

January 4, 2014 Greater Seattle Racing Pigeon Club Meeting Minutes

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

Attendance: Wade, Jack, John, Doug M., Dave, Rick T., George, Paul, Jerzy, Florin, Ruben, Demetrio, April, Luis M., Michael, Derrick, Ski, Guillermo, Luis L., Doug W., and Bob.

Meeting minutes from December 7, 2013 were read by Wade and the minutes were accepted as read with following correct, amendment to add "IF Membership" to Concourse Constitution and By-Laws didn't pass by one vote. Motion was made by John and second by Paul to accept the report. Motion passed

Financial Report: Balance in the checking account is \$3616.82 and saving account is \$4612.39 as of Dec 31, 2013.

A. New Transaction:

- a. **Expense:** 1. Reimburse Tim for shipping cost-\$119.00 2. 2013 stipend for meeting location-\$100.00
- b. **Revenue:** (none)

Old Business:

1. **GSRPC Trailer:** A. 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. B. Insurance: Doug M. reported that insurance can be combine with concourse's trailer insurance and he will get the final cost from Bill Wilder (concourse treasurer).
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.
3. **Off Site Knock-Off:** (no action required). John reported how Everett's "Off Site Knock-Off" was done for Mike Strelvel. This method used by Everett can cause problem so we have decided not use "Off Site Knock-Off" for 2014 racing season.
4. **Unikon Club Antenna:** Bob will contact his source and get the detail information to get Antenna. Ski has informed us that we should have one extra club antenna.
5. **Young Bird Award/Banquet in Feb:** Club members have no interest in having award/banquet.
6. **Washington State Racing Pigeon Organization (WSRPO):** Motion made by Dave and second by Bob for delegate to vote against dissolution of WSRPO at WSRPO meeting. Motion passed. GSRPC will hold off on paying 2014 WSRPO dues.

January 4, 2014 Greater Seattle Racing Pigeon Club Meeting Minutes

7. **Evergreen State Concourse:** Motion made by Dave and second by John for delegate to vote against charging extra shipping fee to Tacoma and SWWR. Motion passed

New Business:

1. **Pedersen Auction Race:** Motion made by Wade and second by Bob to change the Pedersen Auction race to 8/29,Coburg—release A. Motion passed
2. **2014 GSRPC Special Band Young Birds Race:** Motion made by Wade and second by Bob to change the race to 8/29,Coburg-release B. Motion passed
3. **Wogoman Special Race (approx. 250 miles):** Possible club race from Oregon (Tim Wogoman's area) was discussed and more detail will follow.
4. **NEW Member:** Motion by Guillermo and second by Wade to accept Luis Luna as new member of the club. Motion Passed

Upcoming Events:

1. Jan 18, Sat, 11am, Evergreen State Concourse Meeting at Roald Haugen's house.
2. Feb 8, Sat, 10am, Pedersen Auction #1 at Paul's house.
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. Jan 31, 2014--2014 Concourse dues
2. Feb 28, 2014--Club dues
3. Mar 31, 2014—AU dues

Next Meeting: Feb 8, Sat, 10am, at Paul's house

Agenda:

1. GSRPC Trailer/Crate Repair Work Party.
2. Unikon Club Antenna.
3. Wogoman Special Race.
4. Elwin Anderson Old Bird fee change (from \$5 to \$10)

Thank you Paul for let us use your home.