

North Road Racing Pigeon Association

Directors Meeting November 24/07

Members present: H. Goeckel, F. King, J. Erwin, J. Giankos, W. Butterfield, B. Nightingale, I. Marino, T. Rodgers, C. Ubbels, J. Smolenaars

Minutes of annual meeting of 2006 were read. Motion by J. Erwin, sec. by J. Giankos, to accept minutes as read

Carried

Financial report for 2006 was distributed for review. Total cash assets as of Dec.1/07 are \$21,729.88, a gain of approx. \$3,700 from last year.

Motion by B. Butterfield, sec. by F. King to accept financial report as presented.

Carried

Old Business-no old business was presented.

New Business-T. Smolenaars received e-mail from A. DeCesare of the Pine Valley Club requesting GPS measurements be used for the upcoming season.

Discussion was held on repairs needed on the trailer, specifically the water/feed trays. 2 options were presented-completely change the method for holding the trays in place, or try to fix the trays as the presently are to last a few more years at which time we may be able to purchase another trailer. Cor Ubbels and Joe Smolenaars offered to repair the trays this winter in time for the upcoming season. The executive will also begin looking at the cost of a new trailer with removable baskets.

The yearly ritual of discussing loading of short race birds also took place. We need cooperation from all clubs to be sensible in regards to ensuring each trailer hole has a reasonable number of birds, not 5 or 6. The labels on each hole will also be revised this year to try and alleviate these problems.

Discussion ensued on GPS measurements. It was decided to measure all members lofts with a CU approved GPS unit before the coming race season. The trailer driver will then measure each release station during old birds. This will allow us to begin using GPS measurements in the YB season. The exception being Fraserdale. As we are being provided with a GPS reading for this race release Fraserdale will be flown using GPS measurements. Trevor Smolenaars will take a GPS reading at each loft accompanied by another Combine member and 1 member from the club being measured (as per CU rule).

Motion by B. Butterfield, sec. by I. Marino to charge each member a one time fee of \$10 to measure each loft, this is to cover the cost of the GPS unit as well as the travelling costs.

Carried

Motion by J. Giankos, sec. by B. Butterfield that the participate in the Upper Canada AUTO Band race. The method for distributing bands to be finalized at the next meeting.

Carried

Motion by B. Butterfield, sec. by I. Marino to pay \$350 to C. Ubbels for storing the trailer over the off-season.

Carried

Motion by J. Erwin, sec. by T. Rodgers to eliminate the junior membership fee option.

Carried

Motion by I. Marino, sec. by H. Goeckel to adjourn meeting.

Carried