

395 CONCOURSE MINUTES FOR JULY 17, 2010

ROLL CALL – President Ed Hogue called the meeting to order @ 10:00. Delegates present were AVC, EAV, HDC, SBV, FWY, RIC, C.N.A., WFI, IEIC, Y2K, & PAL. Clubs absent were VIP, SD, WOC and WEF.

MINUTES OF PREVIOUS MEETING – Minutes of the June meeting were read by the President Ed Hogue. The WFI club said that the minutes were not accurate because the discussion about WinSpeed was not included and some of the discussion on the water trays were not included in the minutes. The President asked that this checked and included. Motion to accept by AVC Club and seconded by SBV Club. Minutes were accepted.

PROPOSALS FOR MEMBERSHIP – NONE

FINANCIAL REPORT – The finances were the same as last month but Larry was on vacation again this month. There are some questions asked about the financial report and hopefully can be addressed at the August meeting.

COMMITTEE REPORTS - Race Committee Chairman Victor Grecu read the minutes of the Race Committee meeting of June 21,2010, the committee reviewed and gives the following recommendations concerning the water trays, water pumps, crate chains, crate dividers, crate loading, increase in mileage fees, and combining loading stops. To be addressed in new business. Delegates asked if they could inspect the trailer watering system. Yes, just to set an appointment with Grant first.

OLD BUSINESS – EAV asked how each club would be fined and who would decide the amount?

The president said the Race committee would address those issues and one person would not decide about fines & amount. The entire race committee would make that recommendation.

WFI club asked is the race committee dictating policy to the concourse or making recommendations to be voted on? The President said the race committee is only making recommendations.

NEW BUSINESS – Motion by WFI to eliminate the first 15 average speed and make all birds shipped eligible for average speed. Motion was seconded.

Clubs voting yes- PAL, WFI, FWY = 3 ½ votes

Clubs voting no – AVC,EAV, SBV, Y2K, C.N.A., RIC = 10 votes

Motion failed. The first 15 birds on your entry sheet will be your average speed team.

Y2K club motioned to remove chains on the shipping crates. Seconded by AVC Club.

Clubs voting yes – AVC, C.N.A, FWY, SBV, Y2K, PAL = 9½ votes

Clubs voting no - EAV, RIC, WFI = 4 votes

Motion passed. Who will remove the chains will be decided at the August meeting.

Motion SBV Club to allow the conveyer to perform maintenance to trailer at a reasonable rate, \$15 per hour was considered reasonable, along with other duties as assigned with bills and receipts for all work done turned into the Race committee. Motion passed unanimously.

Motion made that the driver assign all crate locations on trailer. Loading from top to bottom.
*Motion passed unanimously.

Motion by WFI club to purchase a stand by pump. Seconded by RIC.
Motion passed.

Motion by RIC not to purchase dividers for shipping crates. Seconded by AVC.
Motion passed.

Motion by WFI club to increase mileage fee by 20 cents a mile with no decrease in shipping fees.
Seconded by SBV.
Clubs voting yes – SBV, WFI, PAL = 5 votes
Clubs voting no - AVC, C.N.A, EAV, FWY, RIC, Y2K = 8 ½ votes
Motion failed.

Motion to increase fees 20 cents per mile to conveyer starting in 2010 YB. Seconded by RIC.
Clubs voting yes – C.N.A, FWY, EAV, PAL, RIC, SBV, WFI, Y2K = 11 ½ votes
Clubs voting no - AVC = 2 votes
Motion passed. The mileage fee will now be \$1.10 per mile.

Motion by Y2K to decrease the per bird fee from 80 cents to 70 cents per bird. Seconded by EAV.
Motion passed unanimously.

Motion by WFI Club to have three central shipping locations. There was much discussion and the matter was tabled for the August meeting.

The meeting adjourned @ 12:15. The next meeting will be held on August 21, 2010 at High Point Pigeon Supplies 601 S. Milliken Ave. # G Ontario, Ca 91761 @ 10:00.

PLEASE PARK IN THE REAR OF THE BUILDING.

Respectfully submitted by Fred.

* tape didn't say who made the motion.