

East Course Combine meeting minutes

Date: 6/5/2021

President Amador called the meeting to order at 10:03 AM.

Relys Moreira (Combine Race Secretary), Walter Jenkins (Treasurer), Francisco Hernandez (RIC), Gary Anderson (WEF), Alex Perera (BON), Dr. David Chen (BON), Irwin Magpantay (BON), Ruben Olmos (LAP), Juan Gomez (LAP)

Antonio Alvarez (SBV), Juan Acevedo (SBV), Marcos Hernandez (SBV) present to request ECC membership

Walter read last meeting minutes. Roque proposed the minutes were in order and Alex Pereira seconded.

SBV requested to fly Young Birds with ECC. They will continue to fly Old Birds with the 395 Combine. They have never flown with ECC. With a unanimous vote, they were accepted as a club to fly YB with ECC.

Francisco approved this motion and Roque seconded.

Dr. David Chen introduced Bonita members. Dr. Chen serving as President, Alex as Race secretary and Irwin as a Delegate.

Relys explained that the club payment to the Combine is due now and need to be paid ASAP. It is \$20 per member.

As per Walter, the current balance in the Combine account is \$9,824. This is after two checks are settled that included trailer cost of approximately \$2,000. This are \$1200.00 for the last race and \$800.00 Combine Race Secretary

Relys mentioned that some flyer GPS coordinates are incorrect in the AU website and needed to be verified and corrected by club secretaries. Verified coordinates need to be sent to Relys by June 15th. Relys will send instructions.??? If the coordinates are not fixed, there will be no diplomas or trophies made.

RIC, La Puente and Bonita clubs submitted young bird schedule proposals. After discussion, La Puente schedule was voted in with a few minor changes.

2021 YB Schedule

Ship Date	Ship	Race Date	#	Station	Short Miles (Riverside)	Long Miles (West Covina)	Jump
Saturday, October 9, 2021		Sunday, October 10, 2021	1	Hayfield	100	130	
Saturday, October 16, 2021		Sunday, October 17, 2021	2	Chuckwalla	125	155	+ 25
Saturday, October 23, 2021		Sunday, October 24, 2021	3	Ehrenberg	170	200	+ 45
Saturday, October 30, 2021		Sunday, October 31, 2021	4	Vicksburg	210	240	+ 40
Saturday, November 6, 2021		Sunday, November 7, 2021	5	Salome	245	275	+ 35
Saturday, November 13, 2021	Early	Sunday, November 21, 2021	6	N. Estrella Pkwy	290	320	+ 45
Saturday, November 20, 2021		Sunday, November 14, 2021	7	Quartzsite	180	210	
Friday, November 26, 2021	2 Day	Sunday, November 28, 2021	8	Apache Junction	340	370	+ 50

Relys brought up a motion to NOT change stations on the schedule in the middle of a season.

Juan Gomez **approved** this motion and Dr. Chen seconded.

Amador brought up an issue of not having enough money collected due to clubs over estimating the number of teams. It was discussed and agreed, that each club will give a guarantee to ECC the number of teams their club will be flying. If they end up with a fewer number of teams than the guarantee given, the club will have to pay the full amount of the guarantee to ECC. It will be the responsibility of each club to come up with an accurate count and collect the money from their members.

Dr. Chen approved this motion and Alex seconded.

It was decided to add 20% to the calculated fee per team. ECC may use extra money left over (after paying for all race expenses) for any expense including non-race related expense.

Juan Gomez **approved** this motion and Dr. Chen seconded.

Walter did a rough calculation using the number of active members and came up with 68 teams each team flying up to 30 birds. $68 \times 30 = 2040$ birds would be the maximum. Likely less than 2040 birds.

It was suggested that each club ship their crates top to bottom on the trailer. This is to avoid some clubs always getting the top rows and some clubs the bottom. Relys will make a club crate location schedule.

Juan Gomez **proposed** this motion and Dr. Chen seconded.

Dr. Chen asked Relys whether Bonita could ship from La Habra. Relys said Bonita could and it was not an issue.

Amador suggested that club race secretaries communicate all decisions and information to members.

Any weather forecast prepared by a race secretary should be sent to the Combine race secretary.

Money races were discussed. Dr. Chen has organized one with 4% to the Combine, 4% to the Bonita club and zero percent for expenses. Amador said RIC is organizing a progressive payment money race and he will be sending the details out in the future.