

MANITOBA GUN DOG ASSOCIATION INC.

November 18, 2021

7:00 PM

Zoom Video Call

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

**Matt Mutucheson, Geoff Plouffe**

**Missing – Medie Robinson, Helen Hasiuk**

1. **Call to Order** – Meeting was called to order at 7:06pm
2. **Approve Agenda** – Dewayne motioned to approve the agenda, Geoffe seconded it, all in favour.
3. **Previous Meeting Minutes Approval** – October 8, 2021 were approved via email after the meeting concluded.
4. **Treasurer Report** - October 31 report will be sent out to review over email by the executive.
5. **Correspondence/ New Business – no new correspondence or business**
6. **National Update**
   1. National proposal for 2023 – Carrie submitted proposal for the National to be held at MGDA grounds for executive approval. Carrie motioned for approval, Charlie Seconded. All in favour.
7. **Membership Update** – No Update, no new members.
8. **Social Fun Day Recap** – Fun day was held end of October. Lunch was provided to members at the cost of the MGDA. Would be nice to continue to plan events on a more regular basis. More discussion with new 2022 executive for costs to be paid for lunch or if it will be potluck by the group attending. Bob motioned to supply hamburgers/ hotdogs for a monthly fun day. Equipment supplied by the members attending. Seconded by Blake Hasiuk, All in favour.
9. **Event Discussion** –

* **2022 Events Discussion** – Dates, Chairpersons & Secretaries for events
* - Proposal for MGDA to apply for August 20-21 for the fall trial. Matt Motioned for change of date, Bob seconded – all in favour.
* - Spring Trial is June 11 & 12
* - Spring Hunt Test June 18-19
* - Fall Hunt Test August 6-7
* Spring Trial – Chairperson – Matt and Crystal (Matt) as secretary
* Spring Hunt Test – Chairperson – Geoff and Blake as secretary, will try to arrange for a WC event as well.
* Fall Hunt Test – Chairperson – Dewayne and Blake as secretary
* Judges – Need to arranged for field trials and hunt tests – Dewayne will look after judges for HT events, Carrie will arrange for FT judges.
* Carrie proposed an additional day be added to fall field trial to have an open. Need to look for chairperson and secretary for fall trial. To be tabled at next executive meeting.
* **Delta Request for Grounds 2022** – Matt motioned to approve, Dewayne seconded, all in favour.
* **Ribbon proposal** – New ribbon proposal, it is $1.00 more per ribbon. Will order new ones for the Open with dates and start to rotate through the old ones until they are depleted. Matt have completed a count and will check with Dewayne on what is needed for Hunt Test ribbons. Have the Master Hunt written on the new ribbon. Proposal to look at if we can get more camo style Hunt Test ribbons. Matt will work with Dewayne on Hunt Test Ribbons. Motion made by Matt, seconded by Carrie, all in favour.
* **Training Aids Update –** Complete.

1. **Equipment Update** – Received the 2021 Inventory Recap – Bob presented the inventory report.

* Trailer receiver will be back at the grounds – Dewayne will arrange.
* Wintoba equipment – equipment at Kyle Cooke’s place, Blake will arrange to pick up.
* Bob provided update on the guns and Blake will follow up on all outstanding inventory.
* 209 Pistols that are on hand are not functional. The working ones need to be located. **Charlie gave a motion to have a person designated for guns. Carrie seconded Charlie’s motion.**
* Radios are missing.
* Kyle Cooke has trigger locks that were stores at Wintoba.
* Triangle wingers should be disposed as they are not working well anymore.
* Recommendation for three new storage totes for the coats for throwers
* Colin and Bob will continue to stay on for the inventory.
* Dewayne and Geoff will go through the trailer again on Sunday to double check on guns.

1. **Grounds Development & Maintenance –** we can still dig at this time of the year, however that brings a lot of mud, so digging is on hold.
2. **Scheduling of Annual General Meeting**

* Nominations for new positions on the MGDA Executive – nominations were reviewed and approved to go forward to the AGM
* Date Confirmation and Location – confirmation of the grounds location for the event. Geoff and Dewayne will visit grounds to see if snow clearning is required. Executive to arrive early to set up event, start fire etc.
* Recap of any suggestions changes to the constitution etc. – Bob to send Carrie confirmation of bylaw changes – retriever club.
* By-law Membership changes – pay by March 1, it is $100.00 after March 1 it is $125.00. to be voted on at the AGM.

1. **Scheduling of Awards Lunch**

* Discussion on purchase of awards – Carrie to ask if they will laser the cup.
* Location, Date and Time – Executive to arrive for 11:30am, meeting to start at 1pm. Carrie to purchase lunch.
* No correspondence for individual awards, only confirmation on High Point Dogs

1. **Scheduling of next meeting and location** – Next meeting December 4th after BBQ at grounds. Meeting adjourned 8:24pm.