sup>, the dues should apply to the following membership year. MSP (Teresa L., Jan R.) All in favor, none opposed

## **Events**

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 - Terry Hutmacher

Trial Hospitality – Karen Niven, Cheryl Smith and Jan Ragan

Judges Hospitality – Jill Kessler Miller

Clean Up Crew –

Sara has put in a ribbon order for qualified ribbons. Still need High in Trial and 1st-4<sup>th</sup> places and Element Title ribbons.

Sara will work with Teresa on a confirmation letter to all trial participants. (Time change)

Jan will check with Sandi P. to see where she orders her signs for club signs. Sara and Jan to then order appropriate signage MSP (Wendy S., Teresa L.) All in favor, none opposed

Photo booth – Fall theme

Trent Workshop October 25 & 26, 2019

Sara procured the Corralitos Grange Hall for Saturday. Teresa has sent participants an email letting them know their entry was received and they have a slot in the workshop. Sara will send email to club members that there are still a few slots left.

## **Unfinished Business**

### **New Business**

**Next Board Meeting** October 17, 2019

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