

CANADIAN RACING PIGEON UNION INCORPORATED
DIRECTORS MEETING
WEDNESDAY DECEMBER 16th, 2009 – 8:00pm
C.U. HEAD OFFICE, TILLSONBURG, ONTARIO

Present: M. Collins, N. Oud

Conference: T. Brown, V. Radoman, R. Hastie, J. Stevenson, O. DeVries, M. van der Jagt

Previous minutes of Dec 9th, 2009 meeting were reviewed and discussed.

MOTION: T. Brown seconded by O. DeVries to accept the minutes from Dec 9th, 2009 as amended.

N. Oud updated the directors regarding the bank meeting he attended with M. Collins. N. Oud feels that the TD Canada Trust bank will be better able to accommodate the C.U.

N. Oud reported that he and M. Collins retrieved the inventory from Deister Electronics. Some further discussion took place, but no reports were made at the time. Another conference call with Deisters' Representative will be held at a later date.

M. van der Jagt reported that he will be away from Jan 29th to Feb 27th, 2009.

M. van der Jagt reported that both previous BC applicants have been nominated for membership.

M. van der Jagt reported that N. and E. Oud, along with another individual designated on the committee, will be going personally to gather information and review possible venues for the newly reformatted 2011 Convention.

A thank you was given to both V. Radoman and his wife, J. Radoman, for the work and design of the C.U. Christmas card distributed to past Presidents, honorary members, and other pigeon organizations.

In regards to the revised awards proposal given by N. Oud to link the awards to the Database, no further action had been taken due to time commitments from award calculations.

N. Oud and O. DeVries have done extensive work on the 2009 young bird awards submissions. O. DeVries reported on some of the issues with the electronic Winbird awards. The Directors led into a discussion regarding award calculations and the proper functioning of awards on the Database. R. Hastie stated that when using the Winbird program; playing with numbers can misconstrue the results and stressed the importance of proper data entry. The Directors discussed the prospect of reducing the amount of current awards, using a co-efficient, and percentile out come on the Ace Loft/Bird award. J. Stevenson questioned the Loft award and what signifies a loft performance. The Directors discussed some logical formulas for calculating these results and how to ensure equality for each applicant. The directors agree that this proposal will be referred back to the committee and distributed once again, with a possible motion ready to be put in place at the next meeting.

N. Oud reported on his quote from the Database Programmer regarding some various additional functions such as; transfers, print options for race results, addition of excel outputs for administration of membership and bands lists, as well, the addition of loft co-ordinates. The directors discuss the operation of uploading and merging race results for clubs/combines within the Database. N. Oud reported on the possibility of adding an online store with a paypal option, and the amalgamation of both sites. A discussion was led about members flying under a loft name; they must have their loft names registered with the C.U. in order to qualify for awards, or the loft name will not be recognized by the Database.

ACTION ITEM: A submission will be made for the January newsletter reminding members to promptly register their loft names.

N. Oud suggested that a Power Point presentation should be made for all race secretaries of affiliated clubs regarding the step-by-step process of uploading to the Database. M. Collins inquired about the definition of a C.U. affiliated club. M. van der Jagt stated that a definition should be put in place.

M. van der Jagt stated that he has been approached by another printer for the yearbook. It was discussed that it was too late for this year, but possible that some different quotes may be looked at next year. M. Collins explained some of the processes that take place when developing the yearbook and services provided by the present printing company.

MOTION: J. Stevenson seconded by T. Brown to proceed with the upgrades on the Database being; a temporary transfer option, a print option on the race results with downloadable text files, addition of a cell phone number, addition of loft co-ordinates, and printed excel formats of the membership, club and band lists in the amount of up to \$450.00.

CARRIED

MOTION: T. Brown seconded by J. Stevenson to have 1300 yearbooks printed.

CARRIED

MOTION: N. Oud seconded by T. Brown that the meeting is to be adjourned.

CARRIED