

Canadian Racing Pigeon Union
Minutes
Board Meeting
Thursday October 15, 2015
Headquarters: Tillsonburg, Ontario

Pragmatic Conferencing was used for this meeting

Attendees: Brad Foster, Brad Wogan, Al Gauvin, Sue Wiltshire, Mike Taylor.

Absent: Ken King

Meeting was called to order at 20:20 by Brad Foster

Motion: To Accept the Agenda as circulated

Moved by: Brad Foster

Seconded by: Brad Wogan Carried

Motion: To accept minutes of September 17, 2015 as read.

Moved by: Sue Wiltshire

Seconded by: Brad Wogan Carried

Conflict of interest- No conflict of interest was declared.

Financials

Al Gauvin stated the financials are up to date. Stock in store is moving well. We need to re-order some stock. We have month or two stock of feed then we need to decide if we will continue to keep feed in store. Denise Luscher sent out report last week. Accountant will have the review ready for our AGM in November.

Motion to accept financials as set out.

Moved by: Al Gauvin

Seconded by: Brad Wogan Carried

Vaccine

Brad Foster has been working diligently to find a PMV vaccine to stock in our store. This has not been an easy feat as Brad has been talking to Dr Tan who is with the federal government and we cannot import vaccine from the U.S. unless we have an import licence. The problem with purchasing vaccine is making sure the importer has followed all the guidelines for purchasing vaccine as well as controlling the proper temperature at all times. We are currently trying to find an importer from Europe. We will have to work with the government to see about getting a permit to obtain vaccine and also find a distributor. The problem with this is the amount of vaccine the company wants us to purchase at one time. We are going to send out an email and see if we can get member's input on this to see if the interest to purchase from the CU is out there. It all comes down to member's purchasing the vaccine from the CU. The biggest issue will be money and liability. Brad Foster will continue to work on this. The board thanked Brad Foster for his phone calls and work he has done so far.

Heater for the office

Sue Wiltshire would like to purchase a heater for the head office. There is a heat source but it does not put out enough heat. Sue Wiltshire has asked the board's permission to purchase an infrared heater for the office to keep our office administrator comfortable during the winter months.

Motion to purchase heater for head office

Moved by Sue Wiltshire

Seconded by: Al Gauvin Carried

Web Site

The advertisement tab will be up loaded October 18. We do have one advertisement on our site now and will send out a email letting members know that they can post ads on our site at no charge. We will be working on getting our lost bird data base up and running. We will need to have the data base on its own server in order for it to stand alone and not interfere with our web site or online store. Sue Wiltshire will get a quote from TecRealm for setting up our lost bird data base. We will post three years back. There will be a notice stating any birds

older than 2013 please call the office for owner's name. There will be a notice sent out with the 2016 bands stating that any member purchasing bands from the CRPU will automatically be entered into our lost bird database. Band secretaries will be asked to please send in the actual owner's name or if the club wishes to just have a lost bird.

Motion to contact TecRealm for cost of building data base.

Moved by: Sue Wiltshire

Seconded by: Al Gauvin Carried

Annual General Meeting

The AGM date has been set for November 16, 2015 at 11:00 a.m. at the Tillsonburg Community Centre. Sue Wiltshire would like to invite Bill Albers to give his presentation in regards to the Pigeons in War. Brad Foster to call Bill Albers and see if he is available.

New Business

Mr Warren Yates Jr. from New York State has requested membership into the CRPU. Mike Taylor stated that he belongs to the AU, If , CRPU etc.. and thinks it is a great idea to allow people from outside of Canada to join the CRPU. Anyone wishing to join the CRPU from outside of Canada will have all the same privileges as all members.

Motion to accept membership from outside Canada and allow all privileges as all members.

Moved by Sue Wiltshire

Seconded by: Mike Taylor Carried

Adjournment

Motion to Adjourn

Moved by Brad Foster

Seconded by Sue Wiltshire Carried

