

**MANITOBA GUN DOG ASSOCIATION INC.**

December 10, 2020

7:00 PM

Zoom Video Conference Call Minutes

Attendance: Gail Komadoski, Matt Mutcheson, Charlie Ross, Medie Robinson, Geoff Plouffe, Blake Hasiuk, Helen Hasiuk, Bob Norris, Carrie Whenham

1. **Call to Order -** Meeting was called to order at 7:05pm
2. **Approve Agenda –** Agenda was approved by all
3. **Approval of Previous Meeting Minutes -** Annual General Meeting Minutes – Not Yet Complete
4. **Treasurer Report –** Helen provided a recap of our current standings. The remaining fundraising monies has been received and deposited. The grounds work has been paid in full. The spring gravel work that was arranged by Bob has been cleared up on the books. A motion was put forward by Helen Hasiuk and seconded by Carrie Whenham approving a change in one of the signing authorities on the bank account to the current President, Matt Mutcheson. The existing signing authorities of Carrie Whenham and Helen Hasiuk will remain unchanged. Motion was made by Helen to accept the treasurer report as presented, seconded by Dewayne, all in favour.
5. **Membership –** we received one new member application which was approved over email of Larry Lewarton**.**
6. **Correspondence**
	1. Canadian National Master Retriever Club 2021 Renewal – Suspension of the 2021 Membership Fee
7. **Fundraising –** Discussion on a bottle draw raffle for the 2021 year. All agreed it was a successful fundraiser and would see benefit in doing it again. This year we will try and have our tickets available earlier, if the pandemic situation allows in order to try and sell more tickets if possible. Instead of actual bottles, it was proposed to use gift cards instead to allow for the winner to choose what they would like to purchase. **Matt Mutcheson and Crystal Fulton have agreed to Chair the Fundraiser activity for 2021.**
8. **Website –** updates are required for the new executive, along with the AGM minutes**,** and 2020 awards.
9. **Events for 2021:** Carrie will send in the event applications
	1. Hunt Test – June – Geoff = Chairman & Helen Secretary
	2. Hunt Test – August – Dewayne = Chairman & Blake Secretary
	3. Field Trial – June – Matt Chairman & Matt/Crystal Secretary
	4. Field Trial – August – TBD for the leads

For Judges – Dewayne and Geoff will look after their judges for the Hunt Test events, Carrie will connect with Larry and James to find Judges for the Field Trials.

Training Aids – **additional training aides have been secured for the 2021 events, we are awaiting delivery.** Training Aids for the National event were secured in 2020.

**Committees –**

* 1. **Equipment –** will be led by Bob and Colin
	2. **Grounds –** will be led by Dewayne, Geoff, Murry, Bob and Colin
1. **National Committee Update –** Matt and Crystal will be stepping down from the committee as Chairman and Secretary. Carrie stepped down as Treasurer. A new committee will have to be established if the MGDA is to go forward with hosting the 2021 National. Discussion surrounding if the MGDA can carry through with hosting the national and what kind of support we could receive from the NRCC to assist given the current state of the country and the pandemic. A special meeting will be held on January 7th to determine if a new committee can be formed as well as to prepare a proposal to go forward with Charlie to the NRCC on the extra support that may be needed to ensure a successful event. ***Action Item – Carrie will send a note to the membership regarding the event and a call out for committee members and volunteers.***
2. **Grounds Work –** Muddy Areas Update – Dewayne provided a report on the roads at the grounds. The rocks have been moved from the spring and the causeway has been built up. Our members have to refrain from driving on it.
	1. A note will go out to members with a reminder of the COVID rules and the restrictions in place with the usage of the clubhouse.
3. **Round Table – New Business –**  A reminder note to club members was sent out from the Helen – Membership chair with a remind of the current guidelines for Manitoba.
4. **Scheduling of next meeting and location –** next regular meeting will be January 21, 2021 at 7pm via Zoom.

Bob motioned for the meeting to be adjourned, approved by all.