

November 5, 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: Wade, Paul, Jack, Dave, Ski, Doug, Brad, Rick, George, Florin, Derrick, John, Luis L. Ruben, Jesse, Luis M., Arimas, and Clarence.

Financial Report:

A. New Transaction:

a. **Expense:** 1. Donuts-\$7.00. 2. Oct Club Meeting Location Allowance-\$25.00. 3. Oct Concourse Meeting Allowance for Delegates-\$100.00

b. **Revenue:** 1. none

Old Business:

1. **Shipping Crates Rack for Truck:** Brad-in work.
2. **Club Computer:** no action
3. **Aluminum Shipping Crates:** We will be placing an order for 24/\$4467. Club members have ordered additional 7 aluminum shipping crates and one training crate. Cost \$187/ea
4. **January Winter Pigeon Show:** Paul has reserved White Center Eagles Club on January 7, 2017. Show Committee Members: Paul (chairman), April, and Brad
5. **Cover for Shipping Crates:** in discussion

New Business:

1. **Evergreen State Concourse Meeting Report:** see concourse minutes
2. **2017 Pedersen Race Committee:** Ski (Chairman), Doug, Paul.
3. **GSRPC YB Bond Race Committee:** Ski (Chairman), Doug, Paul
4. **Pedersen YB Auction Race Rule:** A. Motion by Ski and second by Doug to change the bird replacement charge from "\$25 per bird" to "average cost per bird sold in the auction". Motion passed. B. Motion by Florin and second by Paul to open race to all birds (delete item 12 of rules which limit race to only auction birds, special GSRPC YB race birds). Motion passed.
5. **Pedersen YB Auction Race:** Motion by Doug and second by Paul to have race result and BBQ for Pedersen Race to be done on later date. Motion passed
6. **2017 Race Schedule:** Delegate to ask for removing PSF/Bonus race as Concourse race in accordance with AU rules.
7. **Secretary/Treasurer Stipend:** Motion by Wade and second by Florin, club to pay YB and OB shipping fees for Secretary/Treasurer. Motion passed

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8. **New Club Members:** Jesse Awiten, Luis Montes and Dan Wickstrom were voted in as GSRPC members.
9. **2017 Club Membership Due:** Motion by Ski and second by Dave to keep club due as \$100.00. Motion Passed.
10. **2017 Club Budget:** Motion by Ski and second by Paul to accept 2017 Club Budget. Motion passed
11. **Club House Lights:** Luis L. will be installing lights.
12. **Wogoman's Birds Auction:** 22 birds/\$915.00. Thanks to Tim, club made some money again.

Upcoming Events

1. November 19, 11am, Concourse Meeting
2. January 7, 2017- Show
3. January 7, 2017- Club membership dues and 2017 GSC Bands distribution.

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: TBD

Agenda:

1. **Shipping Crates Rack for Truck-report from Brad**
2. **Club Computer**
3. **Cover for shipping crates**

Thank you Paul for let us use your home.