Canadian Racing Pigeon Union

Minutes

February 20, 2018

Pragmatic Conferencing

Atttendees:

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

Motion to accept the agenda as circulated

Moved by: Chris Watson

Seconded by: Robert Rotiroti Carried

Motion to accept the minutes of meeting January 24, 2018 as read by Sue Wiltshire

Moved by: Sue Wiltshire

Seconded by: Chris Watson Carried

Action Items

Financials

Al Gauvin stated the 2019 band orders are coming in. He extended the due date to March 31, 2018. Al spoke with McLaughlin Brothers in regard to renewing lease for three years. Will have final cost closer to date. All bills are paid to date.

Motion to accept Financials as presented

Moved by: Al Gauvin

Seconded by: Robert Rotiroti Carried

Magazine Update

Sue Wiltshire stated the CRPU PigeonPost will be ready to mail by the beginning of March. The magazine will be mailed out to all paid member for 2018. Any new member who joins after this date will be sent a copy with their membership card.

Motion : To mail the Spring edition of the CRPU PIgeonPost to all 2018 paid members

Moved by: Sue Wiltshire

Seconded by: Chris Watson Carried

Awards Proposal

Mike VanderJagt has sent the board a proposal to start up a reward program for the CRPU. The board would like to have some sort of awards program for the members who wish to participate. There are questions still to be answered and Al Gauvin will contact Mike V in regards to these and discuss at next meeting.

Promotions

The CRPU Board has formed a promotion committee consisting of Robert Rotiroti, Al Gauvin and Chris Watson. The committee would like to reach out to the members and give our members an opportunity to obtain funds to help with their promotion. Robert R will work on the promotion fund prerequistes and submit to the board for approval. There was a concern about members using the CRPU logo or its name for advertising purposes. Anyone using the CRPU name or its logo should contact the CU board and ask for permission. Anyone using the CU name or logo must make sure it is not for personal and self gain and must have a written letter stating how much they would like and what it will be used for. This will be continued at our next meeting.

New Club

Dan Archibald of Nova Scotia made an application to form a racing club in Northern Nova Scotia. This club will be called COBEQUID RPC. This club has five members presently and they are hoping to start a combine with the Central Nova RPC in 2019. The CRPU secretary checked with the Central Nova club to see their response. They felt it would be an asset to the sport to have another club in Nova Scotia.

Motion: To accept new club in Nova Scotia known as COBEQUID RPC

Moved: Al Gauvin

Seconded by: Chris Watson Carried

No new business

Motion to Adjourn

Moved by: Chris Watson

Seconded by: Robert Rotiroti Carried