

## **East Course Combine meeting minutes**

Meeting Date: June 5<sup>th</sup> 2022 @ 10:00

Walter's Office-Corona

Walter Jenkins

Relys Moreira

Amador Larios

**Row call:** (Gary & Larry) WEF, (David Chen & Israel) Bonita, (Francisco) RIC, Tony, Marcos & Juan Acevedo) SB and (Juan Gomez) LAP.

Starting with agenda, reminded to stay focus on the agenda and follow the items to be discuss as well as to only club delegates to speak during the meeting to have better communication during the meeting.

Last meeting minutes, review last meeting financial totals \$17003.71 same as the last meeting, reminded all the delegates to provide the rosters with the delegates noted in the roster to be able to send notices of information regarding meetings and other important information.

Crates counts should be the same as old birds, we need to know how many teams are having on Young Birds to be able to know how many crates everyone needs.

Trophies, and Diplomas were given

Sonny was part of the conversation, Sonny made comments on WEF meeting about trust relating ECC funds and the way they were handle by our ECC treasure. Non ECC members should not have any say so when it comes to ECC matters.

Larry Tomlin brought up the question of Audit on our funds, the funds are logged in a year expense report in which the totals and expenses are part of every single meeting. Should not need an audit.

The filing of Secretary of State was filed, that keeps our non-profit organization in good standing

Insurance umbrella for One Million Dollar, Sonny mentioned to WEF about one, ECC never had one.

Larry Tomlin mentioned about Clay having such One Million Dollar umbrella, ECC never got a copy of such insurance coverage.

Minutes accepted mentioned by Larry ad Francisco

**Old Business:** Bylaws to be review again and accepted, suggested by Gary suggested to update the bylaws only once a year.

Gary claims the bylaws were voted down, bylaws were revised by WEF request but apparently the club never knew or were voted down, ECC never received notice of bylaws not being accepted.

Gary claimed the bylaws were voted down at the combine meeting, that was not the case.

Gary claims that there should be a book of bylaws, all the bylaws are in the web page therefor, the is no reason to have a book.

Gary claims that he was present on all the meetings, but he was not present to several meeting due to his health, his statement is incorrect about being present, he was sick for several month and was not attending, he was reminded about it.

The bylaws were done by all the club delegates, notes were taken and were given to Dan Considine for recording, Gary assumed that the notes he had were not used.

Recommendation was to have bylaws updated once a year if necessary and approved by membership not by Delegates (there will be individual vote for every member to be sent to board of directors)

David Chen reminded the Delegates to follow the rules, to raise their hand before speaking and not to just talk over the ones that are talking

Voting count 2/3 of active members (how many members equal to 2/3?) members should have their vote straight to the President or Vice President for proper counting

AN ACTIVE MEMBER IS THE ONE WHO PAID FOR A TEAM TO PARTICIPATE IN THE RACES FOR THE CURRENT YEAR

NON-ACTIVE MEMBER IS THE ONE WHO IS A MEMBER OF A CLUB BUT DOES NOT PARTICIPATE IN THE RACES FOR THE CURRENT YEAR

Any changes that may need to be done to the bylaws should be turned in before the January meeting

People's money when it comes to spending the money, the money paid for the team is calculated by the number of teams that every club collected on their own meeting before coming to the ECC meeting, apparently many people did not attend to their club meeting therefor were not aware of how many flyers/teams were going to have WEF was the only club that had such a confusion. Need to clarify with Gary

On the last ECC meeting for the YB or OB season start, the club representatives should know the number of teams they have, once that number is given, the clubs are

responsible for the payment in full, within 3 weeks of the first race to give enough time to have the right number of teams

This is how people's money is managed, the driver needs to get paid, and the combine can not come out with a price per team if the number of teams are not paid in full

Bylaws to be accepted for 2020, vote RIC Y, WEF Y, LAP Y, BON Y all accepted the bylaws

Everyone is on agreement as far as following the Schedule for the release dates with the conditions as follows:

Any race 300 and over should be 2 days shipping, the temperature should not exceed 90 degrees during the course, the wind should be less than 20 miles per hour

## **New Business**

The East Course Concourse is already registered, Relys explained the combines involved and how every combine will remain with their own results as far as diplomas, trophies and any other awards including ECC, then it will be a new report for the Concourse that will also have some diplomas and awards separate from our own combine awards, (that is to be discuss at the Concourse meetings) once the Concourse have the information of the awards and the point system and detail, the information will be given to all the clubs for review.

The **East Course Concourse** includes the following Combine:

1. West Course Combine
  - Fernando Valley Club
  - Orange County HPC
  - Ventura RPC
2. Tri-City Combine
  - Santa Barbara RPC
  - Thousand Oaks RPC
3. East Course Combine
  - Bonita Club
  - La Puente Club
  - West End Flyer
  - Riverside Invitational Club
  - San Bernardino Valley Club

Walter to pick to 2 representatives to represent and help organizing the Concourse

Currently nobody knows the logistics of how the birds will be delivered to each station, every combine have their own transportations and is unknown at the moment if any mixture of crates from more than one combine is accepted by the AU rules

All combines to follow our 30-bird limit and crate assignment with crate allocations.

Some items to work on:

Is there any rule that prohibits a combine vehicle to haul more than one combine birds in the same truck? To be follow up with the AU

Does every combine have to have their own transportation at all times?

If it was possible, can we put all the birds in one truck and release all at the same time?

People to represent the Concourse. WEF does not want the 3 people who has done everything for the new combine since the Web page and all the documents were lost. Why???

Larry Tomlin assumes that Relys, Amador and Walter should not be kept together as they may have something wrong going on.

Gary and Juan Gomez do not believe the other combines will follow the rules, and that the other combines will continue to do as they claim they know about them?

Larry Tomlin to nominate Juan Gomez and Israel. (Article 8 in the bylaws states that the nominees are given some minutes to tell the combine what they will do for that position and qualify to do the job) we have not followed the bylaws when electing new officers, we need to follow the rules to have the proper individual in place as by the bylaws are written

Francisco suggested to send someone with some knowledge of what it requires to do the job.

Larry does not want Amador to be one of the resp for the Concourse????

David Chen suggest President and Vice President to represent the combine on the Concourse

Walter suggested to have a third person in group to represent the combine

Larry Tomlin wants the meetings minutes to be loaded in the web in faster way

Relys made a motion to give 300.00 to the driver to offset the gas prices, Amador made a motion to give Armando 500.00, motion pass for the 500.00

Walter will set up a Zoom meeting to get started with the meeting and to find out who will be involved on the process, a board of directors needs to be made just like the board of directors of the combine, Amador a suggestion to make sure the person that is going to do the positions on the new Concourse is capable of doing such a duty or that person will be replace by someone else

There was question on how the Valley was accepted and it was explained that it happened just like it always happens, someone calls the somebody and then someone else to change or modify the agreement made, Walter explained that the concourse was not allowed but was never discussed about a single club and that was possible were everything got passed.

Again, it was agreed to stop the multiple calls that always happens right after the agreements are made or when someone wants something their way. No more calling the board to have something changed stick to the agreement

Gary continues wanting to remove the Valley from our reports from the AU, Relys explained why it will be very hard to remove the Valley from the new Ewinspeed.

Gary wants to have prior to racing training, he suggested to get a driver or find a driver to have some training available

Trailer repairs: Axle to be replaced or to get a new trailer.

Larry Tomlin to find out how much Clay will be selling the trailer they have.

WEF and LAP continue to assume the Valley will brake the rules ?????

Assuming the Valley will release their Derby birds with the truck....

Meeting adjourned at 11:55am