

East Course Combine meeting minutes

Date: 1/16/2021

Present: Amador Larios, Relys Moreira, Walter Jenkins(WEF), Richard Ocegüera(WEF), Francisco Hernandez(RIC), Orlando Armas(RIC), Bill Lincoln(BON), Alex Perera(BON)

Amador called the meeting to order at 10:15 AM.

The diplomas and awards were given during the meeting. Agreed on the wooden (Cedar) placard with pigeon figurine attached to it. This placard can be hanged on a wall. Cost approximately \$50. Champion bird, Champion loft, Master loft.

Agreed to reimburse Relys as soon as possible. Relys to submit all receipts and documents to Amador for verification and payment. Expenses incurred include, Diplomas \$112, Trophy's \$600, GPS \$100, Web site domain and hosting \$120, Race secretary reports \$600

Reimburse Walter for the Trailer battery, waiting for bill to be presented from Walter to be reimbursed.

Agreed to pay Francisco for Trailer storage at the rate of \$50 a month. Pay arrears (about six months) and through December of 2021.

Relys and Amador brought up the Trailer registration issue. The VIN sticker on the trailer is partially missing and without the full VIN DMV will not issue registration. Walter will talk to the DMV. Bill will try to get information from the manufacturer. Bill will also try to locate if any old registration documents. Need to work on getting paperwork signed off. Amador to send a picture of the license plate to Bill. Getting this resolved is priority.

Old bird schedule

Bill from Bonita proposed three options.

Richard from WEF proposed a schedule to fly further north on the longer races.

Francisco from RIC proposed a schedule.

After discussion, it was decided to fly the following stations and the races to start on February 21st.

Tentative schedule

Sunday 2/21/21 Chuckwalla - 160 miles

Ehrenberg - 200 miles

Vicksburg - 235 miles

Salome - 270 miles

Wickenburg – 320 miles

Payson – 400 miles

Holbrook – 480 miles

St Johns – 510 miles

Estimated 40 teams will be flying Old Birds. WEF 17, RIC 4, BON 20, La Puente 7

Cost per team, approximately \$240. True cost of OB to be revised by Relys, to include new stations

Relys will make the schedule with cost.

To help with the long distance expensed, it was decided to use combine funds to pay for the last race if needed.

It was decided to pay the Race Secretary \$100 per race for the work of producing race reports and to input them into the ECC web page.

It was decided that the Race Secretary get to fly one team free.

Bill made a comment and recognized the enormous amount of work put in by Amador, Relys and Francisco in order to get us out of the mess the Combine was in.

Electing new officers

Bill proposed we continue 2021 with the same 2020 officers. The rest agreed.

Amador will continue as President

Walter will continue as Vice President

Relys will continue as Race Secretary

Alex Perera was elected as the Recoding Secretary (Richard proposed and Bill seconded).

Treasurer – Open and to be filled

Old Business

Richard brought up the issue of mixing multiple flyers birds in a single crate when shipping. Agreed that the birds should be mixed when shipping.

Bylaws: As per Dan Bylaws were finalized and sent out to everybody before the last season. The issue now is that the clubs must acknowledge the changes we made and accept them.

New Business

Entry fees to be collected by each club and pay to the Combine by February 1st.

Amador suggested that the Combine collect a \$100 per team non-refundable deposit in August for the Young Bird season. This is to discourage flyers from over estimating their team count. Getting an accurate team count is key to setting up the correct fee per team to avoid running short of money.