

EAST COURSE COMBINE MINUTES FOR THE JULY 24, 2016 MEETING

ROLL CALL - The meeting was called to order by President, John Nemeth, at 10:22 am. Club representatives present were: BON, LAP, WOC, IEIC, RIC, YIIK, and WEF.

MINUTES OF THE PREVIOUS MEETING - Minutes for the June 2016 meeting were posted on the website; Martha Stork summarized highlights of minutes. Amador Larios made motion to accept minutes as written, Richard Oceguela seconded. Passed.

FINANCIAL REPORT – A balance of \$12,708.79 was reported by Treasurer, Richard Oceguela. GPS bill is upcoming in October with a minimal fee and the website domain/maintenance fee of \$91. Motion was made by Sonny to accept financial report, Larry Peart seconded. Passed

UNFINISHED BUSINESS

Conveyor Storage - Trailer will be moved to Sonny's location. Crates can be picked up in September prior to first Race.

Corporation Status – John Nemeth stated Dan Considine is working on this task. John will report back on this issue at the next meeting.

NEW BUSINESS

Young Birds – Teams 2016 – An estimation of teams to be flown by club was reported as follows:

BON	30 teams
LAP	Not flying
WOC	8 Teams
IEIC	Not flying
RIC	12 Teams
WEF	12 Teams
YIIK	Not flying

62 Teams total with approximately 1,860 birds. Clubs are requested to provide an accurate count teams at the next meeting.

Discussion regarding possibly taking trainers on two day races to offset costs. Team cost was estimated at \$225. Monies will be due at September meeting. TWENTY (20) birds will be the minimum number to load in each crate for the first race.

Conveyer Hauler – Gary Anderson made a motion to hire Clay McBeth to haul for the season of YB, Sonny seconded. Passed. Costs/responsibilities for Insurance, Maintenance and liability are diminished with Clay hauling. Sonny did state that Clay could haul all races with exception to Wickenburg and

Quartzite. McBeth is hauling the two training races in November for the AU Convention those weekends. We could possibly ship alternate days: Wickenburg Saturday for Monday race and Quartzite Sunday for Monday race as an option. Hiring Brian Crossen is also another option. Sonny will look at options best for East Course.

Winspeed - Sonny reminded clubs to ensure that all non-flyers were pulled from the winspeed report submitted to him each week. This would expedite his job.

Old Bird Schedule – Three schedules have been provided for the Old Bird Schedule. Discussion was made regarding fine tuning the schedule voted on in group meeting or by Board. Discussion will likely take place at meeting after YB. Any additional schedules should be submitted to Sonny for posting. OB will be settled in January.

Voting per Club - Per AU Race Rules state:

5.0 Only active racing members are eligible to vote on an organization's race-related matters. An 'Active Racing Member' is an organizational member who has shipped, clocked and reported in at least 2 races of the same regular series the previous year. This rule is a minimum requirement although local organizations may adopt a rule requiring higher levels of participation as a qualification to vote on race-related matters. (10/14)

It is each club's responsibility to maintain track of member's votes at each meeting. Each flyer has one vote regardless of teams. Be prepared to provide this number at each meeting.

Roster for 2016 – Martha Stork will be completing Roster. Please submit your EXCEL roster to her at Marthasloft@gmail.com to include: Name, Address, Phone, Email Address, AU#. Also please label Officers and Delegates (2).

City of Hope/Fly for Hope – Sonny summarized the starting of the partnership of these two groups. JoAnne Ling began working with this organization and was our liaison, later Michelle replaced. Vic Debrower has been the most recent to maintain Fly for Hope. Sonny shared the statue with seven racing homers that was made representing Fly for Hope and is presently at the City of Hope. The statue needs renovation and will be relocated to their garden upon completion. John Nemeth and Sonny will contact Vic Debrower to collectively get a handle on this task and hopefully get it completed.

Next meeting to be held at High Point August 28th at 10:00 am.
Motion made by John Nemeth to adjourn, Amador Larias seconded.
Adjourned 11:38 am

Respectively submitted by Martha Stork, Recording Secretary Assistant.