

Canadian Racing Pigeon Union

Minutes

April 26, 2020

Present: President Jeff Hall, Vice President Ken King, Treasurer Al Gauvin, Secretary Sue Wiltshire, Director Ken Hutchinson

Motion to accept agenda as circulated<

Moved by: Al Gauvin

Seconded by: Jeff Hall

Carried

No Conflict of Interest in regards to agenda

Reading of the Minutes March 29, 2020 as read by Sue Wiltshire

Motion to accept minutes as read

Moved by: Ken King

Seconded by: Ken Hutchinson

Carried

Finances: Treasurer Al Gauvin stated the store is following all protocols according to Health Canada. Store hours will continue to be cut back and curbside pickup will continue as well online orders until further notice. Sales have been good. Band sales have been good and the store only has 500 bands left. Al will order an additional 2000 CU bands. All bills are paid to date. The CRPU company credit card had been hacked and a charge was placed on the card. Treasurer Al Gauvin contacted the bank and it was corrected.

Magazine: Secretary Sue Wiltshire has been working on the Summer edition of the CRPU PigeonPost. The membership directory will be printed in this magazine. The CRPU received a call in regards to the advertising and how we decide who gets certain pages in the magazine. When the magazine began in 2016 the board at that time made the decision whoever requested the front inside cover, back inside cover, back cover or the two middle pages would be allowed to continue to advertise in those pages until they decide to longer advertise. The advertiser must place an ad at least three out of the four magazines in order to keep the designated place. We also had a request for competitor to advertise the same product as the CRPU sells. The board felt that this would not be a problem for other competitors to advertise in the magazine and would not have an effect on sales at the CU store.

Motion to publish the CRPU PigeonPost summer edition.

Moved by: Ken King<

Seconded by: Al Gauvin

Carried

Membership: Vice President Ken King stated the membership sits at 660 with 70 new members. We still have over 70 not renewed from 2019. Ken has been working with members from the past who have not renewed their membership to encourage them to come back and join the CRPU.

Awards: Mike Vanderjagt will continue this year to generate the awards for 2020.

Race Software: Kyle Thompson sent an email stating the race software is progressing as planned will send the board an email in order for the board to check out the program.

Bylaw: Secretary Sue Wiltshire has been working on bylaw issues although during the pandemic many municipalities have not been operating. Will continue to send out letters and wait for a response from the municipalities. Right now we have four bylaw issues we are dealing with three in Ontario and one in Alberta.

New Club Application: The Pioneer Racing Pigeon Club has requested to charter with the CRPU the CRPU has accepted their request.

New Business No new business

Motion to Adjourn

Moved by: Jeff Hall

Seconded by: Al Gauvin                      Carried