

## February 8, 2014 Greater Seattle Racing Pigeon Club Meeting Minutes

The General Membership meeting was held at Club house. Doug M. called the meeting to order at 10:30 AM.

**Attendance:** Doug M., Jack, John, Bradley, Dave, Ken, Rick T., George, Paul, Jerzy, Anthony, Demetrio, April, Clarence, Ski, Guillermo, Luis L., and Bob.

Meeting minutes from January 4, 2014 were read by Doug M. and the minutes were accepted as read. Motion was made by Ski and second by Anthony to accept the report. Motion passed

**Financial Report:** Balance in the checking account is \$7490.62 and saving account is \$4712.59 as of Feb 1, 2014.

### A. New Transaction:

- a. **Expense:** 1. Non-profit corporation renewal-\$10.00, Tarp and bungee cords for trailer-\$76.63, Trailer Insurance-\$196.00, and Concourse membership fee for 22 members-\$440.00
- b. **Revenue:** 2014 GSC bands payment from Top Gun-\$243.00. Club dues and 2014 GSC and ARPU bands payments-\$3993.00

### Old Business:

1. **GSRPC Trailer Repair:** Doug M. reported that trailer needs work on battery support and some bracket repair and also it need to have wheel bearings repack with grease.
2. **Shipping Crates Repair:** Doug M. reported that some doors/hinges need repair and also one crate needs to repair crack top. We will have a work party in Feb/Mar for repair work for crates and trailer. Ski has informed us that Tim has found a new spring latch for the door. Motion made by Ski and second by George to buy new spring latches for the doors. Motion passed.
3. **Unikon Club Antenna:** Bob did contact his source and the antenna is not available for purchase. We were unable to find the old club antenna but Anthony has an antenna for sale. Motion made by Bob and second by Bradley to purchase Anthony's antenna for \$180.00. Motion passed
4. **Wogoman Special Race (approx. 250 miles):** not enough club members were interested to fly this race.
5. **Washington State Racing Pigeon Organization (WSRPO) Report by Ken:** There will be WSRPO meeting on Feb 16, Sunday, 11 am at Poodle Dog Restaurant to discuss future of WSRPO and possible reduction to WSRPO's account to approximately \$3000.00. Motion made by Paul and second by Ski to vote for WSRPO to disperse \$\$\$ to WSRPO member's clubs on record in 2013 season. Motion passed

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- 6. Evergreen State Concourse Meeting reported by Dave:** Motion to incorporate IF membership into Concourse Constitution and By-laws has failed. OB prepaid shipping is \$155.00.
- 7. OB Training with Club Trailer:** need volunteer to drive.

### **New Business:**

- 1. Elwin Anderson Old Bird (PSF banded):** Motion made by Ski and second by George to change entry fee from \$5/bird to \$10.00/bird. Motion passed

### **Upcoming Events:**

1. Feb 15, Sat, 11am, Evergreen State Concourse Meeting at Roald Haugen's house.
2. Feb 16, Sun, 11am, WSRPO meeting at Poodle Dog Restaurant.
3. Mar 8, Sat, 10am, Pedersen Auction #2 at Paul's house.
4. Apr 5, Sat, 10am, Pedersen Auction #3 at Paul's house.
5. May 10, Sat, after knock-off, Pedersen Auction #4 at Paul's house.

### **Deadlines:**

1. Feb 28, 2014--Club dues
2. Mar 15, 2014—AU dues and 2015 GSC band order
3. Mar 25, 2014-OB prepaid shipping fee of \$130.00.

### **Next Meeting: Mar 8, Sat, 10am, at Paul's house**

### **Agenda:**

1. GSRPC Trailer/Crate Repair Work Party.
2. OB training with Club trailer

**Thank you Paul for let us use your home.**