

Brandon Retriever Club Annual Meeting

Agenda

December 17, 2023

Present: Gary Genaille, Ron Taylor, Ross Peden, Dan Karashowsky, Randy Lennartz, Tracy Lennartz, John McBride, Rosalyn Maddess

Ross Called the meeting to order at 2:00 pm December 17, 2023

1. Minutes from last Annual Meeting as presented

Motion by John McBride seconded by Randy Lennartz to approve minutes from the 2022 annual meeting as Presented Carried

2. Financial Report

Call to Dawne McKenzie for clarification and questions.

AR amount is the Grant receivable which has now been received, TOTAL grant received \$9,600.00

Mowers value removed from the equipment and cash in the bank

Motion by John McBride to accept the financial report as presented seconded by Dan Karashowsky Carried

3. Reports

a. Grounds Committee –

Tracy – Fence was built on grounds 3 in 2023, Foxtail was not terrible but we did cut and burned this year we need a mower to help with that. \$5,000.00 approx non for-profit quote.

4. Nomination of Directors was presented as follows:

- a. President Dan Karashowsy
- b. Past President Ross Peden
- c. Vice President Tom Sandberg
- d. Secretary Rosalyn Maddess
- e. Treasurer Dawne McKenzie
- f. Director Ron Taylor
- g. Director John Mc Bride
- h. Director Neal Armstrong

Motion by Roz Maddess to Accept the recommendations of the nominating committee Seconded by Randy Lennartz Carried

New President will take over

- i. Directors Decisions
 - i. Grant Application for the fence
 - ii. August Trial format
 - iii. Hunt Test
 - iv. Sale of Tractor and Sickle Mowers

5. Old Business

- a. Mower – there is a need to buy a mower to pull behind the quad. We would need it on the ground before June. Randy will get quotes etc. and submit to directors

b. New Trial Formats

Don't do August format again. Running a mixed qualifying & Junior is not viable.

Motion By Ross Peden that we run Qualifying one day and Junior one day along with 2 opens seconded by Ron Taylor

c. Gravel on Grounds 2

The road into Grounds 2 needs maintenance due to the wash out possibly Graded level and gravel added? Is that something the rm would/could do? Dan will look into.

d. Tiered membership

Add and associate membership which is a non voting membership tier. How do we determine who gets what level of membership?

Motion by Ross Peden that the executive will create the level and criteria for various levels of membership Seconded by Tracy Lennartz Carried

6. New Business

a. Trial Dates & Stakes

MAY 31 to 2

Open Friday

Open Junior Saturday

Qualy Sunday

John will judge Qualy & Open

Ross

August 16 to 18

Open Friday

Open Junior Saturday

Qualy Sunday

Ron will judge a minor stake

Motion by Ross Peden to accept the above formats

Seconded by Tracy Lennartz

Carried

	June	August
Chairman	Ross Peden	John McBride
Secretary	Roz Maddess	Roz Maddess
Marshall	Dawne McKenzie	Dawne McKenzie
Game Steward	Tracy Lennartz	Tracy Lennartz
Gun Capitan	Dawne McKenzie	Dawne McKenzie
Grounds	Dan Karashowsky	Dan Karashowsky

b. Judges – Ross, Dawne, John Committee

c. Hunt Test – no help from wpg club and mgda this year

3 day test would help with judges. Motion by Ross Peden that we hold a July Hunt Test Seconded by John McBride
July 6 & 7 tentative dates Tracy will confirm with other clubs

Chairman Tracy Lennartz

Secretary Roz Maddess

Game Steward

Gun Captain

Grounds

7. Summer Student Grant applications opens the end of January we can apply for that. Sustainable communities grant apply for that for the cutter. Dawne will Apply for Grants

8. Fundraising - Dan has a meeting with DU skeet shoot (they want to come back)

Ross Raffle –
Fundraising committee? Motion by Ross Peden that Roz Tracy and Dan will form a fundraising committee Seconded by John McBride

9. Camping fees – Dan feels we need to increase

10. Ross is asking the club to make a motion to Amend the Requirement for National Judges

Motion by John McBride to buy 2 more holding blinds seconded by Ron Taylor Carried

Motion to Adjourn Meeting at 3;52pm by Ross Peden.