

MANITOBA GUN DOG ASSOCIATION INC.

March 16, 2022

7:00 PM

Zoom Video Call

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

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

**Absent - Dustin Dola**

1. **Call to Order** – Meeting was called to order at 7:03pm
2. **Approve Agenda** – Carrie motioned to approve the agenda, Medie seconded it, all in favour.
3. **Previous Meeting Minutes Approval** – Medie motioned to approve the Feb. 16, 2022 meeting minutes, Geoff seconded it, all in favour.
4. **Treasurer Report** - Carrie had forwarded the treasurer’s report for all to review. The Cambrian Credit Union account has not been fully closed yet as Carrie needs to return the key for the safe deposit box. She will provide an inventory of the safe deposit box and we can determine if one is needed at BMO. Carrie received a message that one of the club’s renewal fees was not received, she will follow-up.

 Geoff motioned to approve the report as presented, Charlie seconded it, all in favour.

1. **Correspondence/ New Business – a.** Crystal has received the approvals from CKC for the June field trial and hunt test/WC.

**b.** Blake received an email regarding someone looking for a dog from the same bloodline as a dog he previously had from Wintoba Kennels. Matt had also spoken to this person. No one has found information or remembers the dog.

1. **Membership Update** –some fees still coming in and some members still unpaid. Some new members are coming from the Orientation session that Blake is organizing.
2. **Event Discussion** –
* **2022 Events Discussion** –
* Judges – still waiting for approvals for all events.
* Event committees are set up and throwers, marshalls, etc. are being lined up. Each event chair is asked to submit a budget. Each event will decide which meals are provided/available and this should be reflected in the budgets.
1. **Equipment Update** – Two pistols have been ordered from Dakota Creek, but are currently on backorder.
2. **Grounds Development & Maintenance –** Dewayne provided a plan for work to be done:
	1. The new points on west side need to be brought down in height and their edges, along with some shorelines need to be sloped.
	2. On the NE pond, cattails need to be removed around points and points on west side better defined. Create a mound on the SE corner (by bridge). Discussion on what to do with the island.
	3. Two island pond edges need to be cleaned up. Create points (1 to each island) and enlarge islands. Create mound south of the road on south end of pond.
	4. Widen swail in field west of two-island pond.

James Oake has agreed to do the work with digging to start in June after the hunt test and is estimated to take one week. Work would start on the west side, then move to NE pond and finish at two island pond Matt motioned that we spend $8500 towards the work listed above, Peter seconded and all are in favour.

1. **Other New Business – a)** Further discussion surrounding how to award hunt test achievements at annual awards. Dewayne will follow-up with the member that brought this to his attention to see if they have any ideas. All agree that NMH and GMH should receive a more substantial award; Dewayne will look into cost of duck bands similar to what other clubs provide. Crystal will also look for a previously created award certificate template.
2. **Scheduling of next meeting and location** – Next meeting Apr. 23 @ 10am at the grounds. We will take this opportunity to look at areas that will have work done. Blake motioned to adjourn at 8:13pm, Carrie seconded, all in favour.