

EAST COURSE COMBINE MINUTES FEBRUARY 11, 2017 MEETING

ROLL CALL - The meeting was called to order by President Amador Larios at 10:12 am. Club representatives present were: WOC, RIC, YIIC, BON, LAP, WEF. IEIC was not present.

MINUTES OF THE PREVIOUS MEETING - Minutes for the January 2017 meeting were posted on the website; Martha Stork summarized highlights of minutes. Sonny Cangiarella made a motion to accept minutes as printed, Amador Larios seconded. Passed

FINANCIAL REPORT – The balance \$10,465.00 was reported by Treasurer, Richard Ocequera. Expenses not yet paid include part of the banquet cost. Total cost for banquet was \$1,000 for catering, \$500 for VFW. Additional costs paid were \$39 GPS Tracker during month of race season (\$3.99 per month off season). Sonny Cangiarella made a motion to accept the Financial Report, seconded by Hector Morales seconded. Passed.

COMMUNICATIONS - Trailer

Trailer storage costs for local area ranged at \$300 per month. Hector Morales will continue to research additional locations to store trailer. Sonny will store trailer in the meantime. Mike Smith made a motion to pay driver from the point trailer is picked up, Amador Larios seconded. Passed.

Trailer Maintenance – Vice President, Hector Morales, will chair the committee in the maintaining of the trailer. Walter Jenkins, Brian Carlstrom and Sonny Cangiarella are also on the committee this year. Wiring still needs repair, wench was replaced and crates were cleaned. Mike Smith also asked if water trays could be disinfected prior to the first race.

UNFINISHED BUSINESS

Club teams were identified as follows:

WOC – 4 (\$1,100)

Y2K – 7 (\$1,925)

BON - 10 (\$2,750) 39 Teams

LAP - 10 (\$2,750) IEIC not flying.

WEF 5- RIC - 3 (\$2,200) RIC are flying Old Birds as guest in WEF Club.

Combined Seasons

Discussion took place regarding Mike Smiths schedule flying 2017 Young Birds and 2018 Old Birds in a combined season. Clubs have discussed and the following were in favor/opposed:

BON – Yes

WOC – Yes

Y2K – Yes

LAP – No

WEF – discussed with no conclusion

Issues discussed included: recording results via AU, releases separately (OB vs YB) and/or together. Sonny will work with the AU to see what options we have for flying combined races.

NEW BUSINESS

Due to inclement weather expected next week, Martha Stork made a motion to move first race forward to February 25th shipping. Richard Ocequera seconded the motion. Passed. Sonny will send out all updated information to the Race Sect. and Schedule and pickup days and time.

Trophies

Combine members requested to take a look at other trophy options. Martha Stork will re-introduce the trophy plaque that Rod of Save Your Legacy proposed last year at \$40 per trophy. Martha will bring the sample to the next meeting. Cost for trophies could be applied to shipping and reduce team pre-pay costs.

Larry Peart discussed and made a motion to limit flyers to 2 teams per member. Mike Smith seconded the motion, passed. By laws will need to be amended to reflect this change.

Sonny shared the loss of a fellow flyer, Charlie Ruhlen. Charlie hauled the pigeon trailer for 99 Federation for a number of years. Memorial Service will be at Neighborhood Christian Church, 9603 Belmont Street, Bellflower, CA Thursday at 11:00 am. Lunch will be at 12:00 at the church. Gravesite service is at 3:00 pm at Rose Hills, 3888 S. Workman Mill Rd, Whittier, CA.

Sonny Cangiarella made a motion to close meeting, seconded by Mike Smith.

Respectively submitted by Martha Stork, Recording Secretary.