

Minutes of UNC Meeting

March 4 2018

Schomberg Community Hall

Attendance:

Clarence Beuving-Troy Spencer YORK REGIONAL

Dominic Spalvieri- Peter Kamstra HUMBER VALLEY

John Teague TORONTO CENTRAL

Alex Harrigan- Anthony Belcamino BARRIE

Robert Rotiroti- Mike Van Kempen LAKEPORT

Tony Alves- Andy Pallotta SCUGOG

Al Digiandomenico- Jason Nelson ORILLIA

Ken Foster – Mario Rea BORDEN

Minutes from previous meeting accepted as read.

Financial report Ken Foster:

Accepted as read

A. Pallotta moves statement accepted as read,R.Rotiroti 2nds and carried

Special events report Robert Rotiroti:

Robert pointed out that there is a joint release already planned for Smooth Rock Falls. He also suggested the Combine run an Open race and after some discussion a motion was made.

Robert moved we host the “Ron Hastie Memorial “ from Klotz Lake with an automatic entry (no charge to UNC members flying the A or B series). Open to anyone on the trailer already ,not in Combine, for \$25.00. There will be one trophy for each of the first three lofts.

A. Pallotta 2nds and it is carried.

Bruce Mathers volunteers to find the whereabouts of the “Andy Capp” trophy to be used for the Yearling Open prize.

Robert reminded everyone of the flyer ads for the Borden Bond Race.

B. Mathers announced the passing of Bill Hyder, past treasurer, recently. He also pointed out the recent efforts some individuals to promote our hobby and increase membership is important to the future health of the Combine.

Transportation Report by A. Pallotta:

Andy has received a contract proposal from G. Jackson and it was decided to discuss in new business. Everything looking good for the new season with the trailers. Martin Hechanova, webmaster, will have the new site up around March 20 and he is prepared with the the Winspeed program.

New business:

B. Mathers noted that someone tried to get into our website 7 times so Homestead shut it down . J. Hastie has agreed to allow Martin to extract what he can for the new website. All clubs but the Toronto Central seem to have acquired to Winspeed program.

March 24 at 10:00 in Schomberg there will be a seminar on using Winspeed. Joe Oakley will attend to assist in the process as he has a lot of experience teaching its use. The Winspeed program should be entered the exact same way for each club. Each club is advised to bring 2 people to learn and be prepared to simulate a race. They should be ready to scan some birds.

New memberships:

B. Mathers nominates Simon Prigmore-Humber Valley T. Alves 2nds –Carried

Alex Harrigan nominates Alan Holt-Barrie A. Belcamino 2nds –Carried

There is an application from the Oshawa Club (12 members) to join with the stipulation they get a club pickup at Courtice . B. Mathers noted that no other clubs get such a pickup and that they have there own trailer .

D. Spalvieri moves we accept their membership but there will be no pickup for them at their club. T. Spencer 2nds and it is carried.

B. Mathers noted that the Pineridge club has sent in their dues yet. Robert has been in contact with them and says they will pay shortly. They are required to show up to the seminar even if they don't fly the OB series.

After a short discussion about the status of the Metro Homing club B. Mathers said he talk to Claude and if need be P. Kamstra would pick up the baskets.

Contract proposal discussion of all the details therein led to the delegates giving the executive the go ahead and negotiate a deal with Grant .A. Pallotta pointed out that the Combine needs to decide on Monday races as they are controversial.

A. Pallotta moves we stick to shipping schedule regardless of forecast and race on next favourable day and bring birds back on Sunday if necessary. J. Nelson 2nds Carried

R. Rotiroti pointed out a problem with birds getting wet on the trailer on rainy days. The executive will attempt to look into a solution. (Tarps , awnings) A. Pallotta suggests a drip edge on top row of baskets may help.

J. Nelson noticed that the NRRPA has some races on the same schedule as the UNC. Their minutes seem to indicate they plan to release with us.

R. Rotiroti moves based on the NRRPA minutes the UNC add joint releases from Matheson and Cochrane and with their co-operation create a joint result. J. Nelson 2nds Carried

An amendment was done to have it read "add the possibility of joint releases" Carried

Old bird flying fees were collected and everyone was reminded of seminar on the 24th of March