

ECC Minutes 01/5/2019

ROLL CALL- The meeting was called to order by Amador Larios at 10:30 AM.
Club representatives present were: WOC, RIC, BON, LAP, WEF, EIRPC, CNA.

MINUTES OF PREVIOUS MEETING- Minutes of previous meeting were read and approved.

FINANCIAL REPORT- Juan Cerda reported a balance of 11919.90 as of Nov30, 2018.

OLD BUSINESS- Amador to get accurate crate counts completed.

NEW BUSINESS- Election of Officers for 2019 were as follows.

President - Amador Larios

Vice President - Mike Smith

Treasurer - Juan Cerda

Race Secretary – Relys

Recording Secretary – Dan Consadine

Trailer Committee – Franco and Eric Walsh

After much discussion it was decided to fly the following old bird schedule this year.
After the third race a decision will be made by all clubs to continue on with the regular schedule or continue races using the 2018 Old Bird schedule.

2019 Shipping Dates, Race Dates, and Stations are as follows

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|----------------------------|-------------------------|--|
| 1) Sat Feb 2 nd | Sun Feb 3 rd | <u>Hayfield (N33deg40.164min) (W115deg39.317min) 102 miles</u> |
| 2) Sat Feb 09 | Sun Feb 10 | <u>Chuckwalla (N33 deg 54.83 min) (W114 deg 53.993 min) 158 mi</u> |
| 3) Sat Feb 16 | Sun Feb 17 | <u>Blythe, Ca (N33 deg 36.7 min) (W114 deg 43.683 min) 168 mi</u> |
| 4) Sat Feb 23 | Sun Feb 24 | <u>Parker, Az (N34 deg 9.9417 min) (W114 deg 18.1144 min) 189 mi</u> |
| 5) Sat March 02 | Sun Mar 03 | <u>Kingman, Az (N35deg 13.8664min) (W114deg 1.2431min) 220 mi</u> |
| 6) Sat March 09 | Sunday Mar 10 | <u>Seligman, Az (N35deg 18.596min) (W112deg 51.451min) 282 mi</u> |
| 7) Fri March 15 | Sunday Mar 17 | <u>Flagstaff, Az (N35deg 12.706min) (W111deg 34.436min) 352 mi</u> |
| 8) Fri March 22 | Sunday Mar 24 | <u>Winslow, Az (N35deg 1.052min) (W110deg 42.366min) 400 mi</u> |
| <u>Bye Week</u> | | |
| 9) Fri April 5 | Sunday April 7 | <u>Saint Johns (N34deg 30.780min) (W109deg 22.6684min) 470 mi</u> |

Possibly start this schedule after 3rd Race (Blythe)

2018 Old Bird Schedule Shipping Dates Race Dates and Stations are as follows

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|-----------------|---------------|---|
| 4) Sat Feb 23 | Sun Feb 24 | <u>Vicksburg (N 33deg 38.0508 min) (W113deg 46.5372min) 222 mi</u> |
| 5) Sat March 02 | Sunday Mar 03 | <u>Salome (N33deg 33.156 min) (W113deg 09.732min) 258 mi</u> |
| 6) Sat March 09 | Sunday Mar 10 | <u>N Estrella (N33deg 27.480min) (W112deg 23.712min) 302 mi</u> |
| 7) Fri March 15 | Sunday Mar 17 | <u>Apache Junction (N33deg 23.3173) (W111deg 30.6611min) 350 mi</u> |
| 8) Fri March 22 | Sunday Mar 24 | <u>Globe (N33deg 23.6461min) (W110deg 45.892min) 396 mi</u> |
| 9) Fri March 29 | Sunday Mar 31 | <u>Saint Johns (N34deg 30.780min) (W109deg 22.6684min) 470 mi</u> |

Palm Springs club was present and ask if they could fly Old birds this year. It was agreed to let them fly but not report on race sheet.

Number of teams flying are as follows.

Palm Springs -- 2 teams

RIC -----8 teams

Bonita -----16 teams

Lapiente----- 3 teams

WEF-----12teams

Total 41teams

The cost will be 290.00 per team for 9 races

290.00 plus 20.00 ECC dues to paid prior to shipping first race.

If St Johns were not flown a partial refund would be returned to fliers

Gary also suggested we let clubs have trainers at \$20 per crate which is good to bring in a little extra money.

Mike Smith suggested we not fly the longer races in excess of 90 degrees. A discussion followed and it was decided that birds would not be flown if forecast temperature en-route exceeding 93 degrees.

Franco will move the Club trailer from Sonny's house to his house and prepare it for the upcoming season. It was decided to use the club trailer for the entire old bird season.

Sonny suggested the brakes be inspected prior to beginning of season. Brakes have been a problem in the past.

Next meeting Saturday February 16th at High Point 10:00

Respectfully Submitted by Recording Secretary

Larry Rhea