

# North Road Racing Pigeon Association Delegate Meeting

27 JUN 2023

## Hamilton Central Clubhouse

4024 Woodbourn Road South, Binbrook, ON L0R 1C0

The meeting was called to order by President Bill Weima at 7:30 p.m. followed by the roll call:

President - Bill Weima  
Vice President – Andre Gomes  
Secretary/Treasurer - Mike van der Jagt  
Niagara – Rick Fyfe and Terry Harvey  
Mississauga – John Black and  
Hamilton Central - Jordan Giankos and Stan Rebejko  
Flamboro – Cor Ubbels and Marion Hosjan  
Central Peel – Andre Gomes and Angelo Camilleri  
Pine Valley – Not present

Other members attending:

Derek Overholt – Niagara  
Bobby Taylor – Hamilton  
Jan Hammer - Flamboro

The agenda was presented and approved.

The minutes of the last meeting of 13 NOV 2022 were reviewed.

Motion to accept Ubbel/Fyfe. Carried

### Financial Report

The financial transactions since the last report were reviewed by the Treasurer Mike van der Jagt.

### Race Secretary Report

Issues are still being worked out with the website.

Members would like to get the race results emailed to them even if they missed shipping on a given week. This was reported by Jeane Fyfe as being problematic as she would have to override the system for each member that did not fly. Some clubs and members reported getting results when they did not fly without having to ask and others do not get them. Bill Weima volunteered to check with Kyle Thompson as to the systems capabilities.

### Transportation

All interior lights are now working in the trailer.

The fans are still being looked into.

Some clubs found some crates on the first race with old paper still in them from the previous year. It has been a past practice that all crates on the trailer were cleaned following the final young bird race.

It was decided that a work bee would be scheduled for the weekend following Thanks-giving to clean out the trailer and all the crates and winterize the water system, batteries etc.

The trailer was certified this year in June. The Board agreed that certification should be done each year prior to the start of the old bird race season.

Rick Fyfe advised that bleach is being added to the water reserve each week to ensure it is purified.

The UNC baskets had been collected at the Mississauga Club in anticipation that they would be switched off with the NRRPA baskets still on the UNC trailer. That switch did not happen so some UNC baskets are still in use with NRRPA clubs.

#### Old Business

Bill Weima reported that the incorporation paperwork is complete. He will follow-up with the lawyer to make sure it is finished off.

The auction race pay-out will be \$900 split 50/30/20 to the breeders of the first three auction birds clocked.

The Board felt the website was a worthwhile asset and needs to be preserved and used for the minutes and race results.

At the time of this meeting, 59 members have paid young bird flying fees.

The NRRPA will host a fundraising auction in the fall on the Buy a Pigeon online auction site. Peter Milan has promised the NRRPA 17 spots. Each club is the attempt to secure 4 quality birds to fill these spots.

#### New Business

The honorarium amount for the NRRPA Race Secretary was not set at the AGM. The job had been split into two different functions for this year with the webmaster part of the job being farmed out the First Wave. The combined position in 2022 paid \$1250. It is estimated that First Wave will bill approximately \$1000 to manage the website in 2023.

Motion to provide a \$1250 honorarium to the race secretary for 2023. Black/Gomes. Carried

Motion to adjourn. Jordan Giankos. Carried