

Canadian Racing Pigeon Union

Minutes

Thursday February 23, 2017

8:00 p.m.

Pragmatic Conferencing

Attendees:

Brad Foster, Mike Taylor, Al Gauvin, Sue Wiltshire, Ken King, Chris Watson

Welcome and Attendance

Brad Foster opened the meeting welcoming our new board member Chris Watson from Moose Jaw Saskatchewan.

Acceptance of the Agenda

Motion to accept the agenda as circulated

Moved by: Sue Wiltshire

Seconded by: Brad Foster Carried

Reading of the Minutes

Motion to accept the minutes of February 7, 2017 as read

Moved by: Sue Wiltshire

Seconded by: Ken King Carried

No conflict of interest

Action Items

Financials

Al Gauvin stated feed sales have picked up since last meeting. The store is ready to submit order to Oscar for Beyers as the stock is getting low. Versele Laga product is moving well. Al has contacted Ricoh in regards to photo copier to confirm payout. The payout is \$197.00 and \$20.00 a month service contract. Currently we have 9000 life bands in stock. Bills are paid to date.

Motion to accept financials as presented

Moved: by Al Gauvin

Seconded: by Brad Foster Carried

Magazine Publication

Mike Taylor stated the June magazine is almost complete and the September issue has been started. Mike has worked on a spreadsheet to cover the actions necessary to help us to publish magazine on a timeline and to know the action of each board member. Board members were asked to review the spreadsheet then send Mike an email about any changes or additional ideas. This spreadsheet is excellent and will be a helpful resource moving forward. We have many articles thanks to Brad Foster contacting scribes. Brad Foster stated he has obtained many articles and would like us to publish as many as we can in each publication. Ken King stated we need to make sure there is always a replacement name on the list in case one person is unavailable due to sickness or vacation. The publication will be sent by electronic email to any scribe or advertiser who requests a copy of the magazine. This will save postage costs. The cover page will stay the same each month except for colour change and picture inset. The board request the front cover be for the CRPU only and not for individuals to advertise or promote other flyers.

Directory

Sue Wiltshire has been working on the CRPU directory and has run into some difficulty in members not wanting their information posted in the directory. As a board we have to make sure we do not post any information which members do not want published. The board had decided to send out an email asking members if they wish to have their information in our directory.

Motion: To table directory at our March meeting.

Moved by: Al Gauvin

Seconded by: Sue Wiltshire Carried

One Loft Race update

The Niagara Peninsula One loft race sent an email with updates in regards to the OLR. Mike Taylor sent an email of names to Mike VanderJagt who have birds entered but not yet members. Mike V will send out emails reminding them they need to be members of the CRPU in order to participate in the race. Mike Taylor would like to host a conference call meeting and invite the board from the OLR to discuss any matters and update the board. We will use pragmatic conferencing for these meetings.

Website

Sue Wiltshire is working on updating club and combines information on the website. The 2017 band list will be added to the data base and Al Gauvin has been working on adding 2013-2014 band lists. The board thanks thank Al Gauvin for his continuous work to update the lost bird data base.

No new business

Motion to adjourn 10:10 p.m.

Moved by: Mike Taylor

Seconded by: Sue Wiltshire Carried

