

**ROLL CALL:** President Ed Hogue called the meeting to order at 1000 hours. Club delegates were present from AVC, SBV, Y2K, FWY, WFI, CNA, IEIC, HDPC, SD, COR, EAV, RIC & PAL. Clubs without representatives were WEF, and VIP. A **quorum** was present since a majority of the active clubs and delegates were present.

**MINUTES OF THE PREVIOUS MEETINGS:** The minutes for the December meeting were read and corrected. The CNA is not sponsoring the band race, the Freeway club is. Corrected and approved.

**PROPOSALS FOR MEMBERSHIP:** One new club made application to the Concourse. Jeffrey Borden asked that the Wings over California Club (WOC) be considered for membership. Their membership is made up 5 members and will be ship out of Ron Boyers home. A motion was made by Martha Delgado and seconded by George Proulx to accept the club contingent upon a satisfactory review of all required information (once received) as described in our Bylaws. And will be in the East Section. The motion passed with a raise of hands. As most members in these clubs are presently members of the Concourse they will be competing in 2010 OB's.

**FINANCIAL REPORT :** Treasurer Larry Landweer stated the checking account balance is \$4384.12 Larry stated that he has received dues from some clubs that were present at the meeting.

Larry stated that at the end of 2010 OB, the concourse should be able to pay off the second installment of money owed to the clubs for the crates.

**REPORTS OF COMMITTEES/COMMUNICATIONS:** Mark Karges gave a brief report on the Progress of the AU Convention for 2012 or 2013 the cost to hold it is \$1000.00 to the AU which is refundable if we don't go through with it.

Tim Ross report that he has been in contact with the Pechanga resort, on what the cost would be up Front to reserves the rooms and convention hall, the cost would be between \$5000.00 to \$7000.00 The President open it up for discussion on the floor, after some discussion the president ask the Clubs if there was any interest in going forward with it.

A motion by Martha to wait another year before we get involved, and the committee should come back with an outline of what they are going to do. It was second by Ross Massey. The motion passed with a raise of Hands.

Larry stated that it, the last concourse meeting he forgot to bring up that our driver asked if we could, ship our Thursdays' night races on Friday night, in order to help his out so he would not have to from his regular job. Larry asks Rollie if this could be done. Rollie started the he would have to rearrange the Pickup schedule and the pickup times and this could be done.

Rollie stated that he under paid Grant for mileage for the last season, and that we owe Grant \$611.44.

Larry made a motion that we change 3 races for a Friday pickup only. They will be Wellington, Reno & Herlong stations. And that we pay Grant the money we owe him, it was second by Tim. The motion passed with a raise of Hands.

**UNFINISHED BUSINESS:** Sonny Cangiarella stated that he has been put on hold for Concourse to be incorporate. Because Larry had ask Grant to see if he could get price on a blanket insurance coverage for us and that the concourse would paid the difference. After some discussion on it was decided to go on with getting us incorporated. The cost is will be around \$450.00 to \$500.00 dollars.

Sonny stated the he would like his domain back 395concourse.org not the website and that he did not want to be the web master. After much discussion from Tim Ross and Martha And Larry, about who owes what. Martha made a motion to sue Sonny over the domain name. But then with drew her motion to do so. The President step in and table it until the next meeting in June And that only the President can bring it backup. And that Tim Ross with still be putting the information up on the website.

Larry made a motion to adopt the new revises By Laws and Race Rule and be put up on the website it was second by Martha. The motion passed with a raise of Hands.

Martha stated that the banquet is Feb. 13, 2010, and that she will be contacting each club to get A total and how many members from each club was going.

Tim asked if the concourse was paying for the banquet dinners on Feb. 13, 2010.

Ross made a motion the each person going to the banquet pays for their own dinner. Second by Ron Whitmer. The motion passed with a raise of Hands.

**NEW BUSINESS:** Motion by Leonard Lee of the AVC club to fly a A & B race in OB, the A Race be limited to 30 birds and the B race be open, and fly for trophy and overall. Martha made motion that she did not think the delegate here can vote on at this meeting because it Should be discussed at clubs first and then be voted on at the concourse meeting. Second by Tipp Chaffin.

Sonny pass out copy of the special race, which will be held after the YB season on Nov. 6, 2010

Larry brought up about using Nolvasan in the drinking water for the birds on the race trailer. Martha made a motion that we use Nolvasan in the water on the race trailer as long as it is Measured properly. It was seconded by Mark. The motion passed with a raise of Hands.

Ross made a motion to pay Rollie \$3.50 for the race report, because Rollie was Paying for the diplomas he was using for the concourse out of that. Rollie said that he was fine With the way it was, so Ross with drew his motion.

The meeting adjourned at 1155 hours. The next meeting will be on the 3<sup>rd</sup> Saturday of June 2010 at the Brunswick Bowling Alley at 24666 Sunnymead Blvd (runs parallel and just south of Hwy 60) in Moreno Valley at 1000 hours.

Respectfully submitted by, Sonny, Secretary