

North Road Racing Pigeon Association

Directors Meeting December 19th/09

Members present: J. Erwin, J. Giankos, J. Black, B. Nightingale, F. Watson, T. Rodgers, C. Ubbels, J. Smolenaars, T. Smolenaars, C.Ouwendyk, A. Decesare, H. Goeckel, M. Kotowski,

Minutes of annual meeting of February 21, 2009 were read. Motion by J. Erwin, sec. by C.Ouwendyk to accept minutes as read

Carried

Financial report for 2009 was distributed for review.

Motion by A. Decesare, sec. by J. Giankos to accept financial report as presented.

Carried

Motion by A. DeCesare, sec. by J. Giankos that the trailer association construct wire bottoms for the trailer baskets using 1" x 1/2" wire

Carried

Consensus to hold two Young Bird auctions, one at the Hamilton Central Club, the other at the Brampton Fair Grounds on April 10th/2010, auction proceeds to help offset the costs of constructing the wire basket bottoms

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

Carried

Next meeting to be held February 20th @ 10 a.m. at the Hamilton Central Club House.

Agenda:

- Election of officers
- OB and YB schedules, finding an alternative to Orillia for the first YB race
- Selecting a Liberator
- Possibility of joint shipping with UNC or COF for the longer old bird races