

Monterey Bay Area Scent Work Special Meeting Minutes  
Holy Eucharist Catholic Community Corralitos, CA  
July 30, 2018 12:00pm

Roll was taken

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

Members: Jill Kessler Miller, Tammy Bogard, Estella McElwain, Alan McElwain, Pam Durkee, Julie Craig, Cheryl Sopkin, Michael, Sopkin, Janice Rose, Lisa Pizzo, Rhonna Dias, Mark Dias, Cindy DeAngelo, Doug Hutmacher, Terry Hutmacher, Cheryl Smith, Gillian Norris, Marcia Hodes, Dipti Kureshi, Dan Roy

Quorum present – yes

Meeting called to order by Sara Mattson at 12:02pm

**President's Report**

Sara introduced board members and welcomed all members. Thanked Wendy Spradlin for all her work on the AKC approval documents.

**Corresponding Secretary's Report**

Gave brief report on AKC approval process

**Treasurer's Report**

Jan reported the club has opened a two-signature bank account with the membership fees and reported on the expenses so far.

**Secretary's Report**

Teresa reported the club has bought Rykis software for our trials and we used it today at the fun sniff. Board minutes will be posted on the web site for all members to view.

**Events**

Inaugural Scent Work Trial November 2-3, 2019

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

Members were asked to volunteer for available trial positions and Jill Kessler Miller volunteered to take on judges' hospitality. AKC has our premium and it will be on their website soon.

Dates were discussed for our next trial and it was reported we have to give AKC 18 weeks notice after our November trial is closed and approved. Next trial should be April or May.

Our goal for future trials is to offer the higher levels.

Meeting adjourned at 12:30pm MSP (Jill K.M., Cheryl S.) All in favor, none opposed