

February 4, 2017 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 9:30 AM.

Attendance: Paul, Wade, Jack, Dave, Ski, Danny, Luis M. Demetrio, April, Jerzy, Guillermo, Bob, Anthony, Aramis, Doug, and Ruben.

Financial Report:

A. New Transaction:

- a. Expense:** 1. Donuts for Dec Club Meeting-\$7.00. 2. Dec Club Meeting Location Allowance-\$25.00. 3. Club Winter Show-\$723.45. 4. Web site name change-\$20.10. 5. Wire Bottom Materials-\$881.63. 6. Inks for Printers-\$88.84. 7. Concourse Memberships for 21 club members-\$420.00.
- b. Revenue:** 1. Club Winter Show-\$832.00. 2. Club Membership dues-\$300.00.

Old Business:

1. **Shipping Crates Rack for Truck:** no action
2. **Club Computer:** Newer computer donated by Doug will be updated with Unikon and Windspeed.
3. **Cover for Shipping Crates:** no action

New Business:

1. **Evergreen State Concourse Meeting Report by Dave:** none
2. **GSRPC Web Site Manager:** Motion by Jack and second by Paul, club to pay John's 2017club due for managing our web site. Motion passed.
3. **Tim Wogomen's Associate Club Membership fee:** motion by Jack and second by Dave, club to pay Tim's associate club membership fee. Motion passed
4. **Work Party for new AL Shipping Crate's wire bottoms:** Thanks to Dave, Wade, Luis M., and Paul, we were able to cut wires for 24 crates but we didn't have the equipment and also not enough help to finish cutting tubes and assemble wire bottoms. We will be scheduling another work party. For individual who have purchased Al Shipping Crate, we have the material to make it for you at cost of materials only, which is \$29.00. And also we will have some extra wires for sell at \$5.83/ft (actual cost).
5. **Stipend for Concourse Meeting:** Motion by Ski and second by Dave, to change stipend from \$50/meeting per delegate, to \$25/meeting per delegate and our club member who is serving as concourse officer. Motion passed.
6. **Unikon Club Antenna:** Motion by Ski and second by Paul, to purchase Luis Montes's Unikon Club Antenna for \$200.00. Motion passed.

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7. **2017 OB Pre-paid Shipping:** Shipping charge is \$130 per flyer who pays before or/on March 19. Late shipping charge will be \$175.
8. **Old Bird Training Race:** Paul will set up a training race Kalama on April 8 (shipping on April 7) to checkout updates to our new club computer. More info later.
9. **AI Shipping Crate Marking:** We may use red tape and numbering and also permanent method to marking on our shipping crates. Paul will talk to Derrick about marking.
10. **WSRPO:** Discussion on what to do with WSRPO's loft and Unikon System?

Upcoming Events

1. March 4, Sat, 2pm, Pedersen Auction No. 2 and Work party for wire bottom at Paul's house
2. March 18, Sat, 11am, Concourse Meeting

Deadlines:

1. March 19—2017 OB Pre-paid Shipping Dues (\$130 or \$175 for late)
2. March 30—2017 AU Membership Dues and 2018 GSC band order.
3. July 16—2017 YB Pre-paid Shipping Dues

Next Meeting: TBD

Agenda:

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

Thank you Paul for let us use your home.