

Minutes of meeting November 6 2016 at Schomberg Community Hall

Delegates attending

Name	Club
Chris Muscat	Metro Homing Society
Clarence Beuving ,Joe Ferriera	York Region Invitational
Ken Foster, Mike Taylor	Borden
Jake Kamstra, Peter Kamstra	Humber Valley
Ricardo Gaskin, Tony Puopolo	Pine Ridge
Peter Kuo	North Wings
Frank Eichorn , Dave Rodgers	Barrie
Bill Ruston , Peter Larmand	Simcoe North
Mike VanderJagt, Jason Nelson	Orillia
Robert Rotiroti, Ron Hastie	Lakeport
George Patsas, John Teague	Toronto Central

Reading of old minutes.T. Puopolo moves they be accepted as read R.Hastie 2nds and it is carried.

Reports

Transportation : A. Pallotta

Had some issues with trailer during YB season but back in order now. The big trailer is having the goose neck fixed and is being parked at Mario Rea's farm. The baskets are the Humber Valley clubhouse to be fixed . Upon request the clubs are asked to bring their baskets . B. Mathers suggests we will fix the bottoms due to the cost and weight of the options he has looked at. It was suggested we put a spray painted logo on all the baskets while we have them together.

Treasurer: R.Hastie

Treasurer's report was accepted as presented.

Race Secretary: R. Hastie Things went well this season with quick reporting by the clubs.

Special events : Tony Puopolo

Young Bird Auction earned \$2820 and the Futurity made \$500 for the scholarship fund. The scholarships will be handed out at the next meeting possibly Dec.11. There will be an old bird Auction December 4 organized by Robert Rotiroti and there are some big names interested in participating.

Face book page has 364 friends and there was some discussion about its future as it has been abused by some members . Tony suggested some new and more monitors would be a good idea.

Tony is looking at some media coverage for our efforts as he has some old connections that may be interested.

B. Mathers has acquired a \$500 donation for a trophy from the Matus family and suggests we attempt to name the futurity trophy after a past flyer to honor who have passed on.

There is \$4800 in scholarship fund and all the money will be paid out.

It was suggested that all donators and buyers at the auctions receive a free box for the race as well.

There was no old business brought up

New Business:

Scugog club membership application. They have 9 flyers of which 2 are not yet UNC members. Motion by D.Rodgers to accept and 2nded by Jason Nelson. Carried with 2 opposed. Andy Pallotta and Derek Schleifer become the new delegates.

R.Rotiroti moves we accept Bruce Bidon into UNC and M. VanderJagt 2nds Carried

R.Rotiroti moves we accept Mike Barker into UNC andK.Foster 2nds Carried

D.Rodgers moves we accept Alex Harrington into UNC F.Elchorn 2nds Carried

D.Rodgers moves we accept George Chen into UNC J.Ferriera 2nds Carried

ELECTION OF NEW OFFICERS

President M.Taylor nominatess M.Rea Declined

R.Hastie nominatess B.Mathers

J.Nelson nominates D.Richardson After a secret ballot Mathers wins a majority

FIRST VICE PRESIDENT

B. Mathers nominates M. Rea and there are no other nominations. M. Rea accepts

SECOND VICE PRESIDENT

B. Mathers nominates A. Pallotta Declined

M. VanderJagt nominates J. Nelson

R. Hastie nominates R. Rotiroti After a secret ballot R. Rotiroti wins a majority

RECORDING SECRETARY

R. Hastie nominates Peter Kamstra and there are no other nominations. P.Kamstra accepts

TREASURER

B. Mathers nominates R. Hastie and there are no other nominations. R.Hastie accepts

RACE SECRETARY

D. Rodgers nominates M. VanderJagt Declined

M. VanderJagt nominates D. Richardson Declined P. Kamstra nominates R. Hastie and he accepts

FINANCE CHAIRMAN

D. Rodgers nominates M. VanderJagt

J. Ferriera nominates K. Foster After a secret ballot K. Foster wins a majority.

Andy Pallotta agrees to remain as transport chairman and Tony Puopolo agrees to stay as special events chair.

A. Pallotta Moves to destroy ballots R. Hastie 2nds and it is carried.

M. VanderJagt suggests that the delegates go to their clubs and find one member to become a Facebook monitor. It was agreed to do so.

M. Vander Jagt and M. Taylor put forward an appeal to the UNC membership to fill some CU board positions as only 5 are filled now. Elections are coming soon and one year openings are available. It was pointed out that the meetings are mostly conference calls.

B. Rushton moves to accept Trevor Cleaveley into the UNC M. VanderJagt 2nds and its carried.

The floor is opened for a review of last season and the only suggestion for improvement came from D.Rodgers who suggests the driver carry a GPS unit for changing release points and emergencies. It could also be used for release times.

PRESENTATION OF RACE AWARDS was done in addition to a Member of the Year award to Andy Pallotta for all his hard work this year as transport chair. There were a lot of trailer issues he dealt with brilliantly.

The next meeting will be Dec. 11. After a brief discussion it was decided to lower fees from \$60 to \$50.00.

The York Region Invitational club would like a closer pickup point. A. Pallotta will look at route of trailer and make a recommendation at the next meeting if anything can be done to help.

Reminder of Old Bird Auction Dec 4

T. Puoupolo moves to adjourn Carried