

**MANITOBA GUN DOG ASSOCIATION INC.**

October 15, 2020

7:00 PM

Zoom Video Conference Call

**DRAFT Meeting Minutes**

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

Missing – Mark Anderson,

1. **Call to Order -** Meeting was called to order at 7:10 pm
2. **Approve Agenda -** Agenda was approved by all.
3. **Approval of Previous Meeting Minutes -** Previous meeting minutes was approved by all.
4. **Treasurer Report –** Helen reviewed the 2020 Income statement. There are a couple of cheques outstanding for the field trial. The 2020 estimated should be close to where we will land at the end of the year. Discussion regarding the current reserve fund that was established. Previous year’s 15% of the event profits were put into a reserve fund. Discussion with the executive as to if we are ok with capping the reserve fund. Currently the reserve fund is sitting at 6k. The reserve fund was established as an emergency fund. Helen will look at opening a separate savings account so the amount is not sitting in the regular funds. Dewayne motioned to cap the reserve fund at 6k, Colin seconded the motion. One member was opposed.
5. **Helen made the motion to open a savings account for the reserve fund, Carrie seconded the motion. All in favour to open the account.**
6. **Fundraising monies will be deposited after the draw.**
7. **The club is in the black for the year.**
8. Motion to accept the treasurer report – All in favour.
9. **Membership –** There are no new members for the club. Discussion on what correspondence should be sent out to members depending on their status.
10. **Correspondence –** Helen received correspondence from Percy regarding a MGDA MTS account. Helen will look into it further.
11. **Fundraising –** Matt is waiting on approximately 20 books to come in. There are four or five books unsold and a few books that have been lost. Currently looks like we will make a profit from the draw.
12. **Website -** Updates will be added once the meeting is over. Carrie is having trouble trying to upload the newsletters.
13. **Inventory Recap –** Gail will check to see what Guns are in the safe at Wintoba.
14. **Rain barrel is missing so will be removed from the list.**
15. **Bob suggested disposing Max 1000 blasters & bags, will speak to the membership to see if anyone wants them.**

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| Rain barrel |  | Missing |  |  |  |
| **Max 1000 blasters & bags** |  | **Suggest disposal. – Approved by executive.** |  |  |
| Thunder 100's |  | Where are they? |  |  |
| K-JO 4 panel blinds |  | Missing 2 |  |  |  |
| Camo blinds |  | Missing 1 |  |  |  |
| Clip boards |  | Missing all 10 |  |  |  |
| **Green shotgun/blaster stands** |  | **Suggest disposal – Approved by executive** |  |  |
| NEF .22 pistols |  | Evaluate to keep or dispose, list serial #'s |  |
| NEF .209 pistols |  | Evaluate to keep or dispose, list serial #'s |  |
| 20lb propane tanks |  | 2 are out of date  |  |  |
| Running mats |  | 2 OK, 2 ripped in half |  |  |
| Bird totes |  | All to be replaced, 10 new have been purchased |
| **Steel wishbone wingers** |  | **Suggest disposal** |  |  |

* **Permission to purchase two new propane tanks approved.**
* **Permission to purchase two new running mats**
* **Bob purchased 10 new Rubbermaid heavy duty bird totes that are now in the trailer**
* **Colin made the motion to purchase a new banger – Thunder 100. Gail seconded the motion.**
* **Discussion on purchasing new bangers vs pistols. Dewayne will do some research as to how they work for hunt tests and we will discuss another time.**
* **Carrie motioned to buy 3 new fire extinguishers and dispose the old ones. Geoff seconded the motion.**
1. **Annual General Meeting –** Survey responses, Awards, AGM Package

Discussion on having virtual meeting for AGM. Helen motioned to purchase a zoom package for future meetings, All in favour. Carrie will do further research for the AGM meeting.

Discussion on who should audit the books for the club. Bob will look at membership list and contact two members to audit.

Awards to be announced at the AGM.

Nomination Committee – Nominating committee reported that we have a number of open positions. Ross Pedan, expressed interest in the positions. Charlie Ross and James Oake has expressed that they would be willing to sit on the executive. Positions available – 2 director positions are open and 1st and 2nd Vice positions are open.

National Committee Update – No new update.

1. **Grounds Work –** Muddy Areas Update – A member recently got themselves and her dog stuck in the mud and was unable to get out and had to call for help. There was a concern as to whether signage could be put up letting members where areas are at risk. There are some areas that are a concern whether the water is high or low as well. In order to repair the area, it was estimated to be about five hours. Gail motioned to accept 1500 to make the areas safe. Dewayne seconded the motion. All in favour.
2. **Round Table – New Business**
* Discussion we have training devices put aside for the National. Gail is working on devices for the upcoming 2021 events and will update when more information is available.
* Geoff and Dewayne will be looking at spraying over the weekend. A message will need to go to membership notifying the grounds will be closed once spraying is complete.
* Blake is happy to be a part of the team. ☺
* Dewayne has cut fox tail at the grounds to prepare for spraying.
* Action Item – Carrie to research into purchasing a full licence of Zoom.

**Scheduling of next meeting and location - Next meeting November 5 7:00pm. Zoom meeting.**

**8:45pm adjourned**