

MANITOBA GUN DOG ASSOCIATION INC.

November 23, 2022

7:00 PM

Zoom Video Call

**Attendance – Dewayne Hay, Carrie Whenham, Charlie Ross,**

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

**Absent - Medie Robinson, Blake Hasiuk**

1. **Call to Order** – Meeting was called to order at 7:03pm
2. **Approve Agenda** – Geoff motioned to approve the agenda, Carrie seconded it, all in favour.
3. **Previous Meeting Minutes Approval** –

a. Bird bands have been ordered – 1200 bands; cost approx. $690 CAD.

**b**.SCI letter – not done yet.

**c**.Training aids – all delivered, except for a few going to Blake’s freezer.

**d**. AGM/Awards:

- awards have been ordered for a cost of $223.

- 7 titles to be awarded as well as a 10year pin.

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

1. **Treasurer Report** - no new report; year-end report is being completed as well as audit by Moni and Ross. Bank balance at this time is approx. $30,000.
2. **Correspondence/ New Business –** CKC, CNMRC renewals coming in; will be paid after AGM once new executive is approved.
3. **Membership Update** –one new year payment has been received.
4. **Event Discussion** – event date applications to be submitted next week.
5. **Equipment Update** – Two pistols arrived today. Two MGDA blasters are in Matt and Crystal’s garage.
6. **Grounds Development & Maintenance –** Colin has provided the grounds committee report that will be a part of the AGM package. The 2023 executive will need to make the new land committee and plan work accordingly.
7. **New Business – a. Bird house dryer –** the dryer no longer works and should be replaced. Dewayne will look into this. The bird house should also have a major clean-up in the spring.

**b.** **Merit awards** - awards for the AGM were discussed. Perhaps need to re-do the wording of the “Service Awards” or re-think how it is awarded. This has historically been awarded for cumulative years of service, but should consider rewarding people for the current year’s service.

**c.** **Grants** - Carrie has looked into a few grants that we could consider applying for in the new year. These include Arts, Culture and Sport in Community Fund grants as well as Event Hosting Grants from the Provincial government. There is also the PRTA grant. This can be discussed by the new executive.

**d**. **Freezer –** the new freezer arrived damaged. Due to the interior dimensions, including where the compressor is, the freezer will likely not be large enough to replace two old ones. Matt motioned to return the damaged freezer and spend an extra $300 to replace it with a 24.8 cu.ft. freezer. Peter seconded, all in favour.

1. **Scheduling of next meeting and location** – Next full meeting date will be determined by the new executive. Matt motioned to adjourn at 8:06pm, Charlie seconded, all in favour.