

ECC Meeting Minutes – 07/30/06
EAST COURSE COMBINE MEETING
Sunday July 30, 2006 (Location: Sandburg Middle School)

ECC President Bill Lincoln was absent from the meeting. It was agreed by the Combine Representatives that Lolo Ramirez would run the meeting. The meeting was called to order at 15:05.

ROLL CALL

<u>Present:</u>	<u>Absent</u>
1. Bonita	1. Freeway
2. La Puente	
3. San Gabriel Valley	
4. Santa Anita	
5. Palm Spring	

MINUTES FROM THE LAST MEETING: Kristin read the meeting minutes from the 06/11/06 meeting. Jesus Hernandez made a motion to accept the minutes, as is, with a second from Kathy Bagu and the motion passed unanimously.

FINANCIAL REPORT: Kathy Bagu read the financial report. Kathy reported a balance of \$4491.95 in the combine account as of 06/11/06. The report is as follows:

Balance from 06/11/06	\$ 4,491.95
Deposits:	
New Member Dues	\$ 20.00
La Puente Dues	\$ 210.00
Interest from Checking(May & June)	\$ 1.54
Expenses:	
Insurance – Hector	\$ (115.00)
CSRPO Yearbook Ad	\$ (175.00)
Balance in Account:	\$ 4,401.49

A motion to accept the financial report was made by Lolo Ramirez with a second from Jesus Hernandez. The motion passed unanimously.

OLD BUSINESS:

Trailer Issues:

Charlie Ettensperger stated that the dates the trailer needs to be moved from his location is 9/11 – 9/18/2006. Hector will arrange to have the trailer moved at that time. Hector will also arrange for the cleaning of the trailer before the YB06 season starts.

Combine Training:

The combine representatives discussed the interest of clubs for Combine training before the racing season. It seemed there was interest in the idea but a commitment will need to be made to make it worth the haulers time and expense. The following training schedule was created and crates will be available on a first come first serve basis. Contact Hector Morales to discuss availability. Cost may vary up or down a few dollars depending on the number of people who participate. Pick-up will be at the McDonald's parking lot on Huntington Dr. in Monrovia from 7-8pm Saturday evenings for Sunday release. The cost at this time is estimated at \$35/crate for the entire 3 toss schedule.

9/24 - Cabazon
10/01 - Palm Springs
10/08 - Chiriaco Summit

Multiple Teams:

Clubs were supposed to discuss the issue of possibly making some changes to the multiple team issue. The idea about lowering the 30 bird team limit to 20 birds was discussed. Some representatives felt that lowering this limit would allow more people the opportunity to fly two teams and utilize their birds better. There was also discussion on possibly cutting the price for the second team 25-50% which would be an

incentive for people to fly more birds as well. There was much discussion on this topic and it was decided that representatives should return to their clubs and discuss this issue further. Representatives should come prepared at the next meeting to vote for their clubs on this matter.

YB06 Estimated Cost:

Sonny Cangiarella was not present at this meeting but he provided Kathy Bagu with a breakdown of the estimated cost for the YB06 season. It is as follows:

Total Estimated Roundtrip Miles for the 8 Race Season:	4338
Number of gallons gas needed at estimated 8mpg:	542.25
Cost for gas estimated at \$3.75/gallon:	\$2033.44
Cost of Hauler at \$.85/mile:	<u>\$3687.30</u>
Total Cost for Gas & Mileage (approx. \$1.32/mile):	\$5720.74
Race Secretary Fee:	\$ 600.00
Trailer storage & Trophy Fee (per team cost)	<u>\$ 25.00</u>
TOTAL YB06 COST:	<u>\$6345.74</u>
COST @ 38 TEAMS:	\$166.99
COST @ 35 TEAMS:	\$181.31
COST @ 30 TEAMS:	\$211.52

The clubs reported the following estimated counts for teams, clubs that were not present we estimated a count: LAP-11, PS-3, BON-17, SA-6, FWY-3. For a estimated total of 40 Teams.

NEXT SCHEDULED MEETING:

The next meeting for the ECC was tentatively set for Sunday, August 27th, 2006 at 15:00. The location of the meeting will be The Finkbiner Park, 160 N. Wabash Ave. Glendora. Please contact Bill Lincoln with any topics or issues that your clubs want discussed at the Combine level.

ADJOURNMENT:

A motion to adjourn the meeting was made by Kathy Bagu with a second by Mike Smith. The motion passed and the meeting adjourned at approximately 16:30.

Respectfully Submitted,
Kristin Swift-Ramirez/ECC Recording Secretary