

Canadian Racing Pigeon Union

Minutes

Thursday November 9, 2017

Head Office Tillsonburg, Ontario

President Chris Watson, Vice President Jeff Hall, Treasurer Al Gauvin, Secretary Sue Wiltshire, Director Ken King, Director Robert Rotiroti, Director Ken Hutchinson

President Chris Watson absent

Welcome and Call to Order

Meeting called to order at 8:10 p.m. Vice President Jeff Hall chaired meeting welcoming Ken Hutchings to the board.

Acceptance of the Agenda

Motion to accept the agenda as circulated

Moved by: Sue Wiltshire

Seconded by: Robert Rotiroti CARRIED

Reading of the Minutes

Motion to accept the reading of the minutes of Meeting October 12, 2017

Moved by Sue Wiltshire

Seconded by Al Gauvin CARRIED

Conflict of Interest in regards to items on agenda

No Conflict of Interest

Financials

Motion: To accept review from Graham, Scott, Enns

Moved by: Al Gauvin

Seconded by: Ken King CARRIED

Store is steady memberships have come in for 2018. Bands are in will be mailed end of December.

Annual General Meeting

The AGM will be held in Schomberg, Ontario on December 10, 2017 in conjunction with the Up North Combine Scholarship Auction. CRPU will pay for luncheon and hall rental for the day. David Rodgers, Mike Vanderjagt and Neil Gonzalez will share their billboard ideas, Mike Vanderjagt, Rick Fyfe and Terry Wintle discuss OLR Race and lost bird problems Jeff Hall will chair meeting. Ken King will fly in from Saskatchewan.

Magazine Update

Sue Wiltshire stated the magazine is almost complete waiting on a couple of ads. We will be using PrintFusion to publish magazine. There was a good response to advertising in this magazine and lots of award articles. Front page will be the OLR winner's picture. Nick Oud has done a two part article on Oscar DeVries and would like us to publish it in our magazine.

Committee updates

The CRPU board is assigning BOD to head different committees over the next three years. Each committee will be led by a board member and if BOD will ask CU members if they would be willing to help out with the committees. There are many different areas which we will be working on over the next three years. The following committees will be posted on the CRPU website and the board will ask for volunteers.

New business

Robert Rotiroti has spoken in regards to the Up North Scholarship Auction and the purpose of the auction.

Promotions: Sue Wiltshire would like to look into getting T-shirts, hats and other promotions to sell at the CRPU store. The board gave permission to check out the cost and report back.

Adjournment

Motion to Adjourn

Moved by Jeff Hall

Seconded by Robert Rotiroti

Carried

