

## 395 CONCOURSE MINUTES FOR THE JANUARY 21, 2011 MEETING

ROLL CALL – President Ron Whitmer called the meeting to order at 1002 hours. Club delegates were present from AVC, CNA, EAV, IEIC, PAL, RIC, SBV, WEF, WFI, YIIK, FWY, WOC. Clubs without representatives were PAL, SD, VIP. A **quorum** was present.

MINUTES OF THE PREVIOUS MEETINGS – The minutes for the December meeting read.  
Corrections as follows:

LASOTA Vaccine only time recommended if you could not get biological; then vets say okay to use for 30 day protection. To be removed.

Crate conversion was not a committee. Second Driver discussed during Trailer Committee conversation. Falls under Trailer Committee.

Incorporation tabled to next meeting.

Name spelling correction- Sonny Cangiarrella

The next meeting will be on the Saturday, January 21, 2012 . Ross Massey made a motion to accept, George Proulx seconded. Passed. Comment by Martha was made to remind everyone that minutes posted each week are to be submitted by the Recording Secretary to Tim Ross. Minutes provided by any other person without the approval of the Recording Secretary will not be posted.

PROPOSALS FOR MEMBERSHIP – None.

FINANCIAL REPORT – Treasurer Larry Landweer stated the checking account balance is \$5,205.20; 20 + checks still need to be written and the advertising cost for the driver at approximately \$300. Approximately \$4,000 currently in General Funds. Motion made by George Proulx to accept Report, seconded by Eric Walsh (Red). Passed.

REPORTS OF COMMITTEES/COMMITTEES –

Website addressed by Tim Ross. Due to being unable to make changes to old website, new site was developed by Tim Ross. Motion made by George Proulx and seconded by Howard Wicks to pay for both sites, \$392.00 total to cover next 5 years on one site and one year on the next. Passed. Ross also stated he would develop data base for our roster and include bands listing by club.

Trailer Committee – Larry Landweer addressed responses from his advertisement for the driver position. A couple of prospective bids have been received to date; interviews projected in near future.

Race Secretary Report – Fred Rocha proposed reducing the Race Secretary fee from \$3.50 to \$3.00 and to drop the Junior trophy fee of \$3.00 from the clubs. Budget currently has excess funds to cover this year's trophies for Juniors. George Proulx made a motion to accept Fred's proposal, seconded by Dale Johnson. Passed.

President, Ron Whitmer addressed changes regarding AU representative Tom Colletti's position resulting in more stringent rules. This prompted discussion of previously violated rules by 395 Flyer. Motion was made by Howard Wicks, seconded by George Proulx: Violation of Major Race Rules would result in Flyer being suspended from that Race; subject to review by the Race Committee by Flyer. Passed.

Motion was made by Tim Ross to have 395 Concourse apply for Combine Charter to the AU, seconded by Howard Wicks. In order to complete this, Clubs must do the following by February 11<sup>th</sup> at the 395 Concourse Awards Banquet: Pay Dues, Provide Club Roster, Provide Club By Laws. Passed. Clubs bring all of the above to the Banquet.

Incorporation Committee – Motion Not to Incorporate to include By Law Changes was made by Howard Wicks, Seconded by Tim Ross. Passed. By Law changes to be pulled from site.

#### UNFINISHED BUSINESS

Race Schedules were voted on, SBV Schedules for Old Birds, Sprint Series and Young Bird Series were approved. Leonard Lee added that Winnemucca Race will take Place this year, contact him if interested in shipping birds to this race.

Banquet – The 395 Banquet will be held at the Sizzler on February 11<sup>th</sup> at 11:00 am. Cost is \$16 Adults and \$12 Juniors. Please contact Martha or Beverly in order to give a count for your clubs.

#### NEW BUSINESS –

395 Derby – Victor Grecu discussed the 395 Derby Race, flyers were distributed explaining the race to be held at the Benton release point. Shipping from your club, bands are \$25 each or \$100 for 5 bands. Monies will be paid out by Section. Contacts for Band purchase: North (High Desert) Brian Crossen, Inland Section Victor Grecu, and East Section Craig Coutts.

Cancelled Races – Martha Delgado made a motion that if a Race is cancelled due to weather elements, etc. that the cancelled race takes place the following week instead of the end of the season. In the event two consecutive races are cancelled, the second race is omitted from the schedule. Seconded by George Proulx. Passed.

#### ELECTION OF OFFICERS-

New Officers are as follows:

President	Howard Wicks
Vice President	Victor Grecu
Rec. Secty.	Larry Landweer
Treasurer	Larry Landweer
Race Secty.	Fred Rocha

The meeting adjourned at 1310. A brief mention of Concourse Charter requirements and club dues will be addressed at the 395 Awards Banquet to be held at the Sizzler on February 11<sup>th</sup> at 11:00 am. Clubs are to bring their By Laws, Club Roster and Club Members' Dues for submission to Larry Landweer. Thank you Kenny Tang for continuing to allow the 395 Concourse to hold our meetings at your place of business.

Respectfully submitted by Martha Delgado, Recording Secretary