

Canadian Racing Pigeon Union

Minutes

Thursday, February 25, 2016

8:00 p.m.

Head Office Tillsonburg Ontario

Pragmatic Conferencing used for this meeting

Call to Order

Meeting called to order by President Brad Foster at 8:10 p.m.

Attendees:

Brad Foster, Brad Wogan, Al Gauvin, Sue Wiltshire, Ken King, Mike Taylor

Acceptance of the Agenda

Moved by: Sue Wiltshire

Seconded by: Ken King Carried

Reading of the minutes of the meeting February 8, 2016

To accept the minutes as read:

Moved by: Sue Wiltshire

Seconded by: Mike Taylor Carried

Action Items

Financials

Membership as of February 20, 2016 sits at 539. Unikon band orders are in stock. We have three pallets to be delivered from Kilpatricks to arrive next week. There is only 4000 life bands in stock. Will consider ordering more life bands at least 4000 more.

Store Product is moving. Mike Taylor suggested we do an inventory and check out products not selling Al Gauvin and Mike Taylor will arrange a date for to meet at the store and will have a report for board members in future.

Photo Copier

Al Gauvin spoke to a representative from Ricoh in regards to photo copier service contract. The photo copier will be paid in full January 2017. The buyout on the machine is \$197.00 and Ricoh will charge \$20.00 for service contract. If photo copier cannot be serviced Ricoh will give us seven year notice.

Motion

To pay the buyout of \$197.00 and contract Ricoh for the service contract at a cost of \$20.00 per year.

Moved by: Al Gauvin

Seconded by : Ken King Carried

CPFA/CRPU

CPFA asked if we would be interested in merging with them in regards to the publication " News on the Wing." quarterly magazine. Discussion was made as to who would be able to volunteer the hours for articles and advertising. The board will speak to the representative from CPFA and decline their offer at this time.

Web Site Update

Work is continuing on the web site. Things are moving slow. We will have a lost bird data base for 2015/2016 ready for the upcoming season. Online store will be revamped too.

PMV Update

Brad Foster is continuing to speak to OMFRA and CFIA in regards to obtaining a PMV vaccine. Letters have been sent to M.P.'s requesting their help in securing a vaccine.

Social Page

The face book page will be the only social page for the CRPU. We will post articles and members can also post items.

New Business

No new business at this time

Motion to Adjourn

Moved by: Brad Foster

Seconded: Brad Wogan Carried