

**Canadian Racing Pigeon Union Inc.**

**Minutes**

**Thursday March 31, 2016**

**8:00 p.m.**

**Headquarters: Tillsonburg, Ontario**

**Pragmatic Conferencing will be used for this meeting**

**Attendees:**

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

**Call to Order**

**President Brad Foster called the meeting to order at 8:20 p.m.**

**Acceptance of Agenda**

**Motion to accept the agenda as circulated**

**Moved by: Sue Wiltshire**

**Seconded by: Al Gauvin**                                  **Carried**

**Reading of the Minutes of the Meeting of February 25, 2016**

**Motion to Accept minutes of meeting February 25, 2016 as circulated**

**Moved by: Sue Wiltshire**

**Seconded by: Mike Taylor**                                  **Carried**

**Conflict of interest declared by Sue Wiltshire in regards obtaining TecRealm Technology to build lost bird data base.**

**Action Items**

**Financials**

**Al Gauvin reported store is continuing to sell product. Still waiting for Jeg's Order to arrive. Finances are good. Trevor Batty of Heritage Feed and Seed asked if we would be willing to sell their product. At this time we will not pursue another feed line.**

**Motion to accept financials as presented**

**Moved by: Al Gauvin**

**Seconded by: Ken King**                                  **Carried**

## **Vaccine**

The board has received letters back from M.P's explaining they will contact the Minister of Agriculture on our behalf. We received many letters thanking us for sharing the sport with them. We will continue to wait for an response from the Minister MacAuley.

## **Web Site**

The CRPU currently has no tech support in regards to our computers and web site having issues. The board has received a quote from Darrin Wiltshire of TecRealm Technology in the amount of \$1500.00 per year for tech support . Sue Wiltshire declared a conflict of interest and did not partake in this matter. The board discussed this matter and voted to accept the quote from TecREalm for one year support.

**Moved by: Al Gauvin**

**Seconded by: Mike Taylor**                      **Carried**

## **New Business**

**No new business was discussed.**

## **Motion to Adjourn**

**Moved by: Sue Wiltshire**

**Seconded by: Ken King**                      **Carried**