

MANITOBA GUN DOG ASSOCIATION INC.

June 24, 2021

7:00 PM

Zoom Video Call

**Meeting Minutes**

**Attendance: Dewayne Hay, Geoff Plouffe, Blake Hasiuk, Helen Hasiuk, Charlie Ross, Matt Mutcheson, Medie Robinson**

1. **Call to Order** – Meeting was called to order at 7:05pm.
2. **Approve Agenda** – Agenda was approved.
3. **Previous Meeting Minute Approval – May 20, 2021** – Some members needed time to review previous minutes. Matt recommended that members complete their review and identify and changes or edits via email. Minutes to be approved at next meeting
4. **Treasurer Report** - Helen provided an updated report to the executive. Dewayne motioned to approve the report, seconded by Medie, approved by all.
5. **Correspondence/ New Business**
* In-Camera Discussion regarding an issue that has arisen that could indirectly involve the Club. Dewayne is going to follow-up on the status of the issue and will discuss with another member to see if the issue can be resolved without further activity being initiated.
* Grounds use – Persons using the grounds for purposes other than training activities to be contacted and encouraged to schedule their activities outside of weekend times to ensure members that only have weekends to train have access to the grounds for training.
1. **Membership** – 2 new members since last meeting.
2. **Website** – Website lead not at meeting. No Update
3. **Event Discussion –**
* **Fall Field Trial –** Currently no committee in place. Plan is to proceed with the intention that a committee will be in place by the time event is occurring. Matt and Medie will keep the process going until the Committee is in place.
* **All 2021 Events –**
	+ Recommending that expenses be kept to a minimum. No paid gunners authorized. If event is at risk because of lack of gunners then Committee to contact Executive for approvals for funding.
	+ To ensure events are financially viable budgets should be submitted to the Executive for approval a couple of months before the event. This was a recommendation from the previous years audit.
* **Bryce Field Trial Dedication –** Deferring until next years events so family can attend and it can be given the right attention. Blake to remind the committee next year about this issue.
* **COVID Rules:**
	+ Provincial restrictions must be adhered too. Secretary is responsible to ensure proper documentation is in place to confirm any participants from outside of the province or who have travelled outside of the province within 14 days from the event have been met.
	+ Junior/Senior and Master stakes will be on opposite sides of the grounds to ensure each stake does not exceed 25 participants.
	+ Marshalls will be responsible for ensuring participants, volunteers and/or spectators do not exceed 25 people.
	+ No gathering at the clubhouse. All ribbons to be handed out at the events.
1. **Equipment –** Deferred discussion till next meeting.
2. **Grounds Development & Maintenance:**
* Tim is still scheduled to complete the work on and around the ponds. Currently deferred till after the upcoming field trial.
* Dewayne to pick up sanitizer wipes. To be used at gun stations.
* Medie to introduce potential grass cutting person to grounds committee (Dewayne, Bob and Murray).
1. **National** – Medie planning on having a meeting in mid-July once the go/no go deadline from the CKC is known.
2. **Scheduling of next meeting and location -** Next meeting to be determined.
3. **Motion to adjourn the meeting** – Medie motioned, Geoff seconded - all in favour.