

The annual meeting of the Brandon Retriever Club was held at the Old Style Butcher Shop on Nov. 2nd 2019 at 2:15 p.m. There were 8 members present with Vice- President Keith Merlin in the chair.

Minutes

The minutes of the Nov 13th 2018 meeting were read and adopted on motion of Scotty Gillespie seconded by Ross Peden. Carried.

Business from the Minutes –

The pump had been pulled and put in the smaller shed.

We own 3 thunder launchers. We purchased one and had another 2 made.

The change of dates was not implemented as Saskatoon refused to change.

Correspondence –Letter from Ducks Unlimited

Thank you from Marg Benjaminson and Brian Griffin

Accounts

Dues – NRCC \$75.00, CKC \$78.75, National Hunt \$50 Training Supplies ?, Freezer Hydro \$100, Room Rental \$30.00 Dumpster donation \$100. Moved by Dawne McKenzie seconded by Ross Peden that the bills be paid. Carried.

Financial Report

Dawne presented the financial report noting that we a very good year due to the entries at both trials trial. Our profit was 4664.92. Moved by Dawne McKenzie, seconded by Ross Peden that the financial report be accepted. Carried.

Reports

Grounds – Chuck had an estimate of \$5000 to spray with a selective chemical then after foxtail is dead, disc it and resew with new grass. This was from Livingston Landscaping in Brandon. Ross had spoken to the guy who does the MGDA grounds. He is a landscaper who cuts the heads off before they mature, hauls them away and burns them. This seems to work for the MGDA grounds. Since Neal was not there we did not know if he had any different plans. It was generally agreed that we have to do something to get the foxtail under control on Grounds 1 especially or we will not be able to have a trial. Ross volunteered to liasse with Livingston Landscaping and Neal to come up with a plan. The consensus was that we would need another meeting to deal with this as the expense is significant and it is not likely anything can be done until spring.

Judges – Scott Anderson has volunteered to find the judges for next year. Dawne had spoken with the Osternesses and Richard Srejma about coming next year. If you would like to judge in 2019 please contact him.

National Retriever Club Report

Dawne reported that Donna Martin has resigned as Secretary but will continue on as communications officer. There is a posting on the NRCC website for the position of Secretary Treasurer as Mark LaBerge has resigned as Treasurer. Anyone wishing to apply for that position should do so ASAP. The Sec- treas will no longer be reimbursed for attending Nationals.

Mike Zelman has resigned as Corporate Liaison Position and that will now be filled by the President, Past President and Vice-President of the NRCC. They will each be responsible for specific sponsors. Judges for the Open will be Boyd Ruthledge, Gary Zelman and Dave Wardle. The Amateur will be Dan Danforth, Peter Mursup and Scott Adams.

A task force has been formed to find ways to increase participation in the field trial game and find new corporate sponsors. Anyone interested is welcome to join and the information on how to do that is on the NRCC website.

Director's decisions since last meeting.
Lawn Mower purchase, National Judges
Purchase of a flame thrower

Old Business –None

New Business

Dawne said in the notice for this meeting that she was no longer willing to do all that she does at the field trial. She sent out a list of things that have to be done. Ross Peden has volunteered to be field trial secretary, Pam Peden will do one dinner and judges lunches, Scott Anderson will get judges, Chuck and Bonnie will look after Judges gifts, clean Archie's and bathrooms, shop groceries including alcohol. Graham Street will take over getting advertising for program, Keith and Christine will help out on Friday and during the trial.

Moved by Ross Peden, seconded by Chuck Lapensee that we on June 2 and 3, 2020 we hold an Open, Qual and Junior both days, Aug 22 & 23 Open both days and entry fees stay as they are. Carried.

	June Trial	Aug Trial
Chairman	Keith Merlin	Dawne McKenzie
Sec	Ross Peden	Ross Peden
Marshall	Neal Armstrong	John McBride
Game Steward	Ron Taylor	Chuck Lapensee
Gun Captain	Dawne McKenzie	Dawne McKenzie
Grounds	Neal Armstrong	Neal Armstrong
Scotty will look after the trophies		

Moved by Graham Street, seconded by Scotty Gillespie that dues remain as they are. Carried
Motion to Adjourn Moved by Graham Street, seconded by Ross Peden that we adjourn at 3:30 p.m.