

**MANITOBA GUN DOG ASSOCIATION INC.**

May 21,, 2020

7:00 PM

Zoom Conference Call

**Approved Meeting Minutes**

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

Missing – Mark Anderson, Geoff Plouffe

1. **Call to Order 7:07pm**
2. **Approve Agenda –** Motion to Approve by Carrie, seconded by Matt - Approved
3. **Approval of Previous Meeting Minutes –** Motion to Approve by Dewayne, seconded by Carrie - Approved
4. **Treasurer Report –** Helen provided a recap of current financials. The grounds work thus far is complete and will provide a cheque payment. Helen will follow up with the CNRC with regards to MGDA payment status. Helen noted that she will have the approved minutes from April signed by the official banking names in order to make changes to the account with respect to multiple signees required for the account and to make any further changes. Helen will also provide a cheque to Larry Baker in the amount of $100 for his Grey Cup winnings from 2019 now that he has returned from his trip. Helen updated the Corporations, it was outdated, cost was $80.00. Matt motioned to approve the Treasurer report and was seconded by Gail – Approved.
5. **Review of Action Items**
   1. Carrie to change document on grounds to read No Hunting
   2. Membership list will be updated and posted to the site with the additional info on what members would like to volunteer with – **COMPLETE**
   3. Mentorship – discussion on if there are members who would like to be mentors for other members to train with. Carrie will add mentorship onto the membership application – **COMPLETE**
   4. National Deposits – Rubber Ducky deposit will be placed on hold for next year. Balmoral Hall rental deposit on hold until next year. **COMPLETE**
   5. June Hunt Test – Hunt test will be held with COVID measures in place. If the province does not change restrictions, no out of province participants will be allowed to attend unless they obey by the 14 day isolation rules that are currently in place. Discussions on a committee to have the event occur. It was agreed that the membership would be solicited for volunteers and no throwers would be paid for this event to reduce costs.
6. **Correspondence/ New Business –** MGDA received a request to have the LRCM/ RCLC WC event at the grounds weekend of July 25 & 26. Gail relayed additional information regarding if both clubs were aware of the request. The response back to the requestor will include the representatives of both clubs indicating the fees, insurance and grounds restrictions that would be in place for the event, including the Club House will not be available for the event. Motion to approve made by Helen, seconded by Matt, motion was not approved by all of the executive – Motion was carried. A letter was sent to the club with the request of $300.00 rental fee, request for insurance, both of which must be provided two weeks prior to the event to the MGDA treasurer.
7. **Membership –** Helen provided an updated membership list to the executive which will be uploaded to the website. We currently have 62 members.
8. **Fund Raising –**Dewayne received two emails from Cabela confirming receipt of request. We have not received an update on what or if anything will be awarded to the club. Matt volunteered to be the fundraising chair. The executive discussed having a Wagon Draw, tickets would be $5.00. Helen motioned to approve the fundraising effort, seconded by Dewayne, approved by all.
9. **COVID Discussion** - No new updates. MGDA will continue to follow provincial rules.
10. **Website –**  No new updates. Carrie will update the event schedule with new dates and premiums as they become available.
11. **Seminars – Kevin Chef –** Seminar has been postponed until a new date can be arranged.
12. **Equipment –** Bryan Dwyer will look at fixing one of the pistols. Colin confirmed we have four working pistols. Gail and Colin will connect on pistols and repairs that are needed.
13. **Grounds -** Colin will send executive a new grounds budget that will outline the current items that need to be done in this year’s budget without the usual income coming into the club, and the items that can be pushed to 2021. Request for an additional $1500 for the moving of dirt at the grounds. Approved by the executive to proceed as we are still within the original set budget for the grounds development. A work party will be arranged for the weekend of June 6 & 7th. A message will be sent to members for their notification and request to volunteer.

* Geoff provided an update on chemical to be used for foxtail on the grounds.

1. **New Business –** Discussion on the postponed spring trial to occur in the fall now that we do not have the National. Date proposed August 29 & 30 2020. Matt agreed to be chairperson. Event would have all three stakes if possible with volunteers. Colin motioned to host the trial, seconded by Matt, approved by all.

* Marg Benjaminson has requested access to the grounds to visit and run her dogs. Executive agreed when there are no trials she may attend the grounds as a honorary member. The executive approved the request. Colin will notify Marg.

1. **Scheduling of next meeting and location –** Next meeting June 25th – one week later due to the Hunt Test event. Location or style of meeting TBD.