

The annual meeting of the Brandon Retriever Club was held via teleconference on Nov. 1 2th 2020 at 7:30 p.m. There were 12 members present with President Neal Armstrong in the chair.

#### Minutes

The minutes of the Nov 2nd 2019 meeting and the two teleconference meetings were adopted as circulated on motion of Keith seconded by Ron Taylor. Carried.

#### Business from the Minutes –

Foxtail control – not done due to weather. Produce we are going to use Access. Chuck will get a price from the person who sprayed the Gun Club grounds. Ron will check with an agrologist re the effect if any if spray get into water.

Neal will buy two backpack sprayers and give Dawne the bill

Still need members to volunteer to help with trials. Larry Baker said he would be Sec. for spring trial. Ross, Chuck and James all volunteered to judge an open in the spring.

#### Correspondence –none

#### Accounts

Accounts NRCC dues CKC dues, National Hunt test dues, birds, freezer will be paid when restrictions are lifted so Dawne can get Chuck to sign cheques.

#### Financial Report

The financial report was circulated to all members along with the minutes. We had a deficit of \$3243.54 but have not received money for hay crop. This was an unusual year in that we only had one trial. Judges expenses at that trial were high as we put the judges in Souris hotel due to Covid outbreak in Brandon and we flew Marg Murray in.

#### Reports

Grounds – Colin helped out a great amount last year with cutting and spraying foxtail. Chuck wanted it noted that workers should not be working on the grounds without someone to supervise them. Dawne reported that she will try and get a student grant to hire a student for the summer months next year. The grant application is in Feb. with results supplied by Government of Canada about the end of May. Judges –Dave and Jane Thompson have volunteered to judge one open in the fall. Dawne is to contact Richard and Connie Dresser to see if they will as well. Dave thought they would all be travelling together.

#### National Retriever Club Report

Our new director is James Oake. Decision about what the National will be was postponed until Jan. as there was confusion on who was entitled to vote for the member clubs. Ross Peden is our delegate to that and will attend. Nationals will be the same as last year with Dan Danforth being replaced by Meadie Robinson.

#### Nominating committee

The nominating committee put forth the following slate of directors for the next two years. Past President – Neal Armstrong , President – Keith Merlin, Vice-President – Ross Peden, Sec. Treas – Dawne

McKenzie, Directors – Chuck Lapensee, Phil MacMillan, John McBride and Tom Sandberg. Moved by Dawne McKenzie, seconded by Ron Taylor that this slate be approved. Carried

Director’s decisions since last meeting. - None

Old Business –None

New Business

Since MGDA is hosting the National, it was decided by the clubs involved to change the order in which the fall trials will be run. They will now be Aug 14 & 15 – MGDA, Aug. 21 & 22<sup>nd</sup> – Delta Retriever Club at Brandon, Aug, 28 & 29<sup>th</sup> – Brandon Retriever Club. Moved by Larry Baker, seconded by Chuck Lapensee that we on June 5 and 6, 2021 we hold an Open, Qual and Junior both days, Aug 28 & 29 Open both days and entry fees stay as they are. Carried.

	June Trial	Aug Trial
Chairman	Neal Armstrong	John McBride
Sec	Larry Baker	Dawne McKenzie
Marshall	Keith Merlin	Neal Armstrong
Game Steward	Ron Taylor	Chuck Lapensee
Gun Captain	Dawne McKenzie	Dawne McKenzie
Grounds	Neal Armstrong	Neal Armstrong

Scotty will look after the trophies

Hunting on the grounds. There was a discussion about hunting on the grounds. The consensus was that we would allow hunting but it should be for members only. Training dogs is still our primary activity and should be given priority. If you have blinds etc., that you want to leave out, please collapse them. There should be a dialog between those members wishing to hunt and those wishing to train so they do not interfere with each other. Dawne will look at the welcome letter and resend it to all members with these minutes.

Use of the Quad A discussion was held about how to regulate quad usage and set up a fund to pay for repairs and the cost of insurance for it. Moved by Chuck Lapensee and Seconded by Ron Taylor that we charge \$10 per day for using the quad. The maximum you could book if for is 3 days a week which will be extended at the discretion of the executive is no one else wants it or it is not needed for grounds maintenance. The grey trailer will be converted to be able to haul the trailer and if you are using it off of grounds 3 you must load it and take it to the other grounds. Carried Chuck will ask Roger to fix the rack on the back end of the trailer so the quad can be loaded and weld something on the floor of it so that the quad can be attached and will not move.

Moved by Ron Taylor seconded by Chuck Lapensee that dues will be \$30 per year for everyone. Carried

Motion to Adjourn Moved by Ross Peden, that we adjourn at 8:30 p.m.