Minutes of Meeting December 15 2019

Newmarket Inn

Attendance:

Mississauga: Marion Hojsan , John Black

Barrie : Alan Holt, Frank Eichorn

Orillia : Al DiGiandomenico, Jason Nelson

Pioneer: Ryan Zonnekyn

York Region : Clarence Bueving, Muner Bato

Humber Valley : Peter Kamstra, Bill Wiema

Scugog : Andy Pallotta

Lakeport : Robert Rotiroti

Simcoe North : Louis Forget

Borden : Joe Ferriera, Ken Foster

Minutes from last meeting. J. Ferriera moves they be accepted as read, R. Rotiroti 2nds and it is carried

Finance report : K. Foster that all the accounts remain the same and all bills are paid

Transportation report : A. Pallotta has spoken to J. Oakley about the new bottoms for our baskets and he assured him they would be done by shipping time.

Special Events : R. Rotiroti volunteered to become the special events chair and asked the membership if there were any new ideas for events or races.

Race Secretary Report : A. Pallotta spoke to Martin and it was agreed that a preseason seminar for doing the results would be a good idea. Martin admitted that the developing results are a problem for him as too many errors are being made. Also C. Chi contacted Andy about using E winspeed . This discussion was tabled to new business.

Scholarship Presentation : C. Bueving read a letter from the York Region club and presented the Scholarship fund with a cheque for $2000.00. In thanking the club Tony Puopolo noted that C. Bueving was the first to donate to the fund at its inception.

Cheques were then presented to Emily Hebert, Alice Alexis Marillo and Kaitlin Cowan.

New Business:

C. Chi reported on the availability of online clocking.Benzing and Top Pigeon are 2 AU approved systems using either WiFi or satellite. 2 combines are using it. Top Pigeon would be about $800 to $900 per loft and Benzing would be about $1700 to $1800 per loft. Andy pointed out that we would have to become AU members to use the EWinspeed. After some discussion it was decided that there was no appetite for such an expenditure at this time.

B. Mathers asked how the membership felt about the developing result. After some discussion R. Rotiroti moved we not use the developing result. J. Ferriera 2nds and it is carried unanimously.

The question of moving The National , now only a joint release, from Smooth Rock Falls to Hearst. M Hojsan feels it is tougher and will attract more flyers. B. Mathers notes that we will need to consult the other combines as well. A.Pallotta suggests the UNC could have a joint release at both SRF and Hearst.

B.Mathers put forward theNRRPA ‘s request to fly on the UNC trailer for Klotz Lake.

J. Black moves we take the NRRPA to the last Klotz lake. F Eichorn 2nds and it is carried.

As the EOC shipped about 330 birds last year room may get tight with the addition of the NRRPA so only the 2 klotz Lakes would be offered.

R. Rotiroti moves we charge the NRRPA $250.00 per race for either or both of the 2 longest races,Klotz Lake, and that it is their responsibility to get their birds to the trailer and arrange to pick up their baskets afterward. Sec onded by M. Hojsan Carried unanimously

B. Wiema suggested that the shipping baskets have stickers to identify ownership to avoid confusion during transfers from one trailer to another.

The membership application of Lorenzo Abbaglivo York Region Club was put forward. A. Pallotta moves for acceptance R.Rotiroti 2nds and it is carried. His entry is contingent upon receipt of dues.

Presentation of Awards for the past season was next on the agenda.

Creation of the race schedule for 2020: J. Nelson moves we adopt the same Old and Young Bird schedule as last year. F. Eichorn 2nds and it is carried 13 to 3.

The Borden Club would like to find a way to get away from their race conflicting with the Oshawa Gold Band race. A. Pallotta suggested adding a North Bay race to the schedule to delay the race for a week but after some discussion it was decided not to be in the best interest of the members to add to schedule.

R.Rotiroti moves OBs start May 2 and finishes July 11, YBs starts Aug 1 to Sept 19. J. Nelson 2nds and it is carried.

Liberators had not been chosen up this point .R. Rotiroti , J. Nelson and J. Ferriera volunteer for Old Birds. The same three with the addition of Ryan Zonnekyn volunteered for Young Birds. After a vote R. Rotiroti , J. Nelson and J. Ferriera will do Young Birds as well. The race secretary will be the alternate.

C. Chi stated that he would like to see the UNC sponsor a money series for Young Birds. R. Rotiroti reminded the delegates of our motto ”Flying For Fun”. B. Mathers also pointed out that the individual clubs are the entities to sponsor races.

# J. Ferrierra moves for adjournment, K. Foster 2nds and it is carried.