

North road Racing Pigeon Association
Directors meeting December 9/2006

Time of meeting 10 a.m.

Members present: B.Nightingale, J. Torchia, G. Lindley, J. Giankos, V. Radoman, C. Ubbels, H. Goeckel, T. Smolenaars, F. King

Minutes of annual meeting fro December 31/2006 were read

Motion by F. King, sec. by J. Giankos, to accept minutes as read
Carried

2006 Financial report was distributed.

Motion by H. Goeckel, sec. by G. Lindley to accept financial report as presented, subject to final approval at annual meeting
Carried

Floor opened for discussion on any new business

Topics discussed:

- loading of, and space for short release birds, as well as the possibility of increasing the limit for the short races
- the definition of a junior member
- making sure Roger Jamieson has a back-up driver, Cor Ubbels to discuss this with Roger
- shipping the longer races with Central Ontarion Combine trailer
- Voyo Radoman has offered to arrange for another quote for hauling the trailer, to have another price to compare to our current offer from Roger

Correspondence received:

- an offer has been received from Roger Jamieson for hauling the trailer in 2007. Quote was reviewed. Quote specifics and counter offers were discussed. Cor Ubbels to contact Roger to negotiate our counter offer.
- an e-mail was received from A. DeCesare asking for the NRRPA to consider adding a race from Longlac, as well as using GPS measurements for all members. Race schedule will be discussed at the annual meeting. Voyo to ask for relevant information on using GPS measurements in Winbird to be e-mailed to Trevor Smolenaars.

Motion by F. King, sec. by B.Nightingale to have the NRRPA pay the Upper Canada National fee (\$4/loft) for all members who ship Smooth Rock Falls
Carried

Motion by G. Lindley, sec. by H. Goeckel to allow J.&T. Smolenaars to fly the next two race seasons without paying flying fees as payment for building and installing floor screens in trailer
Carried

Motion by J. Giankos, sec. by H. Goeckel to adjourn meeting
Carried

**Annual meeting to be held at Hamilton Central Club House Saturday
December 30th 10a.m.**