

Canadian Racing Pigeon Union

Agenda

Thursday April 20, 2017

Headquarters: Tillsonburg, Ontario

8:00 p.m.

Pragmatic Conferencing will be used for this meeting.

Attendees:

Brad Foster, Mike Taylor, Al Gauvin, Sue Wiltshire, Chris Watson, Jeff Hall,
Ken King, (absent due to holidays)

Acceptance of the Agenda

Motion: To accept the agenda as circulated

Moved by Sue Wiltshire

Seconded by Chris Watson Carried

Reading of the Minutes

Motion: To accept the minute's board meeting March 23, 2017.

Moved by Sue Wiltshire

Seconded by Brad Foster Carried

Conflict of Interest in regards to agenda- No conflict of interest

Action Items

Financials Al Gauvin stated the CU has no outstanding debts. Our new product from Versele Laga should be in stock in the next week or so. The online store has around 20 buyers it is mostly used out of Quebec. We currently have around 80 items on the online store and will check out to make sure all our products that we stock are on the store. Denise sent out the report by email the membership currently is 619.

Motion to accept financials

Moved by: Al Gauvin

Seconded by: Brad Foster Carried

Publication: Mike Taylor has most of the June publication in publisher. We are waiting for payment from advertisers in order to complete publication. In order to keep within cost we need to try and keep the publication around the 64-68 mark. Mike Taylor asked Sue Wiltshire to get some printing cost to see what the cost is if the publication increases. Printfusion has given a quote for \$2600 if we stay with the current style (64 pages) and quantity (700) for the next three publications. Currently a portion of the membership helps to cover the cost of the publication. Brad Foster stated he has been getting new scribes and is happy to inform the board articles keep coming in from all over including England, Holland, and the United States. Mike VanderJagt will submit some articles as well as Silvio Mattacchione. The board is hoping to get more Canadian content for the members.

One loft Race Update: Mike Taylor stated that he spoke to Mike VanderJagt in regards of an update. Mike V said there are around 350 birds entered. The loft has great ventilation and the birds are settling very well.

ETS Clocks Brad Foster brought up the subject in regards to the CU repairing ETS clocks. A member had enquired why the CU charges \$150 for a battery to be replaced when the battery cost only a few dollars. Al Gauvin shared the CU has to pay for the battery changed to a third party and that Unikon has given the CU authorization to do this. This is the price that the CU has charged for the last few years. Brad Foster also wanted a rule to be made in regards to ETS clocks. As this is should be at club level the board felt the clubs and combines should be the ones making these rules.

Elections Nomination Committee

The CRPU board has been having problems getting volunteers to sit on the nominating committee. Terry Humberstone has volunteered to be part of the committee we still need two more volunteers. We will continue to ask members to volunteer.

Bylaws

Chris Watson shared the ongoing bylaw issue in Calgary has now been taken care of. Chris has spoken to the peace officer and the matter is now taken care of.

Motion to Adjourn

Moved by: Mike Taylor

Seconded by: Sue Wiltshire Carried