

MANITOBA GUN DOG ASSOCIATION INC.

October 7, 2021

7:00 PM

Zoom Video Call

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

**Matt Mutucheson, Geoff Plouffe**

**Missing – Medie Robinson**

1. **Call to Order** – Meeting was called to order at 7:09pm
2. **Approve Agenda –** Agenda was approved with the addition of Ribbon Discussion to the Events item.
3. **Previous Meeting Minutes Approval – June 25, 2021** – Motion to approve the minutes by Charlie, Seconded by Bob, all in favour.
4. **Treasurer Report** – Helen provided a recap from June 1 – September 1. It was noted we received a donation from the Delta Marsh of $500.00. There were no concerns with the report provided. Motion to approve the report by Geoff, seconded by Carrie, all in favour.
5. **Correspondence/ New Business**
* Insurance update – Bob Norris provided an update that we have a new insurance provider for the club. We will have the same coverage at a cheaper rate.
1. **National Update**
	1. Recap of national event – Matt and Carrie provided some feedback of the National event held in Brighton Ontario. The event was well run with great volunteers.
	2. National proposal for 2023 – Matt will look for previous copy to provide Carrie to draft up new proposal
2. **Membership –** Discussion on membership fees – suggestion for $100.00 fee if paid by December 31, and an increased fee after that date. This decision was not all in favour. Decision to change the the due by date to March 1, 2022 as some of the members are simply not around and training is not something that is presently on the mind. All in favour.
3. **Website - Carrie completed the following updates on the website:**
	1. Updated of sponsors on the website
	2. Post of the National Retriever Champion – Field Trial Page
	3. Post of Gail and Kevin – Home Page Pop Up
	4. Membership list updated – will require a new updated list with recent changes to members
	5. MGDA Fall Newsletter
	6. Minutes – Up to Date – June reads not yet approved
	7. Request for approval of renewal for website invoice when received
	8. Pages are updated and ready for the 2022 Schedule
	9. Orientation page for 2022 ready to populate
	10. Membership application for 2022 is now available
4. **Seminars –Update** – Previous meeting action item – There was no update on this item as Medie was away.
* Medie will speak with Pat Burns regarding an online zoom opportunity for members.
* Orientation to the MGDA Update
1. **Social Days/ Informal** - **Potential dates & Discussion**
* Informal event – Medie
* Fun Day – Bob presented an idea for a fun day at the grounds where you complete your membership and have a hot dog. Will keep in mind for the 2022 season.
1. **Event Discussion –**
* Recap of 2021 MGDA Events and feedback – discussion on lessons learned from the 2022 events. Decision to present Medie with a $100.00 gift card to MLCC for her donation of her property for the events, including running the pump, gas, home for washroom facitlity etc. Carrie will arrange for the purchase and present to Medie on behalf of the MGDA.
* Dedication of Spring Event to Kevin and Gail – Discussion to continue with the 2022 committee to honour Gail and Kevin as well as Gord Bryce.
* Training aids update – James Oake reported that training aids will be delivered shortly for the clubs events of 2022. Payout for freezers of $150.00 per freezer will be sent out.
* Ribbons – Discussion on the purchase of new ribbons. Carrie and Matt to present the executive a new ribbon photo at the next meeting.
* Equipment - Matt has picked up the two bangers from Brandon
1. **Equipment Update** – Dewayne reported the cameras are up. Colin took the cutters to his home for the winter season. Discussion on the purchase of a mower for the fox tail. Currently there is not money in the budget for a mower for foxtail.
2. **Grounds Development & Maintenance** - Dewayne reported digging is complete and is working on settling the bill with Tim. He noted that there will need to be money budgeted for grass planting in the spring for the areas that are levelled. Dewayne commented we will need to budget for approximately 5k – 7K while the water is low for further digging.
3. **Scheduling of Annual General Meeting**
* Nominations for new positions on the MGDA Executive – Nomination committee will be put together to present names to the executive.
* Selection for auditor of Financials – Auditors will be Larry Baker and Moni Robertson
* Discussion of changes to the constitution etc. – Feedback to be sent in via email.
	+ Changing of word to retriever breeds only – unless grandfathered – Bob will work on wording.
	+ Membership dues
	+ Decision to have AGM hosted at the MGDA grounds December 4, to be reviewed again at the next executive meeting.
1. **Scheduling of Awards Lunch**
* Discussion on purchase of awards – Carrie to provide suggestion at next meeting
* Location, Date and Time – Discussion to have the awards and AGM at same time at the MGDA clubhouse if there are no health restrictions, otherwise will continue again over ZOOM. MGDA to host free BBQ with an RSVP required.
* Decision to have awards lunch hosted at the MGDA grounds December 4, to be reviewed again at the next executive meeting.
* Email has been sent to membership for nominations
1. **Scheduling of next meeting and location** – Next meeting will be November 18th over zoom. Meeting was completed at 9:09pm.