

**MGPDOA Board Meeting Minutes**  
**June 6, 2013**  
**Machovec residence, 39 Winslow Drive**

Present:

- Frank Machovec
- Colin Lang
- Rosalyn Jones-Smith
- Heather Hartry
- Allan Besson
- Cathy Guttek
- Lauren Smith
- Jacquie Machovec

Absent:

- Kim Unrau
- Gordana Lemez

1. The meeting came to order at 19:10
2. In view of the resignation of the secretary Cindy Little, it was agreed that Frank Machovec would take meeting meetings, and the position of secretary would be left vacant for the time being.
3. Minutes from the March 7, 2013 meeting: Accepted as circulated: moved by Colin Lang, seconded by Lauren Smith; carried.
4. Review of business arising from the minutes: It was noted that a special meeting was held to discuss a variety of communications-related issues.
5. Co-Chairs' report
  - Colin Lang reported on the recent stakeholders' meeting between representatives from City Parks, Maple Grove Rugby Park, St. Vital Mustangs, MODS, and MGPDOA.
  - Colin noted that he had spoken with the Rugby Park people about having them use their tractor to spread the pile of wood chips at our park. It was agreed that we will have the chips moved nearer the shed and (muddy) riverside trail and closer to the trail junction near the bench and fenced enclosure. Colin will liaise with the Rugby Club about scheduling the move.
  - Frank Machovec noted that the City has provided a cost estimate for improving and partially extending the existing parking area. Frank will follow up as necessary to prepare the Land Dedication Reserve grant application for the entire \$25,000 cost.
6. "Secretary's report:" Frank Machovec reported that Cindy Little was working on some discrepancies in the membership database and membership lists. Changes were made to our email plan to save some costs associated with mass mailings.
7. Treasurer's Report: Allan Besson noted that the bank balance at Casera Credit Union is \$4602.84. This amount reflects all barbecue costs and the renewal of our directors' insurance. It was moved by Jacquie Machovec, seconded by Colin Lang, that the treasurer's report be accepted; motion carried.
8. Barbecue:
  - Despite some confusion before the event and the parking congestion resulting from the MODS event, it was agreed that the recent barbecue was a successful fundraiser.
  - It was agreed that an events subcommittee will look after the planning for the next event. This group will initially include Rosalyn, Heather, Cathy, and Kathleen Clear. The events committee

will consider acquisition of prizes, food supplies, food permits, donor relations, etc. Frank Machovec will ensure that donor's lists, supply inventories, and other reference materials are sent to subcommittee members.

- Frank Machovec will attempt to resolve the "park use permit" issue with the City's park scheduling office.
- The tentative date for the Fall BBQ is Sunday, September 22 with a rain date of September 29.

9. Date and preliminary plans for Annual General meeting:

- The annual general meeting will be held in mid- to late October depending on the availability of the meeting venue. Frank Machovec is to check with the St. Vital Mustangs about the potential availability of their clubhouse.
- Colin Lang will look the bylaws and recommend changes with may include a definition of cheque-signing rules and a change to the "co-chair" structure.

10. DREAM Expo participation—Saturday, June 22, 2013:

- The MGPDOA will attend this canine expo along with Kilcona Dog Club and possibly the Little Mountain Club. Allan Besson and Heather Hartry offered to staff the booth, and Rosalyn, Jacquie and Frank will help with set-up and support. Frank Machovec will create some materials (photos, maps, etc.) for hand out during the event.

11. New business:

- It was noted that a tree has been uprooted and poses a hazard to park users. This hazard will be reported to the City.

12. Next meeting date: to be announced

13. The meeting adjourned at 20:15.

prepared by  
Frank Machovec  
June 7, 2013