

MANITOBA GUN DOG ASSOCIATION INC.

January 21, 2021

7:00 PM

Zoom Video Call

**Attendance –** Geoff Plouffe, Matt Mutcheson, Carrie Whenham, Helen Hasiuk, Blake Hasiuk, Charlie Ross, Dewayne Hay, Medie Robinson, Bob Norris

**Missing –** Gail Komadoski

1. Call to Order
2. Approve Agenda – Agenda was approved by all
3. Minutes from AGM and December 10 executive meeting – Minutes of the meeing were approved by all.
4. Action Items from the previous minutes
	1. Update on Insurance – Bob Norris – there is no current update for insurance as it is not yet close to renewal time.
	2. Event Applications 2021 – all of the event applications have been submitted by Carrie Whenham
	3. 2021 Field Trial Judges – Charlie Ross was asked to take the lead in confirming the judges by Matt. The judging assignments have been sent in by Carrie Whenham.
	4. Reminder note to members for COVID guidelines for Manitoba – Reminder note was sent to all members from Helen requesting to be aware of the current guidelines.
5. Treasurer Report – Helen provided an estimate to the executive for the 2021 season. The executive were asked to review and provide feedback to Helen if there were anything that should be revised.
	1. Update on signing authorities – Signing authories will need to be changed with our new executive. Carrie made a motion to change the signing authority name from Colin McMichael to Matt Mutcheson, removing Colin from the account. Dewayne Hay seconded the motion, all in favour.
	2. Helen will also take an inventory of what is currently in the safety deposit box for a recap at an upcoming meeting.
6. Correspondence/ New Business
	1. Letter from Corinne Walker – Retriever Field Trial Representative – CKC – The MGDA was asked if we could recommend a member to be the CKC field trial representative. Matt will connect with Larry and Dawne.
	2. Letter from Manitoba Government Inquiry approving use of MGDA grounds during COVID – Carrie reported that she has confirmed with the province of Manitoba that we are allowed to have our grounds open to members for training purposes, the clubhouse would be off limits.
	3. Debbie Montgomery discussion – MGDA received correspondence for their vote in a judging change. Medie Robinson motioned for the MGDA to approve Debbie Montgomery, seconded by Charlie Ross, All in favour. Carrie sent off the MGDA vote during the meeting to the NRCC secretary.
	4. New Event Discussion – Dewayne Hay – Dewayn Hay shared interest of an MGDA member – Cecil who is interested in organizing HRC events at our grounds. The executive would be interested in learning more about this potential event and would allow for a 10-15 minute presentation at the next meeting in February.
	5. Update on National Open or Combined Open/Amateur Special Meeting – Charlie Ross – Charlie reported the special meeting resulted in a 19-16 favourable vote for a Combined Open. Charlie explained that upcoming rule book changes will be underway. All Manitoba clubs voted in favour of the combined format.
7. Membership – Helen noted that it is now renewal season for members. Helen will provide a breakdown of members at the next meeting.
8. Fund Raising – no new updates
9. Ribbons and Trophies – requires inventory count and ordering – Matt and Crystal did a count and will order as we move closer to the events when more information is available with our current pandemic restrictions.
10. Website – Carrie – no new updates. Carrie has begun reformatting current documents on the page.
11. Seminars – Kevin Chef – no new seminars are currently planned. Medie will speak with Pat Burns regarding an online zoom opportunity for members.
12. Social/Fun Days – Discussion around possible training opportunities or informals if possible at the grounds. Blake Hasiuk will be presenting at the next meeting a plan to run a 6 week course of MGDA.
13. Consumables – Fire wood – there is currently dead fall at the grounds that will need to be cleaned up in the coming months.
14. Equipment
	1. Training Aid Update – training aids have been secured for upcoming events.
	2. Pistol/Banger Discussion – Discussion on the purchase of a Pistol – Alpha, or Thunder 100. Matt recommended a Pro 209 from Dakota Creek. Matt will look further into the ordering. It was also recommended to looking the ammo on inventory, prior to each event.
15. Grounds Development & Maintenance – discussion on the cutting of the grounds for 2021. Murry has stepped down from this role. Medie will discuss this with her neighbor. It was also discussed to put out to the membership for interest. Ideally it would be the same person cutting each time. It was estimated on a dry year, 1 cut would be suffice, on a wet year 3 cuts.
16. Scheduling of next meeting and location – Next meeting February 19th at 7pm via Zoom.