

**MANITOBA GUN DOG ASSOCIATION INC.**

September 17 2020

7:00 PM

Zoom Video Conference Call

**DRAFT Meeting Minutes**

**Attendance** Bob Norris, Dewayne Hay, Carrie Whenham, Matt Mutcheson, Gail Komadoski, Helen Hasiuk, Blake Hasiuk

Missing – Mark Anderson, Colin McMichael

1. **Call to Order –** Meeting was called to order at 7:09pm
2. **Approve Agenda –** Approved by all and no new items to add.
3. **Approval of Previous Meeting Minutes -** Meeting minutes were approved via email in July to be posted to website.
   1. **Follow up of Action Items:**
      1. Helen to update signing authority with bank – **Update – Helen has approved documents and will follow up with Bank**
      2. Carrie to change document on grounds to read No Hunting – **Update – Not yet complete**
      3. Updates to constitution documents for ages of new members – **Update – Not yet complete**
4. **Treasurer Report -** Helen presented the treasurer report. The club received a $100.00 donation from Dan Devos, $300.00 donation from Delta to host their trial on our grounds, $300.00 was received for the WC events held on the grounds in July. Helen Motioned to accept the treasurer report, Gail seconded the motion, All in Favour.
5. **Membership Update –** we have welcomed 1 new member to the MGDA. Current members are 61.
6. **Correspondence**
   1. Club Insurance – Bob provided some feedback on our current insurance policy. He advised Helen to renew for this year but will take on efforts to research if there is a better fit for our club and the coverages we are paying for.
   2. NRCC Director – James Oake (3 years) and Charlie Ross (1 year) will represent Manitoba.
   3. 2021 National Judge – Medie Robinson has been nominated and accepted as a Judge for the upcoming National event.
   4. Emails to Website: Event Requests – Another dog group has requested possibly using the grounds for their field trial events. Carrie will go back to confirm more details as to when they would like to use it, ensure they understand insurance required etc and come back to the executive with further details.
7. **Fundraising Update -** All fundraiser tickets are out to the members to sell.
8. **Annual AGM & Award Discussion –** The date for the AGM will be November 26th. 20 percent of the membership needs to be in attendance to have a quorum. Helen will send out a survey as membership chair to determine how many can come and if they would prefer virtual meeting or in person, as well as their thoughts on combining the AGM and Awards this year as one event vs two.
9. **Nomination Committee Update –** The nominating committee consists of Dewayne Hay, Charlie Ross and Colin McMichael. The committee will be reaching out to the executive to determine their ongoing intentions and will have an update at the next meeting.
10. **August Hunt Test & Fall Field Trial Feedback/Recap –** Both events were a safe and successful event that produced a profit for the club. Following COVID guidelines, there were no tailgates at the events this year. Discussion was held on the amount of volunteers for each event. As a go forward, it was recommended the committees for each event approach the executive for approvals for expenses that go above what they event has been budgeted for.
11. **Website –** The website is up to date with the results from the 2020 events. Carrie will provide a stats recap to the executive on the number of hit the site receives etc.
12. **National 2021 Discussion –** Discussion to be moved to the next meeting.
13. **2021 Events**
    1. **Spring Trial Date –** Carrie to follow up with Brandon as to when they would like to host their spring event. Previous year was changed and MGDA would like to know if Brandon would like to keep it the same order or change back to previous order.
    2. **Spring Hunt Test & WC –** The Hunt test will be planned for the Father’s Day weekend
    3. **Rulebook Seminar – Training Fun Day –** To be discussed at a later date.
    4. **CPR Date – if possible -** To be discussed at a later date.
    5. **Seminar Date -** To be discussed at a later date.
    6. **August Hunt Test –** to be planned for August 7 & 8 2021
    7. **Fall Trial –** To be determined on dates. Discussion as to whether a field trial would be planned is also based on if we are having a National event. Also a change of dates was put forward to potentially change the MGDA trial to the August 14 weekend and swap with the Delta. This would allow for the MGDA to have two events back to back, and have the Brandon events follow suit as Delta would be in Brandon for 2021. If there is no National, MGDA would keep their normal dates.
14. **New Business – Freezers, Training Aid Totes, Training Aids Distribution**

* Carrie made the motion for the members who have freezers stored for the club to receive annual payment. Dewayne seconded the motion. All in favour. Cost per freezer is $150.00. Confirmation on the amount of freezers and where they are located will be needed.
* As noted in the spring, when Training Aid totes are on sale, we will need to purchase more. Bob will be doing an inventory shortly and will advise how many are needed.
* Grounds chemical will be applied in mid October. Dewayne will do some cutting prior to the application. Volunteers will be needed for spraying.

1. **Equipment - Broken Pistol Discussion -** Discussion on repairs that will be needed to the pistols. Recommendation to replace with Bangers instead. Dewayne Hay will take a look at training with a banger to see if they will work as needed for a hunt test. All bangers are with Matt for storage.
2. **Grounds -** Grounds chemical will be applied in mid October. Dewayne will do some cutting prior to the application. Volunteers will be needed for spraying.
3. **Scheduling of next meeting and location -** October 15 via zoom.

Meeting adjourned, 8:39pm.