

395 CONCOURSE MINUTES FOR THE FEBRUARY 26, 2011 MEETING

ROLL CALL – President Ron Whitmer called the meeting to order at 1011 hours. Club delegates were present from CNA, FWY, IEIC, RIC, SBV, WFI, WEF, Y2K. Clubs without representation were AVC, EAV, HDC, SD, PAL, COR, WOC, OCF, VIP and PCI. A **quorum was not present**.

Although issues could not be voted on, Larry Landweer indicated discussion regarding a couple items needed addressing.

Ron Whitmer indicated that as discussed last meeting, all 395 Concourse monies would go to the Treasurer, Larry Landweer.

Ross Massey brought up the change made with regard to 395 Concourse “active member” which now matches the AU definition, but does not include the phrase about attending meetings. The previous By Law included that if clubs did not attend or miss 2 or more meetings they were considered non active. Eddie Hogue in addition to other members felt that should be re-introduced at the next meeting and replaced. This would increase delegates attending 395 Concourse meetings thereby having a quorum.

395 Concourse Race Rule, Article XII, Section B: Race Committee

“The Race Committee will consist of the President and a committee of four (4) experienced individual members appointed by the President”.

RIC addressed the concern that this be replaced with AU Race Rule 3.04 which states the Race Secretary “elects” the Race Committee. Due to the issue of not having a Quorum, this could not be addressed at present. Ron Whitmer did state that the current committee be reassigned as Infractions Committee. Again, changes cannot be made at present. To be Tabled and readdressed at the next meeting along with any other items requested to change (Rules/By Laws).

Larry Landweer indicated that dues for 14 of the 17 clubs have been received; three lacking are PAL, Y2K and OCF. Current Financial Reported is \$6,330.21. Insurance has been paid for the next six months also. Activity taken place has been deposit of dues and Awards Banquet.

Shipping cost was reiterated, 80 cents plus 5 cents City of Hope, 10 cents Trophy Fund.

Awards Banquet - Thank you cards were mailed out on behalf of the 395 Concourse to the following individuals for their contributions. All, with the exception of CBS, are current members:

California Classic San Diego-John Timmerman – 2 perch fees

California Late Hatch Classic – Mark Rozwadowski – 4 perch fees

Antelope Valley Classic – Tim Ross – 2 perch fees

Desert Valley Triple Challenge – Alex Franco – 2 perch fees

High Point Pigeon Supply – Kenny Tang - Pigeon Supplies

CBS – Janssen Blue Check Cock w/Pedigree

RIC Club downloaded By Laws for Incorporation pulled from an Internet Law Firm. After discussion, Steve Warner provided copies to Martha who offered to have them scanned and sent to delegates in order that they distribute to clubs to determine percentage, number of voting, etc. for a number of sections. (If you would like a copy mailed or e-mailed and haven't received as yet, contact Martha).

Fred Rocha re-addressed printing race results, indicating there are over 200 members. One copy will be provided per family. Regarding posting of results, Process remains as it was last year. Fred will be acquiring a Concourse Release Phone Number for members to access Release Time and information. Tim Ross will also be posting on website. HD will not be flying as a club this season. Some of these crates will be going from HD to IEIC. Flyers will go to EAV.

Reminder – Dual membership at one location requires that a copy of the birds to be flown from each loft be provided to Race Secretary for Club and 395 Concourse Secretary. Also, re-count of birds needs to be provided to Fred this weekend.

The meeting adjourned at 1054 hours. The next meeting will be Saturday, June 18th 10AM at High Point Pigeon Supplies 601 S. Milliken Ontario, Ca

Respectfully submitted by Martha Delgado.