

MANITOBA GUN DOG ASSOCIATION INC.

October 19, 2022

7:00 PM

Zoom Video Call

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

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

**Absent - Medie Robinson, Charlie Ross**

1. **Call to Order** – Meeting was called to order at 7:13pm
2. **Approve Agenda** – Blake motioned to approve the agenda, Carrie seconded it, all in favour.
3. **Previous Meeting Minutes Approval** – **a**. Bird band/dog tag inventory: JFTR – 10, QFTR – 6, FTCH – 6, AFTCH – 0, WC -3, WCI – 1, WCX – 2, JH -2, SH – 2, MH/NMH/GMH – 0. Crystal to review prior motion for purchasing dog tags to see if a new one is needed. If we proceed with all 11 titles, the total is around $600US.

**b**.SCI letter – Peter still need to draft the letter

**c**. Blake and the nominating committee are still working on new executive committee members

**d**. Training aids – none yet, but hope to get over the next couple of weeks

**e**. Our ballot to support Colette Prefontaine for 2023 National judge was submitted

**f**. Carrie is working on the gifts for the awards presentation after the AGM and Peter will take care of the food for lunch. Carrie will ask Larry and Moni to audit the financials again this year. AGM will start at 11am with awards and lunch to follow.

Carrie motioned to approve the minutes as presented, Peter seconded, all in favour.

1. **Treasurer Report** - Carrie is still finalizing the reports for the year. Some hunt test info is missing. Bank balance at this time is $24, 756.80
2. **Correspondence/ New Business –** the NRCC AMM minutes were forwarded to the membership for review.
3. **Membership Update** –we have 68 members (8 lifetime, 3 associate, 4 spousal).
4. **Event Discussion** – still need to confirm the date for the Aug HT. Geoff and Dewayne will act as chairs for June and Aug HT, respectively and Blake will be secretary for both. Matt and Peter will act as FT chairs for June and Aug and Crystal will be secretary for both.
5. **Equipment Update** – Two pistols have been ordered from Dakota Creek, but are still on backorder. Bob and Colin will inventory equipment soon.
6. **Grounds Development & Maintenance –** Geoff sprayed some foxtail areas with Roundup, but at this time it’s hard to tell what has been killed vs grass drying up due to weather/time of year. Spraying will happen again next year as needed.

Trent Sproule has cut most of the grass, with just a bit left to go.

Discussion on cattail management and clean-up of equipment trailers for next year.

1. **New Business – a. Freezer payments –** Matt, Blake and Dewayne will discuss what freezers we have/what they hold and see if a replacement should be purchased. In the meantime, payment ($150/freezer/year) for all freezers will be made; there are 3 freezers at Matt’s and 1 at Blake’s.
2. **Scheduling of next meeting and location** – Next meeting Nov. 23, 7pm via Zoom. Carrie motioned to adjourn at 8:56pm, Blake seconded, all in favour.