

October 3, 2015 Greater Seattle Racing Pigeon Club Meeting Minutes

The General Membership meeting was held at Paul's house. The meeting was called to order by Wade at 10:30 AM.

Attendance: Wade, Jack, Dave, Demetrio, April, Ski, Brad, Luis L., Danny, Ruben, Aramis, Jerzy, and Paul.

Financial Report: Saving-\$5716.06
Checking-\$1011.56

A. New Transaction:

- a. **Expense:** 1. Drinks for Shipping/Knock-off -\$87.03. 2. Wire Mesh for shipping crates=\$526.07. 3. Clips/tool for wire mesh -\$40.80. 4. 2 rolls of Kraft papers for shipping crate-\$84.71. 5. Rug Installation Material-\$142.01. 6. Tubings and Elbows for shipping crate bottom-\$144.37. 7. Club Picnic-\$219.80. 8. YB prepaid shipping-\$2550 (club subsidy 20 flyers X \$25=\$500). 9. Payment to our Concourse Delegates for attending meeting-\$100. 10. Payment to Paul's helper for unloading crates after each race-\$120. 11. Watering can for Bob-\$16.28. 12. Two lights for Club House-\$121.45 13. Two racks for flyer's crates-\$197.26. 14. Pedersen Special Races Payout-\$300. 15. Pedersen Auction Race Payout-\$5916. 16. Pedersen BBQ Material-\$115.30. 17. GSRPC Special Bands Race Payout-\$396. 18. Trailer License-\$40.19. Tie Wraps-\$21.87.
- b. **Revenue:** 1. Trailer rental to Concourse for 4 races-\$500. 2. Trailer rental to PSF race-\$100. 3. Pedersen Replacement Birds-\$1240. 4. Pedersen Pick Birds-\$475.

Old Business:

1. **Shipping Crates Rack for Truck:** (more decision at later date)
2. **2015 Pedersen Auction Race Info:** 134 Auction Birds/16 Lofts. 62 Replacement Birds. 19 Pick Birds. Racing: 103 birds/14 loft in the race.
3. **Special GSRPC Band YB Race Info:** Sold 55 bands/9 lofts. Racing: 10 birds/5 loft in the race.

New Business:

4. **New Club Member (return member):** Motion by Doug (sponsored) and second by Luis L. to accept Aramis Alba as a club member. Motion passed. Aramis Alba, 105018-132nd Street East, Puyallup, WA98374, ph 253-905-0545, email-AGA8318@yahoo.com
5. **Luis Montes:** Luis has inform us that he has quit racing pigeon and sold his birds and clock.
6. **2016 Club Officers:** President-Wade, Vice President-Dave, Sec/Tres-Jack, Race Sec-Paul. Pedersen Auction Committee-Paul, Wade, Ski
7. **2016 Concourse Delegates:** Dave and Jack
8. **2016 Concourse Officer:** Brad has put his hat in for Concourse Vice President.

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9. **Proposed-2016 Racing Schedule:** see attached file
10. **GSRPC Trailer:** Motion by Paul and second by Dave to sell Club Trailer. Motion passed.
11. **Shipping Crate Repair Work:** We will be scheduling a work party to repair existing old crates.
12. **Aluminum Shipping Crate:** We will be scheduling a work party to build wire bottoms for our new crates
13. **GSRPC Auction/Sales/Trade Day:** Oct 24, 10am, Paul's house. There will be auction/sale of birds, crates, VCR, books, drinkers, etc by club members. Club members bring your extra stuff you would like to sale/trade/give away to this event.
14. **Eight Old Shipping Crates Sale:** There will be drawings for Shipping Crates. One entry per member and crate cost is \$25 for the winner of drawing.
15. **Two Unikon Loft antennas for sale:** There will be drawings for Loft Antenna. One entry per member and Antenna cost is \$75 for the winner of drawing.
16. **Pedersen Auction Rule Changes:**
 - A. Motion by Ski and second by Danny to change item 1 to add "and must fly with GSRPC YB series" to end of "This Auction Race is for Greater Seattle Racing Pigeon Club (GSRPC) members only". Motion passed
 - B. Motion by Luis L. and second by Dave to reinstate deleted item 12 (deleted on 1/3/2015). 12. Race Release: Only Auction birds, Special GSRPC YB banded birds, and Everett Bond Race birds are allowed in the Release A. **Exception to this rule:** If flyer have no auction bird, he may enter maximum of five (5) non-auction birds to insure their chance to compete for average speed award.
 - C. Motion by Ski and second by Dave to change replacement deadline to 3 days before the shipping of Auction Race instead of "All replacement birds must be registered by knock off on the race prior to Auction Race. Motion passed.
17. **Greater Seattle Racing Pigeon Club Constitution and By-Laws (proposed amendments for club members approval):**
 - A. **Change to 4.04 FROM:** "All expulsions and or reinstatement will require a 3/4 membership majority vote." **TO:** All expulsions and or reinstatement will require a 3/4 vote of approval by the membership in attendance at the meeting.
 - B. **Add 4.06 Dual Club Membership:** If member participates in GSRPC activities which includes racing, a member is allowed to joint another clubs.

Upcoming Events:

1. Oct 17, 11am, Evergreen Concourse Meeting

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2. Oct 24, 10am, GSRPC Auction/Sales/Trade. birds, crates, VCR, Books, Drinkers, etc) and Club meeting at Paul's house.
3. Dec 5, 10am, GSRPC Winter Show at Doug Moczulewski's house

Deadlines:

1. none

Next Meeting: Oct 24, 10am at Paul's house

Agenda:

1. **2016 Budget**
2. **Shipping Crates Rack for Truck.**
3. **2016 Race Schedule**
4. **Work Parties for Shipping Crates repair and wire bottoms for new crates**

Thank you Paul for let us use your home.