

Minutes of Meeting December 13

Schomberg Community Hall

Up North Combine

ATTENDENCE

Borden	Ken Foster –Mario Rea
York Reg.	Chris Mitsiou-Joe Ferreira
Humber Valley	Jake Kamstra-Dominic Spalvieri
Toronto Central	John Teague
North Wings	John Adams-Denis Adams
Whitby Beaver	Tony Puopolo
Simcoe North	Dave Ottaway- Bill Rushton
Barrie	Dave Rodgers – Rick Wegman
Orillia	Drake Richardson – Jason Nelson
Far North	Walter Drobny
Lakeport	Andy Palotta – Ron Hastie

Minutes from last meeting read. Joe F. moves accepted- Dave O. 2nds- Carried

Committee reports:

- Race Sec.: Ron Hastie noted that any new members that need measurements must get the GPS unit from him and do it themselves. The issue with tardy payments and race results persists. After some discussion there was a motion by C.Mitsiou that if the results are not in by Tuesday night they will be out of the Combine result. The only exception being if there is a technical problem and Ron is informed before hand..J. Ferriera 2nds and is carried unanimously.
- The appeal process to correct mistakes made in the results will be tabled to the next meeting.

- Transportation Committee: Ron Hastie- Cleanup on big trailer complete. New pickup requests coming from some clubs. A driver may be needed for the week Grant is getting married
- Treasurer: Ron Hastie
Treasurer's report was accepted as presented
- Finance chair ,Ken Foster, reports all is in order
- Special events report tabled for later

New club application from the Pineridge R.P.C. Roger Richards and Ricky Caskin already UNC members. Other 3 need to be voted on. A Pallota moves to accept- John Adams 2nds and it is carried. Dennis Adams moves to accept membership to the UNC of Terry Lopes, Frank Pirocchi and Alex Fegverneki John Adams 2nds and it is carried. Whitby Beaver and Pineridge may ship from same location and will let the combine know in January.

New club application from the newly formed Simcoe North PC. Dave Rodgers moves to accept – Walter Drobny 2nds and it carried unanimously. Tony Puopolo moves to accept membership of Rene Faulkenham, Bill Pickett and Peter Larmand. R. Hastie 2nds and it is carried unanimously. Tony Puopolo moves to accept membership of Troy Spencer - R. Hastie 2nds and it is carried. Chris Mitsiou vouches for Mr. Spencer. A.Pallotta moves to accept the membership of Derek and Maria Schleifer-D.Ottaway 2nds and it is carried unanimously.

- Special events report : Tony Puopolo
There are some new members on our facebook page and everything is going well. Tony presented the \$1000.00 scholarship awards to Brittany Martins, Vittoria Rotiroti, Scott Griebler and Mackenzie Nisula.

LUNCH BREAK

- Mike Taylor presented a report on behalf of the CU.He said the AGM was an informal meeting with an agenda. President Brad Foster was ill so was absent. Unrestricted assets are up to \$78,935 from \$60,000.Sales were \$80,000 ,down from \$120,000 but the margins remained the same.All revenue lines remained flat. Net excess for 2014 was \$4000 and for 2015 was \$18,000. Cash flow for 2014 was \$11,000 and for 2015 was \$20,513. Cash on hand is \$55,000.00. Mike feels the lease on the building will berenewed but it has not been voted on yet.

There was also Presentation on war veterans by Bill Albers.

B. Mathers questioned the lack of CU awards and Mike said there was no one to do them. Drake Richardson questioned the information on the website about the store. Mario Rea wanted to know about the 1000 dose PMV bottles availability and Mike suggested these will be difficult to get because the government wants vets to look at the birds. Ron Hastie suggests that the CU could at least post the Winbird results on their website seeing as there is no more yearbook results.

- B Mathers wanted to know about any outstanding 2016 dues and if those unpaid should be allowed to vote. With some discussion it was tabled to next the constitutional meeting. Two questions came up specifically. Are dues applicable till the end of year and if there are only 3 members can they vote at all.

RACE SCHEDULE FOR 2016 SEASON

B. Mathers suggests we decide how to split the races between east and west. R.Hastie moves we go east only. Joe Ferriera 2nds. After some discussion D. Ottaway moves we go west only and vote separately for the YB series- Dave Rodgers 2nds and it is carried 9-6
 Dominic Spalvieri moves we start OB series April 30 – J.Kamstra 2nds carried 10-1
 Dave Rodgers moves we ship Cochrane on Friday night –Rick Wegman 2nds and it is carried.
 Jason Nelson moves we fly 11 OB races –D.Ottaway 2nds and it is carried.

Voting on OB series race stations

A+B Chris Mitsiou moves Point Au Baril-Bill Rushton 2nds	Carried
A+B D.Ottaway moves Estaire – R.Hastie 2nds	Carried
A+B Jason Nelson moves Cartier—D. Ottaway 2nds	Carried
A+B D.Ottaway moves Gogama—J.Nelson 2nds	Carried 8-4
A+B W.Drobny moves Latchford –D.Ottaway 2nds	Carried 5-3
A+B D.Ottaway moves Matheson—R.Hastie 2nds	Carried
A+B D.Ottaway moves Smooth Rock –D.Rodgers 2nds	Carried 9-2
A D.Ottaway moves Nakina –R. Hastie 2nds	Carried 11-2
A+B D.Rodgers moves Cartier—J.Nelson 2nds	Carried 8-0
A+B D. Rodgers moves Cochrane—D. Ottaway 2nds	Carried
A J.Nelson moves Klotz Lake—D.Ottaway 2nds	Carried

R.Hastie moves to repeat YB schedule of 2015—C. Mitsiou 2nds

M. Taylor moves to amend motion to add Cochrane to schedule at the end. Defeated 3-11.

D.Rodgers moves to alternate stations east to west. Defeated 7-8

A flyer for the “Flying High Scholarship Race “ was distributed and a discussion on race details was held. It is looking for some more committee members to help out.

Borden Club presented their Open race details. They would like to fly Matheson with a single shipping point at \$75.00 for 5 birds before August 1. After that they will be \$20.00 per bird with no limit. Prizes will be paid out by percent at 20-10-10-10-and down to 14th at 5%. They felt there should be a way to reduce the cost of transportation and therefore be able to hand out more prize money. Andy Pallotta suggested that the Oshawa Gold Band race may disappear and the UNC may have an opportunity to build a premier event. Mario Rea will open a deeper discussion at the next meeting.

M.Rea proposed setting up an OB nomination series where 10 birds are nominated for a middle distance series i.e. A1 to A5 . The long distance series would be A6 to A11. Only the first bird clocked would count for points. Ron Hastie said it could be done on Winbird if some formula was put into place to identify the nominated teams.

Tony Puopolo presented a new formula for the Scholarship race where a flyer can enter a 5 bird team for \$100 and fly from his own loft and bring other teams in. The station would be Engelhart on the regular UNC C series. All birds must be registered before the 1st young bird race. More discussion for next meeting.

Next meeting will be Jan 17 2016