Minutes of UNC Meeting

November 4 2018

Schomberg Community Hall

Attendance:

Clarence Beuving-Troy Spencer YORK REGIONAL

Rick Ferriera- Peter Kamstra HUMBER VALLEY

Louis Forget- Simcoe North

Jerry Wegman –Rick Wegman BARRIE

Tony Alves- Andy Pallotta SCUGOG

Al Digiandomenico- Jason Nelson ORILLIA

Ken Foster – Joe Ferriera BORDEN

Minutes from previous meeting accepted as read.

# Financial report Ken Foster:

Ken reports that there have been no changes since last meeting.

Jason Nelson moves the report be accepted as read .Carried.

# Transportation Report by A. Pallotta:

Andy reports that the trailers have been cleaned up and ready to go. Many baskets are in need of repair .Especially the buttons need attention . Andy asks that all clubs send the number of baskets they have in storage right now. Bill Wiema volunteers his shop to make the repairs . The executive will at some point decide how to approach the needed repairs.Andy also pointed out that a new contract for Grant will be upcoming.

Election of officers for the next year

President: Bruce Mathers

!st vice : Mario Rea

2nd vice : Jason Nelson

Secretary:Peter Kamstra

Treasurer: Ken Foster

Race-sec: Andy Pallotta

Special-eevnts: Mario De Silva

Transport: Andy Pallotta

Mike Van Kempen has volunteered to remain as Finance Chairman

# New business:

Troy Spencer asked if the YRI club could be picked up at Hwy #9 and 400 and it was decided to table till next meeting.

The floor is opened to the membership. Calvin Chi wished to point out the improved race result on the website. Tracy,a new member of the Barrie club, expressed her thanks to all the membership ,especially the Barrie, members for all their help and support.

Andy Pallotta expressed concern for the appropriateness of some the Facebook postings and is also looking for some new monitors for the Facebook page. He feels we should change its purpose for only announcing and talking about events and meetings involving the sport and not for ads and the bickering that can go on.

Motion by Ken Foster tht Troy Spencer, Mario DeSilva and Andy Pallotta are the 2019 Facebook monitors.

Motion by Jason Nelson that the content of the UNC Facebook page be