

The annual meeting of the Brandon Retriever Club was held via conference call on Nov. 15th 2021 at 7:00 p.m. There were 9 members present with President Keith Merlin in the chair.

#### Minutes

The minutes of the Nov 12th 2020 meeting were read and adopted on motion of Dawne McKenzie seconded by Ross Peden. Carried.

#### Business from the Minutes –

Quad is too big for grey trailer. We should keep our eyes open for a good used trailer which will fit the quad.

#### Correspondence –None

#### Accounts

Dues – NRCC \$75.00, CKC \$78.75, National Hunt \$50 Training Supplies ?, Freezer Hydro \$100, Mercuri Teleconferencing ? Dumpster donation \$100, Canada Post stamps 38.64, Manitoba Hydro 909.19, Mercuri teleconferencing 44.35, Dawne Stationary 67.57 Dawne 2 ribbons?, Colin McNicol \$64.00. Moved by Randy Lenzrtz seconded by Ross Peden that the bills be paid. Carried.

#### Financial Report

Dawne sent out the wrong financial report and emailed to all members attending the meeting during the call. She noted that we lost 1050.06 last year. The summer student worked 263 hours. The grant was 3474.00 and our cost was 4293.35 a difference of 819.35. This was due to the amount we paid him being slightly higher than minimum wage, the safety equip we had to buy, and the fact that the government does not completely covered the portion of EI CPP and Workmans Comp. we are required to pay. There is no account receivable as she does not know what the arrears are on the hay crop. We had to move \$3000 from our savings to chequing account this year. The Purina sponsorship is an unusual expense on the trial 174.81 caused by the difference in the price of the dog food we gave away and what Purina reimbursed us for. Because everyone did not have the opportunity to look at the financial statements, acceptance of them was tabled to a future meeting.

#### Reports

Grounds – As Neal was not present there was no report. Ross reported that Neal had not sprayed with Curb this fall. Randy has agreed to assist with a formal grounds plan.

Nominating Committee As this is an interim year and we had Keith Merlin and Dawne McKenzie resign their positions, the committee only put forth nominations for the office of President -Ross Peden, Vice - President- Tracy Lenartz and Sec. Treas.- Rosalyn Maddess. There were no other nominations from the floor. Moved by Randy Lenartz Seconded by Chuck Lapensee that we accept the nominating committee's recommendations. Carried.

#### Director's decisions since last meeting.

1. Cancel spring trial due to covid
2. Move forward with expanded fall trial

3 contact municipality re using grounds 2 for clay

4 purchase lawn mower and tools

5 Neal will spray for foxtail with Curb in the fall and Assure in the spring.

6. We pay \$64.00 of Colin's bills after deducting 150 for quad usage

7 Dawne to write letter of apology to farmer and municipality re burning

8 Lawn Mower - John will attempt to fix

9 Puhatch could fence off part of Grounds 3 for pasture for a month

10 the rule for pros of \$50 per day be reinstated and Carl Clarke informed should he wish to come for the summer

At this point Keith stepped down as chair and Ross took over.

Old Business –None

New Business

Chuck suggested that we sell the tractor and the mowers and buy a used larger storage trailer. A discussion followed and this was tabled until a future meeting.

Tracy suggested that we look at Canadian Event Entry System Dog Show to do our catalog. there is no expense to the club. It would cost those who enter \$4.00 per dog to enter that way but they would have the option to mail there entries to the field trial secretary at no expense. Moved by Dawne, seconded by Keith that we try this next year. Carried.

Ross stated that he could obtain a used fuel tank for \$100 tabled.

Moved by Dawne and seconded by Keith that we hold 2 Opens on June 4 and 5th and two Opens, 2 Qualifyings and 2 Juniors on Aug 29 and 20. Carried.

	June Trial	Aug Trial
Chairman	Tracy Lenartz	Ross Peden
Sec	Dawne McKenzie	Rosalyn Maddess
Marshall	Neal Armstrong	John McBride
Game Steward	Ron Taylor	Chuck Lapensee
Gun Captain	Dawne McKenzie	Dawne McKenzie
Grounds	Neal Armstrong	Neal Armstrong

Randy Lenartz suggested that we should investigate other revenue streams. Tabled.

A discussion regarding hosting a National in the future. There is definitely some interest in this and it would help us to be able to meet future financial obligations. Tabled.

Our recent hydro bill was 909.19 which is about 600.00 more than usual. People camped permanently on the grounds ran their air conditioner constantly resulting in this high bill.

Moved by Dawne Seconded by Joey Farrell that anyone living in their trailer for over 21 days a year would be subject to additional charges as determined by the directors. Carried.

Moved by Keith Merlin, seconded by Tracy Lenartz that dues remain as they are. Carried.

Motion to Adjourn Moved by Graham Street, seconded by Ross Peden that we adjourn at 9.05 p.m.  
Carried