

NORTH ROAD RACING PIGEON ASSOCIATION

Directors Meeting held December 4, 2005 at 12.00 A.M. at the Hamilton Central Racing Pigeon Club House.

Members present :T. Smolenaars, C.ubbels, T.Rodgers, I.Marino, B.Nightingale, f.King, V.Radoman, H.Goeckel, J.Giankos, C.Ouwendyk, S.Caputo

The minutes of Annual Meeting of January 29, 2005 were read.

Motion by C.Ouwendyk, sec. by V.Radoman, that minutes be accepted as read.

Carried

The 2005 Financial report was presented.

Motion by T.Rodgers, sec. by S.Caputo that 2005 Financial report be accepted as presented to directors, to be approved at the annual meeting.

Carried

Topics discussed, to be taken by directors to their respective clubs.

-Central Ontario Federation has inquired about shipping on the NRRPA trailer to both Smooth Rock Falls and Hearst. Payment to be decided.

-C.Ubbels and J.Smolenaars to look into building wire bottoms for trailer compartments , , will check out similar systems in U.S.

-The topic of no clocking limit in the trailer results has been raised.

-Paying separate fees for short and long series races was discussed.

-The topic of the annual auction was discussed. It was suggested using an internet auction site instead of the traditional method.

Following topics discussed with action to be taken

-C.Ubbels has offered to store the trailer indoors for the offseason. Roger will be contacted to take the trailer to the storage facility.

-Roger Jamieson (driver) was unable to attend the meeting. He has been contacted to send T.Smolenaars a proposal for his services in 2006, to be brought to annual meeting.

-a thank you card will be sent to Andy Larentzakis for his generous donation of auction proceeds from his 2004 fall auction

Motion by S.Caputo, sec.by I.Marino to adjourn meeting.

Carried

**Annual meeting Saturday December 31st/2005 @ 10 a.m.
@ Hamilton Central Club House**