

MANITOBA GUN DOG ASSOCIATION INC.

January 6, 2022

7:00 PM

Zoom Video Call

**Attendance – Carrie Whenham, Blake Hasiuk, Charlie Ross, Dewayne Hay,**

**Matt Mutcheson, Geoff Plouffe, Medie Robinson, Dustin Dola, Peter Dozois, Crystal Fulton**

1. **Call to Order** – Meeting was called to order at 7:00pm
2. **Approve Agenda** – Carrie motioned to approve the agenda, Medie seconded it, all in favour.
3. **Previous Meeting Minutes Approval** – Carrie motioned to approve the November 18, 2021 meeting minutes, Medie seconded it, all in favour.
4. **Treasurer Report** - no formal report was available at the time of the meeting, however Carrie advises she has access to the Cambrian CU account and is receiving e-transfers for membership payments.

Carrie motioned that the MGDA should close the account we are currently using at Cambrian Credit Union and proceed to use the account at Bank of Montreal (previously set up for the 2020 National) for daily banking. Matt seconded the motion and all are in favour.

1. **Correspondence/ New Business –** following up on previous communication re:2022 National at Long Point – MGDA will have a 1 pg ad in the program and Carrie will create a tab on our website with further information on the national including how individuals may purchase 50/50 tickets and merchandise.

The renewals/change of executive form for CKC has gone out and those for NRCC and CNMRC will go out soon.

1. **National Update –** Peter recapped his suggestions that we no longer pursue a bid for the 2023 National, but instead try for 2025 to coincide with the MGDA 90th anniversary. Vancouver Island already seems to have a strong proposal for 2023. Dustin wondered if we need to host a national sooner that 2025 to recoup the costs of the digging that has been done, but Dewayne said the work needed to be done anyway and the club’s finances are not suffering.

Peter montioned that we switch efforts for the 2025 National, Carrie seconded the motion and all are if favour. Peter will draft a letter for the executive to review and Crystal will send it to NRCC ASAP as they were to hold a meeting Jan. 15 to review the National proposals.

1. **Membership Update** – No Update to provide at this time. Carrie has received all the info from Helen and is going to revamp the form. Some payments are being received.
2. **Event Discussion** –
* **2022 Events Discussion** –
* Fall FT – Peter will chair the event, Matt/ Crystal to be secretary and Medie will also help out. Will be a 3 day event.
* Judges – almost complete.
* **Lab clubs request for grounds 2022** – Matt motioned that the 2 clubs can use the MGDA grounds one weekend to host a WC event in either July or September, Blake seconded, all in favour. Dewayne will let Larry Lewarton know the dates available.
* **Ribbon proposal** – Matt will work with Dewayne on Hunt Test Ribbons.
* **Kevin Cheff Seminar –** Matt and Dustin will work on the together.
* **Orientation to MGDA –** Blake will start this on May 12 and run for 6 weeks (Thursdays). This will be available to everyone who signed up last year and any new members.
1. **Equipment Update** – Carrie to confirm what pistols we have and if more are needed.
* Trailers will need to be re-organized in the spring and old/broken/unused items to be disposed of accordingly.
* Medie made a motion that a second lock box be installed to hold keys for gun cabinet/box for pistols, Matt seconded, all are in favour.
1. **Grounds Development & Maintenance –** Dewayne would like more work to be done in the spring and will have a proposal for the executive to review. Currently the members of the committee are Dewayne, Murry, Colin and Bob, but Dustin, Peter and Matt have also expressed interest. Carrie will post committee members on the website so that if club members have questions/suggestions they know who to contact.
2. **Scheduling of Annual General Meeting**
* Good turnout and feedback from members.
* Carrie advises we are short on some year pins and will look at getting more in the summer.
1. **Other New Business –** Carrie would like photos of the new executive members for the website
* Carrie motioned that going forward the club should reimburse the secretary for their CKC membership, Peter seconded, and all are in favour.
1. **Scheduling of next meeting and location** – Next meeting Feb. 17 @ 7pm over Zoom.