

MANITOBA GUN DOG ASSOCIATION INC.

April 28, 2022

7:00 PM

Zoom Video Call

**Attendance – Carrie Whenham, Blake Hasiuk, Charlie Ross,**

**Matt Mutcheson, Geoff Plouffe, Medie Robinson, Peter Dozois, Crystal Fulton,**

**Dustin Dola**

1. **Call to Order** – Meeting was called to order at 7:04pm
2. **Approve Agenda** – Blake motioned to approve the agenda, Charlie seconded it, all in favour.
3. **Previous Meeting Minutes Approval** – **a**. Carrie is working with Marilyn regarding the awards banquet and how to acknowledge hunt test achievements; further discussion will be put off to the next meeting when Carrie is available. Dewayne will look into the costs of the bird bands. Crystal will edit the example certificate so that it can possibly be used for awarding titles.
4. Carrie advises she will go to Cambrian CU to look at the contents of the safe deposit box this weekend.

Medie motioned to approve the Mar. 16, 2022 meeting minutes, Peter seconded it, all in favour.

1. **Treasurer Report** - Dewayne reported on Carrie’s behalf, but Carrie will provide an updated copy of April finances prior to the next meeting and we will defer approval until then. Blake reported that he has payment for the orientation session from four people.
2. **Correspondence/ New Business – a.** Crystal was contacted by April Obirek from Brokenhead Game & Fish Association (forwarded to Dewayne) regarding potential sponsorship at one of their events as well as an inquiry into whether a partnership could be formed. After some discussion, the executive members do not think we should sponsor, nor do we see how a partnership could work. Dewayne will follow up with April.
3. **Membership Update** –some fees still coming in; any fees paid now also include the late fee.
4. **Event Discussion** –
* **2022 Events Discussion** –
* June FT – premium list is up, but judges are still pending.
* June HT – judges still pending; premium to be posted soon
* Aug FT – still looking for another property to be used
* Orientation – start date may have to be pushed back due to grounds not being accessible
1. **Equipment Update** – Two pistols have been ordered from Dakota Creek, but are currently on backorder.
2. **Grounds Development & Maintenance –** Dewayne reports that with the ground/roads being so wet, the grounds should be closed temporarily; an email will be sent to the membership and gate code will be changed. Colin is currently working on finding someone to do the grass cutting.
3. **Other New Business – a.** Donations/gifts – limits and who should receive – some discussion regarding what has typically been done in the past when a club member or a member of their immediate family passed away as well as discussion about any causes that have been supported with a monetary donation. All feel that some type of rules/guidelines should be put in place. Peter volunteered to prepare a draft of such rules for discussion at the next meeting.

**b.** Ribbons – a mock-up of the new design will be provided to Matt soon for approval.

1. **Scheduling of next meeting and location** – Next meeting TBD – possibly May 18 or 19. Blake motioned to adjourn at 8:01pm, Medie seconded, all in favour.