

## 395 CONCOURSE MINUTES FOR DECEMBER 18, 2010 MEETING

Call to Order – Meeting was called to order by Vice President Ron Whitmer @ 10:10 AM.

Roll Call - Club delegates present were AVC, C NA, FWY, HDC, IEIC, PAL, RIC, SBV, SD, WEF, WFI and Y2K. Clubs without representatives were EAV, OCF, VIP and WOC. A quorum was present.

Minutes of previous Meeting – The minutes for the November meeting were read and approved.

Proposals for membership – none

Financial Report – Treasurer Larry Landweer stated the checking account balance is \$7021.80.

Committee Reports/Communications – The Race Secretary's financial report for 2010 YB's was not given due to Rollie Jacobs being in the hospital. We all wish him a speedy recovery.

Old Business – Y2K Club stated that according to Article VIII Sec 2 – clubs not flying both OB and YB series are not considered active clubs and therefore have no voting rights.

The Y2K Club wants the By-law addressed prior to the elections of new officers.

The Y2K Club stated a By-law change affecting voting rights would require a special meeting to be called for that purpose, and the possibility of holding off the elections until January 2011.

Sgt of Arms Howard Wicks read Article VIII, Sec2.

RIC Club stated that By-law changes may take place by a vote of the delegates at the 395 Concourse Annual Meeting and do not require a special meeting as this (December meeting) is our Annual Meeting.

SD Club read Article X - Sec1 verifying that the statement was correct.

RIC motioned to have Art.VIII Sec2 changed to mirror as AU Race Rule 5.0

An “Active Club” is a club who has shipped, clocked and reported in at least 2 races of a regular series per year the previous year. The motion was seconded by IEIC, Motion passed and took immediate effect.

Election of Officers – IEIC Club motioned to have a secret ballot. 2<sup>nd</sup> by PAL. Vice President asked if there were any objections. No objections. Motion Passed.

The election was held by secret ballot and officers voted in and listed as follows:

President	Ronald Whitmer
Vice President	Leonard Lee
Rec. Secretary	Martha Delgado
Treasurer	Larry Landweer
Race Secretary	Fred Rocha
Sgt of Arms	Tipp Chaffin

New Business – 2011 Race Schedules. SBV withdrew their schedule in favor of AVC Club Old Bird schedule # 2. The incoming President asked by a show of hands which clubs would participate in the “Western Open Race” on Memorial weekend. All club present expressed interest and wanted to include the race in the 2011 schedule.

The AVC Old Bird Schedule #2 was selected and will start on March 13,2011. The AVC Young Bird Schedule was also selected and it will begin on October 8, 2011.

WFI Club made a motion to change 395 Concourse Race Rule Article IV: Sec I to read:

“On all shipping crates both large and small doors will be sealed with a tie wrap or locked in a secure manner to ensure security for the birds while in transit. The shipping crate doors must remain sealed from the time they leave their respective clubs until they arrive at the designated race release point. Using baling wire, electrical wire or twist ties are not secure and shall not be used.”  
2<sup>nd</sup> by PAL Club. Motion passed.

PAL Club asked that Outgoing Race Secretary Rollie Jacobs be given a big thank you for all his years of service to the 395 Concourse of Southern California.

FWY Club motioned to present Rollie a Plaque for his service. 2<sup>nd</sup> by RIC Club. Motion Passed. Larry Landweer said he would purchased a plaque from Majestic Trophy for Rollie.

West End Flyers (WEF) requested to become active members of the 395 Concourse in 2011 Old Birds. WEF Race Secretary Dale Johnson stated their club would fly approximately 250 birds. Request was granted.

Incoming President Whitmer asked that all clubs to check how many shipping crates they have and to write down crate colors & numbers. The new race secretary will need that information so that he can distribute them to the appropriate clubs.

The incoming President would like one person from each section to serve on the concourse race committee. Please contact him if you wish to serve.

Motion to adjourn by AVC Club. 2<sup>nd</sup> by IEIC. Meeting adjourned at 11:35 AM. Next meeting will be held on January 15,2011 @10AM at High Point Pigeon Supplies 601 S. Milliken Ontario, Ca

Respectfully submitted by Fred Rocha