UNC Meeting December 16 2018

Schomberg Community Hall

Attendance

Humber Valley - Bill Weima – Peter Kamstra

Lake Scugog - Andy Pallotta- Dalce Galan

Borden - Ken Foster – Joe Ferriera

Pine Ridge - Richard Gaskin – Emad Yousif

Barrie - Anthony Belcamino – Alex Harrigan

York Region - Troy Spencer – Clarence Beuving

Toronto Central – John Teague

North Wings - Peter Kuo

Lakeport - Robert Rotiroti

Orillia - Jason Nelson – Al DiGiandomenico

Simcoe North - Absent

Minutes from last meeting November 4 were read-J. Ferriera moves they are accepted as read –R. Rotiroti 2nds and it is carried.

Financial Report: K. Foster reports that the finances are in good shape.

J. Nelson moves we accept report C. Beuving 2nds and it is carried.

Special Events Report: Mario DeSilva noted that there is $7000.00 in the Scholarship fund. He is working on up coming new events. The Kijiji ad is working well still with 3400 hits last month. B. Mathers thanked both Mario and R. Rotiroti for their efforts on behalf of the Scholarship fund.

Transportation Report : All is well right now but Andy is still looking for each club’s inventory of baskets that they have at their clubhouses.

Robert Burski and Emad Yousif were both accepted as new UNC members.

Scholarship fund presentation by Tony Puopolo. Recipients Malin Kuo ,Kaitlin Cowan and Emily Hebert were all awarded a cheque for $1000.00 courtesy of the UNC.

A. Pallotta noted that Tom Brouwer donated about 5 boxes of old awards that all members are welcome to make use of . B. Mathers has them in storage.

The EOC has once again applied to join us for the 4 longest races . R. Rotiroti moves we let them on the trailer for our 4 longest races for a fee of $1000.00 A. Pallotta 2nds and it is carried.

Ken Foster noted that the UNC is spending $600.00 a year on a 407 transponder and questioned whether we should continue as the trailer uses only 5 Kilometers per week. After some discussion J. Ferriera moves to cancel the subscription R. Rotiroti 2nds and it is carried.

CU report from R. Rotiroti : All seems well at the CU but they lost $200.00 last year due to more expenses for promotion than anticipated. There was a decrease of membership overall but an increase of new members coming in. There is a commitment of $2000.00 for promotion by any clubs that come up with some new ideas. The CU will take applications and match funds.

# Lunch break

B.Mathers invited everyone to a Breakfast January 27 in Schomberg sponsored by the Humber Valley and Borden clubs. There will also be an auction of birds flying the short , middle and long distances. All are welcome. Details to follow.

A. Pallotta moves that all races are released at the same race point at the same time with separate results and a combined result as well. J. Ferriera 2nds . Vote was 4 for 13 against Denied

B Weima suggested the UNC add a Cochrane race to the YB series and take one race off the OB schedule.He would also like to see a Latchford race between the 2 long races at the end of the schedule.

R. Rotiroti moves we keep 11 OB races and 8 YB races. J.Ferriera 2nds . Carried

R. Rotiroti moves we have at two 500 races with preferably one of them being Nakina. J. Nelson 2nds and the vote was tied 7-7. By rule the President broke the tie and it was carried.

A. Belcamino amended the motion to use Long Lac not Nakina. No seconderT. Spencer amended the motion to have only two Klotz Lakes and no Nakina. J. Ferriera 2nds . It is carried with a 9-4 vote.

OLD BIRD SCHEDULE

Shipping Race

May 3 May 4 A01 Dunchurch B01 Dunchurch

May 10 May 11 A02 North Bay B02 North Bay

May 17 May 18 A03 Latchford B03 North Bay

May 24 May 18 A04 Engelhart B04 Latchford

May 31 June 1 A05 Matheson B05 Engelhart

June 7 June 8 A06 Latchford B06 North Bay

June 14 June 15 A07 Hearst

June 21 June 22 A08 Smooth Rock Falls B07 Smooth Rock Falls

June 27 June 29 A09 Klotz Lake

July 05 July 06 A10 North Bay Bo8 North Bay

July 11 July 13 A11 Klotz Lake

J. Nelson moves we allow races from Cochrane and further to be released with other trailers if the situation comes up. J. Ferriera 2nds and it is carried.

R. Roti roti moves to accept the above revised York Region proposed schedule. B. Weima 2nds and it is carried.

YOUNG BIRD SCHEDULE

August 2 August 3 C01 Dunchurch D01 Dunchurch

August 9 August 10 C02 Dunchurch D02 Dunchurch

August 16 August 17 C03 North Bay D03 North Bay

August 23 August 18 C04 North Bay D04 North Bay

August 30 August 31 C05 Latchford D05 North Bay

Sept 06 Sept 07 C06 Engelhart Do6 Latchford

Sept 13 Sept 14 C07 Latchford D07 North Bay

Sept 20 Sept 21 C08 Matheson D08 Engelhart

B.Weima Moves to change week 6 to Matheson / Engelhart. There are no seconders.

R. Rotiroti moves to accept the above revised York Region young bird schedule. J. Ferriera 2nds and it is carried.

J. Ferriera on behalf of the Borden club would like club pickups. B.Mathers stated that it would require 2 trailers to do it timely at great expense and with only one trailer the Orillia pickup time would be unacceptable. Joe also wanted to know why we use the big trailer when the small one would suffice. It was explained that the cleaning costs for the small trailer if we used it a few times would easily exceed the cost of fuel savings .B. Weima then suggested the use of his 12 basket pickup mounted unit for the longest races. After some discussion it was decided to leave things as they are for now.

J. Nelson brought to the UNC’s attention that the Dunchurch race station is much closer to Magnetawan . It was so noted but Dunchurch is what we will continue to use.

A.Pallotta pointed out that Martin (website manager) was only being paid during the race season but is still working on it yearound. R. Rotiroti moves the UNC pay him lump sum of $600.00 ($50/mth) for the whole year . A. Pallotta 2nds Carried

Meeting adjourned