

395 CONCOURSE MINUTES FOR THE DECEMBER 17, 2011 MEETING

ROLL CALL – President Ron Whitmer called the meeting to order at 1010 hours. Club delegates were present from AVC, CNA, IEIC, PAL, RIC, SBV, SD, WEF, WFI, YIIK, FWY, VIP. Clubs without representatives were EAV and WOC. A **quorum** was present.

MINUTES OF THE PREVIOUS MEETINGS – The minutes for the November meeting were taken by Ron Whitmer; Ron read the minutes.

CORRECTIONS requested by Ron Whitmer as follows:

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

Delegates chose to have individual nominations when discussed Election of Officers.

Motion made to accept minutes, seconded by Ross Massey. Passed.

PROPOSALS FOR MEMBERSHIP – None.

FINANCIAL REPORT – Treasurer Larry Landweer stated the checking account balance is \$8,065.00. less than \$5,000 in General Funds. General Funds about \$3,400 after Accounts Receivable. No Outstanding bills. Motion made by Leonard Lee to accept Report, seconded by Martha Delgado. Passed.

REPORTS OF COMMITTEES/COMMUNICATIONS –

Trailer Committee – Larry Landweer stated 24 crate conversation completed. Cost was \$840.00 in addition to \$126.61 freight cost.

Driver – Second driver option to aide in the problem with driver on the road 10 + hours fell through. Grant will not be bidding this year, anyone knowing of anyone interested who has a Class A at minimum and wants to haul contact the Trailer Committee (Larry Landweer, Fred Rocha, Roger Morvedt, Leonard Lee, Julius Rourk). Larry will put together prerequisites for job. Motion was made by Howard Wicks, seconded by Steve Whitmer to advertise for truck driver. Passed.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Race Schedules were provided by SBV, AVC and RIC. Martha Delgado made a motion seconded by Fred Rocha to post schedules on website; each schedule (OB, SPRINT, YB) will be voted on separately. Passed.

Incorporation tabled to next meeting.

ELECTION OF OFFICERS –

President – Howard Wicks

Martha Delgado

Vice President – Victor Grecu

Recording Secretary - (OPEN)

Treasurer – Larry Landweer

Sgt. At Arms – Tim Chaffin

Race Secretary – Fred Rocha

Sonny Cangiarrella

Dale Johnson.

Nominated individuals must be at January meeting; voting to take place in January.

Roberts Rules of Order – Discussion regarding reporting information in Minutes for future meetings be made only if Motion is made. **All conversations no longer be noted otherwise.**

GOOD OF THE ORDER.

Bill Barger shared information from his last Board meeting regarding Winspeed. The program is old and in need of update. A company is re-writing a new program for Winspeed. The program will be provided to all in that previously purchased Winspeed. Utah University is researching a vaccine for circovirus. An Update to this to include cost is anticipated for July 2012. Bill reminded everyone that the AU Representatives are available should questions arise, contact him as he is your local Representative. The AU Race this year will be held in La Mirada, website can be accessed at www.2012auconvention.com After 5 bird entry, next will go on rotation.

The meeting adjourned at 1120. The next meeting will be on the Saturday, January 21, 2012 at 10:00 am at High Point Pigeon Supplies. Thank you Kenny Tang.

Respectfully submitted by Martha Delgado, Recording Secretary