

Monterey Bay Area Scent Work Board Meeting Minutes  
Zoom Meeting Conference Call  
September 23, 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 5:02pm

Minutes from 8/17/21 board meeting were approved MSP (Donna H., Sandy F.) All in favor, none opposed. Minutes from 9/6/21 general meeting were approved MSP (Donna H., Lisa P.) All in favor, none opposed.

### **President's Report**

Reviewed proposed fundraising policy. Discussion followed and fundraising policy was approved MSP (Teresa L., Lisa P.) All in favor, none opposed. Will be posted on website.

Lisa Kretner will be offering a Detective Workshop on the Friday before the November trial. We can have a max of 8 working teams and 6 auditors. Sara will send out info.

Working on contract with York School. We will be able to have 8 classrooms per day.

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

Nothing to report

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

Nothing to report.

### **Treasurer's Report**

Shared expenses and income to date

### **Secretary's Report**

Nothing to report

### **Membership**

Voted 3 new members in at the September general meeting. Annual membership renewals will be sent out soon.

### **Events**

Scent Work Trial November 6-7, 2021

Camp St. Francis, Aptos

Scent Work Trial December 31, 2021, and January 1, 2022

York School, Carmel

Scent Work Trial April 9-10, 2022

Santa Lucia Middle School, Cambria

Scent Work Trial June 25-26, 2002

TBD – Camp St Francis, Aptos

Scent Work Trial August 6-7, 2022

Santa Lucia Middle School, Cambria

Scent Work Trial November 5-6, 2022

Camp St. Francis, Aptos

Scent Work Trial December 31, 2022 – January 1, 2023

TBD - Aptos

### **Handler Workshops**

Handler training on hold.

### **Unfinished Business**

We will be able to offer trick dog evaluations thanks to Laurie Isaacson on Sunday Nov 7<sup>th</sup> at our trial. Sara to send out a sign-up link.

### **New Business**

Sandi Pensinger got our first club meeting organized and we will have a moment of silence for her at our annual meeting in November.

### **Next Board Meeting**

October 21, 2021 5:00pm

Meeting adjourned at 5:34pm MSP (Donna H., Lisa P.) All in favor