## EAST COURSE COMBINE MINUTES FOR THE SEPTEMBER 25, 2016 MEETING

Sonny opened the meeting with a notification of Gary Anderson's upcoming surgery. He asked to keep Gary in your thoughts and prayers.

ROLL CALL - The meeting was called to order by John Nemeth, President at approximate 10:15 am. Club representatives present were: WOC, RIC, YIIK, BON, LAP. IEIC was not present.

MINUTES OF THE PREVIOUS MEETING - Minutes for the June 2016 meeting were posted on the website; Martha Stork summarized highlights of minutes.

FINANCIAL REPORT – The balance reported remains same as previous month: \$12,708.79 was reported by Treasurer, Richard Ociegera. Bank Monthly statement for August was also made available. Website domain/server fee for \$91 has not yet been paid. Also Amador has not yet been reimbursed for one team.

Also Bonita club has not been reimbursed \$150.00 from ECC for using their trailer in OB to haul the last race

John Nemeth made a motion to accept report, Eric Walsh seconded. Passed.

## UNFINISHED BUSINESS

<u>City of Hope</u> – Sonny received letter after a nine week wait giving approval to remove statue for renovation. Sonny is pursuing options for the repair and transporting of statue. If anyone is aware of someone who would be interested or knows of someone who can do the repairing (mortar/plaster) on the statue, please contact Sonny.

<u>Crates</u>– All crates have been picked up with exception, of LAP's 10 crates. Armondo will be delivering 34 crates to Bonita next weekend. Crates in clubs that are flying YB. WEF – 18 RIC – 17 WOC – 8 BON – 42 LAP has 10 crates at their club to hold till OB Season.

All Young Bird business has been taken care of. Schedules sent out, shipping cost, and total teams as over the meeting 53 maybe 55 by shipping night a couple of flyer are not sure yet 2 or 3 teams more.

<u>2016 Rosters</u> –There is still some incomplete information (addresses/phone numbers etc) on Rosters. (Bonita and LAP) Please complete and submit to Sonny for posting on our website.

Old Bird Schedule – Three schedules have been provided for the Old Bird Schedule (BON, RIC, WOC). Discussion was made regarding schedules. WOC schedule was selected. Vote to change last race on this schedule to St John passed. **See Attach copy.** 

<u>Airlines</u> – Lyle brought up four flyers that did not meet the 75 mile requirement for AU award for the first race. Lyle opted not to make motion to change. These flyers are still eligible for Club and Combine awards. John Nemeth indicated we would address this at a meeting prior to the Old Bird series of races.

<u>Awards</u> – Martha has been in contact with Save your Legacy. She had an award done by them, picture on aluminum. Rod Fink of this company gave her a price of \$60 for an 8 x 10, \$65 for 8 x 12, \$5 stand and would discount our clubs and combine 30% if used for the entire series of races.

<u>Banquet</u> – Richard is planning the banquet to be held the end of January 2017. He is presently researching VFW in Glen Avon, Home Town Buffet, Sizzler, Embassy Suites and the Luxor Restaurant we used last year.

Lyle Loomis made a motion to close the meeting, seconded by Sonny Cangiarella at 11:30 AM.

Next combine meeting after YB, Dec. 18, 2016 at High Point at 10 AM.

Respectively submitted by Martha Stork, Recording Secretary Assistant.

## **ECC 2017 OB SECHUDLE**

	SHIPPING DAY	RACE DAY	STATION	MILES
1	Saturday, February 11, 2017	Sunday, February 12, 2017	Chuckwalla	150
2	Saturday, February 18, 2017	Sunday, February 19, 2017	Poston	190
3	Saturday, February 25, 2017	Sunday, February 26, 2017	Vicksburg	250
4	Saturday, March 04, 2017	Sunday, March 05, 2017	Wickenburg	300
5	Thursday, March 09, 2017	Saturday, March 11, 2017	Sedona	380
6	Saturday, March 18, 2017	Sunday, March 19, 2017	Parker	220
7	Thursday, March 23, 2017	Saturday, March 25, 2017	Winslow	440
8	Saturday, April 01, 2017	Sunday, April 02, 2017	Poston	190
9	Thursday, April 06, 2017	Saturday, April 08, 2017	St. Johns	500