

MANITOBA GUN DOG ASSOCIATION INC.

April 15, 2021

7:00 PM

Zoom Video Call

**Executive Minutes**

Attendance – Matt Mutcheson, Medie Robinson, Carrie Whenham, Dewayn Hay, Geoff Plouffe, Blake Hasiuk, Charlie Ross, Helen Hasiuk

Missing – Gail Komadoski

1. Call to Order – Meeting was called to order at 7:09pm
2. Approve Agenda – Dewayne motioned to approved the agenda. Was approved by All.
3. Previous Meeting Minute Approval – February 18, 2021 – Dewayne motioned to approve the minutes – was approved by All.
4. Treasurer Report - Helen presented the treasurer report. We received a donation from the Bryce family. There was a discussion on the reimbursement for training aids to the Brandon Club. Carrie to look into further details. Carrie motioned
5. Correspondence/ New Business
* There are 13 participants signed up for the Orientation course.
1. National Update – Medie – Attached proposed Budget and memo from committee. Medie reviewed the proposed budgets provided to the executive as well as the memo. Medie provided an outlook on a barebones trial and costs as well as a trial with additional features if COVID restrictions would allow. She expressed the committee is in need of a fundraising person. Discussion around how it is difficult to fundraise without a confirmed event. Medie provided details on the purchase of hats for the event. In the past, hats was an item that was donated. The cost for hats with the embroidery is around 1100.00 dollars. **Carrie was able to obtain a sponsor for the hats in the amount of $555.00 from Blaine Rhymer. Blaine was previously going to donate water bottles but will switch is allocation to the hats.** Medie will send the proposed budget to the NRCC for review to Laura and a cc to Jim.
2. Membership – Discussion on membership fees – suggestion for $100.00 fee if paid by December 31, and an increased fee after that date. – Discussion on membership fees. **For Proposal for the AGM – an additional $25.00 fee will be added to the membership fee if received after the January 31 deadline.**
3. Website – Carrie provided recent analytic report on the website to the executive. Carrie has added an Orientation page to the website, as well as the National page to the website for when updates are required. Carrie has added the events and any premiums that are currently available linking back to the NRCC page.
4. Seminars –Update – Previous meeting action item –
* Medie will speak with Pat Burns regarding an online zoom opportunity for members. – There will be semininars offered to MGDA members this year due to our COVID restrictions. Medie will ask for a seminar donation to be raffled off at the National
* Orientation to the MGDA Update – 13 participants have enrolled. We wil need volunteers for dates of the orientation. Geoff, Medie, Dewayne and Bob have offered to be volunteers.
1. Social Days/ Informal - Potential dates & Discussion
* Informal event – Medie – Possible informal date of May 15th. Medie to organize. Can also add in training collars as an option for the event. The Informal would have a hunt test on one side of the property and Field trial on the other side of the property. Medie will need volunteers judges and gunners.
1. Event Discussion – Committee for fall trial
* Blake Hasiuk - Dedication of a trial to Gord Bryce discussion – Blake proposed the Spring Trial to be dedicated to Gord Bryce as we have done in the past with other members.
* Hunt Test – there will be no WC this year at the spring hunt test as we were not able to find enough volunteer judges.
* Matt Mutcheson – Jeff Barrett Discussion – Matt has had a discussion with Jeff Barret. He is aware of the costs and will contact Carrie or James for a grounds tour if he would like to see one.
* New requests for grounds – there have been no new requests for the use of our gronds this summer
* We will need a committee for the fall trial.
* Riplees Ranch – dog food distributor – has approached Carrie to see if they are able to set up their truck at the MGDA trials – not the national event. Medie motioned to approve the request, seconded by Dewayne. All in favor.
1. Equipment – Stan Scoble has an Alpha 209 in like new condition for sale. Dewayne made motion to purchase, seconded by Carrie – All in favour. Stan will be approached for the sale of the pistol.
* Therea are guns in the safe at Wintoba. Motion to move these guns to Blake safe. Motion made by Blake, seconded by Dewayne, all in favor.
1. Grounds Development & Maintenance - Change of Gate Code – gate code will be changed – members will be sent a notification of change.
* Grounds committee will be meeting next Friday where they will discuss the plans for 2021. Medie will speak to Edwin regarding cutting.
* Possible June 1st work party to be planned,
1. New Business – Bob advised he has updated the Fred Benjaminson Trophy. When Kevin Hill attends the spring event, he will receive the trophy for his client.
2. Scheduling of next meeting and location