

8-14-13

East Course Combine.

Minutes for Meeting: Sunday, 4 2013 at 10:10 AM.

The meeting was called by President Ramon Velasquez at approximately 10:10am.

The Club representatives in attendance were: Bonita, Freeway, La Puente and Palm Springs, West end flyers & Winchester Club.

The financial report was given by the amount of \$5543.00; there was a second total to be verified for the amount of \$4729.00, possibly to be more on this total.

Old Business:

Cleaning of the Trailer:

Suggestions were made to pay somebody to clean the trailer and to pay for maintenance on the trailer to have it ready for race season or to be done by volunteers, last year the trailer was service by a mechanic. After some discussion the trailer will be brought to Sonny's house on Sept. 29, 2013, by Amando, and the WEF Club can get their crates off the trailer, and the Winchester club.

Sonny will get the trailer to Big Tex in Bloomington, CA. to be service.

The next schedule meeting is to be on September 29th, for the next meeting we need to find out:

How many flyers were will be flying? How many birds.

To do an inventory of creates to be used, depending on the number of birds to be flown.

The clubs have as 8-4-13 the following number of creates in possession:

Bonita: 22

Palm Springs: 8

La Puente: 16

Freeway: 10

Total of: 56 crates

There were two expense proposal for 2013 young birds with different amounts, not determine at this point which the most appropriate proposal is.

GPS was suggested to be place on trailer and the cost of the unit to about \$299.00 plus a \$35.99 monthly fee to be paid only during racing season, with a \$25.95 reactivation fee if is not in use all year around, in the event of not having old bird season.

Motion made by Lyle, Second by Jose with a positive vote by the majority of the members.

Sonny will obtain unit and install it in on the trailer and add it to the ECC website so all members

Can follow the trailer as to where it is going.

A Wind Gate was suggested by Mike Smith, the cost of the unit is to be about \$100.00.

Motion was made by Mike and Second by Sonny, with a positive vote by the majority of the members.

Sonny will obtain a wind meter and bring it to the Sept. meeting.

New business:

Sonny discuss about the east course web site having some issues with the old server being disconnected and a new server to be connected, Sonny will informed the combine if anything needed.

The new website will be www.eastcourse.org and www.eastcoursecombine.org

A suggestion was made to have all members notified in the event of having meetings or any event, in different ways such as:

Text

Call

Email

Web

Dues need to be paid, \$15.00 for combine dues.

Clubs to create a Roster with a list to include: the Names, Loft Name, Teams and Total.

Suggestion was made by Mike Smith to have a new trailer build, this trailer is to be used for training and for race transportation, and trailer is to be paid by the combine.

A discussion was made to fly East next Old Bird season due to the fact that the combine now has more members and may be affordable, it was also discussed a possible race division by area to make a more fair distribution of prices, the distance and the direction for the stations is to be discussed as well.

The Driver, Armando asked for a raise in pay from \$1.35 to \$1.45 per mile to help with other expenses, after a discussing with the member it was agreed to pay him \$1.35 per mile, the combine will help Armando with half of the insurance payment for Young Bird and Old Bird seasons.

The next meeting was schedule for September 29th at 10: am

Meeting adjourned at approximately 11:15am

Minutes taken by:

Amador Larios