

North Road Racing Pigeon Association

2008 Annual Meeting-January 5/08

Members present: C.Ubbels, T. Smolenaars, B. Butterfield, A. DeCesare, C. Ouwendyk, F. King, S. Monardo, J. Erwin, J. Giankos, I. Marino, B. Nightingale, J. Smolenaars, T. Rodgers

Minutes from the meeting of November 24/07 were read. Motion by Butterfield, sec. By Erwin to accept minutes as read.

Carried

Election of officers

President C. Ubbels nom. By Butterfield, sec. by Ouwendyk
C. Ubbels President for 2008

Vice President Rodgers nom. By Nightingale sec. by Butterfield
T. Rodgers Vice-President for 2008

Secretary Treasurer T. Smolenaars nom. by Marino, sec. by King
T. Smolenaars Secretary-Treasurer 2008

Liberator for 2008-B. Butterfield

Discussions were held regarding the following-

A new release point to replace Coldwater that is more convenient for the driver to get to and is on higher ground.

Cost of a new trailer with removable aluminum baskets has been obtained. Cost for an 80 basket trailer would be approx. \$45,000 which includes the cost of two sets of baskets. Each club has been asked to look at ways to raise approx. \$275 per member. Coupled with our current capital assets this would provide the trailer association with enough funds. \$275 is approx. the cost of two baskets, the trailer itself costing being approx. \$22,000. In this way each member would essentially be buying a set of baskets each.

A quote for hauling the trailer for 2008 has been received from Roger Jamieson. Cost per km is basically the same as 2007 when compared to the current fuel prices.

Motion by Ouwendyk, sec by Butterfield to accept Jamieson proposal, Ubbels to try and negotiate the cost/km to as low as possible.

Carried

Motion by DeCesare, sec by King to raise the shipping fees to \$160 if OB and YB paid both before April 1, otherwise \$180 per series.

Carried

Motion by Marino, sec. by Erwin to adjourn meeting.

Carried