

North Road Racing Pigeon Association

Meeting February 21/09

Members present: S. Monardo, F. King, J. Erwin, J. Giankos, W. Butterfield, J. Black, B. Nightingale, I. Marino, T. Rodgers, J. Smolenaars, T. Smolenaars, C. Muscat, C. Ouwendyk, F. Watson

Minutes of meeting of November 28, 2008 were read. Motion by B. Butterfield, sec. by I. Marino, to accept minutes as read

Carried

Election of officers

Motion by C. Ouwendyk, sec. by J. Erwin to keep the same executive as 2008.

Carried

Current members accepted their positions. Cor Ubbels was not present but has indicated he is willing to be the President for 2009.

Executive for 2009

President: Cor Ubbels

Vice-President: Tony Rodgers

Secretary -Treasurer: Trevor Smolenaars

New Business:

Race Schedule: Race schedule was discussed, specifically finding an alternative to Coldwater. Alternative decided to be Gravenhurst for OB and Severn Falls for the first two YB races.

Race schedule decided upon is listed on the race schedule/fees information sheet.

Motion by B. Butterfield, sec. by C. Muscat to have a \$5 surcharge (\$5/shipping member/race) if cost of diesel fuel rises above \$1.25/liter.

Carried

Motion by I. Marino, sec. by J. Erwin to leave the shipping fees the same as 2008.

Carried

Motion by I. Marino, sec. by B. Butterfield, that if a liberator does not have birds in a given race he will not be permitted to be a liberator that week.

Carried

Liberators for 2009-C. Ubbels, B. Butterfield, alternate I. Marino

Discussion was held on the allotment of baskets/club for 2009. This will depend on how many members have paid the shipping fees in each club. Also, it was stressed that the short race series may have to be curtailed depending on the number of shippers we have. This will most likely only be a factor in YB but the short race series cannot be guaranteed.

Tony Rodgers has been in discussion with the Up North Combine regarding the UNC transporting our birds to the Fraserdale and Cochrane races. More details on this will follow but all agreed this is an important cost saving that will be seriously pursued. The most likely scenario as of now is that each club would truck their birds to the Brampton Fair Grounds and transfer the birds into the UNC trailer. This would have to be done by 8 p.m., possibly earlier for Cochrane as the UNC ships Cochrane on Friday night.

Motion by J. Black, sec. by T. Rodgers to adjourn meeting.

Carried

