

MANITOBA GUN DOG ASSOCIATION INC.

September 6, 2022

7:00 PM

Zoom Video Call

**Attendance – Dewayne Hay, Carrie Whenham, Blake Hasiuk,**

**Matt Mutcheson, Geoff Plouffe, Peter Dozois, Crystal Fulton, Charlie Ross**

**Absent - Dustin Dola, Medie Robinson**

1. **Call to Order** – Meeting was called to order at 7:04pm
2. **Approve Agenda** – Carrie motioned to approve the agenda, Charlie seconded it, all in favour.
3. **Previous Meeting Minutes Approval** – **a**. follow-up discussion on bird bands. We are in favour of purchasing 100 each for Jr. Hunt, Sr. Hunt, Master Hunt and Grand Master. Carrie will inventory the dog tags that are left for field trial titles.

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

1. **Treasurer Report** - Carrie was not able to provide a complete report at this time but informed us that the balance of the bank account is $23,462.10. All but a couple of minor bills (~$30) have been paid.
2. **Correspondence/ New Business –** Peter has informed us that Safari Club International (SCI) suggests that we draft a letter to them to solicit a donation. Peter will draft the letter and circulate amongst the executive.
3. **Membership Update** –no formal update. Carrie informed us that she followed up with new members (from the Orientation) and most had good feedback.
4. **Event Discussion** – nothing at this time.
5. **Equipment Update** – Two pistols have been ordered from Dakota Creek, but are currently on backorder.
6. **Grounds Development & Maintenance –** Ten litres of Round-up have been purchased and will be used to spray large areas of foxtail. These areas will have a burn and spray cycle for the next 1.5years until we are sure the foxtail is gone. Other smaller foxtail areas will be managed as in the past. The Kuntz cutter is currently being repaired. No other work is planned at the moment. If conditions are good, some areas of cattails may be cut later in the fall.
7. **New Business – a. 2023 Event Dates –** priority dates have already been approved for June 10-11 for the field trial and June 19-20 for the hunt test. The hunt test dates are not correct, so need to be changed to June 17-18 and this will be a hunt test only, no WC. At this time, the August hunt test dates are either Aug. 5-6 (August long weekend) or 12-13. Dewayne will check with Saskatoon re: National Master dates and the qualification date cut-off, then we will determine the event date. The field trial dates for August need to be discussed with other Manitoba clubs.

**b.** **Nominating Committee** – Blake is the chair, Dewayne will find other members for the committee and advise the executive.

**c.** **Judges for 2023 Events** – Geoff and Dewayne will continue to take care of hunt test judges. Need to find someone to arrange field trial judges.

**d.** **Training Aids** – Carrie will check with James to see if he is able to arrange this.

**e.** **2023 National Judge Ballot** – Delta will be supporting Don Pollock. We will communicate with Brandon as well and the ballot will be submitted by Sept. 8.

**f**. **AGM/Awards** – All agree to combine the AGM and awards presentation. Date set as Dec. 3.

1. **Scheduling of next meeting and location** – Next meeting Oct. 19, 7pm via Zoom. Carrie motioned to adjourn at 8:34pm, Blake seconded, all in favour.