

**North Road Racing Pigeon Association**

**Directors Meeting November 29/08**

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

Minutes of annual meeting of January 5, 2008 were read. Motion by B. Butterfield, sec. by J. Erwin, to accept minutes as read

Carried

Financial report for 2008 was distributed for review.

Motion by A. Decesare, sec. by F. King to accept financial report as presented.

Carried

Discussion was held on the financial situation regarding the new trailer, as well as the different methods of transporting the trailer and baskets from where they are manufactured in the US to their eventual home location. Tony Rodgers and Jordan Giankos have offered to inquire to businesses they are familiar with that may be able to transport the trailer and baskets.

Further discussions were held on what fees to charge a "new" trailer member, in light of the fact that current members have all put forward money for the purchase of the new trailer.

Motion by H. Goeckel, sec. by W. Butterfield that 2008 members of the trailer association must pay the \$275 in order to fly 2009 and beyond. Any flyer who was a member in 2008 and has paid the \$275 are required to pay the \$50 new member fee only.

Carried

Motion by F. King, sec. by J. Smolenaars to charge new members \$275 new trailer fee over 3 years, by year as follows year 1- \$100, year 2- \$100, year 3- \$75

Amendment to motion by T. Rodgers, sec. by W. Butterfield to charge new members \$100 one time new trailer fee.

Amendment Carried

Motion by J. Giankos, sec. by J. Erwin to adjourn meeting.

Carried