

NRRPA Annual Meeting

Meeting minutes December 17th/2011, location Hamilton Central Club House, time 10 a.m.

Members present: Cor Ubbels, Cor Ouwendyk, Tony Rodgers, Mike Kotowski, Joe Seik, John Black, Delano Polin, Les Koper, Peter Hatzis, Heinz Goeckel, Jordan Giankos, Stan Caputo, Trevor Smolenaars

Financial report for 2011 was presented

Motion by Peter Hatzis, sec. by S. Caputo to accept financial statement as presented

Carried

Old Business-no old business presented

New business

Motion by M. Kotowski sec. by Jordan Giankos to change the first 2 YB races from Gravenhurst to Moonstone, no short series race those two weeks

Carried

Motion by C.Ouwendyk, sec. by M.Kotowski that first 2 YB races are released separately, Hamilton Central & Flamboro birds released first, remainder released half an hour later. First released crates to have white zip ties, second release black zip ties

7 for 4 against (Ham&Flamboro against)

Carried

Motion by C. Ouwendyk, sec. By J. Giankos to keep the rest of the YB schedule the same as 2011

Carried

Motion by M.Kotowski, sec by H.Goeckel that we have 2 Saturdays without races between OB and YB

9 for 2 against

Carried

Motion by P. Hatzis, sec. by D.Polin to start OB April 28th, and have a total of 11 races

9 for 2 against

Carried

Motion by T. Rodgers, sec. by J. Black to keep the schedule the same as 2011 except to swap dates of Englehart and Matheson, provided Fraserdale is held on June 16th

Carried

Motion by T.Rodgers, sec. by J.Black to have an alternate schedule if Fraserdale is scheduled for June 23rd, that schedule to be the same as 2011 up to the fifth race then to carry on as follows: Matheson, Cochrane, Englehart, Fraserdale, North Bay, Hearst

Carried

Motion by J.Black sec. by L.Koper, to have Peter Hatzis take over the Race Secretary position, T. Smolenaars to remain Secretary Treasurer/Recording -Secretary/WebMaster @ \$800/season, P. Hatzis to coordinate switching over from WinBird to Winspeed, race secretary salary to be \$1000 for the first season, \$800 following season

Carried

Motion by J.Black, sec. by L.Koper to pay the driver 1.05/km, plus cost of fuel over \$1.00 litre.

Carried

Motion by T.Rodgers, sec. S.Caputo to keep the fees the same as 2011

Carried

Liberators for 2011-Cor Ubbels, Les Koper, John Sousa

Election of officers

Motion by Cor Ouwendyk, sec by M.Kotowski to keep President and Vice President same as last year by acclamation

Carried

Motion by M.Kotoski, sec. by L.Koper to adjourn meeting

Carried

