

395 CONCOURSE MINUTES FOR JUNE 19, 2010 MEETING

ROLL CALL – President Ed Hogue called the meeting to order at 10:05. Club delegates were present from AVC, CNA, EAV, FWY, HDC, IEIC, PAL, RIC, SBV, VIP, WFI, WOC, and Y2K. Clubs absent were COR, SD, and WEF. A quorum of active club delegates was present.

MINUTES OF THE PREVIOUS MEETING – The minutes for the January meeting were read by the President. WFI Club motioned to accept minutes as read. Second by SBV Club. Minutes were accepted by delegates by a show of hands.

PROPOSALS FOR MEMBERSHIP – No new applications. Delegates asked if WOC had submitted their membership paperwork. The President said that Mr. Landweer is on vacation at this time, and asked to table this until the July meeting.

FINANCIAL REPORT – The treasurer provided the President with a financial report. The reading of the financial report was tabled until next meeting.

COMMITTEE REPORTS – Chairman of the 395 Concourse Race Committee, Victor Greco, read the minutes of their April 24, 2010 meeting. The committee addressed the problems of late pick-up times for clubs and the shortage of shipping crates. The Committee appointed Fred Rocha of the RIC Club as the Race Committee Representative to assist the 395 Concourse Race Secretary with the trailer schedule and the shipping crates.

OLD BUSINESS – Palomar Club wanted to assure the concourse delegates that the decision to be put on the 395 trailer two weeks sooner than planned was made by the 395 Race Secretary and not by the Palomar or the San Diego clubs. This decision created a shortage of shipping crates and caused the extra driving time for the Conveyer.

Lyle Loomis presented a shipping crate with a divider made for it. Lyle stated for the divider and to install two new doors and seal the existing door the cost would be \$137.00 per crate (\$685.00 total) for five (5) crates.

VIP Club stated that their club divided their crates with wood. The WOC stated they had divided their crates with cardboard and both solutions were more economical. No decision was made to proceed with the dividers.

EAV stated that they would want the shipping crates loaded top row to bottom row and left to right on the trailer as the concourse passed in July, 2007. The President stated that the Race Committee would address this at their next meeting.

NEW BUSINESS – Palomar Club is requesting guidelines be sent to all race secretaries as to crate assignments, per bird crate limits, shipping and loading times.

The President said this would be referred to the Race Committee for review.

Fred informed the meeting that the average speed had been re figured and that there were many mistakes in marking the correct average speed bird on the club race sheets.

WFI made a motion to eliminate the first 15 average speed only and make all birds shipped eligible for average speed. Motion was seconded. Motion to go back to clubs for a vote at the July meeting.

Palomar Club made a motion to assign a observer to ride with the conveyer to insure the safety of the driver and the security of the race. Motion died for lack of a second.

RIC Club made a motion not to use Nolvasan in the waterers on the trailer. Seconded by SBV Club. Motion passed.

Fred informed the meeting about a bow in the trailer and that there was less water in the water trays in the middle of the trailer. After much discussion, the President would send a member of the Race Committee to inspect any problems with the trailer's watering system and provide a speedy solution.

The President asked delegates to take these items back to their clubs so that we can address them at the next meeting;

- 1) The driver be empowered to handle all regular maintainace and repairs to the trailer. He shall be reimbursed at a reasonable rate for said work.
- 2) The driver of the trailer (under the direction of the race committee) will assign all club's crate location on the trailer.

Motion to adjourn at 12:30. The next meeting will be on July 17, 2010 at Highpoint Pigeon Supplies 601 S. Milliken Ave. # G Ontario, Ca 91761 at 10:00 AM

Respectfully submitted by Fred Rocha at the request of the 395 Concourse President.