

October 8, 2016 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 11:00 AM.

Attendance: Dave, Paul, Jack, Bob, Ski, Doug, Brad, Wade, George, Florin, Arimas, and Jerzy.

Financial Report:

A. New Transaction:

a. Expense: 1. Counter Marks-\$50.10. 2. YB Prepaid shipping-\$2500.00. 3. Envelopes for electronic band assignment-\$71.24. 4. Club Meeting Allowance-\$25.00. 5. Payment for helper to unloading Crates YB races-\$120.00. 6. Pedersen BBQ-\$178.73. 7. Pedersen Auction Payouts. 8. GSRPC Special ARPU band Payout.

b. Revenue: 1. YB Prepaid Shipping and Pedersen Auction-\$3469.00 2. Trailer Sale

Old Business:

1. **Shipping Crates Rack for Truck:** Doug and Brad-in work. (money from trailer sale)
2. **Rotating Awards:** Awards will stay as same as last year

New Business:

1. **Evergreen State Concourse Meeting Report:** see concourse minutes
2. **2016 Pedersen Race Info:** Race- 12 lofts/97 birds. (Total Auction-16 lofts/ 120 birds. Replacement Birds-64 birds. Pick Birds- 10 birds).
3. **GSRPC Special YB Race Info:** Race- 4 lofts/ 6 birds. (Bands Sold-13 Lofts/77 birds)
4. **Printer and Printer/Scanner:** Donated by Ski
5. **Nomination for 2017 Concourse Officers:** President-Wade, Liberator -George/Florin.
6. **2017 Club Officers:** President-Wade, Vice-President-Dave, Secretary/Treasurer-Vacant, Race Secretary-Paul, Concourse Delegates-Ski and Jack.
7. **Club Computer:** Doug has volunteer to look it over
8. **Fancy Show:** October 22 at Puyallup
9. **January Winter Pigeon Show:** Paul to find facility for the show.
10. **Aluminum Shipping Crates:** Motion by Ski and second by Brad to buy 24 aluminum shipping crates. Motion Passed. Ski to investigate purchasing crates.
11. **Pedersen Auction Rule Change:** Motion by Brad and second by Bob to change replacement bird fee from \$20.00 to \$25.00. Motion Passed.

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- 12. GSRPC Special YB Race Change:** Motion by Ski and second by Paul to change special (ARPU) bands to Bond Race. Motion Passed. We will need rules for Bond Race.

- 13. 21017 Concourse Race Schedule:** see attached file. Motion by Doug and second by Brad. Motion Passed

- 14. Cover for Shipping Crates:** Motion by Doug and second by George to buy or build a cover for crates. Motion Passed. Paul/Doug/George will be in charge.

Upcoming Events

1. October 15, 11am, Concourse Meeting
2. November 5, 11am, Club Meeting/ Birds Auction (Tim Wogoman and others)/Sale/Trade

Deadlines:

1. January 21--2017 Club Membership Dues
2. January 31—2017 Evergreen State Concourse Membership Dues
3. March 30—2017 AU Membership Dues

Next Meeting: none schedule

Agenda:

1. **Shipping Crates Rack for Truck-report from Doug/Brad**
2. **Adoption of 2017 budget (set club membership dues)**
3. **Club house lighting**
4. **Pedersen Auction Rules**
5. **Bond Race Rules**
6. **Purchase truck for training-report from George**
7. **Aluminum Shipping Crates-report from Ski**

Thank you Paul for let us use your home.