

ECC COMBINE MEETING MINUTES – 02/19/05
LOCATION: Pepper Tree Restaurant – Glendora

The meeting was called to order by ECC Pres. John J Godinez, at 11:02.

Present: Bonita, Freeway, Palm Springs, Pomona and Santa Anita.

Absent: La Puente, San Gabriel Valley.

President Godinez announced that minutes from the last meeting and the financial report will be tabled until the next meeting.

President Godinez then turned the meeting over to ECC Race Secretary Sonny Cangiarella. Sonny informed the Combine that Brian Crossen would be our new conveyor. Brian was scheduled for the meeting, but was unable to attend because he was in the process of moving.

PROPOSED RACE SCHEDULE

Sonny handed out a race proposal and following a review and discussion of the proposal a motion came from Charlie Cathel, which was second by Charlie Ettensperger to accept the race proposal. The motion passed.

Sonny stated that the cost of \$600.00 for the race reports will cover email copy out to all members on the mail list and for posting on the website and for making diplomas, their will be no Hard copy's sent out.

The Bonita Club may haul two additional long races. Kathy said the club will work out the particulars and report back to the Combine. Sonny agreed to do the race reports for the additional races, but would not be doing the diplomas.

CONVEYOR INFORMATION FOR 2005 OLD BIRD SHIPPING

Sonny reminded everyone that club race secretaries must be prepared for the races, to date only a few clubs seemed to be up to par. Sonny handed out an Information Sheet for 2005 Old Bird Shipping. The sheet contains instructions for the conveyor to follow on shipping night and in preparation of the race. A pick-up schedule would be aligned and emailed to participating clubs. Sonny also must have the names of the Club contacts, their telephone numbers and email addresses. This information must be given to Sonny as soon as possible.

FEED OF CHOICE FOR THE LONG RACES

A motion came from Charlie Cathel, which was second by Charlie Ettensperger to feed safflower on the trailer for the long races. The motion passed.

Some safflower will be carried on the trailer in the event of a break down.

Sonny also handed out a list of do's, don't and instruction for the all club race secretaries to follow during the race season.

Lastly, Sonny handed out the race secretary packet, consisting of their club master data base, winspeed 3.3, Combine Pool Sheets, and instructions.

ECC REINBURSEMENT OF MONIES DUE POMONA CLUB / SAM QUINONEZ FOR THEIR INITIAL PURCHASE OF CRATES

Rafael Reyes Jr. gave a disposition of crates purchased by the Pomona Club/Sam Quinonez to the Combine. Following a discussion a motion was made by Lyle Loomis, which was second by Vito Frankini to pay Sam Quinonez \$1,440.00 for the initial purchase of crates for the ECC. The motion passed.

The Pomona Club will pick up the remaining four crates from Sam Quinonez and the Combine would arrange to pick-up two crates from the SGV club and transport them to the Pomona Club. Rafael Reyes Jr. would also arrange for Sam to call the ECC president and the president would arrange a meeting to hand deliver a Combine check.

AMMENDMENT TO THE 2005 RACE SCHEDULE

Lyle Loomis made a motion, second by Sonny Cangiarella to amend the cost of shipping noted in the previously passed race schedule to \$225.00 per team. The motion passed.

ADJURNMENT

A motion to adjourn was made by Lyle Loomis, second by Sonny Cangiarella. The motion passed. The meeting adjourned at 12:01

The next meeting will be on Saturday March 5, 2005 at 3 p.m. The location will be the Sandberg Middle in Glendora.

Respectfully submitted,

John J Godinez
for Kristin Ramirez ECC Recording Sec.