

MANITOBA GUN DOG ASSOCIATION INC.

May 20, 2021

7:00 PM

Zoom Video Call

**Executive Minutes**

Attendance – Matt Mutcheson, Medie Robinson, Carrie Whenham, Dewayn Hay, Geoff Plouffe, Blake Hasiuk, Charlie Ross

Missing – Gail Komadoski, Helen Hasiuk

1. **Call to Order** – Meeting was called to order at 7:06pm
2. **Approve Agenda** – All in favour to approved the proposed Agenda, with the addition of discussion of Ross Email under new Business.
3. **Previous Meeting Minute Approval** – April 15, 2021 – Not Available
4. **Treasurer Report** - sent via email – Helen was unable to attend the meeting but forwarded the report to be reviewed by the executive. Carrie motioned for approval of the report, Seconded by Matt. All in favour.
5. **Correspondence/ New Business**
   1. Passing of Email Correspondance approval for Grounds Improvement - $2000.00 – Request for future grounds work for the 2021 season was approved via email prior to th meeting and is recorded here in the minutes.
   2. Social Media Presence – Bob Norris raised discussion surrounding our social media platforms. MGDA currently has our Facebook page – managed by Matt, our Twitter accound – managed by Matt, and our Instagram page – managed by Dustin Dola. All social media platforms can be access via our website as well. Discussion regarding content was held and we need to ensure we have consistent content for the pages and prior approval may be necessary prior to posting to ensure we are positing items that represent the MGDA.
   3. COVID training memo for grounds – Geoff Plouffe – Geoff suggested a new memo go to the membership regarding the current COVID restrictions. **Action Item –** Carrie will draft up memo to send to the members.
   4. There was an incident at the grounds between two members – Ross Pedan and Scott Anderson. The argument between the two members was loud and verbal. This raised two concerns, the level of anger that was present. During the argument, there was threats uttered, but nothing physical took place.
   5. Regarding Mr. Pedan’s dog, there has been observation that the dog does not respect the handler and other members are not comfortable around Mr. Pedan’s dog. The issues were raised as awarenedd that may require further discussion in the future.
6. **National Update** – Medie – Medie has advised the Go – No Go date will be July 15th. Matt suggested to give Ontario the 2021 event and take the 2022 event. After July 15th, it may go to Ontario to host. There has not been a commitment from sponsors other than Garmin. Charlie Ross reported that the decision would be for the National to go to the east for 2022, and MGDA would likely not see a national until a few years after that.
7. **Website Update** – Carrie reviewed the website and updates that need to be complete.
8. **Seminars** –Update – Previous meeting action item –

* Orientation to the MGDA Update – This event will be scrapped for this year due to COVID restrictions. Carrie will remove the lightbox from the website.

1. **Event Discussion –**

* Spring Trial – Spring trial will be postponed to the second weekend in July. It was noted the LRCM/RCC event is the same weekend at Wintoba Kennels.
* New Dates for Hunt Test – Hunt Test will be hosted the first week of July if COVID restrictions requires it to be moved. Volunteers will be required. **Action Item – Carrie will send message to members for volunteers.**
* **Action Item – Matt will communicate with Ross the new dates at the CKC rep.**
* Potential Fun Days and Grounds Clean up dates – we are currently not able to host these events. Bob has repaired the outhouse door.**Action Item – Carrie will send a message out to the membership about grounds work that can be done by all members on their own rather than in a group.**
* **Fall Trial – there is no committee in place for the fall trial yet. Carrie will email the membership for volunteers.**

1. **Equipment –** Water Pump will go back to the grounds. Bob will begin bringing equipment back to the trailers. Matt has received the new pistol for the club.

* Medie’s person a a new tractor coming and will call Medie for cutting and will get in touch with Murry to explain cutting. Budget for cutting will be the same as previous years.

1. **Grounds Development & Maintenance** - Tim to start the digging job as soon as the call is made.
2. Fundraiser Tickets – tickets are available and will be hand delivered or mailed out to members. 800 Tickets have been created for sales.
3. **Scheduling of next meeting and location** - next meeting to be held on Thursday, June 24 at 7pm. Meeting bumped by one week due to the scheduling of the Hunt Test for the weekend prior.

Meeting was ended at 8:30pm