

395 CONCOURSE OF SOUTHERN CALIFORNIA  
MINUTES FOR AUGUST 21, 2010 MEETING

ROLL CALL - The President called the meeting to order at 10:00 AM. Club delegates were present from AVC, CNA, EAV, FWY, IEIC, RIC, SBV, SD, WFI, WOC, and Y2K. Clubs not represented were HDC, PAL, VIP, and WEF. A quorum was present.

MINUTES OF PREVIOUS MEETING – The President read the minutes of the July meeting.

PROPOSALS FOR MEMBERSHIP – Larry Tomlin submitted a request for membership to the Concourse. Larry stated the Orange County Flyers Club has 25 members but only 5 members would be flying with the 395. The Orange County Flyers last flew with the 395 in 2000 Young birds. IEIC stated that the 395 trailer was already at full capacity & they did not feel 395 could take on any more clubs. Steve Miner of the San Diego Club indicated that OCF could load and release from their trailer. Larry was asked to submit the club roster, by-laws, and race rules and mail to Fred so he may submit them at the next concourse meeting.

FINANCIAL REPORT – The Treasurer stated the checking account balance is \$7,292.00. AVC motion to accept financial report. 2<sup>nd</sup> by RIC. Motion passed.

COMMITTEE/COMMUNICATION REPORTS – NONE

OLD BUSINESS – Regarding the chains on the shipping crates. Each club will remove the chains on the crates in their possession and the President will inform Grant to remove the remaining chains from the crates on the trailer. All chains removed are to be held by the clubs. There was a discussion to have 3 central loading locations. It was motion by Y2K to table this until the December meeting. 2<sup>nd</sup> by San Diego. Motion passed.

NEW BUSINESS – A.U. Zone Director Bill Barger addressed the concourse on 3 complaints reported to him.

#1. Complaint concerning member clubs not using GPS or Atomic Clocks when starting each race. Mr. Barger cited AU race rule #8.08 as the rule being broken and suggested clubs conference call their start time with the Concourse Race Secretary. The President told Mr. Barger that our Race Committee at their next meeting would take his suggestion under advisement.

#2. Complaint from the AU Data Base about club/concourse race results not matching. Mr. Barger said that the race station listed from each club did not match each other. All stations must be spelled exactly the same in order to merge the race together. The release dates and times must be spelled out exactly the same also. Mr. Barger said if this inconsistency continues the AU Data Base would not post our results. The President told Mr. Barger that the Concourse would address this and make any corrections needed to ensure correct results.

#3. Complaint about cutting seals on race crates. Mr. Barger said that the AU will disqualify any race in which the crate seal is cut.

RIC asked Mr. Barger what race rule was being broken? Mr. Barger said he was not sure of the rule number. The President asked Mr. Barger if the AU told him a race rule had been broken. If so, why didn't the AU tell him which rule was broken. Mr. Barger said he would let us know and concluded his message.

The President asked each club to estimate how many birds they would be flying and let Rollie know.

The President asked for volunteers to head the election committee. Ross Massey, Victor Grecu, and Ron Whitmer will submit at least two candidates for concourse offices at the November meeting.

Thank you for volunteering.

Clubs can have their delegates nominate from the floor. Please advise your delegates.

Bev Massey volunteered to coordinate the 2010 Banquet for the Concourse. Thank you, Bev.

Meeting was adjourned @ 11:00. The next meeting will be held on November 20, 2010 at High Point Pigeon Supplies 601 S.Milliken Ave. # G Ontario, Ca. @ 10:00.

Respectfully submitted by Fred.