

# Minutes of Annual General Meeting

March 26 2017

## Schomberg Community Hall

### Attendance

Mike VanderJagt	Jason Nelson	Orillia Pigeon Club
Peter Larmand	Bill Ruston	Simcoe North
David Rodgers	Frank Eichorn	Barrie Club
Clarence Bueving	Troy Spencer	York Region
Tony Puopolo		Pineridge Whitby
Robert Rotiroti	Ron Hastie	Lakeport
Mario Rea	Ken Foster	Borden
Jake Kamstra	Tony Piacente	Humber Valley
Andy Pallotta	Dosce Galan	Scugog

Reading of minutes : Robert Rotiroti moves acceptance as read A. Pallotta 2nds Carried

Treasurers report: Ron Hastie

Treasurer's report accepted as presented

Mike VanderJagt asked if there were any outstanding bills. Ron said the new GPS unit, some basket repair material and some trailer repair parts.

Robert Rotiroti moves to accept report A. Pallotta 2nds and it is carried.

Race Secretary report : Ron Hastie

The GPS is out doing some new members and there are some more yet to do. He has the new GPS unit but it needs to be loaded. Bruce volunteered to take the old GPS as it has no decimals .

Transportation Report : A. Pallotta talked to Grant and he will safety the trailers when he can get them out. Andy thanked the HVRPC for fixing the baskets. The catches and hinges are coming from Dick Van Staveren. Mike VanderJagt suggests we put any new broken baskets on top row to fix on the go. Bruce said he would look into new bottoms as the price from Bill wiema came in at \$10,000. He thought we could maybe make ourselves by buying a simple brake and shear for about \$1500 and just sell after use.

Motion by Mike VanderJagt 2nded by A.Pallotta to purchase brake and shear to make new wire bottoms.

Carried

Grant the driver would like the combine to purchase a 407 transponder to save travelling time and avoid traffic. After some discussion it was decided to let him use one and send us a bill.

Mike VanderJagt moves we try for old bird pickups and see how it goes. A Pallotta 2nds Carried

Pallotta has had correspondence with the Ottawa Valley trailer about joint releases They have about 15 flyers and 10 baskets. The 4 races would be June 3 Cochrane, June 17 Smooth Rock Falls, July 1 Hearst, July 15 Hearst. Joint release with no combined results. The main issue for the UNC is what to charge and which trailer to use.

Motion by Robert Rotiroti that the UNC charge \$1000 for the 4 races with the option to go to Kashe for free. second by Frank Eichorn and it is carried.

Jason Nelson recommends Grant carry some brake calipers (\$250 cost) Andy will pass it on to Grant.

Sam Ferrierra from EOC would to meet at Kashe to have a joint release. Dave Rodgers moves we let them release with the UNC and Robert Rotiroti 2nds. Carried

Ron wanted to know who would the results but no decision was made.

Clarence Beuving pointed out that with Grant saving time on the 407 maybe he could go to King Road and 400 to pick up the YRI. After some discussion there was no resolution. Clarence will continue to look for a pickup spot closer to the 404.

Special Events : Tony Puopolo

YB auction April 9 in Schomberg.

Scholarship race changed to a bond race. \$15.00 before August 1 and \$20.00 after. Robert Rotiroti reports that there will be Master Handler prize for the 3 YB open races. (Average speed of 3 and 5 birds). The 3 races are September 9 from Engelhart ,September 30 from Lesarre and Oct 8 the Big 400.

Facebook has not found any new administrators but there have been no problems as well.

Way Home Concert training release will be July 29. Any donations will be put in the scholarship fund. All the birds will loaded on the same side and released in front of the stage. This will good publicity. Tony suggests we prepare some handouts including talk of the scholarship fund. Bruce suggests we identify clubs willing to participate and then arrange transport.

There is a motion by Andy Pallotta to accept the membership application of Liz Foster . 2nded by Ron Hastie and carried. There is also a motion by Andy Pallotta to accept Mario deSilva as a member as long as meets the conditions of being a club member, CU member and has paid his dues. Bill Ruston 2nds and it is carried.

Dave Rodgers announces the Innisbrook Social Dinner will be Nov 11. Other trailers have been invited. Awards for the Big 400 , UNC and Hamilton trailer. He would like to know the number of people interested by Oct 25 and suggests it would be a great opportunity for publicity.

Robert Rotiroti moves to adjourn, Ken Foster 2nds