

Brandon Retriever Club Annual Meeting

Agenda

November 5, 2022

Present Roz Chuck Tracy Dawne Dan Randy Ross Roz Carrie Whenham

1. Ross Called meeting to Order 2:01pm
2. Motion that the Minutes from last Annual be accepted as presented
Randy Lennartz Dan Karashowsky 2nd Carried
3. Motion Financial Report be accepted as presented
Dawne McKenzie Tracy Lennartz 2nd Carried

4. Reports

a. Grounds – Neal not present

Dawne – we need to get paid for the Hay crop. Dennis Mauthe is in arrears by 3 years, Dawne will send a bill.

Chuck - the north side has not been cut for the past couple of years

Tracy - should we get someone else to do it? Puhach would maybe not get it done in time. Randy will discuss with the RM for weed control.

Gravel and road need graded into Grounds 2 do we need a load of crushed rock. Grounds 1 need a bit more mounds cutting.

Randy - Grounds Planning needs to happen in the spring, Grounds 3 bush control needs to happen. Revisit in the spring agenda.

Grounds committee / Head of the grounds is the Vice President

Chuck - Hires should be supervised when working on the grounds.

Spraying in the spring revisit Chuck is not in favor of the spring spraying

b. Nominating Committee

i. Directors President Ross Peden

- a. Vice President Tracy Lennartz
- b. Secretary Rosalyn Maddess
- c. Directors Neal Armstrong
- d. Chuck Lapansee
- e. Dawne McKenzie
- f. John McBride
- g. Tom Sandberg

Dawn Accept the nominations as presented

Randy 2nd Carried

c. Directors Decisions

- i. Purchase push string cutting machine
- ii. Application for grants
- iii. Spraying the grounds in October for foxtail (Still need to do the dyke)

5. Old Business

- a. Dog Show - Dawne likes it Roz Likes it.
 Motion that we continue to use dog show for entries
 Randy Lennartz Chuck Lapansee 2nd Carried

Carrie – NRCC Sponsorships need to be included in the catalogue

6. New Business

- a. Trial Dates & Stakes

June 2 3&4 2022

August 19-20 2022

Apply to CKC for full stakes 2 days

Motion to apply as follows:

June Open Friday & Sunday minor stakes Saturday

Aug Saturday 19 O JQ Sunday 20 O JQ Monday 21 O

	Dawne McKenzie	Tracy Lennartz 2 nd	Carried
		June	August
Chairman		Ross	Dawne
Secretary		Rosalyn	Rosalyn
Marshall		Tracy	John
Game Steward		Tracy	Tracy
Gun Capitan		Dawne	Dawne
Grounds		Jeff	Tom

- b. Judges – Larry Baker Greg Buchan?

Paul Hanson Minnesota Paul Cook Minor stakes

Ross Peden/Tracy/Dawne Judges Committee

- c. Boomer - Give Blake his back and we will take the new one.
- d. Grant application – Dawne applied for a grant for \$9308.52 cost of rough cut mower and for \$3974.88 for a trailer that will hold quad and cutter.

- i. Mower
 - ii. Fencing – Page wire fencing \$1,500 donation for north end of grounds 3 Grant sustainable community grant submit a grant for half the price of the fence. Tracy Dawne will research the cost. Entrance gate? Due diligence liability? There are not issues currently.
- e. Summer Student - Grant Application comes up in January Chuck is against due to unsupervised workers. Tracy would be in favor for 2 students. Students must have specific instruction. Dawne would apply for the grant
 Motion we apply for the grant for 2 summer students
 Tracy Lennartz Dan Karashowsky 2nd Carried
- f. Other Business Tracy – Grants Tracy applied for a \$25000 Grant for a weekend workshop. Conserve game hunt with a trained retriever.
 - i. More advertising for additional memberships second level membership tier how do we make that
 - ii. motion for a second tier membership criteria to be decided by the executive for non voting membership.
 Randy Lennartz Dan Karashowsky 2nd Carried
- g. Adjournment
 Dan Karashowsky Dawne McKenzie 3:54pm