

395 CONCOURSE MINUTES FOR THE JUNE 18, 2011 MEETING

ROLL CALL – President Ron Whitmer called the meeting to order. Club delegates for all clubs were present.

Motion made by Rollie Jacobs to buy a recorder for minutes to monthly meetings, seconded by Howard Wicks. Passed. Cost being \$30 - for 8 hours.

Motion made by Howard Wicks to keep recording copy, Steve Whitmer second copy until approval of minutes or season conclusion. Passed

MINUTES OF THE PREVIOUS MEETINGS – Motion to have Ron Whitmer's minutes posted along with Martha's for member review was turned down, therefore, minutes for the three prior meetings were read. The minutes for the February 26, 2010 meeting were read, Julius made a motion to accept, AVC accepted. Approved. Minutes to February 5 and January 15, 2011 were read, corrections addressed and to be made and posted to website. Corrections as follows:

2/5/11

Deleting Tim Ross contacting AU's Legal Team and updating concourse upon acquiring information/recommendations on incorporation. Also adding discussion of outlining Officer duties and thanks to Ron Whitmer for all his support.

2/26/11 – adding Y2K

1/15/11

Under Reports of Committees, deleting 395 members are welcome to attend. Payment of dues – payment of dues required corrected to March. Discussion regarding Article V, Section 1b be added. Including Ron Whitmer's comments prior to start of meeting regarding the passing of Joe Compobasso and Tony Caruso. Motion name change from George Proulx to Steve Wagner.

Motion was made by Beverly Ross to accept minutes reviewed and corrected, seconded by Steve Whitmer. Passed.

PROPOSALS FOR MEMBERSHIP – None

FINANCIAL REPORT – Treasurer Larry Landweer stated the checking account balance is \$5,233.17. Larry provided a ledger detailing costs per race throughout the season. Tim Ross made a motion to accept fiscal report, seconded by Ross Massey. Passed.

REPORTS OF COMMITTEES/COMMUNICATIONS – A new committee was formed to look into the cost of a new trailer. Committee includes: Larry Landweer, Julius Rourk, Roger Morvedt, Leonard Lee.

Fred Rocha gave an overview of issues confronted with during the season. There were many typos from various clubs in their files which delayed his tasks. Club delays in getting results back to him in order to put results together. Fred stated there were sick birds on the truck. Birds were taken to the State Lab for testing, results were positive for PMV1. Fred also indicated that 1/3 of the flyers don't vaccinate due to the cost. Fred reminded flyers that when vaccine gets

warm, it's pretty much done. Do not re-use. Discussion ensued regarding vaccinating once or twice a year.

Ron Whitmer made a motion recommending the By-Laws developed by the Executive Committee outlining responsibilities of Executive Officers be posted for clubs to review on the website. Seconded by Rollie Jacobs.

UNFINISHED BUSINESS - Howard Wicks made a motion seconded by Ross to add the following sentence back into the By Laws: Any member of a club that misses two (2) consecutive meetings is considered inactive for one Concourse meeting and must attend two (2) consecutive meetings to become active once again. (Article VIII Section B) to be voted on at next meeting.

Motion made by Martha seconded by Ross to change Article XII Section B which currently reads:

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.

To match the AU Race Rule 3.04 whereby the Race Secretary and at least two (2) other persons are elected to the Race Committee. Verbage to read: The Race Committee will consist of the Race Secretary and a minimum of two (2) persons elected by the delegates. Passed.

NEW BUSINESS – Steve Miner of the San Diego Club brought up being eliminated from paying into the trophy fund and purchasing their own trophies. To be tabled for next meeting.

Old Trailer - An anonymous bid of \$750 was made for the old 395 Concourse trailer. Additional bids will be accepted up until the July meeting. If another bid is submitted above this, the person submitting the initial bid will be notified in order to re-submit an additional bid.

Larry Landweer indicated that not all clubs were utilizing the last sheet on the website in order to submit payment for races. Please do so for future races. Also, please send checks, not cash in sending monies to Larry Landweer, 395 Treasurer.

The meeting adjourned at approximately 13:30 hours. The next meeting will be on the 3rd Saturday of July at 10:00 am at High Point Pigeon Supplies courtesy of Kenny Tang.

Respectfully submitted by Martha Delgado, Secretary.